

# MG01

## Particulars of a mortgage or charge

020419/215



### 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 company. To do this, please use  
form MG01s

TUESDAY



A23

COMPANIES HOUSE

319

<b>1</b>	<b>Company details</b>	<div>For official use 13 → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</div>
Company number	0 5 4 4 2 1 5 2 /	
Company name in full	Broadham Care Limited /	
<b>2</b>	<b>Date of creation of charge</b>	
Date of creation	d 19 m 03 y 2010 /	
<b>3</b>	<b>Description</b>	
	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 Mortgage /	
<b>4</b>	<b>Amount secured</b>	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	All money and liabilities whatever, whenever and howsoever incurred by the Company whether now or in the future	<b>Continuation page</b> 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 HSBC BANK PLC

Address 8 CANADA SQUARE

CITY OF LONDON

Postcode E 1 4 5 H Q

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

MARTHAM

The property at

~~Sliding~~ House and Holkham House Princes Road, Redhill, Surrey, RH1 6JJ

HM Land Registry Title Number(s) S7783735

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

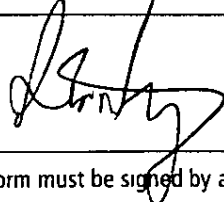
any goodwill of any business from time to time carried on at the Property,

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

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<div data-bbox="114 333 159 376">7</div> <div data-bbox="114 705 343 761">Commission allowance or discount</div>	<div data-bbox="343 333 1141 376"><b>Particulars as to commission, allowance or discount (if any)</b></div> <div data-bbox="343 387 1141 694"> <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"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> </div>	
<div data-bbox="114 1182 159 1225">8</div>	<div data-bbox="343 1182 1141 1225"><b>Delivery of instrument</b></div> <div data-bbox="343 1236 1141 1697"> <p>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)</p> <p>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)</p> </div>	
<div data-bbox="114 1697 159 1740">9</div> <div data-bbox="114 1809 343 1843">Signature</div>	<div data-bbox="343 1697 1141 1740"><b>Signature</b></div> <div data-bbox="343 1751 1141 2020"> <p>Please sign the form here</p> <div data-bbox="343 1809 1141 1944"> <div data-bbox="343 1809 414 1843">Signature</div> <div data-bbox="343 1843 1141 1944"> <div data-bbox="343 1843 383 1888">X</div>  <div data-bbox="1085 1843 1141 1888">X</div> </div> </div> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

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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	DAVID ASHTON
Company name	RIKX ITAY SOLICITORS LLP
Address	THE COURTYARD RIVER WAY
Post town	UCKFIELD
County/Region	EAST SUSSEX
Postcode	TN22 1SL
Country	ENGLAND
DX	DX 133963 UCKFIELD 2
Telephone	01825 761555



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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. 5442152  
CHARGE NO. 13**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 19  
MARCH 2010 AND CREATED BY BROADHAM CARE LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART 25 OF THE COMPANIES ACT 2006 ON THE 23 MARCH 2010**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 MARCH 2010**



*Companies House*  
— for the record —



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