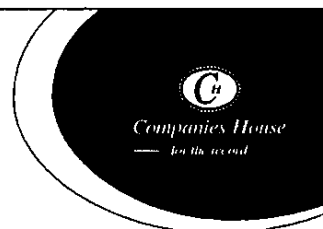


# MG01

## Particulars of a mortgage or charge

501334/13



**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  
in England and Wales or Northern  
Ireland

☐ **What this form is NOT for**  
You cannot use this form to register  
particulars of a charge for a  
company. To do this, please use  
form MG01s

FRIDAY



LD6

\*L6UQIUOB\*  
03/06/2011  
COMPANIES HOUSE

e

### 1 Company details

Company number

5779083

Company name in full

GEMINI CORPORATION LTD

For official use

→ **Filing in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of creation of charge

Date of creation

01/06/2011

### 3 Description

Please give a description of the instrument (if any) creating or evidencing the  
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description

Debenture

### 4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured

£450,000

four hundred + fifty thousand pounds.

**Continuation page**

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

MG01

Particulars of a mortgage or charge

5

**Mortgagee(s) or person(s) entitled to the charge (if any)**

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 you need to enter more details

Name

Joseph Golstein and Huallenac

Address

Trustee Co as Trustees of the

Postcode

E C 4 V 6 B J

c/o Macintyre Hutton  
30-32 New Bridge St  
London

Name

Address

Postcode

E C 4 V 6 B J

6

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

Please give the short particulars of the property mortgaged or charged

**Continuation page**

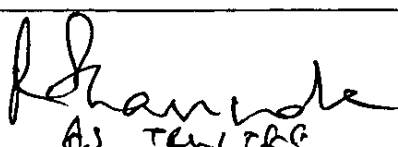
Please use a continuation page if you need to enter more details.

Short particulars

All the Assets of the Company wherever situated present and future.

# MG01

## Particulars of a mortgage or charge

<div data-bbox="51 293 98 338">7</div> <div data-bbox="51 685 287 741">Commission allowance or discount</div>	<div data-bbox="287 293 1139 338"><b>Particulars as to commission, allowance or discount (if any)</b></div> <div data-bbox="287 338 1139 685"> <p>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</p> <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> </div>	
<div data-bbox="51 1182 98 1227">8</div>	<div data-bbox="287 1182 1139 1227"><b>Delivery of instrument</b></div> <div data-bbox="287 1227 1139 1720"> <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870)</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)</p> </div>	
<div data-bbox="51 1720 98 1765">9</div> <div data-bbox="51 1839 287 1872">Signature</div>	<div data-bbox="287 1720 1139 1765"><b>Signature</b></div> <div data-bbox="287 1765 1139 2063"> <p>Please sign the form here</p> <div data-bbox="287 1827 1139 1973"> <div data-bbox="287 1827 368 1861">Signature</div> <div data-bbox="287 1861 1139 1973"> <div data-bbox="287 1861 368 1917">X</div> <div data-bbox="368 1827 1139 1973">  </div> <div data-bbox="1086 1861 1139 1917">X</div> </div> </div> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

# MG01

## Particulars of a mortgage or 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

G. Weinberg

Company name

Macintyre Hudson

Address

30-32 New Bridge Street  
London

Post town

County/Region

Postcode

EC4V 6BT

Country

DX

Telephone

020 7429 4100



### 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 the original deed with this form
- ☒ You have entered the date the charge was created
- ☒ You have supplied the description of the instrument
- ☒ You have given details of the amount secured by the mortgagee or 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 mortgaged or charged
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



### Important information

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



### How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 5779083  
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 1 JUNE 2011  
AND CREATED BY GEMINI CORPORATION LIMITED FOR  
SECURING £450,000.00 DUE OR TO BECOME DUE FROM THE  
COMPANY TO JOSEPH GOLSTEIN AND HUALLENAC TRUSTEE  
COMPANY WAS REGISTERED PURSUANT TO CHAPTER 1 PART  
25 OF THE COMPANIES ACT 2006 ON THE 3 JUNE 2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 JUNE 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES