

A fee is	pavable	with th	us 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 NO1
You cannot use this form
particulars of a charge i
company To do this, ple
form MG01s



A16 27/03/2012 COMPANIES HOUSE

#234

1	Company details	For official use	
Company number	0 4 3 7 8 6 4	→ Filling in this form	
Company name in full	EVANS TRANSPORT LIMITED	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	$\begin{bmatrix} d & 2 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 \end{bmatrix}$		
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 Mortgage ("the Charge")		
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge	Continuation page	
Amount secured	All money and liabilities whatever, whenever and however incurred and whether now or in the future due or becoming due from the Company to HSBC Invoice Finance (UK) Limited ("HSBC")	Please use a continuation page if you need to enter more details.	

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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	HSBC Invoice Finance (UK) Ltd ("the Security Holder")			
Address	Farncombe Road, Worthing			
	West Sussex			
Postcode	B N 1 1 2 B W			
Name		`		
Address		·   ·		
Postcode				
6	Short particulars of all the property mortgaged or charged	1		
	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.		
	warranties relating to the above mentioned property, III Any shares or membership rights in a management company for the above mentioned property, IV Any goodwill of any business from time to time carried on at the above mentioned property, IV Any rental and other money payable under any lease, licence, or other interest created in respect of the above mentioned property, and IVI Any other payments whatever in respect of the above mentioned property, for example, IVI payments from any insurance policy or any compensation money IVI (together "the Assets")  Paragraph 9 (a)(III) of the Mortgage Conditions to the Legal Mortgage states that the Company must not without HSBC's written consent create or dispose of (or agree to) any legal estate or interest in the above mentioned property  Paragraph 9 (d) of the Mortgage Conditions to the Legal Mortgage states that the Company must not without HSBC's written consent at any time create or allow any other mortgage, charge or burden in relation to the Assets			

MG01 Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any)	
	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	
:	<ul> <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>	
i	for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount	NIL	
8	Delivery of instrument	
	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 866).	
	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 870). 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).	
9	Signature	
	Please sign the form here	
Signature	Signature X	
	This form must be signed by a person with an interest in the registration of the charge	

## **MG01**

Particulars of a mortgage or charge

## Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form and will establish where we return the original documents. The contact information you give How to pay will be visible to searchers of the public record A fee of £13 is payable to Companies House in Securities Department respect of each mortgage or charge HSBC Invoice Finance (UK) Ltd Make cheques or postal orders payable to 'Companies House' Farncombe Road Where to send You may return this form to any Companies House Post town Worthing address, however for expediency we advise you to return it to the appropriate address below: County/Region West Sussex For companies registered in England and Wales Postcode В Ν The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ UK DX 33050 Cardiff 3745 Worthing For companies registered in Scotland<sup>1</sup> 01903 825122 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Certificate 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF We will send your certificate to the presenter's address DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) if given above or to the Company's Registered Office if you have left the presenter's information blank For companies registered in Northern Ireland Checklist The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, We may return forms completed incorrectly or Belfast, Northern Ireland, BT1 3BS with information missing. DX 481 N R Belfast 1 Please make sure you have remembered the Further information following. For further information, please see the guidance notes ☐ The company name and number match the on the website at www companieshouse goviuk or information held on the public Register email enquiries@companieshouse gov uk 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 This form is available in an ☐ You have given details of the amount secured by alternative format. Please visit the the mortgagee or chargee You have given details of the mortgagee(s) or forms page on the website at person(s) entitled to the charge You have entered the short particulars of all the www.companieshouse.gov.uk property mortgaged or charged You have signed the form ☐ You have enclosed the correct fee



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 437864 CHARGE NO. 19

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 21 MARCH 2012 AND CREATED BY EVANS TRANSPORT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC INVOICE FINANCE (UK) LTD ("THE SECURITY HOLDER") ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 27 MARCH 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 APRIL 2012



