

MG01

Particulars of a mortgage or charge

021379/13

  
Companies House  
for the record

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 in Scotland or  
company. To do this, please use form  
MG01s

FRIDAY



A03 \*A72G8RRP\* 358  
18/02/2011  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>3</b>	For official use
Company number	2 8 0 3 2 0 0	<b>Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	Resources Recruitment Group Limited		
<b>2</b>	<b>Date of creation of charge</b>		
Date of creation	d 1 6 m 0 2 y 2 0 y 1 1		
<b>3</b>	<b>Description</b>		
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	Rent Security Deposit Deed		
<b>4</b>	<b>Amount secured</b>		
	Please give us details of the amount secured by the mortgage or charge		
Amount secured	All sums due under a Rent Security Deposit deed dated 16 February 2011 as more particularly referenced to therein	<b>Continuation page</b> Please use a continuation page if you need to enter more details	

MG01


Particulars of a mortgage or charge

<b>5</b>	<b>Mortgagee(s) or person(s) entitled to the charge (if any)</b>	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	
Name	Capel House Property Trust Limited	
Address	55/56 Queens House, Lincoln's Inn Fields	
	London	
Postcode	W C 2 A 3 J L	
Name		
Address		
Postcode		
	Continuation page Please use a continuation page if you need to enter more details	

<b>6</b>	<b>Short particulars of all the property mortgaged or charged</b>	
	Please give the short particulars of the property mortgaged or charged	
Short particulars	<p>£60,914 (Sixty thousand nine hundred and fourteen pounds) together with such interest accruing thereon and subject to such variation of and additional sums of money as are payable in addition thereto under the terms of the Rent Security Deposit deed dated 16 February 2011</p>	
	Continuation page Please use a continuation page if you need to enter more details	

# MG01

## Particulars of a mortgage or charge

<div data-bbox="103 331 151 376">7</div> <div data-bbox="103 705 331 772">Commission allowance or discount</div>	<div data-bbox="331 331 1145 376">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="343 387 1125 481">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</div> <div data-bbox="343 492 1021 616"> <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> </div> <div data-bbox="343 627 1125 694">for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</div>	
<div data-bbox="103 1182 151 1227">8</div>	<div data-bbox="331 1182 1145 1227">Delivery of instrument</div> <div data-bbox="343 1238 1125 1456">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)</div> <div data-bbox="343 1467 1125 1646">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)</div>	
<div data-bbox="103 1697 151 1742">9</div> <div data-bbox="103 1809 199 1843">Signature</div>	<div data-bbox="331 1697 1145 1742">Signature</div> <div data-bbox="343 1753 590 1792">Please sign the form here</div> <div data-bbox="343 1803 1125 1937"> <div data-bbox="343 1803 399 1836">Signature</div> <div data-bbox="343 1836 1125 1937">  </div> </div> <div data-bbox="343 1948 1077 2016">This form must be signed by a person with an interest in the registration of the charge</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 **Edward Jackman**

Company name

**BrookStreet des Roches**

Address

**25 Milton Park**

Post town **Abingdon**

County/Region **Oxfordshire**

Postcode **O X 1 4 4 S H**

Country **England**

DX **DX 144160 Abingdon 4**

Telephone **01235 836611**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



97

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

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

**COMPANY NO. 2803200  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT SECURITY DEPOSIT DEED  
DATED 16 FEBRUARY 2011 AND CREATED BY RESOURCES  
RECRUITMENT GROUP LIMITED FOR SECURING ALL MONIES  
DUE OR TO BECOME DUE FROM THE COMPANY TO CAPEL  
HOUSE PROPERTY TRUST LIMITED 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 18  
FEBRUARY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 FEBRUARY  
2011



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES