

MG01

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Oyez

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



What this form is NOT for

You cannot use this form to register
particulars of a charge for a Scot
company. To do this, please use
form MG01s

THURSDAY



PJCS1172

PC1

11/03/2010

868

COMPANIES HOUSE

1 Company details

Company number 0 1 7 8 3 4 8 3

Company name in full COIN STREET COMMUNITY BUILDERS LIMITED

22 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 1 1 1 2 2 0 0 9

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

Deed of Rental Assignment dated 11 December 2009

4 Amount secured

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

Amount secured

All moneys and discharge of assignment all obligations and liabilities
now or in the future due, owing or incurred to Nationwide by Coin
Street Community Builders Limited (Company Number 01783483)
when the same became due for payment or discharge of assignment
of assignment whether by acceleration or otherwise

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 ☒ Nationwide Building Society
Address ☒ Nationwide House Pipers Way Swindon

Postcode S N 3 8 1 N W

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

All the right, title, benefit and interest (whether present or future) of Coin Street Community Builders Limited ("the Company") in and to all rent, licence fees or other sums of money now or at any time received or recoverable by the Company from any tenant or licensee of the properties set out in the list below

(1) Freehold property on north side of Barge House Street, London (known as Oxo Tower) - title no TGL153788

(2) Freehold property known as the Mulberry Bush Public House, London - title no TGL153789

(3) Freehold property forming the Stamford Street Community Centre, Site B Underground Car Park, 2 Coin Street and 62 Cornwall Road, London - title no TGL171721

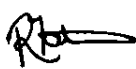
(4) Freehold land being Site E2, Coin Street London (known as Gabriel's Wharf) - title no SGL414093

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> <p>None</p>	
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 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	Signature	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  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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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

Rachel Yates (NAT/2/28)

Company name

Maples Teesdale

Address

21 Lincoln's Inn Fields

London

Post town

County/Region

Postcode

W C 2 A 3 D U

Country

DX

DX 192 London

Telephone

020 7831 6501

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



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 1030 of 2010



Registrar Derrett

In the Matter of Coin Street Community Builders Limited

and

In the Matter of the Companies Act 2006

Between

Nationwide Building Society

Claimant

and

Coin Street Community Builders Limited

Defendant

UPON THE APPLICATION by claim dated the 4th February 2010 of the above named Claimant

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 860 of the above-mentioned Act the 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 873 of the said Act that the time for delivering to the Registrar of Companies for Registration of the Legal Charge dated the 11th ✓
✓December 2009 and made between Nationwide Building Society of the one part and
✓Coin Street Community Builders Limited of the other part of certain land and property known registered under title numbers TGL153788, TGL153789, TGL171721 and SGL414093 to secure repayment of all moneys and discharge of assignment all obligations and liabilities now or in the future due owing or incurred to Nationwide Building Society by Coin Street Community Builders Limited when the same become due for payment or discharge of assignment whether by acceleration or otherwise together with the prescribed particulars thereof is hereby extended to the 25th March 2010 ✓

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 4th March 2010



To: Maples Teesdale
DX 192 London

Ref none



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 1783483
CHARGE NO. 22

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF RENTAL ASSIGNMENT
DATED 11 DECEMBER 2009 AND CREATED BY COIN STREET
COMMUNITY BUILDERS LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO
NATIONWIDE BUILDING SOCIETY WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 11 MARCH 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 MARCH 2010

ex. Seb.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES