



**Registration of a Charge**

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



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Received for Electronic Filing: **09/09/2016**

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**Details of Charge**

Date of creation: **09/09/2016**

Charge code: **0271 4185 0099**

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 0099

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th September 2016 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th September 2016 .

Given at Companies House, Cardiff on 12th September 2016

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")

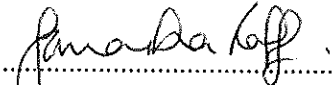
The Hirer confirms that the foregoing assignment is made pursuant to the Master Assignment dated 8<sup>th</sup> September 2011 made between the Hirer and the Company (and others) and that all the provisions of the said Master Assignment shall apply in relation to the assignment contained herein and the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


## SCHEDULE

<u>Hire Schedule Number</u>		
<u>Sub-Lease</u>	<u>Registration Number</u>	<u>Description of Vehicles</u>
29074	DV16MMF	Hyundai Tucson 1.7CRDI
29312	DL16EUE	Mitsubishi 2.0 Phev 5dr
29440	DS16BPO	Mazda CX-3 5dr 1.5D Sport
29183	FV16DVU	Lexus 3.5 RX 450h Luxury
29305	AO16ZFT	Kia Rio 1.4 3dr Hatch
29329	DN16KUE	Hyundai Tucson 1.7CRDI
29313	PJ16YCW	Audi A3 4dr 2.0TDI Saloon
29033	PJ16KJY	Audi A4 2.0TDI Sport
29035	PF16LMM	Audi A3 5dr 1.6TDI S Line
29007	MT16YSL	Volkswagen Passat 2.0TDI
28773	BK16CYJ	Renault Trafic SL27DCI Van
28777	BF16ZXY	Renault Trafic SL27DCI Van
28775	BU16FAM	Renault Trafic SL27DCI Van
28718	BN16ACY	Renault Kangoo ML19DCI
28721	BF16ZWH	Renault Kangoo ML19DCI
28717	BF16ZVC	Renault Kangoo ML19DCI
28719	BF16ZXB	Renault Kangoo ML19DCI
28763	BF16ZYO	Renault Trafic SL27DCI Van
28725	BK16CYY	Renault Kangoo LL21DCI
28722	BF16ZZK	Renault Kangoo ML19DCI
28724	BK16CZN	Renault Kangoo LL21DCI
28764	BF16ZZL	Renault Trafic SL27DCI Van
28765	BF16ZVY	Renault Trafic SL27DCI Van
28767	BK16CYX	Renault Trafic SL27DCI Van
28766	BK16DBX	Renault Trafic SL27DCI Van
28772	BU16EWP	Renault Trafic SL27DCI Van
28769	BK16DAO	Renault Trafic SL27DCI Van
28768	BK16DDF	Renault Trafic SL27DCI Van
28770	BK16CZM	Renault Trafic SL27DCI Van
28771	BU16EUY	Renault Trafic SL27DCI Van
28960	OY16VRZ	Mercedes B200d 2.1 Sport
29158	AV16YGF	Ford Kuga 2.30TDI 5dr 150
29295	DS16YPW	Renault Kangoo ML19DCI
29212	FH16FPK	Toyota Avensis 2.0D Saloon
29087	EF16EPO	BMW 220d 5dr 2.0 Active
28891	DS16JYJ	Renault Captur 1.5DCI 90
29184	FV16HDJ	Toyota Auris 1.8 Hybrid
28927	LC16VLK	Jaguar XE 2.0D Saloon
29001	AV16PXH	Citroen Berlingo Van 1.6HDI
29155	MW16WUK	Ford Fiesta 1.5TDCI 3dr
28774	BU16EXG	Renault Trafic SL27DCI Van
28720	BF16ZYU	Renault Kangoo ML19DCI
28723	BF16ZXZ	Renault Kangoo LL21DCI
29227	AX16BYB	Ford Focus 2.0TDCI Zetec
29185	AX16BWK	Ford Mondeo 2.0TDCI

IN WITNESS WHEREOF these presents have been duly executed by the Hirer  
on the 9<sup>th</sup> September 2016

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

  
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Director

  
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Director/Secretary