

# M

CHFP014

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

016161/13  
**395**

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

13

04915828

Name of company

\* PrivateLink Limited

\* insert full name  
of company

Date of creation of the charge

29th June 2005

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal mortgage

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and  
howsoever incurred by the company whether  
now or in the future

Names and addresses of the mortgagees or persons entitled to the charge

Northern Rock PIC, Northern Rock House,  
Gosforth, Newcastle upon Tyne

Postcode NE3 4PL

Presentor's name address and  
reference (if any):

Livingstone Company Solicitors  
9 King Edward Buildings  
Bury, Old Road  
Salford M7 4QS

Time critical reference

For official Use  
Mortgage Section

Post room



A25  
COMPANIES HOUSE  
\*ACANX6P8\*  
0486  
05/07/05

Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

P  
x OS

the property of Flats 1 & 4 West parade  
2 Cressington  
Llandudno  
LL30 2BB-

with the benefit of all rights, licences,  
guarantees, rent, deposits, contracts, deeds  
undertakings and warranties relating to  
the property;

any shares or membership rights in any  
management company for the property;

any rental and other money payable under  
any lease, licence or other interest created in  
respect of the property; and  
all other payments whatever in respect of

the property

Particulars as to commission allowance or discount (Note 3)

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

Signed

Date 30th June 2005

On behalf of [company/mortgagee/chargee]†

† delete as  
appropriate

## Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debentures", "Mortgage", or "Legal charge", etc. as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



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

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 04915828

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 29th JUNE 2005 AND CREATED BY PRIVATELINK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NOERTERN ROCK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JULY 2005.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —