

MG01

Particulars of a mortgage or charge

100007/13

THURSDAY



A27 *A220UE4Z* 21/02/2013 #331
COMPANIES HOUSE

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

✓ 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 register
particulars of a charge for a Scottish
company. To do this, please use
form MG01s

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 4 8 6 4 8 7 9

Company name in full Wall Candi Limited ("Tenant")

For official use

→ Filling in this form
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 d 1 d 9 m 0 m 2 y 2 y 0 y 1 y 3

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

Rent deposit deed dated 19 February 2013 ("Rent Deposit Deed")

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured

All amounts secured by the Rent Deposit Deed in respect of a lease
("Lease") dated 19 February 2013 made between Twobirds
Bridesmaid UK Limited ("Landlord") and Wall Candi Limited
("Tenant") and the Rent Deposit Deed relating to the property known
as First, Second and Third Floors, 79 Long Acre, London, WC2 and
which are payable to or are recoverable by the Landlord or in respect
of which the Landlord is entitled to be indemnified by the Tenant for
any failure by the Tenant to (a) pay the whole or any part of the
Rents (being any sums reserved as rent under the Lease), interest,
outgoings and any other sums due to, or recoverable by, the Landlord
under the Lease, whether or not reserved by way of rent and whether
formally demanded or not, (b) observe and perform any tenant
covenants and conditions contained or referred to in the Lease or the
Rent Deposit Deed, (c) pay any claims, demands, damages, losses,
costs or other expenses arising out of, or incidental to, the
enforcement of the Rent Deposit Deed

Continuation page

Please use a continuation page if
you need to enter more details.

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5	Mortgagee(s) or person(s) entitled to the charge (if any)		Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the mortgagee(s) or person(s) entitled to the charge			
Name	Twobirds Bridesmaid UK Limited		
Address	202 Kensington Park Road, London		
Postcode	W 1 1 1 N R		
Name			
Address			Continuation page Please use a continuation page if you need to enter more details.
Postcode			
Name			
Address			Continuation page Please use a continuation page if you need to enter more details.
Postcode			
Name			
Address			Continuation page Please use a continuation page if you need to enter more details.
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Postcode			
Name			
Address			Continuation page Please use a continuation page if you need to enter more details.
Postcode			
Name			

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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 <ul style="list-style-type: none"> - 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		
8	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)	
9 Signature	Signature Please sign the form here <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> X <i>Maple & Back LLP</i> X </div> </div> This form must be signed by a person with an interest in the registration of the charge	

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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.

Contact name **Edward Finley**

Company name **Maple & Black LLP**

Address **18 Soho Square**

Post town **London**

County/Region **London**

Postcode **W 1 D 3 Q L**

Country **United Kingdom**

DX

Telephone **020 3286 5095**



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

Please make sure you have remembered the following

- ☒ 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 the mortgagee or chargee
- ☒ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☒ You have entered the short particulars of all the property mortgaged or charged
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



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 Scotland

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4864879
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 19
FEBRUARY 2013 AND CREATED BY WALL CANDI LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO TWOBIRDS BRIDESMAID UK LIMITED
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 21 FEBRUARY 2013

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 FEBRUARY
2013

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Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**