In accordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this form.

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

the Lease

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

X What this form is NOT for

You cannot use this form to reg particulars of a charge for a Sc company To do this, please us form MG01s



AIJPIV

17/10/2012

#212

| | | COMPANIES HOUSE | |
|----------------------|---|--|--|
| 1 | Company details | For official use | |
| Company number | 0 4 3 6 4 5 8 7 | Filling in this form Please complete in typescript or in | |
| Company name in full | Global Freight Connections Limited | bold black capitals All fields are mandatory unless specified or indicated by * | |
| | | | |
| 2 | Date of creation of charge | | |
| Date of creation | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | | |
| 3 | Description | | |
| | Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' | _ | |
| escription | Rent Deposit Deed | | |
| | | | |
| | | | |
| Λ | A managed and a | | |
| | Amount secured | | |
| | Please give us details of the amount secured by the mortgage or charge | Continuation page Please use a continuation page if you need to enter more details . | |
| Amount secured | All rent and other monies payable under the Lease ("the Lease") of Unit A, 6 Bancrofts Road, South Woodham Ferrers, Essex CM3 5UQ dated 10th October 2012 made between John Henry Price(1) and the Company (2) including any sums payable by way of | | |
| | damages for breach of any of the covenants and | | |

obligations on the part of the tenant contained in

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| 5 ., | Mortgagee(s) or person(s) entitled to the charge (if any) | | | | | |
|----------|--|--|--|--|--|--|
| | Please give the name and address of the mortgagee(s) or person(s) entitled to the charge | Continuation page Please use a continuation page if you need to enter more details | | | | |
| Name | John Henry Price | · | | | | |
| Address | 10A Albert Road, South Woodham Ferrers, Essex | | | | | |
| Postcode | C M 3 5 L P | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| Postcode | | | | | | |
| 6 | Short particulars of all the property mortgaged or charged | | | | | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details | | | | |
| , | | | | | | |

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Particulars of a mortgage or charge

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| | | |

Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission, allowance or discount

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Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

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Signature

Please sign the form here

Signature







X

This form must be signed by a person with an interest in the registration of the charge

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Particulars of a mortgage or charge

| Presenter information | Important information | | |
|--|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the | Please note that all information on this form will appear on the public record | | |
| original documents The contact information you give will be visible to searchers of the public record | E How to pay | | |
| Contact name Simon Fothergill | A fee of £13 is payable to Companies House in respect of each mortgage or charge | | |
| Company name Palmers | Make cheques or postal orders payable to 'Companies House' | | |
| Address Prospect House | ☑ Where to send | | |
| 1-3 Brickfields Road | | | |
| | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. | | |
| Posttown South Woodham Ferrers | ,, , | | |
| County/Region Essex Postcode C M 3 5 X B | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | | |
| Country England | DX 33050 Cardiff | | |
| DX DX53555 South Woodham Ferrers | For companies registered in Scotland: The Registrar of Companies, Companies House, | | |
| Telephone 01245 322111 | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | | |
| ✓ Certificate | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | | |
| We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | | |
| We may return forms completed incorrectly or with information missing | Further information | | |
| | | | |
| Please make sure you have remembered the following | For further information, please see the guidance notes on the website at www companieshouse gov uk or | | |
| The company name and number match the information held on the public Register | email enquines@companieshouse gov uk | | |
| You have included the original deed with this form | This form is available in an | | |
| You have entered the date the charge was created | alternative format. Please visit the | | |
| You have supplied the description of the instrument You have given details of the amount secured by | forms page on the website at | | |
| the mortgagee or chargee | www.companieshouse.gov.uk | | |
| You have given details of the mortgagee(s) or person(s) entitled to the charge | WWW.oompanioonoaso.gov.ak | | |
| You have entered the short particulars of all the | | | |
| property mortgaged or charged | | | |
| You have signed the form You have enclosed the correct fee | | | |



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 4364587 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 10 OCTOBER 2012 AND CREATED BY GLOBAL FREIGHT CONNECTIONS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JOHN HENRY PRICE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 17 OCTOBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 OCTOBER 2012





