

# M

## COMPANIES FORM No. 395

405546/13

# 395

### 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.

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[3][ ][ ]

06732858 ✓

Name of company

\*insert full name of Company

\* GFZ Investments Limited

Date of creation of the charge

18th August 2009

Description of the instrument (if any) creating or evidencing the charge (note 2)

26

Rent Deposit Deed

Amount secured by the mortgage or charge

+  
13

Thirteen thousand pounds

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

Crown Court St Johns Wood Property Company Limited  
Enterprise House, Beeson's Yard, Bury Lane, Rickmansworth  
Postcode WD3 1DS

Presenter's name address and reference (if any):

Woolf Simmonds  
One Great Cumberland Place  
London  
W1H 7AL

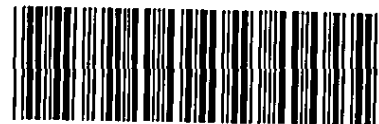
SFS.GFZ

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

WEDNESDAY



\*P7JDFCJ2\*  
PC4 19/08/2009 1058  
COMPANIES HOUSE

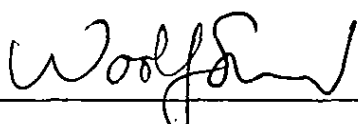
Short particulars of all the property mortgaged or charged

*Rent deposit

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)

none
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Signed 

Date 18th August 2009

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



**FILE COPY**

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

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

COMPANY NO. 6732858  
CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 18  
AUGUST 2009 AND CREATED BY GFZ INVESTMENTS LIMITED  
FOR SECURING £13000 DUE OR TO BECOME DUE FROM THE  
COMPANY TO CROWN COURT ST JOHNS WOOD PROPERTY  
COMPANY LIMITED WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19  
AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 AUGUST 2009

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Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES