

000122/13

**M**

COMPANIES FORM No. 395

**395**

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering**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.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

		2
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051 83743
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Name of company

\* insert full name  
of Company

* ELLA'S KITCHEN (BRANDS) LIMITED
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Date of creation of the charge

24 <sup>TH</sup> APRIL 2009
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Description of the instrument (if any) creating or evidencing the charge (note 2)

RENT DEPOSIT DEED
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Amount secured by the mortgage or charge

£5875 (FIVE THOUSAND EIGHT HUNDRED AND SEVENTY FIVE POUNDS)
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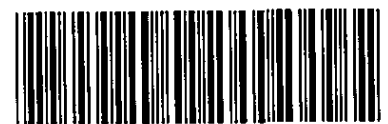
Names and addresses of the mortgagees or persons entitled to the charge

MRS. ANN HOOD	
GREYS GREEN FARM ROTHERFIELD GREYS HENLEY-ON-	
THAMES OXON	Postcode RG9 4QG

Presenter's name address and  
reference (if any) :For official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



\*AX64T9FY\*

A60

29/04/2009

193

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

RENT DEPOSIT DEED DATED 24TH APRIL 2009  
& RENT DEPOSIT OF £5875

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)

Signed

*T. Smith*

Date 28<sup>TH</sup> APRIL 2009

On behalf of ~~[company]/[mortgagee/chargee]~~ AGENT FOR MRS. A. HOOD

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

† 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 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 CF14 3UZ

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

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

**COMPANY NO. 5183743  
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 24  
APRIL 2009 AND CREATED BY ELLA'S KITCHEN (BRANDS)  
LIMITED FOR SECURING £5,875.00 DUE OR TO BECOME DUE  
FROM THE COMPANY TO MRS ANN HOOD WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 29 APRIL 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 MAY 2009**



*Companies House*  
— for the record —



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