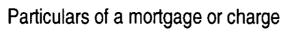
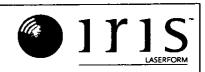
In accordance with Section 860 of the Companies Act 2006

MG01





	155442
We will not accept this form unless you send the correct fee	19994113
You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland You cannot use this form to register particulars of a charge company To do this, plant form MG01s	*ABBYIJC7* 21/04/2010 324 OMPANIES HOUSE
	() I I
0 7 1 6 3 3 9 0	Filling in this form Please complete in typescript or in
Absolute Beauty Clinic Limited	bold black capitals
	All fields are mandatory unless specified or indicated by *
Date of creation of charge	
d 0 d 9 d 0 d 9 d 0 d 0 d 0 d 0 d 0 d 0	
Description	
Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
Amount secured	
Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if
£3,818 75	you need to enter more details
	You cannot use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland You cannot use this form particulars of a charge company. To do this, p form MG01s Company details O 7 1 6 3 3 9 0 Absolute Beauty Clinic Limited Date of creation of charge O 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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	Continuation page Please use a continuation page if you need to enter more details
Name 🗸	HPH Limited	, , , , , , , , , , , , , , , , , , , ,
Address	6 Kingsmead Square	
	Bath	
Postcode	B A 1 2 A B	
Name		
Address		
Postcode		
6	Short particulars of all the property mortgaged or charged	
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details
Short particulars	Deposit of £3,818.75	
7		
/		
	1	

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

None

ŏ

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 866).

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)

9

Signature

Please sign the form here

Signature

Signature

× Vecle Wester Vizarde

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

person(s) entitled to the charge

property mortgaged or charged
You have signed the form
You have enclosed the correct fee

You have entered the short particulars of all the

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form and will establish where we return the original documents. The contact information you give How to pay will be visible to searchers of the public record A fee of £13 is payable to Companies House in Stuart King respect of each mortgage or charge. Сопралу пате Veale Wasbrough Vızards Make cheques or postal orders payable to 'Companies House ' Orchard Court Where to send Orchard Lane You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: Bristol For companies registered in England and Wales: County/Region The Registrar of Companies, Companies House, Postcode S Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Country For companies registered in Scotland: DX 7831 Bristol The Registrar of Companies, Companies House, Telephone 0117 314 5285 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Certificate or LP - 4 Edinburgh 2 (Legal Post) We will send your certificate to the presenter's address For companies registered in Northern Ireland: if given above or to the Company's Registered Office if The Registrar of Companies, Companies House, you have left the presenter's information blank First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or with information missing. Further information Please make sure you have remembered the For further information, please see the guidance notes on the website at www companieshouse gov uk or following: email enquiries@companieshouse gov uk The company name and number match the information held on the public Register You have included the original deed with this form This form is available in an You have entered the date the charge was created alternative format. Please visit the \square You have supplied the description of the instrument forms page on the website at You have given details of the amount secured by the mortgagee or chargee www.companieshouse.gov.uk You have given details of the mortgagee(s) or



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 7163390 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENTAL DEPOSIT AGREEMENT DATED 9 APRIL 2010 AND CREATED BY ABSOLUTE BEAUTY CLINIC LIMITED FOR SECURING £3,818.75 DUE OR TO BECOME DUE FROM THE COMPANY TO HPH LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 21 APRIL 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 APRIL 2010



