

We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page

X What this form is NOT for
You cannot use this form to report the particulars of a charge for a S company To do this, please use form MG01s

SATURDAY



A11 UQAUP

A30

17/11/2012

#303

COMPANIES HOUSE

151

All fields are mandatory unless specified or indicated by *

Continuation page
Please use a continuation page if
you need to enter more details

MG01

Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	LHE Finance Limited									
Address	21 Headlands Business Park									
	Ringwood, Hampshire									
Postcode	B	H	2	4	3	P	B			
Name										
Address										
Postcode										

Continuation page

Please use a continuation page if you need to enter more details

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

Contract Numbers

19072	19085		20038	19934
19069	19088	19121	20039	19933
19059	19091	19112	20081	19935
19063	19115	19856	20035	20089
19073	19716	19921	20083	20088
19074	19056	19930	20051	20096
19082	19057	19926	20049	19882
19090	19086	19925	20050	20100
19072	19060	20066	20055	19883
19095	19061	20069	20053	19884
19106	19075	20059	20052	19887
19113	19065	20067	20077	19888
19117	19087	20064	20079	20101
19120	19067	20030	20076	20102
19123	19076	20032	20044	20090
19062	19080	20033	20040	19893
19068	19081	20031	19892	19912
19243	19083	20034	19907	19913
19111	19087	20046	19904	19914
19944	19093	20045	19906	19911
19945	19110	20047	19903	19920
19058	19118	20048	19899	19902
19064	19108	20036	19910	19908
19066	19109	20037	19909	19905
19071	19114	20074	19919	20678
19079	19116	20071	19931	20676
19084	19119	20072	19932	20672

Continuation page

Please use a continuation page if you need to enter more details

MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged


Short particulars

Contract Numbers

20677
20671
20670
20645
20659
20657
20655
20658
20661
20645
20646
20647
20649
20650
20654

MG01

Particulars of a mortgage or charge

<div data-bbox="114 320 167 365">7</div> <div data-bbox="114 696 344 757">Commission allowance or discount</div>	<div data-bbox="344 320 1142 365">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="357 376 1129 470">Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</div> <div data-bbox="357 488 1029 604"> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, </div> <div data-bbox="357 622 1129 685">for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</div>	
<div data-bbox="114 1182 167 1227">8</div>	<div data-bbox="344 1182 1142 1227">Delivery of instrument</div> <div data-bbox="357 1245 1134 1456">You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).</div> <div data-bbox="357 1469 1121 1680">We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</div>	
<div data-bbox="114 1704 167 1749">9</div> <div data-bbox="114 1816 217 1848">Signature</div>	<div data-bbox="344 1704 1142 1749">Signature</div> <div data-bbox="357 1765 608 1796">Please sign the form here</div> <div data-bbox="357 1816 598 1951"> <div data-bbox="357 1816 416 1839">Signature</div> <div data-bbox="357 1848 598 1951">  </div> </div> <div data-bbox="357 1962 1077 2022">This form must be signed by a person with an interest in the registration of the charge</div>	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Fiona MacDougall**

Company name **LHE Finance Limited**

Address **21 Headlands Business Park**

Salisbury Road

Post town **Ringwood**

County/Region **Hampshire**

Postcode **B H 2 4 3 P B**

Country **UK**

DX

Telephone **01425 474070**



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 2714185
CHARGE NO 51**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CERTIFICATE OF ASSIGNMENT
DATED 15 NOVEMBER 2012 AND CREATED BY VENSON
AUTOMOTIVE SOLUTIONS LIMITED FOR SECURING ALL SUMS
DUE OR TO BECOME DUE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 17
NOVEMBER 2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 NOVEMBER
2012**

