

**M**

CHFP041

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legibly, preferably  
in black type or  
bold block  
lettering\* Insert full name  
of company

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.**

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



06667334

Name of company

\*SUPERNOVA BRIDAL LIMITED

Date of creation of the charge

2 June 2009

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

Deposit Deed

Amount secured by the mortgage or charge

All monies due under the Lease for First and Second Floor Offices, 6 High Street, Berkshire SL3 9EA and dated 2 June 2009 made between Michael James Shanly, Donald Anthony Tucker and Union Pension Trustees (Eastern) Limited as Trustees of the Brenard Pension Scheme (1) and Supernova Bridal Limited and Perfectly Groomed Limited (2)

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

Michael James Shanly, Donald Anthony Tucker and Union Pension Trustees (Eastern) Limited as Trustees of the Brenard Pension Scheme all of "Sorbon", Aylesbury End, Beaconsfield, Buckinghamshire

Postcode HP9 1LW

Presenter's name, address and  
reference (if any):HAROLD BENJAMIN  
HILL HOUSE, 67-71 LOWLANDS  
ROAD, HARROW  
MIDDLESEX HA1 3EQ  
DX 4243 HARROW  
(Ref: KSP/TST2/239)

Time critical reference

For official use (02/2006)

Mortgage Section

FRIDAY



\*PEXE5AG9\*

PC1

05/06/2009

888

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Two thousand pounds (£2,000.00)

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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)

Nil

Signed

*H. M. S. J.*

Date 4 June 2009

On behalf of ~~XXXXXX~~ ~~XXXXXX~~ mortgagee/chargee] †

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. 6667334  
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEPOSIT DEED DATED 2 JUNE  
2009 AND CREATED BY SUPERNOVA BRIDAL LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO MICHAEL JAMES SHANLY DONALD ANTHONY  
TUCKER AND UNION PENSION TRUSTEES (EASTERN) LIMITED  
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 5 JUNE 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 JUNE 2009**



*Companies House*  
— for the record —



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