

MG01
Particulars of a mortgage or charge



2200/13

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

THURSDAY



A21 02/08/2012 #117

COMPANIES HOUSE

for official use

1225

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

1 Company details

Company number 01742817

Company name in full ATLAS PACKAGING LIMITED

2 Date of creation of charge

Date of creation 27/07/2012

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

Chattel Mortgage

4 Amount secured

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

Amount secured

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO THE CHARGE ON ANY ACCOUNT WHATSOEVER

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

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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 Lombard North Central PLC

Address 3 Princess Way, Redhill

Surrey

Postcode R H 1 1 N P

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

Continuation page

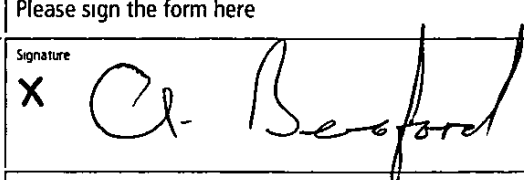
Please use a continuation page if you need to enter more details

Short particulars

see 4 continuation sheets

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7	<p>Particulars as to commission, allowance or discount (if any)</p> <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>	
Commission allowance or discount	NIL	
8	<p>Delivery of instrument</p> <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>	
9	<p>Signature</p> <p>Please sign the form here</p> <p>Signature  X</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 **Anthony Beresford**

Company name **Lombard North Central PLC**

Address **PO BOX 520**

Post town **Rotherham**

County/Region **South Yorkshire**

Postcode **S 6 3 3 B R**

Country

DX

Telephone **01709 77 3078**



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

1 of 4

Make	Model	New / Used	Serial number	Date first reg or manufactured	Description
113 pieces of tooling		Used	F3777, F3498, F3495, F4796, F1486, F3767, F3505, F5042, F2847, F3505, F1901, F4300, F4226, F3679, F3770, F3497, F4931, B3629, F4329, F4375, F1724, F4329, B3629, B3624, B4435, B4436, B1725, B2994, B4375, B5078, B1398, B4737, B2681, B5098, B5111, B2793, B2640, B5117, B5118, B5144, B4570, B3485, B4357, B3828, B2011, B5140, B5106, B4570, , B3625, B2548, B4439, B5104, B5185, B5190, B5189, , B5032, B2317, B2788, B4886, B4338, B4337, B3676, B5245, B5287, 591, 1724, 1900, 2011, 2337, 2943, 3485, 3497, 3679, 3770, 3828, 4220, 4301, 4329, 4357, 4441, 4442, 4606, 4842, 4848, 4909, 4931, 5051, 5076, 5106, 5140, 5209, 5311, 5339, 5342, 5356, 5357, 5360, 5400, 5431, 5441, 5459, 5482, 5496, 5516, 5517, 5528, 5547, 5559, 5561, 5571, 5574, 5576, 5587, 5589, 5590, 5619, 5631, 5640	2006	Total of 495 pieces of tooling - pre 2006, 200 2010, 2011 & 2012

