

# M

CHFP041

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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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

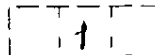
019761/13

# 395

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



05665322

Name of company

\* ORTV INTERNATIONAL LIMITED

Date of creation of the charge

18TH JUNE 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

THE SUM OF FORTY ONE THOUSAND ONE HUNDRED AND TWENTY FIVE POUNDS  
(£41,125 00)

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

NICHOLAS DEBENHAM and NICHOLAS CHARLES LEAR  
Knowlands Farm Granary Barcombe Lewes

Postcode BN8 5EF

Presentor's name, address and  
reference (if any)Wynne Baxter  
Century House, 15/19 Dyke  
Road  
Brighton  
East Sussex BN1 3FE  
DX 141292 Brighton 5

Time critical reference

For official use (06/2005)

Mortgage Section

Post room

SATURDAY



\*ANQ2D0RT\*

A36

21/06/2008

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COMPANIES HOUSE

**Short particulars of all the property mortgaged or charged**

The sum of £41,125 cash paid to the mortgagee as security for rent and other sums due under a lease of premises known as

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

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

**Particulars as to commission allowance or discount (note 3)**

Signed MAYO WYNNE BAXTER

Date 20TH JUNE 2008

On behalf of [Company] [Mortgagee/chargee]

**Notes**

† Delete as appropriate

- 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF4 3UZ.



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

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

**COMPANY NO. 5665322  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 18  
JUNE 2008 AND CREATED BY ORTV INTERNATIONAL LIMITED  
FOR SECURING £41,125.00 DUE OR TO BECOME DUE FROM THE  
COMPANY TO NICHOLAS DEBENHAM AND NICHOLAS  
CHARLES LEAR WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 21 JUNE 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 JUNE 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**