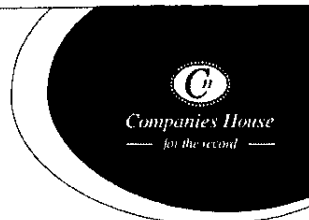


MG01

Particulars of a mortgage or charge

100463/13



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 for**
You cannot use this form to register
particulars of a charge for a Scottish
company. To do this, please use
form MG01S

SATURDAY



A46

26/06/2010

227

COMPANIES HOUSE

1 Company details

Company number 4 3 9 8 7 6 5

Company name in full NABARRO POOLE LIMITED

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 creation of charge

Date of creation d 2 4 m 0 6 y 2 0 y 1 0

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

DEBENTURE

4 Amount secured

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

Amount secured

£340,000 00

Continuation page

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

RE-SCAN

01-07-10 28

MG01

Particulars of a mortgage or charge

5

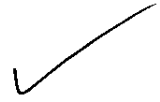
Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name ☒ ANTHONY KEITH NABARRO
 Address 29 CUMBERLAND ROAD, SALE
 Postcode M 3 3 3 E W

Name ☒ LINDA SUSAN NABARRO
 Address 29 CUMBERLAND ROAD, SALE
 Postcode M 3 3 3 E W

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

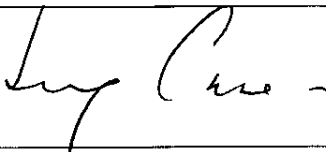
Short particulars

FREEHOLD PROPERTY 31 CHURCH ROAD, NORTHENDEN, MANCHESTER M22 4NN BOOK DBTS AND ALL ASSETS INCLUDING A FLOATING CHARGE

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

MG01

Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any)	
Commission allowance or discount	<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> <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, <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> <p>NONE</p>	
8	Delivery of instrument	
9	Signature	
Signature	<p>Please sign the form here</p> <p>Signature  X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

MG01 - continuation page

Particulars of a mortgage or charge

5

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

Name	ALAN POOLE									
Address	NO 1 MONKMOOR ROAD, OSWESTRY SHROPSHIRE									
Postcode	S	Y	1	1		2	L	B		
Name										
Address										
Postcode										
Name										
Address										
Postcode										
Name										
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Name										
Address										
Postcode										
Name										
Address										
Postcode										
Name										
Address										
Postcode										

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	JEREMY CASE						
Company name	JEREMY CASE						
Address	WILLOW TREE						
	WILLOW ST						
Post town	OSWESTRY						
County/Region	SHROPSHIRE						
Postcode	S	Y	1	1	1	A	J
Country	UK						
DX							
Telephone	01691 656563						



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. 4398765
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 24 JUNE 2010
AND CREATED BY NABARRO POOLE LTD. FOR SECURING
£340,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO
ANTHONY KEITH NABARRO, LINDA SUSAN NABARRO AND
ALAN POOLE WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 26 JUNE 2010**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 JULY 2010



Companies House
— for the record —



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



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

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

COMPANY NO. 4398765
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
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AND CREATED BY NABARRO POOLE LTD. FOR SECURING
£340,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO
ANTHONY KEITH NABARRO AND LINDA SUSAN NABARRO
WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 26 JUNE 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 JULY 2010

THIS CERTIFICATE HAS BEEN
AMENDED BY AN AMENDING
CERTIFICATE DATED 08/07/10

90



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES