

M

CHFP041

COMPANIES FORM No. 395

395**Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**Please do not
write in
this margin*Please complete
legibly, preferably
in black type or
bold block
lettering** Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

4

04341497

Name of company

*28 Black Limited

Date of creation of the charge

14 February 2008

Description of the instrument (if any) creating or evidencing the charge (note 2)

Rent Deposit Deed

Amount secured by the mortgage or charge

Nine Thousand Pounds (£9,000 00)

Names and addresses of the mortgagees or persons entitled to the charge

Timothy John Heard
75B Nightingale Lane, London

Postcode SW12 8LY

Presenter's name, address and
reference (if any)Berwins LLP
2 North Park Road
Harrogate
HG1 5PA
DX 25505 - Harrogate 2For official use (02/2006)
Mortgage Section

Post room

THURSDAY



A55

AZTOKXEL

21/02/2008

90

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The Company's interest in the funds held in the deposit account opened by the Charges pursuant to the provisions of the Rent Deposit Deed dated 14 February 2008 made between the Charges (1) and the Company (2)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type or
bold block
lettering

A fee is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed

B. W. W. W.

Date

19.2.08

On behalf of [company] [mortgagee/chargee] †

† Delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY NO. 4341497
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 14
FEBRUARY 2008 AND CREATED BY 28 BLACK LIMITED FOR
SECURING 9,000.00 WAS REGISTERED PURSUANT TO CHAPTER
1 PART XII OF THE COMPANIES ACT 1985 ON THE 21
FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 FEBRUARY
2008

D. Morgan

