

021527/13

In accordance with
Section 860 of the
Companies Act 2006

MG01

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

SATURDAY



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A31

09/02/2013

#29

COMPANIES HOUSE

14

1 Company details

Company number 0 3 2 7 0 6 0 9

Company name in full Mera Properties Limited

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 d 3 d 1 m 0 m 1 y 2 y 0 y 1 y 3

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 Legal Charge

4 Amount secured

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

Amount secured £95,465 63

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 Paragon Mortgages (2010) Limited

Address 51 Homer Road

Solihull, West Midlands

Postcode B 9 1 3 Q J

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

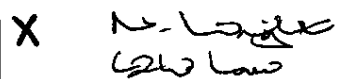
Please use a continuation page if you need to enter more details

Short particulars

The Freehold land of the Title WM656872 filed at the Registry and being 11 Geoffrey Road, Sparkhill, (B11 4HU)

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<div data-bbox="97 306 145 347" data-label="Text">7</div> <div data-bbox="97 689 331 752" data-label="Text">Commission allowance or discount</div>	<div data-bbox="331 306 1098 347" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="339 360 1125 456" 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="339 472 1023 595" 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="339 611 1125 678" 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="97 1189 145 1232" data-label="Text">8</div> <div data-bbox="331 1189 627 1232" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="339 1247 1134 1464" 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="339 1478 1123 1691" 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="97 1720 145 1762" data-label="Text">9</div> <div data-bbox="97 1834 202 1868" data-label="Text">Signature</div>	<div data-bbox="331 1720 461 1762" data-label="Section-Header">Signature</div> <div data-bbox="339 1778 596 1814" data-label="Text"> <p>Please sign the form here</p> </div> <div data-bbox="339 1830 1134 1968" data-label="Text"> <p>Signature  X</p> </div> <div data-bbox="339 1980 1082 2045" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

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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 **Norah Wright**

Company name **Landau Zeffertt Weir Solicitors**

Address **10 Bickels Yard**

151 - 153 Bermondsey Street

London Bridge

Post town **London**

County/Region

Postcode **S E 1 3 H A**

Country

DX **144363 Southwark 4**

Telephone **0207 357 9494**



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. 3270609
CHARGE NO. 11**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 31
JANUARY 2013 AND CREATED BY MERA PROPERTIES LIMITED
FOR SECURING £95,465.63 DUE OR TO BECOME DUE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 9 FEBRUARY 2013**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 FEBRUARY
2013**

DX



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**