



**Registration of a Charge**

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



X5ZUDV89

Received for Electronic Filing: **08/02/2017**

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**Details of Charge**

Date of creation: **08/02/2017**

Charge code: **0271 4185 0103**

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 0103

The Registrar of Companies for England and Wales hereby certifies that a charge dated 8th February 2017 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th February 2017 .

Given at Companies House, Cardiff on 9th February 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")

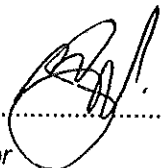
The Hirer confirms that the foregoing assignment is made pursuant to the Master Assignment dated 8<sup>th</sup> September 2011 made between the Hirer and the Company (and others) and that all the provisions of the said Master Assignment shall apply in relation to the assignment contained herein and the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

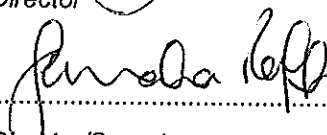
SCHEDULE

<u>Hire Schedule Number</u>	<u>Registration Number</u>	<u>Description of Vehicles</u>
<u>Sub-Lease</u>		
29011	BV16WRU	Renault Trafic LL29dCi
29012	BV16WRW	Renault Trafic LL29dCi
29014	BV16WRZ	Renault Trafic LL29dCi
29013	BV16WRX	Renault Trafic LL29dCi
29439	FL66NFD	Vauxhall Insignia Hatch 2.0CDTi
29496	OY66OFG	Mercedes A200 d 5 Door Hatch 2.1
29910	LJ16HKT	Peugeot Boxer 333 L2
28761	BN66PVE	Renault Master Tipper ML35dCi 125
28760	BN66PNU	Renault Master Tipper ML35dCi 125
29692	FP66LCJ	Toyota Aygo 3 Door 1.0 VVT-i
29923	AV66OSE	Ford Mondeo Hatch 1.5TDCi
29862	LM66XGS	Nissan Juke Hatch 1.2 Dig-T Acenta
29693	MJ66RVY	Volkswagen Passat Estate 2.0
29887	GF66VDX	Audi A3 5 Door Sportback 2.0
29888	GF66YLX	Audi A3 5 Door Sportback 2.0
29963	FP66OPU	Vauxhall Vivaro L1H1 Van
29964	FP66OOW	Vauxhall Vivaro L1H1 Van
29325	AV66GMX	Ford Focus Estate 1.5TDCi
29911	LJ16HKU	Peugeot Boxer 333 L2
29736	AV66PYX	Ford Focus Hatch 1.5TDC

IN WITNESS WHEREOF these presents have been duly executed by the Hirer  
on the 3<sup>th</sup> February 2017

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

  
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Director

  
.....  
Director/Secretary