

MR01

Particulars of a charge



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☐ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form MR08.

For further information, please
refer to our guidance at:
www.gov.uk/companieshouse

This form **must be delivered to the Registrar for registration within 21 days** beginning with the day after the date of creation of the charge. If delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.



You **must** enclose a certified copy of the instrument with this form. This must be scanned and placed on the public record. **Do not send the original.**



A9ZXYPGG

A09

10/03/2021

#117

COMPANIES HOUSE

WEDNESDAY

1

Company details

Company number 1 2 3 1 9 1 4 9

Company name in full Columbia Point Ltd

For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2

Charge creation date

Charge creation date d 2 5 m 0 2 y 2 0 y 2 1

3

Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge.

Name INXPRESS LIMITED

Name

Name

Name

If there are more than four names, please supply any four of these names then
tick the statement below.

☐ I confirm that there are more than four persons, security agents or
trustees entitled to the charge.

MR01

Particulars of a charge

4

Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ **Yes**

☒ **No**

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ **Yes** Continue

☒ **No** Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ **Yes**

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ **Yes**

☐ **No**

8

Trustee statement ^①

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

^① This statement may be filed after the registration of the charge (use form MR06).

9

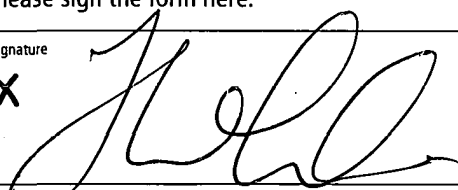
Signature

Please sign the form here.

Signature

Signature

X



X

This form must be signed by a person with an interest in the 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. The contact information you give will be visible to searchers of the public record.

Contact name

JADE MINCHIN

Company name

INXPRESS LIMITED

Address

5 BLUEBERRY BUSINESS PARK

WALLHEAD ROAD

Post town

ROCHDALE

County/Region

LANCASHIRE

Postcode

O L 1 6 5 D B

Country

ENGLAND

DX

Telephone

01706 515041

**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 a certified copy of the instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☒ You have given a description in Section 4, if appropriate.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.
- ☐ Please do not send the original instrument; it must be a certified copy.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £23 is payable to Companies House in respect of each mortgage or charge filed on paper.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

MR01 PARTICULARS OF A CHARGE

COMPANY NUMBER -12319149

THE DEED OF CHARGE IS COMPLETE STARTING AT PAGE 64-76 AS THIS FORMS PART OF THE UNIT
FRANCHISE AGREEMENT.

DATED 25th February 2021

DEED OF CHARGE
OF
CERTAIN CONTRACTS AND BOOK DEBTS

I certify that this is
a true copy of the
original document

CJH _____

Colin J Humphrey BComm FCA

colin@ejhandco.co.uk

3/3/2021

THIS DEED OF CHARGE is made on 25th February 2021

BETWEEN:

- (1) Columbia Point Ltd, a (company number 12319149) whose registered office is at Unit 12 Mulberry Place, Pinnell Road, London, SE9 6AR (the "**Franchisee**");

and

- (2) InXpress Ltd, 5 Blueberry Business Park, Wallhead Road, Rochdale, OL16 5AF, ("**InXpress**"). ("**Master Franchisee**").

1. **DEFINITIONS AND INTERPRETATION**

- 1.1 Throughout this Charge the following words and phrases shall have the following meanings:

"**Acknowledgement of Notice of Assignment**" means an acknowledgement of assignment in the form set out in Schedule 4 with such amendments as may be approved by Master Franchisee;

"**Assigned Agreements**" has the meaning given to that term in sub-clause 3.1.1;

"**Assigned Assets**" means the Assigned Agreements and the Book Debts;

"**Book Debts**" has the meaning given to that term in sub-clause 3.1.2;

"**Customers**" mean the customers associated with Franchisee brief details of which are specified in Schedule 2 to this Charge and any and all other present and future customers for the time being and from time to time;

"**Default Rate**" means the rate of interest set out in Clause 2.4 of the Franchise Agreement;

"**Designated Account**" means the account which is notified by the Franchisee to Master Franchisee or any other account which is opened in place of such account at the request of Master Franchisee;

"**Franchise Agreement**" means an InXpress franchise agreement made between the Master Franchisee (1) and the Franchisee (2), in respect of an InXpress Franchise whereby the Franchisee agreed, inter alia, to grant to the Master Franchisee the security constituted by this Charge;

"**Notice of Assignment**" means a notice of assignment in the form set out in Schedule 3 with such amendments as may be approved by the Master Franchisee;

