



**Registration of a Charge**

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



X63SL1QX

Received for Electronic Filing: **06/04/2017**

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**Details of Charge**

Date of creation: **06/04/2017**

Charge code: **0271 4185 0105**

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 0105

The Registrar of Companies for England and Wales hereby certifies that a charge dated 6th April 2017 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th April 2017 .

Given at Companies House, Cardiff on 7th April 2017

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

29937	FD66UBY	Vauxhall Astra Sports Tourer 1.6
30037	AX66DHD	Ford Focus Hatch 2.0TDCI
29927	MW66GMG	Audi A4 Saloon 2.0 TDI
39764	OE66JVJ	Mercedes A200 D 5dr Hatch
29924	DS66EAP	Volvo V40 Hatch 2.0D
30107	MM66VVN	Ford Mondeo Hatch 1.5TDCI

**IN WITNESS WHEREOF** these presents have been duly executed by the Hirer

on the 6<sup>th</sup> April 2017

SIGNED and DELIVERED

as a DEED by the Hirer

acting by a Director

and its Secretary or two

Directors

  
.....  
Director

  
.....  
Director/Secretary