

MR01

Particulars of a charge



Companies House

1320/138



Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with
Please see 'How to pay' or



A64TYWOR

A20

21/04/2017

#176

COMPANIES HOUSE

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☒ **What this form is NOT for**
You may not use this form to
register a charge where the
instrument. Use form MR01

FRIDAY

This form must be delivered to the Registrar for registration within
21 days beginning with the day after the date of creation of the charge. If
delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form. This will be
scanned and placed on the public record. Do not send the original.

1 Company details

Company number 18855289

Company name in full RENAISSANCE ASSET FINANCE LIMITED

0432

For official use

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Charge creation date

Charge creation date 31/03/2017

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge.

Name ARBUTHNOT LATHAM & CO LTD

Name

Name

Name

If there are more than four names, please supply any four of these names then
tick the statement below.

☐ I confirm that there are more than four persons, security agents or
trustees entitled to the charge.

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4

Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☒ Yes

☐ No

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue

☒ No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

8

Trustee statement ^①

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

^① This statement may be filed after the registration of the charge (use form MR06).

9

Signature

Please sign the form here.

Signature

Signature

X



X

This form must be signed by a person with an interest in the charge.

MR01

Particulars of a 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. The contact information you give will be visible to searchers of the public record.

Contact name
CREDIT DEPARTMENT

Company name
ARBUTHNOT LATHAM & CO LTD

Address
ARBUTHNOT HOUSE

7 WILSON STREET

Post town
LONDON

County/Region

Postcode
E C 2 M 2 S N

Country
ENGLAND

DX

Telephone
0207 012 2500



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 a certified copy of the instrument with this form.
- ☒ You have entered the date on which the charge was created.
- ☒ You have shown the names of persons entitled to the charge.
- ☒ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☒ You have given a description in Section 4, if appropriate.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.
- ☒ Please do not send the original instrument; it must be a certified copy.



Important information

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



How to pay

A fee of £23 is payable to Companies House in respect of each mortgage or charge filed on paper.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8885289

Charge code: 0888 5289 0432

The Registrar of Companies for England and Wales hereby certifies that a charge dated 31st March 2017 and created by RENAISSANCE ASSET FINANCE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st April 2017.

(P) .

Given at Companies House, Cardiff on 28th April 2017



Companies House



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

RENAISSANCE ASSET FINANCE

Schedule 1 Certificate of Assignment

To: Arbutnot Latham & Co., Limited
7 Wilson Street
London
EC2M 2SN

Dated: 31 March 2017



Dear Sirs

We, Renaissance Asset Finance Limited a company incorporated in England and Wales with registration number 08885289 whose registered office is at 10 Towerfield Road, Shoeburyness, Southend-on-Sea, Essex SS3 9QE as owner with full title guarantee hereby assign to you:

1. the full benefit of the Hire Agreements specified in the schedule hereto (**Assigned Agreements**), including the right to receive all monies due and to become due to us under the Assigned Agreements; and
2. the benefit of all guarantees indemnities negotiable instruments and securities taken by us in connection with the Assigned Agreements.

We confirm that the foregoing assignment is made pursuant to the Master Deed of Assignment dated 27th February 2017 made between you and us (**Master Assignment**) and that all the provisions of the said Master Assignment shall apply in relation to the assignment contained herein and the subject matter hereof.

EXECUTED as a DEED by
RENAISSANCE ASSET FINANCE LIMITED
acting by a director in the presence of:

)
)
)

Director

Witness Signature: 

Witness Name: Danielle Matsell

Address: RFC House, 137 High Street, Brentwood,
Essex, CM14 4RZ

"Certified to be a true copy
of the original."



Manager (Arbutnot Latham & Co. Ltd)

Tel: 01277 215355 Fax: 01277 203350 Email: info@renaissanceaf.com Website: www.renaissanceaf.com

Renaissance Asset Finance Limited, RFC House, 137 High Street, Brentwood, Essex, CM14 4RZ.

Registered in England and Wales Company number 8885289. VAT Number: 186 8420 74.
Registered office: 10 Towerfield Road, Shoeburyness, Essex, SS3 9QE.

RENAISSANCE ASSET FINANCE

Schedule to Certificate of Assignment

Hire Agreement No.	Description of Goods	Serial/Chassis No.
S121271	Range Rover Vogue TDV6 Autobiography	LUY1T
S121272	Kubota K008-3 Mini Excavator	26366
S121272	Hamm HD10CVV Roller	H199.3078
S121272	Hamm HD10CVV Roller	H199.3157
S121273	Ford Transit 310 L2H2 Trend 2.0TDCi 130ps	AF17 NVM
S121274	Mint Alloys TY-3040 Lathe	L14021050
S121274	Mint Alloys TY-3040 Lathe	L1212979
S121275	BMW 520d M Sport Salon	BJ17 VLZ
S121276	Volvo FH6X2 Artic 500 Globetrotter Cab I Shift	DL63 HSJ
S121276	Volvo FH6X2 Artic 500 Globetrotter Cab I Shift	DL63 HSG
S121277	Aston Martin DB9 V12 Auto	LH65 AOK
S121278	Terex MBR71 pedestrian roller	SLBP00Z0EH3PM1362
S121278	Terex MBR71 pedestrian roller	SLBP00Z0EH3PM1361
S121278	Terex MBR71 pedestrian roller	SLBP00Z0EH3PM1353
S121278	Terex MBR71 pedestrian roller	SLBP00Z0EH3PM1347
S121278	Terex MBR71 pedestrian roller	SLBP00Z0EH3PM1346
S121278	Terex Trailer	SLBP0000EH3PN1317
S121278	Terex Trailer	SLBP0000EH3PN1318
S121278	Terex Trailer	SLBP0000EH3PN1309
S121278	Terex Trailer	SLBP0000EH3PN1319
S121278	Terex Trailer	SLBP0000EH3PN1325
S121278	Terex Breaker	111716108
S121278	Terex Breaker	120261048
S121278	Terex Trailer	121216047
S121278	Terex Trailer	121216046
S121278	Terex Trailer	111716110
S121279	Ford Transit 350 Trend L4 H3 Diesel RWD 2.0 TDCi	EO17 VHL
S121279	Ford Transit 350 Trend L4 H3 Diesel RWD 2.0 TDCi	EX17 MUU
S121279	Ford Transit 350 Trend L4 H3 Diesel RWD 2.0 TDCi	EX17 HDA
S121280	Jaguar XJR 10	690
S121281	Sony HDC-2500 multi Format high definition camera channels (fibre and triax options)	416808
S121281	Sony HDC-2500 multi Format high definition camera channels (fibre and triax options)	416809
S121281	Sony HDC-2500 multi Format high definition camera channels (fibre and triax options)	416810
S121281	Sony HDC-2500 multi Format high definition camera channels (fibre and triax options)	416824
S121281	Sony HDC-2500 multi Format high definition camera channels (fibre and triax options)	416827
S121281	Canon Digi Super X195 x 8.6B High definition lens with supporter and dual remotes	391383APD

"Certified to be a true copy of the original."

Tel: 01277 215355 Fax: 01277 203350 Email: info@renaissanceaf.com Website: www.renaissanceaf.com

Renaissance Asset Finance Limited, RFC House, 137 High Street, Brentwood, Essex, CM16 4BP

Registered in England and Wales Company number 8885289. VAT Number: 784 8450 74

Registered office: 10 Towerfield Road, Shoeburyness, Essex, SS3 9QE.

Manager (Arbuthnot Latham & Co. Ltd)

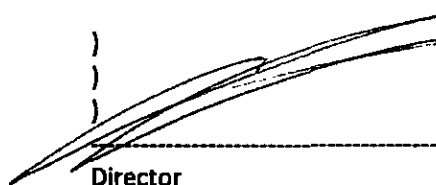


RENAISSANCE

ASSET FINANCE

S121281	Canon Digi Super XJ95 x 8.6B High definition lens with supporter and dual remotes	391384AFD
S121281	Canon HJ14e x 4.3 with x2 range extender high definition broadcast zoom lens	0147946
S121281	Canon HJ14e x 4.3 with x2 range extender high definition broadcast zoom lens	0147947
S121281	Canon HJ14e x 4.3 with x2 range extender high definition broadcast zoom lens	0147952
S121281	Sony XDS-PD2000 XDCAM Station. Sxs, disc drive and SSD format HD media station	113651

EXECUTED as a DEED by
RENAISSANCE ASSET FINANCE LIMITED
 acting by a director in the presence of:



Director

Witness Signature: 

Witness Name: Danielle Matsell

Address: RFC House, 137 High Street, Brentwood,
 Essex, CM14 4RZ

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 of the original."



Manager (Arbuthnot Latham & Co. Ltd)

Tel: 01277 215355 Fax: 01277 203350 Email: info@renaissanceaf.com Website: www.renaissanceaf.com

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