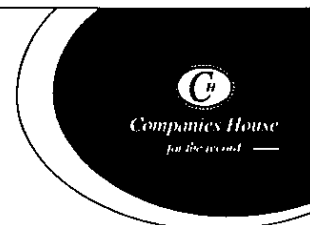


005836 | 78 6 of 6

In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge



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

SATURDAY



A30

06/04/2013

#9

COMPANIES HOUSE

1	Company details	22 For official use
Company number	2 7 9 3	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	THE LOWER NORWOOD CO-OPERATIVE BUILDING COMPANY LIMITED	
2	Date of creation of charge	
Date of creation	d 2 8 m 0 3 y 2 0 y 1 3	
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	LEGAL CHARGE	
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if you need to enter more details
Amount secured	SEVEN HUNDRED AND FIFTY THOUSAND POUNDS (£750,000 00)	

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

Name

BANK OF CYPRUS UK LIMITED

Address

27-31 CHARLOTTE STREET

LONDON

Postcode

W 1 T 1 R P

Name

Address

Postcode

Continuation page

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

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

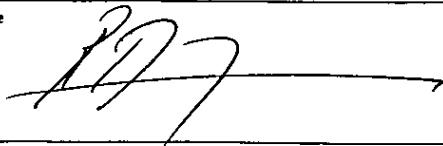
280, 280A, 282, 282A AND 282B NORWOOD ROAD AND YORK HOUSE, YORK HILL, WEST NORWOOD, LONDON SE27 9AJ

Continuation page

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

MG01

Particulars of a mortgage or charge

<div data-bbox="97 313 145 358">7</div> <div data-bbox="97 701 325 759">Commission allowance or discount</div>	<div data-bbox="325 313 1090 358">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="336 371 1118 465">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</div> <div data-bbox="336 483 1016 604"> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, </div> <div data-bbox="336 622 1118 687">for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</div>	
<div data-bbox="97 1193 145 1238">8</div>	<div data-bbox="325 1193 622 1238">Delivery of instrument</div> <div data-bbox="336 1256 1123 1471">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)</div> <div data-bbox="336 1487 1112 1697">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)</div>	
<div data-bbox="97 1727 145 1771">9</div> <div data-bbox="97 1843 196 1874">Signature</div>	<div data-bbox="325 1727 456 1771">Signature</div> <div data-bbox="336 1787 587 1818">Please sign the form here</div> <div data-bbox="336 1839 400 1863">Signature</div> <div data-bbox="336 1874 371 1912">X</div> <div data-bbox="395 1839 839 1984">  </div> <div data-bbox="1086 1874 1118 1912">X</div> <div data-bbox="336 1989 1066 2049">This form must be signed by a person with an interest in the registration of the charge</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 ROSE MANUEL

Company name COOK & PARTNERS

Address 241 LOWER ADDISCOMBE ROAD

CROYDON

SURREY

Post town CROYDON, SURREY

County/Region SURREY

Postcode C R O 6 R D

Country SURREY

DX 2656 CROYDON

Telephone 0208 655 4466



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 or email 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



FILE COPY

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

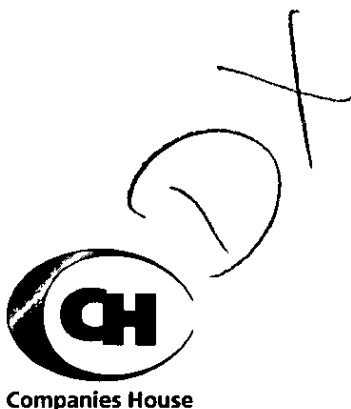
Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 2793

CHARGE NO. 22

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 28
MARCH 2013 AND CREATED BY LOWER NORWOOD CO-
OPERATIVE BUILDING COMPANY LIMITED FOR SECURING
£750,000.00 DUE OR TO BECOME DUE WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 6 APRIL 2013**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 APRIL 2013



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