

**M**

CHFP041

Please do not  
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*Please complete  
legibly, preferably  
in black type or  
bold block  
lettering*

\* Insert full name  
of company

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

**A fee of £13 is payable to Companies House in respect of  
each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use Company number

3

06492651

Name of company

\*GELATO MIO LIMITED

Date of creation of the charge

5TH JUNE 2009

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

DEED

Amount secured by the mortgage or charge

THE PERFORMANCE OF THE COMPANY'S OBLIGATIONS UNDER A LEASE OF GROUND  
FLOOR LOWER GROUND FLOOR AND BASEMENT 37 AND 39 PEMBRIDGE ROAD LONDON W11  
3HG DATED 5TH JUNE 2009 AND MADE BETWEEN DAVID MICHAEL NALL CAIN AND  
ALBERTINE NALL-CAIN (1) AND THE COMPANY (2) FOR A TERM OF 10 YEARS FROM  
5TH JUNE 2009 AT A YEARLY RENT OF £75,000.00 PER ANNUM AND UNDER A RENT  
DEPOSIT DEED DATED 5TH JUNE 2009 BETWEEN THE SAME PARTIES.

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

THE HONOURABLE DAVID MICHAEL NALL-CAIN AND THE HONOURABLE ALBERTINE  
NALL-CAIN OF 39A PEMBRIDGE ROAD LONDON

Postcode W11 3HG

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

DWFM Beckman  
33 Welbeck Street  
London  
W1G 8LX  
DX 9031 West End 1  
Ref: NB/31438/3

Time critical reference

For official use (02/2006)

Mortgage Section

Post room

SATURDAY



\*ABZTVAHZ\*

A29

06/06/2009

299

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

THE SUM OF £37,500.00 INCLUDING ALL INTEREST FROM TIME TO TIME EARNED ON IT HELD BY DAVID MICHAEL NALL-CAIN AND ALBERTINE NALL-CAIN IN A DESIGNATED DEPOSIT ACCOUNT UNDER THE TERMS OF THE RENT DEPOSIT DEED.

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)

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed DWFM B SOLICITORS Date 5TH JUNE 2009

On behalf of [company] [mortgage/charge] †

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 situate 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. 6492651  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEED DATED 5 JUNE 2009 AND  
CREATED BY GELATO MIO LTD FOR SECURING ALL MONIES  
DUE OR TO BECOME DUE FROM THE COMPANY TO THE  
HONOURABLE DAVID MICHAEL NALL-CAIN AND THE  
HONOURABLE ALBERTINE NALL-CAIN 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 6  
JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 JUNE 2009



Companies House  
— for the record —

*DX well*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES