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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

5074188

Name of company

*ARDEN FOOTWEAR LIMITED ("the Tenant")

Date of creation of the charge

11th September 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

as security for the performance of the Tenants obligations in a Lease dated between Carolyn Jane Shropshire ("the Landlord") (1) and the Tenant (2) "the Lease" and in this Rent Deposit Deed

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

Carolyn Jane Shropshire trading as A C Shropshire & Company of Narborough Wood Farm, Enderby, Leicestershire

Postcode LE19 4XT

Presenter's name, address and
reference (if any)

Bray & Bray Solicitors
Spa Place,
36-42 Humberstone Road,
Leicester. LE5 0AE
DX 13657 LEICESTER 4
Ref: MJH/SHR2-98880

Time critical reference

For official use (02/2006)
Mortgage Section

FRIDAY



A42

AH45L32Q

12/09/2008

261

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

the sum of £7,277 00 together with the sum equivalent to the amount of any value added tax that would be chargeable thereon if the Deposit attracted value added tax ("the Rent Deposit") paid to the Landlord and to be held in a specifically designated deposit account paid to the Landlord in consideration of having agreed to grant the Lease of Unit 14 Narborough Wood Park, Desford Road, Enderby, Leicestershire, including interest and further monies as the Tenant may be required to deposit to make good any deficiency in the quantum of the Rent Deposit

95

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)

NIL

Signed

[Signature]

Date 11th September 2008

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 situated 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. 5074188
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 11
SEPTEMBER 2008 AND CREATED BY ARDEN FOOTWEAR
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO CAROLYN JANE SHROPSHIRE
TRADING AS A C SHROPSHIRE & COMPANY UNDER THE
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
12 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 SEPTEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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