"**Receiver**" means any receiver, manager or similar official appointed under Clause 6; and

"**Secured Liabilities**" means all present and future, actual and contingent monetary obligations and liabilities (whether principal, interest, commission, charges, costs, expenses or otherwise) of the Franchisee to the Master Franchisee from time to time under or in connection with the Franchise Agreement and all documents including this Charge entered into pursuant to the Franchise Agreement to which the Franchisee is a party, including, without limitation, the obligation of Franchisee to pay InXpress Service Providers and all other obligations and liabilities for the payment of money by the Franchisee to the Master Franchisee, howsoever arising from time to time and including any obligation to pay damages for breach of contract.

- 1.2 In this Charge, unless the context otherwise requires:
- 1.2.1 references to Clauses and Schedules are references to Clauses and Schedules of and to this Charge;
 - 1.2.2 references to (or any specified provision of) this Charge, or any other document are references to this Charge, or that document or provision as from time to time amended, varied, supplemented, extended or replaced.
- 1.3 This Charge is intended to take effect as a deed notwithstanding that the Master Franchisee may have executed it under hand only.
- 1.4 Unless the context otherwise requires or unless otherwise defined in this Charge, words and expressions defined in the Franchise Agreement shall have the same meanings when used in this Charge.
- 1.5 This Charge shall be binding on and inure to the benefit of each of the parties and their respective successors and permitted assigns whether so expressed or not. Except to the extent specifically stated in this Charge, no third party shall have the benefit of it or be entitled to enforce any of its provisions.

2. **COVENANT TO PAY**

- 2.1 Franchisee covenants with the Master Franchisee that it will pay and discharge the Secured Liabilities on the due date or dates (or if none is expressed on demand) in accordance with the terms of the Franchise Agreement and the other documents (including this Charge) which give rise to them.
- 2.2 Franchisee shall pay interest on the Secured Liabilities from their due date to the date of payment (as well after as before any demand or judgement or the liquidation or administration of the Franchisee) at the Default Rate upon such days as the Master Franchisee may from time to time.

3. **ASSIGNMENT/CHARGING PROVISIONS**

- 3.1 As continuing security for the payment and discharge of the Secured Liabilities, Franchisee assigns to the Master Franchisee absolutely with full title guarantee:
- 3.1.1 all the right, title, benefit and interest of the Franchisee, present and future, under or arising out of or evidenced by the Franchisee's contracts now or at any time hereafter with Customers including (without limitation) the agreements details of which are specified in Schedule 1 and any other agreement, contract or document details of which are provided to InXpress pursuant to Clause 4.1.3 from time to time, whether or not in writing, and all negotiable or non-negotiable instruments, guarantees, indemnities and security in respect of them (all such documents and security being collectively the "**Assigned Agreements**") including but not limited to all claims for damages or other remedies in respect of any breach thereof; and
 - 3.1.2 all book and other debts, revenues and claims, actual and contingent, which may give rise to a debt, revenue or claim due or owing or which may become due or owing to the Franchisee under or pursuant to or by virtue of the Assigned Agreements (including all claims against insurers) together with all rights and remedies relating to or for enforcing the Assigned Agreements of whatsoever nature now or hereafter held by the Franchisee in respect of all or any of the foregoing and all moneys from time to time becoming due or owing thereunder or in connection therewith whether or not any of the foregoing is such as would in the ordinary course of business be entered in the books of a business (the "**Book Debts**").

- 3.2 On repayment and discharge in full of the Secured Liabilities to the satisfaction of the Master Franchisee, the Master Franchisee will, at Franchisee's expense, in such terms as InXpress may deem appropriate, reassign to the Franchisee or its nominee such interest as it may have in the Assigned Assets without any warranty as to its title or interest in them and otherwise release the Security constituted by this Deed.

