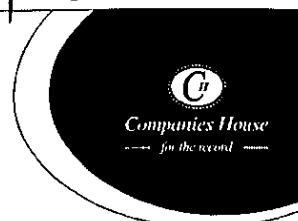


MG01

Particulars of a mortgage or charge

070513/13



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

SATURDAY



AE1QNN4T

A25

04/09/2010

103

COMPANIES HOUSE

1	Company details		For official use
Company number	0	6 4 5 5 1 5 9	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	BITEBACK MEDIA LIMITED		
2	Date of creation of charge		
Date of creation	d	0 1 m 0 9 y 2 0 y 1 0	
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		
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge		
Amount secured	ALL MONIES DUE UNDER A LEASE DATED 1 SEPTEMBER 2010 AND MADE BETWEEN THREE ALBERT EMBANKMENT LIMITED (1) AND BITEBACK MEDIA LIMITED (2) OF 10TH FLOOR WESTMINSTER TOWER 3 ALBERT EMBANKMENT LONDON SE1 7SP		Continuation page Please use a continuation page if you need to enter more details

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	THREE ALBERT EMBANKMENT LIMITED
Address	86 BONDWAY
	LONDON
Postcode	S W 8 1 S F
Name	
Address	
Postcode	

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

THE SUM OF £22,765 63

Continuation page

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

MG01

Particulars of a mortgage or charge

<div data-bbox="113 318 159 358">7</div> <div data-bbox="113 694 335 757">Commission allowance or discount</div>	<div data-bbox="335 318 1133 358">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="335 369 1133 689"> <p>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</p> <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, <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> </div>	
<div data-bbox="113 1182 159 1223">8</div>	<div data-bbox="335 1182 1133 1223">Delivery of instrument</div> <div data-bbox="335 1234 1133 1697"> <p>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)</p> <p>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 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)</p> </div>	
<div data-bbox="113 1706 159 1747">9</div> <div data-bbox="113 1818 335 1859">Signature</div>	<div data-bbox="335 1706 1133 1747">Signature</div> <div data-bbox="335 1758 1133 2033"> <p>Please sign the form here</p> <div data-bbox="335 1814 1133 1960"> <p>Signature</p> <p>X <i>CLSH management limited</i> X</p> </div> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

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 **KAREN SOAN**

Company name **CLSH MANAGEMENT LIMITED**

Address **86 BONDWAY**

Post town **LONDON**

County/Region

Postcode **S W 8 1 S F**

Country **UK**

DX

Telephone **020 7582 7766**



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. 6455159
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 1
SEPTEMBER 2010 AND CREATED BY BITEBACK MEDIA
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO THREE ALBERT EMBANKMENT
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 4 SEPTEMBER 2010**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 SEPTEMBER
2010**



Companies House
— for the record —

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