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

2 of 4

157 pieces of tooling		<p>T705,T708,T713,T718,T719,T735,T747,T748,T751,T752,T753,T754,T755 T756, B6266,</p> <p>S5863,B6267, S6263,B6272, S7154,B6273, S7159,B6288, S7264,B6290, S7265,B6292, S7266,B6293, S7273,B6298, S7283,B6299, S7284,B6300, S7286,B6303, S7287,B6315, S7288,B6317, S7289,B6327,S7290,B6332, S7303,B6333, S7310,B6334, S7315,B6340, S7319,B6341, S7320,B6342, S7326,B6354, S7327,B6355, S7335,B6359, S7388,B6362, S7416,B6363, S7417,B6364, S7425,B6365, S7426,B6366,S7430,B6367, S7433,B6369, S7436,B6373, S7440,B6374, S7443,B6377, S7448,B6388, S7451,B6391, S7455,B6396, S7456,B6397, S7457,B6399, S7458,B6405, S7459,B6406, S7460,B6417, S7466,B6418, S7468,B6419, S7469,B6423, S7470,B6437, S7472,B6444, S7473,F6282, S7477,F6287, S7478,F6301, S7479,F6335,</p>	2010	Total of 495 pieces of tooling - pre 2006, 2007, 2010, 2011 & 2012
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6	Short particulars of all the property mortgaged or charged			
	Please give the short particulars of the property mortgaged or charged			
Short particulars	4 of 4			
131 pieces of tooling	Used	<p>T793,LC24,F6635, B6636,F6643,B66 55,B6656,B6657, B6660,S7847,S78 49,S7850,S7851,S 7853,S7854,S785 5,S7856,S7857,S7 858,S7860,S7865, S7866,S7867,S78 68,S7869,S7880,B 6262,B6648,B667 2,S7886,S7852,S7 888,S7890,S7911, S7912,S7913,S79 14,S7915,S7916,S 7917,S7918,S791 9,S7920,S5880,S3 695,S3703,S5880, S7927,S7929,S79 30,S7124,S7903,S 7908,S7928,T774, T10,T802,T803,T8 04,T807,T808,T80 9,B6710,B6711,B 6713,B6714,B671 5,B6993,B6994,B 6995,B6996,B699 7,B6998,B6711,F6 712,T805,T806,B6 701,B6713,B6714, B6715,B6648,T79 9,S7960,B6758,B 6779,B6780,B678 1,B6782,B6783,B 6784,S7928,S777 6,S7777,S7778,S7 779,S7972,S7973, S7981,S7999,T82 4,F6787,B6848,B6 849,B6855,F6872, B6883,B6916,B69 31,S8141,S8153,S 8154,S8167,S819 1,S8197,T700,B61 49,F6936,F6958,B 6959,F6960,B696 1,F6962,S8204,S8 206,S8253,B6977, B6978,B6979,B69 80,S8308</p>	2011	Total of 495 pieces of tooling - pre 2006, 2007, 2010, 2011 & 2012

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

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S7480,F6337,
S7482,F6356,
S7483,F6360,
S7484,F6361,
S7493,F6392,
S7500,F6393,S75
07,F6398,S7508,F
6403,S7509,F643
8,S7516,S7517,S7
518,S7523,S7527,
S7529,S7530,S75
31,S7532,S7534,S
7535,S7536,S753
8,S7539,
S7560,S7561,S75
64,S7566,S7583,S
7584,S7587,S759
5

53 pieces of
tooling

Used

2007

Total of 495 pieces of tooling - pre 2006, 2007,
2010, 2011 & 2012

R455, R460,
R492, R493, T112,
T113, T114, T115,
T131, T132, T135,
T136, T138, T143,
T144, T147, T154,
T156, T157, T160,
T402, T403, T404,
T405, T406, T407,
T408, T409, T410, T
411, T412, T414, T4
15, T416, T417, T418,
T419, T426, T428, T
429, T74, T75, T78,
T87, T95, B4129, F5
025, B2788, B4132,
B5475, B5543, B55
42, B4285

49 pieces of
tooling

Used

2012

Total of 495 pieces of tooling - pre 2006, 2007,
2010, 2011 & 2012

T857, T860, T863, B
7019, B7030, F703
1, B7034, B7070, F7
072, B7091, B7037,
T870, F7071, F710
5, F7106, F7133, T8
76, LC48, LC49, T8
78, T879, B7080, B7
134, B7136, B7142,
B7143, B7144, B71
45, B7146, B7147,
B7149, B7150, B71
51, B7156, B7165,
B7169, LC53, T887
, F7173, F7189, B71
98



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 1742817
CHARGE NO. 22**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 27
JULY 2012 AND CREATED BY ATLAS PACKAGING LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO LOMBARD NORTH CENTRAL PLC ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 2
AUGUST 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 AUGUST 2012

f



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES