



Registration of a Charge

Company name: **1PM (UK) LIMITED**

Company number: **03681755**



X3BW8NYA

Received for Electronic Filing: **11/07/2014**

Details of Charge

Date of creation: **10/07/2014**

Charge code: **0368 1755 0080**

Persons entitled: **BANK OF LONDON AND THE MIDDLE EAST PLC**

Brief description: **N/A**

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **JOSEPH CROWLEY**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 3681755

Charge code: 0368 1755 0080

The Registrar of Companies for England and Wales hereby certifies that a charge dated 10th July 2014 and created by 1PM (UK) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th July 2014 .

Given at Companies House, Cardiff on 14th July 2014

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Certificate of Assignment

[On letterhead of the Assignor]

1pm

© 2013

To: Bank of London and The Middle East plc

Of: Sherborne House, 119 Cannon Street, London EC4N 5AT

Dated 10th July 2014

1pm (UK) Limited
15 St James's Parade
Bath BA1 1UL

T: 0844 967 0944
F: 0844 443 2779
E: sales@1pm.co.uk
www.1pm.co.uk

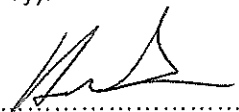
Dear Sirs

We, 1PM (UK) Limited a company incorporated in England and Wales with registration number 03681755 whose registered office is at 15 St James's Parade, Bath, Somerset BA1 1UL as owner with full title guarantee hereby assign to you:

- 1 the full benefit of the Sub-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 May 2014 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.

Signed for and on behalf of 1pm (UK) Limited
(acting by):


.....
(Director)

HELEN WALKER
.....
(Print name)

I certify that I have seen the original
Document and that this is a complete
And accurate copy of the original.

Date: 11 July 2014

Solicitors name: Joseph Crowley

Signature: Jm Crowley

Address: Bank of London and The
Middle East plc, Sherborne House,
119 Cannon Street London EC4N 5AT



Registered in England 03681755

Consumer Credit Licence 463880

1pm (UK) Limited is authorised and regulated by the Financial Conduct Authority

1pm (UK) Limited is a wholly-owned subsidiary of 1pm plc

Schedule to Certificate of Assignment

Sub-Hire Agreement No.	Customer Name and Address	Description of Goods
50590	Jon Charles-Hall & Beverley Anne Hall (t/a Annabelles Of Cambridge)	Refrigeration
48827	1 Stop MOT Centre Ltd	Garage Equipment
50980	Neal Stoneman Scaffolding Limited	Scaffolding
51214	RCS & 2 K's Ltd (t/a Wackadayz)	Softplay
51138	Enhance Cosmetic Clinic Limited	Beauty Kit
50971	Sleeping Beauty Salon Limited (t/a Sleeping Beauty)	furniture
51291	John Joseph Rosborough & Jason Michael McCabe (t/a Dragons Unlimited)	furniture
51245	Baltic Grill Limited	Epos System
51137	LRES-UK Ltd	TRAILER
51465	Joanne Henderson (t/a The Lanehead Bakery)	Cold drinks machine
49171	GT Paintworks Ltd	machinery
51368	Hypoxi Zone Limited	Beauty Kit
50440	One Fitness Bishop's Stortford Limited (T/A One Fitness)	Gym Equipment
51289	House Of Peri Peri Ltd	kitchen/catering
50009	Philip Allan McQuillan (t/a Poulton Car Sales & Services)	Garage Equipment
51288	Joanna Carol Hunter (t/a The Serenity Suite)	Beauty Kit
51136	Safe Shred UK Ltd	telephone system
51134	The Skin Clinic (Brentwood) Limited	Beauty Kit
50702	La Bella Donna Limited	Epos System
50841	Kate Lloyd & Mark Jeffrey Hudson (t/a 134 Preston Drive)	Coffee Machine
51537	Williamsons News Agents Limited	drinks machine
51412	Secrets Nail & Beauty Ltd (t/a Secrets Nail & Beauty Salon)	Beauty Kit

Signed for and on behalf of 1pm (UK) Limited
acting by:



(Director)

HELEN WALKER
(Print name)