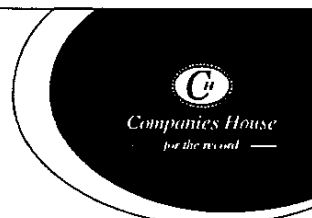


MG01

Particulars of a mortgage or charge



203751-13

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

☒ **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**
You cannot use this form particulars of a charge to company. To do this, please use form MG01s

SATURDAY



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A11

25/06/2011

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COMPANIES HOUSE

1	Company details		3 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> For official use
Company number	0	5 6 2 9 7 3 4	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	The Debt Support Company Limited		
2	Date of creation of charge		
Date of creation	d 1 d 3	m 0 m 6 y 2 y 0 y 1 y 1	
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	Debenture		
4	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 present and future monies, liabilities, and obligations of the Company to the Mortgagee, whether actual or contingent and whether owed jointly or severally, as principal or surety and/or in any other capacity, due pursuant to any agreement or arrangement together with all interest (including, without limitation, default interest) accruing in respect of such monies or liabilities		

MG01

Particulars of a mortgage or charge

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	
Name	Black Jasper Limited	
Address	Simmonds Building, 30 DeCastro st, Wickhams Cay 1, PO BOX 4519, Tortola, British Virgin Islands	
Postcode	<div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div>	
Name	Peter Tuvey	
Address	Dalton House, 60 Windsor Avenue, London	
Postcode	<div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">S</div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">W</div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">1</div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">9</div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">2</div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">R</div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px; text-align: center;">R</div>	

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

6	Short particulars of all the property mortgaged or charged	
	Please give the short particulars of the property mortgaged or charged	
Short particulars	<p>1 By way of second legal mortgage over all registered and unregistered Properties owned by the Company, all rights in any policies of insurances or assurance present or future,</p> <p>2 By way of second fixed charge all properties acquired by the company in the future, all present and future interests the Company not effectively mortgaged or charged, all present and future rights, licences, guarantees, rents, deposits, contracts, covenants and warranties relating to the Properties, all present and future goodwill and uncalled capital of the Company, all Equipment, all Intellectual Property, all Book Debts, all Investments, all monies from time to time standing to the credit of the Company's accounts with any bank, financial institution or other person,</p> <p>3 By way of first fixed charge, the benefit of the Assigned Agreements and the benefit of any guarantee or security for the performance of the Assigned Agreements,</p> <p>4 By way of first floating charge, all the undertaking, property, assets and rights of the Borrower at any time not effectively mortgaged, charged or assigned</p>	

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

MG01

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 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

Please sign the form here

Signature

Signature

X



X

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

MG01

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.

Contact name **Maya Gabay**

Company name **Gates and Partners**

Address **5th Floor, Capital House, 85 King William**

Street, London

Post town

County/Region

Postcode

E C 4 N 7 B L

Country **UK**

DX

Telephone **020 7337 0336**



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. 5629734
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 13 JUNE 2011
AND CREATED BY THE DEBT SUPPORT COMPANY LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO BLACK JASPER LIMITED AND PETER
TUVEY ON ANY ACCOUNT WHATSOEVER 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 25
JUNE 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 JUNE 2011

P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES