

061182/26

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 for**
You cannot use this form to r
particulars of a charge for a s
company To do this, please u
form MG01s

FRIDAY



A03 *A188CDKI* 04/05/2012 #375
COMPANIES HOUSE

1 Company details

Company number 0 0 4 6 8 3 1 7

Company name in full East London Mosque Trust Limited

For official use

→ **Filling in this form**
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 0 2 / 0 5 / 2 0 1 2

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 The Legal Charge (Additional Property) ("The Legal Charge")

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured All money owing under the transaction documents and the Legal
Charge Conditions as defined in the Legal Charge ("Legal Charge
Conditions")

Continuation page
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

Name	Islamic Bank of Britain plc
Address	Edgbaston House, 3 Duchess Place Hagley Road, Birmingham
Postcode	B 1 6 8 N H
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	East London Mosque Community Wing 38-44 Whitechapel Road, London E1 1JX
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Continuation page

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

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<div data-bbox="103 374 151 421">7</div> <div data-bbox="103 734 331 790">Commission allowance or discount</div>	<div data-bbox="331 374 1136 421"> Particulars as to commission, allowance or discount (if any) </div> <div data-bbox="339 427 1117 517"> 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="339 528 1016 640"> <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="339 658 1117 719"> 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="103 1189 151 1236">8</div>	<div data-bbox="331 1189 1136 1236"> Delivery of instrument </div> <div data-bbox="339 1247 1126 1449"> 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="339 1460 1117 1662"> 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="103 1686 151 1733">9</div> <div data-bbox="103 1798 207 1827">Signature</div>	<div data-bbox="331 1686 1136 1733"> Signature </div> <div data-bbox="339 1744 593 1774"> Please sign the form here </div> <div data-bbox="339 1794 406 1814"> Signature </div> <div data-bbox="339 1807 884 1892"> X <i>Patrick R. Boyd</i> X </div> <div data-bbox="339 1928 1074 1989"> This form must be signed by a person with an interest in the registration of the charge </div>	

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 468317
CHARGE NO. 5**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE (ADDITIONAL
PROPERTY) DATED 2 MAY 2012 AND CREATED BY EAST
LONDON MOSQUE TRUST LIMITED(THE) FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
ISLAMIC BANK OF BRITAIN PLC UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 4 MAY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 MAY 2012



