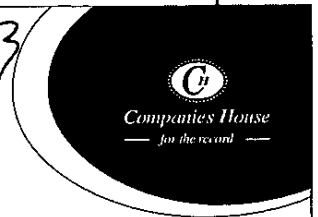


MG01

Particulars of a mortgage or charge

001036/13

000857/13



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**
You cannot use this form
particulars of a charge for
company To do this, please
form MG01s

FRIDAY



AHJV9TW3

06/05/2011

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A14

COMPANIES HOUSE

A04

26/10/2010

437

COMPANIES HOUSE

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 *

1 Company details

Company number 0 5 8 3 0 1 6 4

Company name in full B&B Electrical Wholesale Limited

2 Date of creation of charge

Date of creation 21 10 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

Legal Mortgage

4 Amount secured

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

Continuation page

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

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 HSBC BANK PLC

Address 8 CANADA SQUARE

CITY OF LONDON

Postcode E 1 4 5 H Q

Name

Address

Postcode

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

Continuation page

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

Short particulars

The property at

16 Ribblesdale Road, Selly Park, Birmingham, B30 2YP

HM Land Registry Title Number(s)

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,

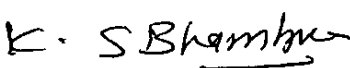
any goodwill of any business from time to time carried on at the Property

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

MG01

Particulars of a mortgage or charge

<div data-bbox="119 356 159 392" data-label="Text">7</div> <div data-bbox="336 356 1096 392" data-label="Section-Header"> <h3>Particulars as to commission, allowance or discount (if any)</h3> </div> <div data-bbox="336 405 1121 705" data-label="Text"> <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> </div> <div data-bbox="119 714 343 772" data-label="Text"> <p>Commission allowance or discount</p> </div>	
<div data-bbox="119 1182 159 1220" data-label="Text">8</div>	<div data-bbox="336 1193 632 1229" data-label="Section-Header"> <h3>Delivery of instrument</h3> </div> <div data-bbox="336 1243 1126 1447" data-label="Text"> <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> </div> <div data-bbox="336 1458 1123 1632" data-label="Text"> <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="119 1686 159 1724" data-label="Text">9</div>	<div data-bbox="336 1691 464 1727" data-label="Section-Header"> <h3>Signature</h3> </div> <div data-bbox="336 1740 596 1776" data-label="Text"> <p>Please sign the form here</p> </div> <div data-bbox="119 1794 213 1825" data-label="Text"> <p>Signature</p> </div> <div data-bbox="336 1794 1121 1865" data-label="Text"> <p>Signature  X</p> </div> <div data-bbox="336 1933 1070 1993" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>

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 **ARVINDER SINGH HUSAN**

Company name **HUSAN & CO SOLICITORS**

Address **24A SHOWELL GREEN LANE
SPARKHILL**

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode **B11 4JP**

Country **UK**

DX

Telephone **0121 766 7345**



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

General Form of Judgment or Order

In the Birmingham County Court	
Claim Number	1BM30076
Date	5 May 2011



HSBC BANK PLC	1st Claimant Ref ASH/0544/031
B & B ELECTRICAL WHOLESALE LIMITED	1st Defendant Ref

Before District Judge Griffith sitting at Birmingham County Court, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

UPON hearing representatives for the parties

AND upon reading the witness statement of Arvinder Singh Hujan filed in this case

AND upon the court being satisfied that the omission to deliver the Legal Charge referred to below with the prescribed particulars to the Registrar of Companies within the period required by section 860 Companies Act 2006 was due to inadvertence or some other sufficient cause and that it is just and equitable to grant relief pursuant to section 873 of the said Act

IT IS ORDERED THAT

- 1 The time for delivery to the Registrar of Companies of the Legal Charge dated 21 October 2010 given by B & B Electrical Wholesale Limited ('the Company') in favour of HSBC Bank Plc is extended to 9 May 2011.**
- 2 The Claimant shall deliver a sealed copy of this order to the Registrar of Companies.**
- 3 This order is without prejudice to the rights of any person acquired between the date of creation of the said Legal Charge and the date of its actual registration.**

Hujan & Co Solicitors
Temple House
24a Showell Green Lane
Sparkhill
Birmingham
B11 4JP

4 AND IT IS DIRECTED THAT THE Registrar of Companies shall not issue a conclusive certificate of registration in respect of the Legal Charge until such time as the Registrar of Companies is satisfied that (1) no winding up or administration has commenced at the expiry of 28 days from the date of this order or (2) if a winding up or administration has commenced within 28 days from the date of this order no application has been made to vary or discharge this order by a liquidator or administrator within 56 days from the date of this order.

Dated 18 April 2011



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

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

COMPANY NO. 5830164
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 21
OCTOBER 2010 AND CREATED BY B&B ELECTRICAL
WHOLESALE 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 6 MAY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 JUNE 2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES