In accordance with Regulation 10 of the Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009

### **OS** MG01

Particulars of a mortgage or charge by an overseas company



A fee is payable with this form

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

✓ What this form is for

You may use this form to register
particulars of a mortgage or charge
by an overseas company

What this form is NOT You cannot use this forn overseas company which registered at Companier



LD2 21/09/2010 COMPANIES HOUSE

258

For official use

•	Overseas	company	details
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Company number / F C 0 2 9 5 2 9

company name in full

Challenge Auto Representative Office

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

All fields are mandatory unless specified or indicated by \*

#### Date of creation of charge

Date of creation  $^{d}1$   $^{d}6$   $^{m}O$   $^{m}9$   $^{y}2$   $^{y}O$ 

Description

Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc

Description

Chattels Mortgage

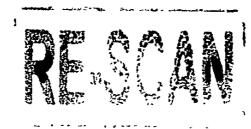
#### 4 Amount secured

Please give us details of the amount secured by the charge

Amount secured

The principle amount of €165,599 13 (one hundred and sixty five thousand, five hundred and ninety nine euros and thirteen cents) together with interest and costs

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



OS MG01 Particulars of a mortgage or charge by an overseas company

5	Mortgagee(s) or person(s) entitled to the charge				
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if			
Name	Sabiedrida Ar Ierobezotu Atildibu LKB Lizings	you need to enter more details			
Address	15 Jana Dalina Street, Riga, Latvia				
Postcode	L V - 1 0 1 3				
Name					
Address					
Postcode					
6	Short particulars of all the property charged				
	Please give the short particulars of the property charged	Continuation page Please use a continuation page if you need to enter more details			
Short particulars	particulars A spyker C8 spyder motor car (identification number XL9AA11G78Z363183)				

	OS MG01 Particulars of a mortgage or charge by an overseas company			
7	Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision •			
			In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge, and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it	
			Please use a continuation page if you need to enter more details.	

### **OS** MG01

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### Particulars as to commission allowance or discount

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

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate if interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

### Delivery of instrument

A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge

In the case of a charge created outside the United Kingdom (UK), comprising property situated outside the UK, within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the UK

Certified copies of any other documents relevant to the charge should also be delivered

#### 10 Signature

Please sign the form here

Signature

Signature HR DMITRIƏS SMOLAKOVS

X

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

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Presenter information	I Important 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	Please note that all information on this form will appear on the public record
will be visible to searchers of the public record	£ How to pay
Contact name Helen Robinson	A fee of £13 is payable to Companies House in respect of each charge
Company name Cumberland Ellis LLO	Make cheques or postal orders payable to 'Companies House'
Address Atrium Court, 15 Jockey's Fields	<b>₩</b> Where to send
	You may return this form to any Companies House address
Post town London  County/Region  Postcode	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postcode   W   C   1   R     4   Q   R  Country England	Scotland The Registrar of Companies, Companies House,
Telephone 0207 242 0422	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
<b>✓</b> Certificate	or LP - 4 Edinburgh 2 (Legal Post)  Northern Ireland
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	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
<b>✓</b> Checklist	
We may return forms completed incorrectly or	Further information
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
following.	
☐ The company name and number match the information held on the public Register	This form is available in an
☐ You have included a certified copy of the deed (If	alternative format. Please visit the
any) with this form  ☐ You have entered the date the charge was created	forms page on the website at
<ul> <li>You have supplied the description of the instrument</li> <li>You have given details of the amount secured by</li> </ul>	www.companieshouse.gov.uk
the 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 charged	
☐ You have signed the form	
☐ You have enclosed the correct fee	



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to regulation 10 of The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009

COMPANY NO. FC29529 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTELS MORTGAGE DATED 16 SEPTEMBER 2010 AND CREATED BY CHALLENGE AUTO REPRESENTATIVE OFFICE FOR SECURING THE PRINCIPLE AMOUNT OF 165,599.13 EUROS AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SABIEDRIDA AR LEROBEZOTU ATILDIBU LKB LIZINGS WAS REGISTERED PURSUANT TO THE OVERSEAS COMPANIES (EXECUTION OF DOCUMENTS AND REGISTRATION OF CHARGES) REGULATIONS 2009 ON THE 21 SEPTEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 SEPTEMBER 2010

P THIS CERTIFICATE HAS BEEN AMENDED BY AN AMENDING CERTIFICATE DATED







# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to regulation 10 of The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009

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GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 OCTOBER 2010

THESE PARTICULARS HAVE BEEN AMONDED PURSUANT



Companies House



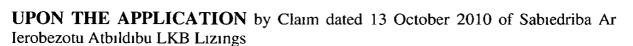


Registrar Barber

In the Matter of Challenge Auto Representative Office

and

In the Matter of the Companies Act 2006



AND UPON HEARING Solicitor for the Claimant

#### AND UPON READING THE EVIDENCE

**AND** the Court being satisfied that the mis-statements contained in the particulars of the mortgage hereinafter referred to were due to inadvertence and that it is just and equitable to grant relief

#### IT IS ORDERED THAT:

- 1 pursuant to Section 873 (2) of the said Act the mis-statements contained in the particulars of the mortgage of chattels registered with the Registrar of Companies on 1 October 2010 be rectified by substituting the misspelt name of the mortgagee for the correct spelling, that being Sabiedriba Ar Ierobezotu Atbildibu LKB Lizings on the grounds that this misspelling was accidental
- 2 the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

Dated 9 December 2010



To Cumberland Ellis DX 250 Chancery Lane

Ref. QDJ/SMB/LKB



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GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 FEBRUARY 2011



