

165-£10  
068218

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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

**COMPANIES FORM No. 395**

**Particulars of a mortgage or charge**

**A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number



**395**

4090218  
4090249

Name of company

• BMB GROUP LIMITED

Date of creation of the charge

19 December 2000

Description of the instrument (if any) creating or evidencing the charge (note 2)

Debenture

Amount secured by mortgage or charge

All amounts arising from time to time under a bond instrument made by BMB Menswear Limited on 19 December 2000.

Names and addresses of the mortgagees or persons entitled to the charge

Harold Peter Tillman

Newlands House, 37 Sheldon Road, London

Postcode

N6 4JP

Presentor's name address and  
reference (if any):

Dechert  
2 Serjeants' Inn  
London EC4Y 1LT

Ref: C844/064871

Time critical reference

For official Use  
Mortgage Section

Post room



PMO  
COMPANIES HOUSE  
COMPANIES HOUSE

\*P3TCC009\*

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22/12/00

Peapod Solutions Ltd.

Short particulars of all the property mortgaged or charged

By way of legal mortgage, all interests in freehold and leasehold property together with any premises and fixtures on or in that property, the proceeds of sale of that property, the benefits of any covenants or rights attaching to that property, and to the extent not subject to the legal mortgage referred to above, a fixed equitable charge over such assets, a fixed charge over all present and future interests in plant and machinery, stocks shares and securities, cash, book debts, insurances, letters of credit, benefit of all licences, IPR, goodwill and uncalled capital and a floating charge over all present and future undertaking not charged by way of legal mortgage or fixed charge.

Please do not write in this margin

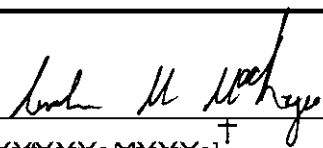
Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

N/A

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.  
(See Note 5)

Signed



Date 19/12/20

On behalf of [company] [~~XXXXXX/XXXX~~]<sup>†</sup>

<sup>†</sup> delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and postal orders are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ, DX: 33050 Cardiff



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 04090218

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 19th DECEMBER 2000 AND CREATED BY BMB GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HAROLD PETER TILLMAN UNDER A BOND INSTRUMENT OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JANUARY 2001.

*P. J. R.*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES