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 for

You cannot use this form to register particulars of a charge for a Scottish company. To do this, please use form MG01s



A11 23/08/2011
COMPANIES HOUSE

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		COMPANIES HOUSE			
1	Company details	5 For official use			
Company number	05428565	→ Filling in this form			
Company name in full	A+J BLOXHAM LIMITED	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	22 0 20 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	Legal Charge				
``					
4	Amount secured				
	Please give us details of the amount secured by the mortgage or charge	Continuation page			
Amount secured	All the Company's liabilities to National Westminster Bank Plc (present, future, actual or contingent and whether incurred alone or jointly with another) including interest and expenses	Please use a continuation page if you need to enter more details			
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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	National Westminster Bank Plc	you need to enter more details
Address	135 Bishopsgate	
	London	
Postcode	E C 2 M 3 U R	
Name		:
Address		_
Postcode		
6	Short particulars of all the property mortgaged or charged	•
	Please give the short particulars of the property mortgaged or charged 1 By way of legal mortgage all legal interest in LAND TO THE SOUTH OF 53 SOCIAL PERS STOR, LAND REGISTRY TITLE NUMBER CB361231	Continuation page Please use a continuation page if you need to enter more details
	Note - The Legal Charge contains covenants by the Company that the Company will (a) permit or create any mortgage charge or lien on the Property, or dispose of the P (b) grant or accept a surrender of any lease or licence of the Property or consent to a part with or share possession or occupation of the Property	roperty,

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Particulars of a mortgage or charge

7	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		
В	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).	
9	Signature	
	Please sign the form here	
Signature	For National Westminster Bank Dit. Duly (uthorised Official	
	This form must be signed by a person with an interest in the registration of the charge	

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Particulars of a mortgage or charge

Contact name l 01462 482248

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

P	ir s	.P Ba	ULDI	74		
Company name Brignalls	Balde	rston V	/arren			
Address Broadwa	y Chai	mbers				
Letchwor	th Gar	rden Cil	ty			
Hertfords	hire					
Post town						
County/Region						
Postcode	5	G6 3A	D			
Country						
^{DX} DX 313	302 Le	tchwort	h			
Telephone	22240					

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 devails of the amount secured by the mortgagee or chargee
- You have given details of the mortgagee(s) or person(s) entitled to the charge
- □ \cup 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

c 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

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5428565 CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 22 AUGUST 2011 AND CREATED BY A & J BLOXHAM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 23 AUGUST 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 AUGUST 2011





