

#### **COMPANIES FORM No. 395**

### Particulars of a mortgage or charge

202363/13.

Please do not write in this margin

respect of each register entry for a mortgage or charge.

A fee of £13 is payable to Companies House in

Pursuant to section 395 of the Companies Act 1985

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

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

For official use

Company number

518326

\* insert full name of Company

\* A MONGER LIMITED

Name of company

Date of creation of the charge

17 FEBRUARY 2006

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

LEGAL CHARGE

Amount secured by the mortgage or charge

€ 12

THE PRINCIPLE SUM OF £110,500 00 OR THE BALANCE THEREOF FROM TIME TO TIME UNPAID AND INTEREST THEREON AS PROVIDED IN THE CHARGE AND ALL OTHER AMOUNTS WHICH ARE OR MAY BECOME PAYABLE BY THE COMPANY UNDER THE PROVISIONS OF THE CHARGE AND ANY OTHER DOCUMENT PROVIDING SECURITY FOR THE COMPANY'S OBLIGATIONS UNDER THE CHARGE FROM TIME TO TIME AND ALL OTHER MONIES WHICH MAY BE OR BECOME OWING BY THE COMPANY TO THE CHARGEHOLDER ON ANY ACCOUNT

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

CAPITAL HOME LOANS LIMITED

ADMIRAL HOUSE HARLINGTON WAY FLEET HAMPSHIRE

Postcode

**GU51 4YA** 

Presenter's name address and reference (if any)

BRAIN CHASE COLES DX 3005 BASINGSTOKE For official Use (02/06) Mortgage Section





A35

03/10/2008 COMPANIES HOUSE

193

Time critical reference

1 THE COMPANY CHARGED IN FAVOUR OF THE CHARGHOLDER

1 1 FLAT 5 MONKS ACRE EASTFIELD LANE ANDOVER HAMPSHIRE (THE PROPERTY) BY

WAY OF LEGAL MORTGAGE

1 2 BY WAY OF FIXED CHARGE THE GROSS RENTS LICENCE FEES AND OTHER MONIE RECEIVABLE AT THE DATE OF THE CHARGE OR THEREAFTER AT ANY TIME BY THE COMPANY IN RESPECT OF OR ARISING OUT OF ANY LEASE OF THE PROPERTY OR AN' AGREEMENT FOR LEASE OR OTHERWISE WITHOUT LIMITATION DERIVED BY THE COMPANY FROM THE PROEPRTY OR OTHERWISE PAID TO OR RECEIVED BY THE COMPANY IN RESPECT OF THE PROPERTY (INCLUDING WITHOUT LIMITATION MESNE PROFITS) (THE RENTAL INCOME)

1.3 BY WAY OF FLOATING CHARGE THE UNNDERTAKING AND ALL OTHER PROEPRTY ASSETS AND RIGHTS OF THE COMPANY NOT EFFECTIVELY CHARGED BY THE PROVISOINS REFERRED ABOVE BOTH PRESENT AND FUTURE

- 2 THE COMPANY ASSIGNED TOT HE CHARGE HOLDER ALL ITS RIGHT TITLE AND NITEREST IN AND TO THE RENTAL INCOME
- THE COMPANY COVENANTED IN THE CHARGE NOT WITHOUT THE PRIOR WRITTEN

Please do not write in this margin

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

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Particulars as to commission allowance or discount (note 3)

NIL

2

Signed

Date 2 OCTOBER 2008

On behalf of [company][mertgagee/chargee]+

(See Note 5) † delete as appropriate

A fee is payable

respect of each

register entry for a mortgage

or charge

to Companies House in

#### **Notes**

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

#### CHWP000

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

Please do not write in this binding margin

# Particulars of a mortgage or charge (continued)

Continuation sheet No \_\_\_\_\_ to Form No 395 and 410 (Scot) .

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

\* delete if inappropriate Name of company

Company number

A MONGER	
	Limited *
Description of the instrument creating or evidencing the morto	gage or charge (continued) (note 2)

Page 1

Amount due or owing on the mortgage or charge (continued)	Please do not
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	Page 2

Please do not write in this binding margin	Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)	; 1
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Short particulars of all the property mortgaged or charged (Continued)	Please do not write in this binding margin
CONSENT OF THE CHARGEHOLDER TO CREATE OR PERMIT TO EXIST ANY MORTGAGE CHARGE	balding margin
RIGHT OF SET OFF LIEN OR OTHER SECURITY INTERST WHATSOEVER UPON THE PROPERTY	Please`complete legibly, preferab in black type, or bold block letten
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Mr Deputy Registrar Middleton

In the Matter of A Monger Limited

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 14<sup>th</sup> August 2008 of A Monger Limited

AND UPON HEARING the Solicitor for the Claimant

#### AND UPON READING THE EVIDENCE

**AND** the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration the Legal Charge dated 17<sup>th</sup> February 2006 and between A Monger Limited of the one part and Capital Home Loans Limited of the other part of certain land and property known as Flat 5 Monks Acre Eastfield Lane Andover Hampshire to secure the repayment of £110,500.00 and interest at 4.74 percent together with the prescribed particulars thereof is hereby extended to the 16<sup>th</sup> October 2008

**AND IT IS ORDERED THAT** the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

**AND THIS ORDER** is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated 25<sup>th</sup> September 2008

To Brain Chase Coles DX 3005 Basingstoke

Ref LR/Monger





## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 518326 CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 17 FEBRUARY 2006 AND CREATED BY A.MONGER LIMITED FOR SECURING £110,500.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CAPITAL HOME LOANS LIMITED ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 OCTOBER 2008





