



**Registration of a Charge**

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



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Received for Electronic Filing: **10/03/2014**

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**Details of Charge**

Date of creation: **10/03/2014**

Charge code: **0271 4185 0084**

Persons entitled: **CLOSE LEASING LIMITED**

Brief description: **NA**

**Contains fixed charge(s).**

**Notification of addition to or amendment of charge.**

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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: **R OATHAM**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 2714185

Charge code: 0271 4185 0084

The Registrar of Companies for England and Wales hereby certifies that a charge dated 10th March 2014 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th March 2014 .

Given at Companies House, Cardiff on 10th March 2014



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**THE SCHEDULE**  
**CERTIFICATE OF ASSIGNMENT**

TO: Close Leasing Limited, 11<sup>th</sup> 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 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

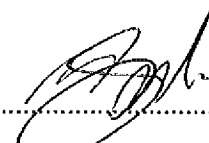
<u>Hire Schedule Number</u> <u>Sub-Lease</u>	<u>Registration Number</u>	<u>Description of Vehicles</u>
24181	GF63 VAO	VW Passat Est 2.0TDI
24180	GF63 NFK	VW Touran 5DR 2.0TDI
24092	GF63 WLN	Audi A3 1.6 TDI Sport
24191	FD63 PLJ	Toyota Auris 1.8 VVT-i
24018	MX63 DNN	Vauxhall Vivaro LWB 2.0
24019	MX63 DHV	Vauxhall Vivaro LWB 2.0
24020	MX63 CVE	Vauxhall Vivaro LWB 2.0
24021	MX63 CTV	Vauxhall Vivaro LWB 2.0
24022	MX6 3DLE	Vauxhall Vivaro LWB 2.0
24023	MX63 CTZ	Vauxhall Vivaro LWB 2.0
24024	MX63 DMY	Vauxhall Vivaro LWB 2.0
23307	ML63 UJG	Renault Master RWD
23308	ML63 UJF	Renault Master RWD
24320	MT63 GNU	Renault Kangoo Van Maxi
24319	MT63 GKY	Renault Kangoo Van Maxi
24340	HN63 SVU	Mercedes C220 Saloon 2.1
24194	OV63 YPY	Mercedes C220 Coupe 2.1
24199	RO63 KSJ	Audi A3 1.6 Sportback TDI
24100	OV63 UWB	Mercedes Benz E250 2.1
23730	DS63 ENP	Nissan Qashqai+2 Hatch
24243	DN63 DVW	Nissan Qashqai Hatch 1.6
24017	AV63 FXK	Ford Mondeo Estate 2.0
24128	VU63 AYG	Vauxhall Vivaro LWB 2.0
24129	VU63 AXT	Vauxhall Vivaro LWB 2.0
24130	VU63 AXV	Vauxhall Vivaro LWB 2.0
24131	VU63 AXD	Vauxhall Vivaro LWB 2.0
24132	VU63 AXF	Vauxhall Vivaro LWB 2.0
24138	VU63 ZYR	Vauxhall Vivaro LWB 2.0
24139	VU63 AVO	Vauxhall Vivaro LWB 2.0
24140	VX63 ZZE	Vauxhall Vivaro LWB 2.0
24141	VU63 ZYS	Vauxhall Vivaro LWB 2.0
24142	VX63 AWA	Vauxhall Vivaro LWB 2.0
24143	VU63 AVM	Vauxhall Vivaro LWB 2.0
24133	VU63 ABO	Vauxhall Vivaro LWB 2.0

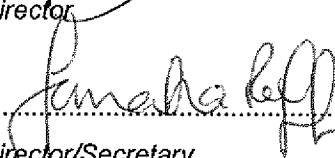
24134	VU63 AOP	Vauxhall Vivaro LWB 2.0
24135	VU63 AZA	Vauxhall Vivaro LWB 2.0
21436	VU63 AYZ	Vauxhall Vivaro LWB 2.0
24137	VU63 AYE	Vauxhall Vivaro LWB 2.0
23672	AV63 XKU	Ford Mondeo Hatch 2.0
23909	FD63 PLN	Toyota Prius Hatch 1.8 VVTi
23675	RE63 WBX	Audi A3 5 Door Sportback
24053	GL63 FMF	Audi A3 5 Door Sportback
24153	YF63 GTZ	Nissan Navara Pick Up
24414	DL63 BYZ	Mazda CX-5 5 Door 2.2D
23796	EJ63 OOE	BMW 120d 5 Door Hatch
	GF63 FMZ	Audi A6 Allroad Quattro 3.0

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

on the *10<sup>th</sup> March 2014*

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