



**Registration of a Charge**

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**

Received for Electronic Filing: **04/11/2015**



X4JFIPDK

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**Details of Charge**

Date of creation: **04/11/2015**

Charge code: **0271 4185 0097**

Persons entitled: **CLOSE LEASING LIMITED**

Brief description:

**Contains fixed charge(s).**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT  
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION  
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **JACKIE ROGERSON**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 2714185

Charge code: 0271 4185 0097

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th November 2015 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th November 2015 .

Given at Companies House, Cardiff on 5th November 2015

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**THE SCHEDULE**  
**CERTIFICATE OF ASSIGNMENT**

**TO:** Close Leasing Limited, Company Number 06377532, Olympic Court, Third Avenue,  
Trafford Park Village, Manchester, M17 1AP (The Company)

**FROM:** Venson Automotive Solutions Limited, Registered Number 02714185 of Venson  
House, 1AC Court High Street, Thames Ditton, Surrey. KT7 0SR (The Hirer)

The Hirer as owner with full title guarantee HEREBY ASSIGNS to the Company:

- (1) all rights, including equitable rights, benefit and title to the Sub-Lease Agreements and all monies due and to become due to the Hirer under the Sub-Lease Agreements specified in the Schedule hereto together with all Sub-Lease Agreements entered into in respect of the Vehicles set out in the Schedule hereto from time to time ("the Assigned Agreements") and
- (2) all monies then and thereafter to become due to the Hirer under the Assigned Agreements; and
- (3) the benefit of all guarantees indemnities negotiable instruments and securities taken by us in connection with the Assigned Agreements and all insurances and proceeds of insurance in respect of the Vehicles,

(together the "Assigned Property")

The Hirer confirms that the foregoing assignment is made pursuant to the Master Assignment dated 8<sup>th</sup> September 2011 made between the Hirer and the Company (and others) and that all the provisions of the said Master Assignment shall apply in relation to the assignment contained herein and the subject matter hereof

SCHEDULE

Hire Schedule Number  
Sub-Lease

Registration Number

Description of Vehicles

26553	MT15NBY	Ford Transit Connect 200
26611	BL15XRK	Renault Kangoo ML19DCI
26889	BX65YTG	Renault Kangoo ML19DCI
26579	DN15PZY	Mitsubishi Outlander 2.0
26733	AX15XLC	Ford Mondeo 2.0TDCI

IN WITNESS WHEREOF these presents have been duly executed by the Hirer  
on the 4<sup>th</sup> November 2015

SIGNED and DELIVERED  
as a DEED by the Hirer  
acting by a Director  
and its Secretary or two  
Directors

.....  
Director

.....  
Director/Secretary