4. COVENANTS BY FRANCHISEE

- 4.1 Franchisee covenants with the Master Franchisee that the Franchisee will at all times:

- 4.1.1 on request of the Master Franchisee, deposit with the Master Franchisee and permit the Master Franchisee to hold and retain all the Assigned Agreements and all other related documents, and after any such request, will pay the Master Franchisee promptly on receiving them or as it may direct or approve all moneys which it receives from time to time under or by virtue of the rights of the Franchisee evidenced by the Assigned Assets;
- 4.1.2 hold the Assigned Agreements not from time to time deposited with the Master Franchisee in trust for the Master Franchisee and keep them safe;
- 4.1.3 provide to the Master Franchisee on the date hereof and monthly hereafter on the last day of each month or at any time upon request, current and up to date details of all the Assigned Agreements and all Customers as at the date hereof, each month end or at the date of request (as the case may be);
- 4.1.4 whenever so required, provide to the Master Franchisee such information relating to the Assigned Agreements as InXpress may from time to time require;
- 4.1.5 duly and punctually observe and perform all the conditions and obligations imposed on it under the Assigned Agreements and generally do all things which may be necessary to cause the moneys agreed to be paid to Franchisee thereunder to become payable and, at its own cost, co-operate fully and use its best endeavours to procure the prompt payment of those moneys;
- 4.1.6 promptly inform the Master Franchisee of any claim, notice or material dispute relating to any Assigned Asset and of all other matters relevant or in any way material to the Assigned Assets;
- 4.1.7 not vary, extend, release, terminate or rescind any of the Assigned Agreements or grant time for payment or other indulgence, or compound with, discharge, waive, release, or vary the liability of any other person thereunder or do or permit any set-off or other act or thing whereby the recovery of any moneys payable under or in respect of the Assigned Assets may be delayed or impeded;
- 4.1.8 if the Master Franchisee so requests, serve a Notice of Assignment on each of the other parties to the Assigned Agreements and procure that each of those parties promptly (and in any event within seven days) executes and delivers to InXpress an Acknowledgement of Notice of Assignment;
- 4.1.9 if so requested by the Master Franchisee, pay all Book Debts into the Designated Account;
- 4.1.10 permit the bank with which the Designated Account is held to disclose to the Master Franchisee from time to time upon request full details of all the Franchisee's accounts with such bank and any other information relating to the Franchisee held by such bank and not withdraw any money from the Designated Account without first obtaining the consent in writing of the Master Franchisee; and

4.1.11 give notice to the bank with which the Designated Account is held that the monies in such account have been assigned to InXpress and shall procure that such bank executes and delivers to the Master Franchisee an acknowledgement of the rights of the Master Franchisee in respect of such account. Both such notice and acknowledgement must be in form and substance satisfactory to the Master Franchisee.

4.2 Franchisee hereby represents to the Master Franchisee that it has not created, and covenants with the Master Franchisee that without the prior written consent of the Master Franchisee it will not create, any mortgage, pledge, lien, charge or other security over (and has not otherwise encumbered, assigned, transferred, factored or dealt with and will not otherwise encumber, assign, transfer, factor or deal with) the whole or any part of its right, title or interest in or to the Assigned Assets or any of them except in favour of the Master Franchisee.

5. POWERS OF THE MASTER FRANCHISEE

5.1 At any time after the occurrence of any event or circumstances mentioned in any of the sub-clauses 6.4.1 or 6.4.2 of the Franchise Agreement (or which would with the giving of notice, passing of time or any other condition be such an event or circumstance) (each an "Event"), the Master Franchisee may exercise in respect of all or any of the Assigned Assets without further notice and whether or not it shall have appointed a Receiver all the powers conferred upon mortgagees by applicable laws (with full power to release or surrender the Assigned Assets or to sell or dispose of the same at such times in such manner and generally on such terms and conditions and for such consideration as the Master Franchisee may think fit) and all the powers and discretions hereby conferred either expressly or by reference on a Receiver appointed hereunder.

5.2 Neither Section 93 nor 103 Law of Property Act 1925 shall apply to this security.

6. APPOINTMENT AND POWER OF RECEIVERS

6.1 At any time after the occurrence of an Event or if requested by Franchisee, the Master Franchisee may in writing appoint any person to be a Receiver of the Assigned Assets or any part thereof (with power to authorise any joint Receiver to exercise any power independently of any other joint Receiver) and may from time to time fix his remuneration and may remove any Receiver so appointed and appoint another in his place. A Receiver so appointed shall be the agent of Franchisee and Franchisee shall be solely responsible for his acts and defaults and for his remuneration and such Receiver shall have all the powers conferred by the Law of Property Act 1925 and in addition power on behalf and at the cost of Franchisee (irrespective of/despite the liquidation of Franchisee) to do or omit to do anything which Franchisee could do or omit to do in relation to the Assigned Assets or any part of them.

6.2 All money received by the Master Franchisee or by any Receiver shall be applied after the discharge of the remuneration and expenses of such Receiver and all liabilities having priority thereto in or towards satisfaction of the Secured Liabilities and in such order and at such time as the Master Franchisee in its absolute discretion may from time to time conclusively determine. No purchaser or other person shall be bound or concerned to see or enquire whether the right of the Master Franchisee or any Receiver to exercise any of their powers has arisen or not.

7. CONTINUING SECURITY

7.1 This Charge shall secure the ultimate balance of the Secured Liabilities and shall be a continuing security notwithstanding any intermediate payment or any settlement of account or any fluctuations from time to time in the amount of the Secured Liabilities and shall be in addition to and shall not prejudice or affect (nor shall it be prejudiced or affected by) any other security which InXpress may from time to time hold in respect of the Secured Liabilities.

- 7.2 Franchisee shall remain liable to perform all the obligations assumed by it under the Assigned Agreements and the Master Franchisee shall be under no obligation of any kind under or in respect of the Assigned Agreements.
- 7.3 Franchisee hereby covenants with the Master Franchisee on demand to pay all costs, charges and expenses incurred by the Master Franchisee or by any Receiver or which it or he shall properly incur in or about the enforcement, preservation or attempted preservation of this security or of the Assigned Assets or any of them on a full indemnity basis with interest at the Default Rate from the date of payment by the Master Franchisee or such Receiver. Any Receiver shall be entitled to remuneration appropriate to the work and responsibilities involved upon the basis of charging from time to time adopted by the Receiver in accordance with the current practice of his firm.
- 7.4 Neither the Master Franchisee nor any Receiver shall be liable to account as mortgagee-in-possession in respect of all or any of the Assigned Assets nor be liable for any loss upon realisation or for any neglect or default of any nature whatsoever in connection therewith.
- 7.5 Franchisee hereby agrees to indemnify the Master Franchisee and any such Receiver against any losses, actions, claims, expenses, demands and liabilities whether in contract, tort or otherwise at any time incurred by it or him or by any manager, agent, officer or employee for whose liability, act or omission it or he may be answerable for anything done or omitted in the exercise or purported exercise of the powers contained in this Deed or occasioned by any breach by Franchisee of any of its covenants or other obligations to the Master Franchisee. Franchisee shall so indemnify the Master Franchisee and any such Receiver on demand and shall pay interest on the sums demanded at the Default Rate.

8. FURTHER ASSURANCE

- 8.1 Franchisee shall, whenever required by the Master Franchisee, execute such further assignments, assurances, authorities and documents and take such further action as the Master Franchisee shall from time to time require over or in respect of all or any of the Assigned Assets for perfecting its title to or for vesting or enabling it to vest the full benefit of those Assigned Assets in the Master Franchisee or its nominees or in any purchaser or to facilitate the realisation of the Assigned Assets or the exercise of the powers conferred on the Master Franchisee.
- 8.2 Franchisee will do or permit to be done each and every act or thing which the Master Franchisee may from time to time require to be done for the purpose of enforcing the Master Franchisee's rights under this Deed and will allow the name of the Franchisee to be used as and when required by the Master Franchisee for that purpose.

9. SET-OFF

It is agreed that in addition to its security under this Charge and to any right of set-off or other similar right to which the Master Franchisee may be entitled in law, the Master Franchisee may, at any time and without notice to Franchisee, following the occurrence of an Event, combine and consolidate any account or accounts in its books in the name of Franchisee with any other such account or accounts and/or debit any account or accounts in its books in the name of Franchisee and apply the amount debited in or towards discharge of the Secured Liabilities.

10. AVOIDANCE OF PAYMENTS

If the Master Franchisee considers that any amount paid or credited to it is capable of being avoided or reduced by virtue of any bankruptcy, insolvency, liquidation or similar laws the liability of Franchisee under this Charge and the security constituted by the Charge shall continue and such amount shall not be considered to have been irrevocably paid.

11. POWER OF ATTORNEY

Franchisee, by way of security, irrevocably appoints the Master Franchisee, and separately, any Receiver severally to be its Attorney in its name and on its behalf and as its act and deed or otherwise to execute and complete any documents which the Master Franchisee may require for perfecting its title to or for vesting the Assigned Assets both present and future in the Master Franchisee or its nominees or in any purchaser or to take any action or do anything which a Franchisee is required to take or ought to do under the terms of the Franchise Agreement and/or this Charge.

12. WAIVER

12.1 No failure or delay on the part of the Master Franchisee in exercising any power, right or remedy and no course of dealing between itself and Franchisee shall operate as a waiver of any such power, right or remedy nor shall any single or partial exercise or waiver of any such power, right or remedy preclude any other or further exercise of the same or the exercise of any other power, right or remedy.

