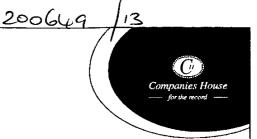
In accordance with Section 860 of the Companies Act 2006

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

X What this form is NOT for

You cannot use this form to reg particulars of a charge for a Socompany To do this, please use form MG01s



29

06/11/2012

#79

| | | COMPANIES HOUSE |
|----------------------|---|---|
| 1 | Company details | 25 For official use |
| Company number | 101475801 | → Filling in this form Please complete in typescript or in |
| Company name in full | BELMAR PROPERTIES LIMITED. | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of creation of charge | |
| Date of creation | 1214 10 12 10/12 | |
| 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 | |
| | | |
| | | |
| | ` . | |
| | | |
| 4 | Amount secured | |
| | Please give us details of the amount secured by the mortgage or charge | Continuation page Please use a continuation page if |
| Amount secured | £367,056.89 plus uterest at a rate of 5.5% per arrown as from | you need to enter more details |
| | rate of 5.50/o per arround as from | |
| | 16 August 2012 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

MG01 Particulars of a mortgage or charge

| 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 | RUSSELL MISHEON & MARCIA MISHOON | | |
| Address | 20 REYNOLDS CLOSE | | |
| Postcode | NWII 7EA | | |
| Name | IN W TITLE IN | | |
| Address | | | |
| | | | |
| Postcode | | | |
| Short particulars of all the property mortgaged or charged | | | |
| | 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 | |
| Short particulars | 66 SHACKLEWELL LANE LONDON E 8 ZEY rejutered at HM Land Rejuty we NGL SOZ428 | las titla number | |

CHFP000 03/11 Version 5 0

MG01

Particulars of a mortgage or charge

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, 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 **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 870) 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) Signature Please sign the form here Signature X KUSSELL MISHCON

This form must be signed by a person with an interest in the registration of

the charge

MG01

Particulars of a mortgage or charge

Important information **Presenter 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 Contact name Kussell MISHCON respect of each mortgage or charge. Company name Make cheques or postal orders payable to 'Companies House' Address 20 REYNOUS Where to send You may return this form to any Companies House address, however for expediency we advise you to Post town Lander return it to the appropriate address below: County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Country Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff DX For companies registered in Scotland: 0208 201 9406. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Certificate 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 We will send your certificate to the presenter's address 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: The Registrar of Companies, Companies House, Checklist Second Floor, The Linenhall, 32-38 Linenhall Street, We may return forms completed incorrectly or Belfast, Northern Ireland, BT2 8BG 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. 1475801 CHARGE NO. 25

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 24 OCTOBER 2012 AND CREATED BY BELMAR PROPERTIES LIMITED FOR SECURING £367,056.89 DUE OR TO BECOME DUE FROM THE COMPANY TO RUSSELL MISHCON & MARCIA MISHCON 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 6 NOVEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 NOVEMBER 2012

P



