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



A06

01/11/2011 COMPANIES HOUSE

107

9	Company details	For official use
Company number	4 1 1 4 0 9 3	► Filling in this form
Company name in full	Cobe Consulting Limited ν	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	^a 2 ^a 1 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 1 ✓	
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	Third Party Charge	· · ·
4	Amount secured	

i				
4	Amount secured			
	Please give us details of the amount secured by the mortgage or charge	Continuation page		
Amount secured	All the Company's liability to Charles Street Commercial Investments Limited ("the Lender") to secure the sum of £200,000 plus interest and costs of any kind and in any currency (whether present or	Please use a continuation page if you need to enter more details		
)]	future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses			

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	Continuation page Please use a continuation page if	
Name	Charles Street Commercial Investments Limited	you need to enter more details	
Address	Bracken House	-	
	Charles Street, Manchester	-	
Postcode	M 1 7 B D	-	
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	By way of a Legal Mortgage all that freehold proper Lane Bury BL9 8LU and registered at HM Land Regists GM651090 ('the Property')		

MG01

Particulars of a mortgage or charge

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 NIL or discount 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 866) 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) Signature 9 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

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 Rowlands Field Cunningham LLP
Address
3 York Street
Manchester
Post town
County/Region
Postcode M 2 2 R W
Country United Kingdom
DX DX 14475 MANCHESTER 2
Telephone 0161 835 2020

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
- $\hfill \square$ 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. 4114093 CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD PARTY CHARGE DATED 21 OCTOBER 2011 AND CREATED BY COBE CONSULTING LIMITED FOR SECURING £200,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHARLES STREET COMMERCIAL INVESTMENTS ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 1 NOVEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 NOVEMBER 2011





