

0108381115

In accordance with
Section 862 of the
Companies Act 2006.

MG06

Particulars of a charge subject to which property has
been acquired


Companies House
The Registrar of Companies



RCUMQ743

RM 13/01/2024 #65

COMPANIES HOUSE

RCWFQZUH

RM 08/02/2024 #120

COMPANIES HOUSE

THI SATURDAY

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 charge subject to
which property has been acquired.

☒ **What this form is NOT**

You cannot use this form
submitting particulars of
subject to which property
acquired for a company
in Scotland. To do this, please use
form MG06s.

1 Company details

Company number 0 2 2 6 1 7 4 6

Company name in full Countrywide Assured plc

20

For official use

Filing in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of the instrument (if any) creating or evidencing the charge

Date of the instrument (if any) d 3 1 m 0 3 y 2 0 0 6

3 Description of the instrument (if any) creating or evidencing the charge

Description 1 Legal Charge

1 Please give a description of the
instrument, e.g. 'Trust Deed',
'Debenture', 'Mortgage', or 'Legal
charge', etc. as the case may be.

4 Date of acquisition of the property which is subject to the charge

d 0 1 m 0 1 y 2 0 2 4

5 Amount secured

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

Continuation page

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

Amount secured All monies due or to become due from the company to the chargee on any account whatsoever

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Mortgagee(s) or person(s) entitled to the charge

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

National Westminster Bank Plc

Address

PO Box 261, 90 Regent Street, Kingswood, Bristol

Postcode

B S 9 9 1 E Z

Name

Address

Postcode

Name

Address

Postcode

7

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

80 Manor Road, Wallington, Surrey. By way of fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets.

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Delivery of instrument

A verified copy of the instrument must be delivered to the Registrar of Companies, with these particulars correctly completed, within 21 days after the date of completion of the acquisition of the property which is subject to the charge.

The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. 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).

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Signature

Please sign the form here.

Signature

Signature

X

Michael Price

X

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

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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 MIP/29883/1642/CP

Company name Douglas-Jones Mercer Solicitors

Address 16 Axis Court,

Mallard Way

Swansea Vale

Post town Swansea

County/Region Swansea

Postcode S A 7 0 A J

Country Wales

DX N/A

Telephone 01792 650000



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 a certified copy of the deed (if any) with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument (if any).
- ☐ You have given the date of acquisition.
- ☐ You have given details of the amount secured by the mortgagee or chargee.
- ☐ You have given details of the 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



FILE COPY

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

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

COMPANY NO. 2261746

CHARGE NO. 20

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL
WESTMINSTER BANK PLC UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE SECURED ON THE PROPERTY ACQUIRED BY
COUNTRYWIDE ASSURED PLC ON THE 1 JANUARY 2024 WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 13 JANUARY 2024

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 FEBRUARY
2024

(2)



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES