In accordance with
Section 860 of the
Companies Act 2006

Particulars of a mortgage or charge

009900/13

	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 STATE OF THE S
•	What this form is for You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland What this form is NOT for You cannot use this form to re particulars of a charge for a So company To do this, please u form MG01s	*LOAMMK4F* LD2 19/05/2010 132 COMPANIES HOUSE
1	Company details	For official use
Company number	0 4 6 6 9 7 5	→ Filling In this form
Company name in full	THE BLUE ROOMS (LONDON) LIMITED	Please complete in typescript or in bold black capitals
/		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	$\begin{bmatrix} d & 1 & 4 & 0 & 5 & 2 & 0 & 1 & 0 \end{bmatrix}$	
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'	_
Description	RENTAL DEPOSIT DEED	
٤٠		
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if
Amount secured	17,375 00 SEVENTEEN THOUSAND THREE HUNDRED AND SEVENTY FIVE POUNDS	you need to enter more details
		•

Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)	. <u></u>			
	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			
Vame	MICHAEL ANTHONY COLLINS	you need to enter more details			
Address	1 BAYNES MEWS				
	LONDON				
ostcode .	N W 3 5 B H				
lame ,					
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			
Short particulars	The Rental Deposit Deed charges the sum of SEVENTEEN THOUSAND THRE FIVE POUNDS (£17,375 00) to secure the payment of rent and the performance pursuant to the terms of a lease dated 14th May 2010 and made between the M	of the tenant's covenants			

Particulars of a mortgage or charge

7			

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 Nil or discount

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 866)

We will accept a ventied copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870) 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)

Signature

Please sign the form here

Signature

Signature

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

> CHFP000 10/09 Version 2 0

Particulars of a mortgage or charge

Presenter 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 original documents. The contact information you give will be visible to searchers of the public record IAN OGUS **KERMAN & COLLP** 200 STRAND LONDON Post town County/Region Postcode **ENGLAND** 99 LONDON 02075397272 Certificate 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 Checklist We may return forms completed incorrectly or with information missing

		1				
i	101	llowing				
		The company name and number match the				
	}	information held on the public Register				
		You have included the original deed with this form				
		You have entered the date the charge was created				
		You have supplied the description of the instrument				
		You have given details of the amount secured by				
	l	the mortgagee or chargee				
		You have given details of the mortgagee(s) or				
	1	person(s) entitled to the charge				
		You have entered the short particulars of all the				
	}	property mortgaged or charged				
		You have signed the form				

Please make sure you have remembered the

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales'
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland¹

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk

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. 4766975 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 14 MAY 2010 AND CREATED BY THE BLUE ROOMS (LONDON) LIMITED FOR SECURING £17,375.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MICHAEL ANTHONY COLLINS WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 19 MAY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 MAY 2010



