



**Registration of a Charge**

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



X32IDFOO

Received for Electronic Filing: **26/02/2014**

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**Details of Charge**

Date of creation: **26/02/2014**

Charge code: **0271 4185 0083**

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 0083

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th February 2014 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 26th February 2014 .

Given at Companies House, Cardiff on 26th February 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")


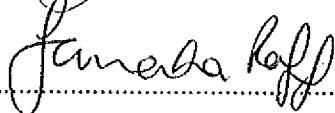
The Hirer confirms that the foregoing assignment is made pursuant to the Master Assignment dated 8<sup>th</sup> September 2011 made between the Hirer and the Company (and others) and that all the provisions of the said Master Assignment shall apply in relation to the assignment contained herein and the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

### SCHEDULE

<u>Hire Schedule Number</u> <u>Sub-Lease</u>	<u>Registration Number</u>	<u>Description of Vehicles</u>
24116	GF63KKJ	Audi A3 5dr Sportback 2.0
23729	DN63DWX	Nissan Quashai+2 Hatch
24232	RV63ZYO	VW Golf 5dr Hatch 2.0 TDI
23716	RJ63GWD	BMW 320d Saloon 2.0
24055	YF63ONN	BMW X5 5dr X Drive SE
23718	MW63ZHN	VW CC 4dr Saloon 2.0 TDI
24043	FY63XPA	Toyota Yaris 5dr 1.5 VVT
24145	BT63TOV	SEAT Leon 5dr Hatch 2.0
23286	LG63DHJ	Honda Jazz 5dr Hatch 1.4
23997	LG63SXP	Honda Jazz 5dr Hatch 1.4
23285	LG63DHE	Honda Jazz 5dr Hatch 1.4
23950	LG63DJF	Honda Jazz 5dr Hatch 1.4
23714	AY63YYE	Ford Fiesta 5dr Hatch 1.6
23933	FL63VRP	Vauxhall Corsa 5dr Hatch
23912	MF63ODK	VW Golf 5dr Hatch 2.0 TDI
24044	FP63MHM	Vauxhall Corsa 5dr Hatch
24081	FP63MFO	Vauxhall Corsa 5dr Hatch
24083	MT63OVY	VW Golf 5dr Hatch 2.0
23731	LJ63TLV	Jaguar XF Saloon 3.0

**IN WITNESS WHEREOF** these presents have been duly executed by the Hirer  
on the *26th February 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  
  
.....  
Director/Secretary