12.2 The Master Franchisee need not before exercising any of the rights powers or remedies conferred upon it by this Charge or by law (i) take proceedings or obtain judgement against Franchisee or any other person in any court, (ii) make or file any claim or proof in a winding up or dissolution of Franchisee or any other person or (iii) enforce or seek to enforce any other security which the Master Franchisee may now or at any time hereafter hold for or in connection with any of the Secured Liabilities and the security created by this Charge shall not be in any way discharged, impaired or otherwise affected by reason of any of the obligations of Franchisee under the Franchise Agreement or any other document being or becoming illegal, invalid, void, voidable or unenforceable in any respect for any reason whatsoever.

12.3 The Master Franchisee may, in its discretion, (i) grant, or agree to grant, time or other indulgence or make any other arrangements in respect of any of the Secured Liabilities or of any other security therefore or the liabilities of any other person not party hereto or (ii) agree to any amendment to or variation, waiver or release of any provision of the Franchise Agreement or any other document without prejudice to this security and the security created by this Charge shall not be in any way discharged, impaired or otherwise affected by reason of any other act, circumstance or omission which might but for this provision constitute a legal or equitable discharge of such security.

12.4 The rights and remedies of the Master Franchisee are cumulative and not exclusive of each other or rights or remedies provided by law.

13. NOTICES

13.1 Any demand, notice or other communication given or made by the Master Franchisee under this Deed:

13.1.1 may be in writing and may be delivered to Franchisee or sent by first class prepaid letter or telex or fax to the address of the Franchisee specified in the Franchise Agreement or to Franchisee's telex or facsimile transmission number at that address or to any other address or number as may be notified by Franchisee to the Master Franchisee for that purpose pursuant to the Franchise Agreement; and

13.1.2 will be deemed to have been given or made and delivered, if by letter, 24 hours after posting, if by delivery, when left at that address or, if by telex or fax, when transmitted.

14. GOVERNING LAW

14.1 This Deed will be governed by and construed in accordance with the laws of England and Wales. The Parties submit to the non-exclusive jurisdiction of the courts of England and Wales.

IN WITNESS whereof this Deed has been executed and delivered on the date stated at the beginning.

SCHEDULE 1
The Assigned Agreements

Parties	Description	Date
----------------	--------------------	-------------

SCHEDULE 2

The Customers

SCHEDULE 3

Headed notepaper of InXpress

To: _____ Limited/plc

_____, 20_____

_____ *Address*

We are writing to inform you that we have transferred to InXpress Ltd of 5 Blueberry Business Park, Wallhead Road, Rochdale OL16 5AF ("InXpress") all rights and benefits that we may have in agreements which we have or will enter into with you ("**Assigned Agreements**") and all sums now or subsequently due to us from you ("Book Debts").

We continue to be liable to you to perform all the obligations we accepted under the Assigned Agreements and InXpress is under no obligation of any kind in respect of the Assigned Agreements.

Please pay to InXpress 1st Floor, Unit 5 Blueberry Business Park, Wallhead Road, Rochdale, OL16 5AF (InXpress), Account Number _____

Sort Code _____ Account Name _____ all sums which previously you would have paid to us under the Assigned Agreements of which are Book Debts.

The terms of this letter are irrevocably and may not be varied or amended without the prior written consent of InXpress.

Please sign, date and return to Master Franchisee (together with a copy to us for our records) the attached acknowledgement as soon as practicable.

Yours faithfully
For and on behalf of Franchisee

SCHEDULE 4

FORM OF ACKNOWLEDGEMENT OF NOTICE OF ASSIGNMENT

To: InXpress Ltd
5 Blueberry Business Park
Wallhead Road
Rochdale
OL16 5AF

We acknowledge receipt of the letter of which the above is a duplicate and we confirm that we agree to its terms.

SIGNED by _____
Name

Signature

Dated: _____

EXECUTED AS A DEED by INXPRESS LTD)
(Master Franchisee) by its officers whose signatures)
appear opposite/below who are duly authorised to do)
so, under its constitution and the laws of its country)
of incorporation)

Director Adam Thompson
Director Jo White

SIGNED for and on behalf)
of Columbia Point Ltd (Franchisee))
)
)

Director [Signature]
Director Devin Way



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 12319149

Charge code: 1231 914 9 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 25th February 2021 and created by COLUMBIA POINT LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th March 2021 .

Given at Companies House, Cardiff on 17th March 2021



Companies House



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