

# MG01

## Particulars of a mortgage or charge



005551/13

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

THURSDAY



A21 \*A10MVEJV\* #158  
27/12/2012  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 0 5 5 1 8 3

Company name in full THE JERKY GROUP LIMITED

8 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 d 1 d 8 m 1 m 2 y 2 y 0 y 1 y 2

### 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 STANDARD SECURITY

### 4 Amount secured

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

Amount secured ALL SUMS OF PRINCIPAL, INTEREST AND CHARGES NOW DUE  
AND THAT MAY BECOME DUE TO HSBC BANK PLC BY THE  
COMPANY

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

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**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

**Continuation page**

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

Name

HSBC BANK PLC

Address

8 CANADA SQUARE

LONDON

Postcode

E H 1 4 5 H Q

Name

Address

Postcode

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

UNIT 1, FORRES FOOD PARK, WEST ROAD, GRESHOP INDUSTRIAL ESTATE, FORRES  
BEING THE WHOLE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND  
UNDER TITLE NUMBER MOR5127

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**Particulars as to commission, allowance or discount (if any)**

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

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

N/A

8

**Delivery of instrument**

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).

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).

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**Signature**

Please sign the form here

Signature

Signature

X *Wope Markus UP*

X

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

# 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 **ROSS THOMSON**

Company name **HARPER MACLEOD LLP**

Address **ALDER HOUSE**

**CRADLEHALL BUSINESS PARK**

Post town **INVERNESS**

County/Region **HIGHLAND**

Postcode **I V 2 5 G H**

Country **SCOTLAND**

DX **521005 INVERNESS 3**

Telephone **01463 795008**



### 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](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)**

# MG09

Certificate of registration of a charge comprising  
property situated in another UK jurisdiction



- ☒ **What this form is for**  
You may use this form to give notice  
of a certificate of registration of a  
charge comprising property situated  
in another UK jurisdiction
- ☒ **What this form is NOT for**  
You cannot use this form as  
certificate of registration of  
for a company registered  
in Scotland

## 1 Company details

Company number 0 4 0 5 5 1 8 3

Company name in full THE JERKY GROUP LIMITED

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 charge presented

Date of, and parties to,  
the charge

It is hereby certified that the charge ①

being a Standard Security by the Company in favour of HSBC Bank

plc dated 5 December 2012

was presented for registration on

d 1 d 8 m 1 m 2 y 2 y 0 y 1 y 2

Jurisdiction

in ②

- ☒ Scotland  
☐ England and Wales  
☐ Northern Ireland

① As described on form MG01  
'Particulars of a mortgage  
or charge'


② Please tick as appropriate

## 3 Signature

Please sign the form here

Signature

Signature

X  X

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

## MG09

Certificate of registration of a charge comprising property situated in another UK jurisdiction

### 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. The contact information you give will be visible to searchers of the public record.

Contact name **ROSS THOMSON**

Company name **HARPER MACLEOD LLP**

Address **ALDER HOUSE**

**CRADLEHALL BUSINESS PARK**

Post town **INVERNESS**

County/Region **HIGHLAND**

Postcode 

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Country **SCOTLAND**

DX **521005 INVERNESS 3**

Telephone **01463 795008**

### 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 shown the date of, and parties to, the charge in Section 2
- ☐ You have declared where the charge was presented for registration
- ☐ You have enclosed the form MG01 and a verified copy of the deed
- ☐ You have signed the form

### Important information

**Please note that all information on this form will appear on the public record**

### Where to send

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DX 33050 Cardiff

**For companies registered in Scotland**  
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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**  
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Second Floor, The Linenhall, 32-38 Linenhall Street,  
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DX 481 N R Belfast 1

### Further information

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**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)**



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

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

**COMPANY NO. 4055183  
CHARGE NO. 8**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A STANDARD SECURITY EXECUTED  
ON 05 DECEMBER 2012 WHICH WAS PRESENTED FOR  
REGISTRATION IN SCOTLAND ON 18 DECEMBER 2012 AND  
CREATED BY THE JERKY GROUP LIMITED FOR SECURING ALL  
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO  
HSBC BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1  
PART 25 OF THE COMPANIES ACT 2006 ON THE 27 DECEMBER  
2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 JANUARY 2013



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES