CHEP041

Please do not write in this margin

Please complete 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 For official use Company number (Address overleaf - Note 6) 05863444 Name of company \*O M DECORATIONS LIMITED Date of creation of the charge 27 MAY 2008 Description of the instrument (if any) creating or evidencing the charge (note 2) RENT DEPOSIT DEED Amount secured by the mortgage or charge THREE THOUSAND FIVE HUNDRED AND TWENTY FIVE POUNDS (£3,525.00) OR SUCH OTHER SUM AS IS HELD PURSUANT TO THE DEED FROM TIME TO TIME Names and addresses of the mortgagees or persons entitled to the charge LANCER INVESTMENTS LIMITED 5TH FLOOR 7-10 CHANDOS STREET LONDON Postcode W19 9DA

Presenter's name, address and reference (if any)

Grant Saw Norman House, 110-114 Norman Road Greenwich London SE10 9EH DX 35202 Greenwich 2

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

\*AVAY BOCK!\*

A56 06/06/2008
COMPANIES HOUSE

119

## Short particulars of all the property mortgaged or charged Please do not THE SAID SUM HELD AS A RENT DEPOSIT wnte in this margin Please complete legibly, preferably ın black type or bold block letterina A fee is payable to Companies House Particulars as to commission allowance or discount (note 3) in respect of each register entry for a mortgage or charge Kent Sa Signed Date (See Note 5) +Delete as On behalf of [company/k [mortgagee/charges] +

## **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

- 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
- The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF4 3UZ

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY NO. 5863444 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 27 MAY 2008 AND CREATED BY O.M. DECORATIONS LTD FOR SECURING £3,525.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LANCER INVESTMENTS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 JUNE 2008



