

MG01

Particulars of a mortgage or charge

104060/26.



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

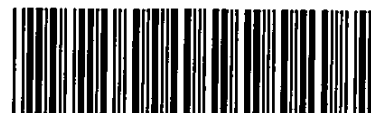
☒ What this form is for

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
particulars of a charge for
company. To do this, please
use form MG01s

WEDNESDAY



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A04

07/12/2011

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COMPANIES HOUSE

1 Company details

Company number 0 0 8 9 6 8 2 5

Company name in full All Electric Garages Group Plc

25 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 d 0 6 m 1 2 y 2 0 y 1 1

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

Amount secured All monies and liabilities now or hereafter due from or incurred by All
Electric Garages Group Plc to Volkswagen Bank GmbH trading as
Volkswagen Bank United Kingdom Branch ("Volkswagen Bank") in
any manner whatever and whether actually or contingently alone or
jointly with any other parties and whether as principal or surety
(including without prejudice to the generality of the foregoing
advances made or other financial assistance rendered and all
liabilities on Bills of Exchange and promissory notes and other
instruments and guarantees and other obligations of all kinds and
including obligations of All Electric Garages Group Plc which may be
assigned to Volkswagen Bank and whether before or after the
creation of this security and interest)

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	Volkswagen Bank GmbH	
Address	Brunswick Court, Yeomans Drive, Blakelands, Milton Keynes,	
	Buckinghamshire	
Postcode	M K 1 4 5 L R	
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	<p>The Leasehold land edged with red on the plan of Title WM420070 filed at the Registry and being Bradburys Garage, Alcester Road South, Kings Heath being registered at HM Land Registry under Title Number WM420070</p> <p>Note The Legal Charge provides that All Electric Garages Group Plc shall not without the consent in writing of Volkswagen Bank create any further charge of encumbrance affecting the Property ranking pari passu with or in priority to this Legal Charge</p>	


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

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7	Particulars as to commission, allowance or discount (if any)	
Commission allowance or discount	<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"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p>	
	N/A	

8	Delivery of instrument	
	<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 870)</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 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)</p>	

9	Signature	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  JOHN CANDLISH SOLICITOR FOR VOLKSWAGEN BANK GmbH</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

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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 John Candlish

Company name Volkswagen Bank GmbH trading as

Volkswagen Bank United Kingdom Branch

Address Brunswick Court

Yeomans Drive

Blakelands

Post town Milton Keynes

County/Region Buckinghamshire

Postcode M K 1 4 5 L R

Country England

DX

Telephone 01908 485983



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. 896825
CHARGE NO. 25**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 6
DECEMBER 2011 AND CREATED BY ALL ELECTRIC GARAGES
GROUP PLC FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO VOLKSWAGEN BANK GMBH ON
ANY ACCOUNT WHATSOEVER 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 7 DECEMBER
2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 DECEMBER
2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES