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LLP395**M**

CHWP000

Please complete
in typescript, or
in bold black
capitals**Particulars of a mortgage or charge in respect
of a Limited Liability Partnership**A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

For official use

LLP Number

OC342919

2

Full Name of Limited
Liability Partnership

BERINGEA LLP

Date of creation
of the charge4th JUNE 2009Description of the instrument
(if any) creating or evidencing
the charge (note 2)

RENT DEPOSIT DEED

Amount secured by the
mortgage or chargeTHIRTY FOUR THOUSAND SIXTY
FIVE POUNDS AND TWENTY EIGHT
PENCE (£34,065.28)

Signed

Memery Crystal LLP

Date

24/06/09

On behalf of [LLP] ~~[mortgage/charge]~~ (delete as appropriate)You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

MEMERY CRYSTAL LLP

DX 156 CHANCERY LANE

Tel 0207 400 5838

E-mail gmartin @ memerycrystal .com

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff



A05

A2V5UB0H

25/06/2009

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COMPANIES HOUSE

THURSDAY

Names and addresses
of the mortgagees or
persons entitled to
the charge

SHAFTESBURY COVENT GARDEN LIMITED
PEGASUS HOUSE, 37/43 SACKVILLE ST, LONDON
W1S 3DL

Short particulars of all the
property mortgaged
or charged

£34,065.28 and all monies from time
to time withdrawn from the Rent Deposit
as continuing security for all sums payable
to Shaftesbury Covent Garden Limited
in the event of default in accordance
with the terms of the Rent Deposit
Deed.

Particulars as to
commission allowance
or discount (note 3)

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 LLP398 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 LLP 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 Form LLP395 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 must be made payable to **Companies House**.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

**Pursuant to section 401(2) of the Companies Act 1985 as applied to
Limited Liability Partnerships pursuant to Paragraph 4 and
Schedule 2 of the Limited Liability Partnerships Regulations 2000.**

LLP NO. OC342919

CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE
4 JUNE 2009 AND CREATED BY BERINGEA LLP FOR SECURING
£34,065.28 DUE OR TO BECOME DUE FROM THE COMPANY TO
SHAFTESBURY COVENT GARDEN LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS
PURSUANT TO PARAGRAPH 4 AND SCHEDULE 2 OF THE
LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2000 ON
THE 25 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 JUNE 2009

Dx / LIT



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES