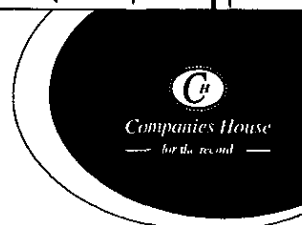


MG01

Particulars of a mortgage or charge

047773/13



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

TUESDAY



A43 *AALG4X14* 13/09/2011 146
COMPANIES HOUSE

| | | |
|----------------------|---|---|
| 1 | Company details | For official use |
| Company number | 0 2 2 0 4 6 1 0 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | BOWMAN (CAMBS) LIMITED | |
| 2 | Date of creation of charge | |
| Date of creation | 01 02 2009 20 11 | |
| 3 | Description | |
| Description | LEGAL CHARGE | |
| 4 | Amount secured | |
| Amount secured | <p>Please give us details of the amount secured by the mortgage or charge</p> <p>A) £124,707 68 PLUS INTEREST PAYABLE THEREON AT THE PRESCRIBED RATE (I E THE RATE OF 5% PER ANNUM ABOVE THE OFFICIAL BANK OF ENGLAND BASE RATE (IN THE EVENT OF SUCH RATE CEASING TO EXIST) SUCH OTHER RATE OF INTEREST CLOSELY COMPARABLE HERETO DECIDED ON BY THE LENDER (PHILIP WILLIAM ROSE) ACTING REASONABLY) AND IN ACCORDANCE WITH THE SETTLEMENT AGREEMENT ENCLOSED HERETO, AND</p> <p>B) ALL REASONABLE AND PROPERLY INCURRED COSTS CHARGES EXPENSES AND LIABILITIES PAID OR INCURRED BY THE LENDER IN THE ENFORCEMENT OF THE OBLIGATIONS ON THE PART OF THE BORROWER (BOWMAN (CAMBS) LIMITED) CONTAINED IN THE LEGAL CHARGE ENCLOSED HERETO AND IN ENFORCING THE SECURITY CREATED TOGETHER WITH INTEREST AT THE PRESCRIBED RATE</p> | Continuation page Please use a continuation page if you need to enter more details |

A
1
9

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

Name

PHILIP WILLIAM ROSE

Address

GARDENWAYS, BLACK POT LANE, OUNDLE

PETERBOROUGH

Postcode

P E 8 4 A T

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

CROWSON HOUSE 1150 LINCOLN ROAD, WERRINGTON, PETERBOROUGH, PE4 6LQ

MG01

Particulars of a mortgage or charge

| | |
|--|---|
| <div data-bbox="102 300 150 338" data-label="Text">7</div> <div data-bbox="323 300 1114 338" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="336 353 1114 450" 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> </div> <div data-bbox="336 465 1010 584" data-label="List-Group"> <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, </div> <div data-bbox="336 600 1114 667" data-label="Text"> <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="102 678 331 734" data-label="Text"> <p>Commission allowance or discount</p> </div> | |
| <div data-bbox="102 1167 150 1205" data-label="Text">8</div> | <div data-bbox="323 1167 622 1211" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="336 1227 1114 1440" 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 870)</p> </div> <div data-bbox="336 1451 1114 1664" data-label="Text"> <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> </div> |
| <div data-bbox="102 1688 150 1727" data-label="Text">9</div> <div data-bbox="323 1688 459 1727" data-label="Section-Header">Signature</div> <div data-bbox="336 1742 588 1780" data-label="Text"> <p>Please sign the form here</p> </div> <div data-bbox="102 1798 204 1832" data-label="Text"> <p>Signature</p> </div> <div data-bbox="336 1798 564 1870" data-label="Text"> <p>Signature X <i>Shile</i></p> </div> <div data-bbox="1077 1832 1114 1870" data-label="Text"> <p>X</p> </div> <div data-bbox="336 1944 1062 2011" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div> | |

MG01

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 **SAMUEL PHILLIPS LAW FIRM**

Address **52 WESTGATE ROAD**

Post town **NEWCASTLE UPON TYNE**

County/Region **TYNE AND WEAR**

Postcode **N E 1 5 X U**

Country **ENGLAND**

DX **61028 NEWCASTLE UPON TYNE**

Telephone **0191 232 8451**



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. 2204610
CHARGE NO. 7**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 12
SEPTEMBER 2011 AND CREATED BY BOWMAN (CAMBS)
LIMITED FOR SECURING £124,707.68 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO PHILIP
WILLIAM ROSE 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 13 SEPTEMBER
2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 SEPTEMBER
2011**

