



Registration of a Charge

Company name: **VENSON AUTOMOTIVE SOLUTIONS LIMITED**

Company number: **02714185**



X351K4N5

Received for Electronic Filing: **03/04/2014**

Details of Charge

Date of creation: **03/04/2014**

Charge code: **0271 4185 0085**

Persons entitled: **CLOSE LEASING LIMITED**

Brief description: **NA**

Contains fixed charge(s).

Notification of addition to or amendment of charge.

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: **REBECCA OATHAM**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2714185

Charge code: 0271 4185 0085

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd April 2014 and created by VENSON AUTOMOTIVE SOLUTIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd April 2014 .

Given at Companies House, Cardiff on 3rd April 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

24089	VU63 AXM	Vauxhall Movano Crew
24313	MT63 GKU	Renault Kangoo LL21 90
24314	MT63 GRF	Renault Kangoo LL21 90
24315	MT63 GLJ	Renault Kangoo LL21 90
24316	MT63 GTU	Renault Kangoo LL21 90
24317	MT63 GNO	Renault Kangoo LL21 90
24318	MT63 GMO	Renault Kangoo LL21 90
24311	MT63 GPZ	Renault Kangoo LL21 90
24312	MT63 GTZ	Renault Kangoo LL21 90

IN WITNESS WHEREOF these presents have been duly executed by the Hirer
on the *3rd April 2014*

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


.....
Director


.....
Director/Secretary