Registration of a Charge

Company name: VENSON AUTOMOTIVE SOLUTIONS LIMITED

Company number: 02714185

Received for Electronic Filing: 09/09/2015



Details of Charge

Date of creation: 09/09/2015

Charge code: **0271 4185 0095**

Persons entitled: CLOSE LEASING LIMITED

Brief description:

Contains fixed charge(s).

Contains negative pledge.

Authentication of Form

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

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 0095

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th September 2015 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th September 2015.

Given at Companies House, Cardiff on 10th September 2015

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





THE SCHEDULE CERTIFICATE OF ASSIGNMENT

TO: Close Leasing Limited, 11th Floor Tolworth Tower, Ewell Road, Tolworth, Surbiton, Surrey, KT67EL (The Company)

FROM Venson Automotive Solutions Limited, Registered Number 02714185 of Venson House, 1AC Court High Street, Thames Ditton, Surrey. KT7 0SR

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 8th 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
\	BT15OCH GD15FEJ LC15YFB DV15RXA FV15ONJ VU15BXZ KF15WGA FV15ONG GC15KNS VU15BZJ VU15BVN KE15TRX GC15FLK KD15GZZ KD15KNA FV15ONH LB15UUZ	Renault Kangoo VW Passat Estate 2.0 Honda Civic Hyundai i20 1.2 Toyota Auris Vauxhall Corsa 1.0T Nissan Pulsar 1.2 Toyota Auris Audi A3 2.0 TDI Vauxhall Zafira Vauxhall Zafira Nissan X-Trail VW Passat Estate Volvo XC60 Nissan Pulsar 5Dr Toyota Auris 1.8 Honda Civic 5Dr
	KD15BVL	Nissan Pulsar 5Dr

IN WITNESS WHEREOF these presents have been duly executed by the Hirer on the 9^{th} September 2015

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

Director/Secretary

Director