



Registration of a Charge

Company name: **PROAMBIENT LTD**

Company number: **06060031**



X5110QXV

Received for Electronic Filing: **27/10/2016**

Details of Charge

Date of creation: **21/10/2016**

Charge code: **0606 0031 0006**

Persons entitled: **ALDERMORE BANK PLC**

Brief description: **BY WAY OF A FIRST FIXED AND FLOATING CHARGE ON THE PROPERTY
KNOWN AS 4 GLANFFRWD TERRACE GLYN CEIRIOG LLANGOLLEN
LL20 7HL AND ADJOINING GARDEN LAND**

Contains fixed charge(s).

**Contains floating charge(s) (floating charge covers all the property or
undertaking of the company).**

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: **LESTER ALDRIDGE**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6060031

Charge code: 0606 0031 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 21st October 2016 and created by PROAMBIENT LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th October 2016 .

Given at Companies House, Cardiff on 28th October 2016

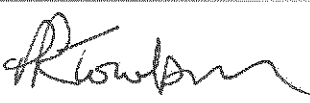

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

MORTGAGE DEED (Corporate with Floating Charge)	
Account Number: Y0000074458	Date: 21 st October 2016
Lender: Aldermore Bank PLC (and its transferees as described in the Mortgage Conditions) whose registered office is 1st Floor Block B, Western House, Peterborough Business Park, Lynch Wood, Peterborough PE2 6FZ	
Mortgage Conditions: The Aldermore Bank PLC Mortgage Conditions 2011	
Full Name(s) of Chargor(s) : Proambient Ltd (Company No. 06060031) whose address for service is 80 Westow Hill, London SSE19 1SB	
Property : 4 Glanffrwd Terrace, Glyn Ceiriog, Llangollen LL20 7HL and Adjoining Garden Land	
Title No: CYM688831	
1. This Charge incorporates the Mortgage Conditions copies of which have been received by the Chargor which the Chargor hereby acknowledges. 2. The Chargor as legal owner with full title guarantee and as continuing security hereby charges in favour of the Lender as security for the payment and discharge of the secured amount (as defined in the Mortgage Conditions): 2.1 by way of first legal mortgage the Property 2.2 by way of floating charge all the undertaking and all the property and assets of the Chargor not charged by way of fixed charge. 3. The Chargor as legal owner and with full title guarantee assigns to the Lender as security for the payment and discharge of the secured amount (as defined in the Mortgage Conditions) the goodwill of any business carried on upon the Property from time to time (together with any licences relating to the same under the Licensing Act 2003) subject to redemption upon payment of the secured amount. 4. Paragraph 14 of Schedule B1 to the Insolvency Act 1986 applies to the floating charge created under this Charge. This means that, at any time the Lender seeks to enforce this Charge, it may appoint an administrator of the Charge under the Insolvency Act 1986 (and any subsequent amendments or re-enactments thereof). 5. This Charge secures further advances but the Lender is not obliged to make further advances. 6. The Chargor agrees to pay the secured amount (as defined in the Mortgage Conditions) in accordance with its terms and to comply with the Mortgage Conditions. 7. The Chargor hereby applies to the Registrar to enter the following restriction against the title(s) above referred to: "No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the Proprietor for the time being of the charge dated this charge in favour of Aldermore Bank PLC referred to in the Charges Register".	
Executed as a Deed by the Chargor acting by:	
Director 	Director/Secretary
Witness signature  Name VARSHA PATNI Address	LOCKHARTS Solicitors Tavistock House South Tavistock Square London WC1H 9LS
Signed as a Deed on behalf of the Chargor a company incorporated in	
by	and
being {a} person{s} who in accordance with the laws of that territory {is}{are} acting under the authority of the Chargor	
Authorised Signatory	Authorised Signatory
Signed as a Deed by	on behalf of the Lender in the presence of