

740189/13

In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge



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 for
company. To do this, please use
form MG01s

WEDNESDAY



A21

A1M4X2XN

21/11/2012

#188

COMPANIES HOUSE

1 Company details

Company number 0 7 7 4 4 3 2 0

Company name in full ECO WINGS & NIGHTS LIMITED

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of creation of charge

Date of creation d 0 9 m 1 1 y 2 0 y 1 2

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

Any monies of any nature payable under a lease ("the Lease") of
Charsley House 32-38 Milton Road Westcliff on Sea Essex SS0 7JE
dated 9th November 2012 and made between Flightline Essex
Limited (1) and Eco Wings & Nights Limited (2) and any costs
damages and expenses incurred by the Landlord as a result of any
failure by the Tenant to observe and perform any of the Tenant's
covenants or obligations under the Lease or under the Rent Deposit
Deed made pursuant and supplemental to the Lease and dated 9th
November 2012 made between Flightline Essex Limited (1) and Eco
Wings & Nights Limited (2) or in consequence of the determination of
the Lease before the end of the Term thereof otherwise than by
agreement or in accordance with the terms thereof

Continuation page

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

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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 FLIGHTLINE ESSEX LIMITED

Address NO 1 CEDAR HOUSE, CHANDLERS WAY,
SOUTHEND ON SEA, ESSEX

Postcode S S 2 5 S E

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

A MONETARY DEPOSIT OF £12,500 INCREASING TO £13,750 ON 9TH NOVEMBER 2013 AND TO £15,000 ON 9TH NOVEMBER 2014

Continuation page

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

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<div data-bbox="106 329 156 369" data-label="Text">7</div> <div data-bbox="106 705 335 772" data-label="Text">Commission allowance or discount</div>	<div data-bbox="335 329 1085 369" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="335 380 1129 694" data-label="Text"> <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="335 705 1129 1187" data-label="Text"> <p>NONE</p> </div>
<div data-bbox="106 1187 156 1243" data-label="Text">8</div>	<div data-bbox="335 1187 622 1243" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="335 1254 1129 1713" data-label="Text"> <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 870)</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 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)</p> </div>
<div data-bbox="106 1713 156 1769" data-label="Text">9</div> <div data-bbox="106 1825 335 1870" data-label="Text">Signature</div>	<div data-bbox="335 1713 462 1758" data-label="Section-Header">Signature</div> <div data-bbox="335 1769 1129 2045" data-label="Text"> <p>Please sign the form here</p> <p>Signature</p> <p>X <i>Kloosmans</i> X</p> <p>Kloosmans Solicitors for Flightline Essex Limited</p> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>

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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 **GEORGE KLOOSMAN**

Company name **KLOOSMANS SOLICITORS**

Address **706 SOUTHCHURCH ROAD**

Post town **SOUTHEND ON SEA**

County/Region **ESSEX**

Postcode **S S 1 2 P S**

Country **ENGLAND**

DX **2841 SOUTHEND**

Telephone **01702 600090**



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. 7744320
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 9
NOVEMBER 2012 AND CREATED BY ECO WINGS & NIGHTS
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO FLIGHTLINE ESSEX 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 21 NOVEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 NOVEMBER
2012

12x



Companies House



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