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MG01

Particulars of a mortgage or charge



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LASERFORM

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 on a
company. To do this you must use
form MG01s

For further information, please
visit www.gov.uk



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AD38NL28

22/06/2010

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COMPANIES HOUSE

for official use

1 Company details

Company number 05378764
Company name in full UK Property (No.1) Limited

→ **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 01/06/2010

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 3 Legal Mortgage

4 Amount secured

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

Amount secured 17 £350,000 (three hundred and fifty thousand pounds)
plus VAT and interest any liability expressed to be
due, arising or payable by UK Property (No 1)
Limited ("the Company") under or in connection with
the unpaid management fees incurred by the Company
from Amardip Singh Bhullar and Ujjal Simon Bhullar
("the Lender") in connection with the property
known as Renold Gear Works, Thornbury Road,
Bradford registered at the Land Registry under
title number WYK488799 ("the Property") or in
connection with this Legal Mortgage ("the Secured
Sum")

The sums, money and liability referred to above
shall also be together with -

1 Interest thereon to be charged on a daily basis
and in the absence of (see continuation sheet)

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 Amardip Singh Bhullar and Ujjal Simon Bhullar

Address c/o 3 Limewood Way, Limewood Business Park, Leeds

West Yorkshire

Postcode L S 1 4 1 A B

Name

Address

Postcode

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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

1 The Company charges to the Lender the Property by way of first fixed Legal Mortgage as a continuing security to the Lender for discharge on demand of the Secured Sum described in panel 4 above

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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

None

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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).

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Signature

Please sign the form here

Signature

Signature

X *John Mitchell LLP* X

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

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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 James Knowles

Company name Irwin Mitchell LLP Solicitors

Address 2 Wellington Place

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 4 B Z

Country

DX 706951 PARK SQUARE - LEEDS

Telephone 0870 1500 100



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

MG01 - continuation page

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4	Amount secured
	Please give us details of the amount secured by the mortgage or charge
Amount secured	<p data-bbox="325 405 603 434">Panel 4 continued</p> <p data-bbox="325 465 1519 562">of any other agreement between the Lender and the Company to be paid monthly in arrears and if not so paid to be compounded at the end of every calendar month,</p> <p data-bbox="325 593 1519 651">2 All costs, charges and expenses on a full indemnity basis incurred by the Lender in connection with or incidental to the Secured Sum, and</p> <p data-bbox="325 683 1519 808">3 All costs, charges and expenses on a full indemnity basis incurred by the Lender or the Receiver in relation to this Legal Mortgage and / or perfecting, protecting or enforcing the security created by this Legal Mortgage</p>

OK



FILE COPY

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

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

**COMPANY NO. 5378764
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 16
JUNE 2010 AND CREATED BY UK PROPERTY (NO 1) LIMITED
FOR SECURING £350,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO AMARDIP SINGH BHULLAR AND UJJAL SIMON
BHULLAR UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 22 JUNE 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 JUNE 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES