

MG01

Particulars of a mortgage or charge

V029673113



A fee is payable with this form

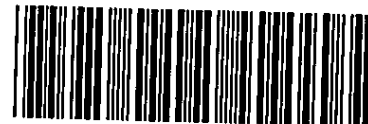
We will not accept this form unless you send the correct fee

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 '  
company To do this, please u  
form MG01s

TUESDAY



\*A3463NS5\*

A15

28/09/2010

267

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>		<b>16</b> For official use <b>→ Filling in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 0 8 9 4 0 5 4		
Company name in full	Macintyre Care		
<b>2</b>	<b>Date of creation of charge</b>		
Date of creation	d 2 3 m 0 9 y 2 0 y 1 0		
<b>3</b>	<b>Description</b>		
	Please give a description of the instrument (if any) creating or evidencing the charge, e g 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	Charge of Deposit		
<b>4</b>	<b>Amount secured</b>		
	Please give us details of the amount secured by the mortgage or charge		
Amount secured	All the Company's liabilities to National Westminster Bank Plc (present, future, actual or contingent and whether incurred alone or jointly with another) including interest and expenses		<b>Continuation page</b> Please use a continuation page if you need to enter more details

### Particulars of a mortgage or charge

**Mortgagee(s) or person(s) entitled to the charge (if any)**

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

Postcode									
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**Short particulars of all the property mortgaged or charged**

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

Note The Charge contains a covenant by the Company that the Company will not permit or create any mortgage charge or lien on the deposit or dispose of or assign the deposit

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## Particulars of a mortgage or charge

<div data-bbox="114 331 159 371" data-label="Text">7</div> <div data-bbox="336 331 1094 371" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="336 383 1121 696" data-label="Text"> <p>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</p> <ul style="list-style-type: none"> <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> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p> </div> <div data-bbox="114 707 336 768" data-label="Text">Commission allowance or discount</div>	
<div data-bbox="114 1189 159 1232" data-label="Text">8</div>	<div data-bbox="336 1189 628 1232" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="336 1243 1121 1653" data-label="Text"> <p>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).</p> <p>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).</p> </div>
<div data-bbox="114 1711 159 1753" data-label="Text">9</div> <div data-bbox="336 1711 462 1753" data-label="Section-Header">Signature</div> <div data-bbox="336 1765 595 1803" data-label="Text">Please sign the form here</div> <div data-bbox="114 1814 212 1854" data-label="Text">Signature</div> <div data-bbox="336 1814 1121 2029" data-label="Text"> <div data-bbox="336 1814 1121 1955" data-label="Text"> <div data-bbox="336 1814 410 1843" data-label="Text">Signature</div> <div data-bbox="336 1843 1121 1904" data-label="Text"> <div data-bbox="336 1843 628 1904" data-label="Text">X <i>Sheer</i></div> <div data-bbox="1086 1843 1121 1895" data-label="Text">X</div> </div> <div data-bbox="336 1904 563 1946" data-label="Text"> <p>For National Westminster Bank Plc Duly Authorised Official</p> </div> </div> <div data-bbox="336 1955 1064 2029" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div> </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

National Westminster Bank Plc

Address

Post town

County/Region

Postcode

Country

DX

DX 714895 Manchester-25

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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. 894054  
CHARGE NO. 16

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHARGE OF DEPOSIT DATED 23  
SEPTEMBER 2010 AND CREATED BY MACINTYRE CARE FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY  
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 28  
SEPTEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 SEPTEMBER  
2010

Of



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES