

MG01

Particulars of a mortgage or charge

323237/13

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 for

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

FRIDAY



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20/05/2011

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COMPANIES HOUSE

For official use

1

Company details

Company number

6 7 2 1 5 7 0

Company name in full

SIMPLY BECAUSE LTD

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

1 8 0 5 2 0 1 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

RENT DEPOSIT DEED ("THE DEED")

4

Amount secured

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

Amount secured

THE DEPOSIT (AS DEFINED IN THE DEED) BEING THE SUM OF £9,813 23 PLUS AN AMOUNT EQUAL TO VAT AND ANY OTHER SUMS FROM TIME TO TIME STANDING TO THE CREDIT OF THE ACCOUNT

Continuation page

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

MG01

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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 SALMON HARVESTER PROPERTIES LIMITED
Address TIDDINGTON ROAD, STRATFORD UPON AVON
Postcode C V 3 7 7 B J

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

Short particulars £9,813 23 PLUS VAT AND INTEREST

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

MG01

Particulars of a mortgage or charge

<div data-bbox="70 291 119 336">7</div> <div data-bbox="70 672 308 739">Commission allowance or discount</div>	<div data-bbox="308 291 1157 347"> Particulars as to commission, allowance or discount (if any) </div> <div data-bbox="308 347 1157 672"> <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="70 1176 119 1220">8</div>	<div data-bbox="308 1176 1157 1232"> Delivery of instrument </div> <div data-bbox="308 1232 1157 1713"> <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 870).</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 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).</p> </div>	
<div data-bbox="70 1713 119 1758">9</div> <div data-bbox="70 1825 308 1870">Signature</div>	<div data-bbox="308 1713 1157 1769"> Signature </div> <div data-bbox="308 1769 1157 1825"> <p>Please sign the form here</p> </div> <div data-bbox="308 1825 1157 1960"> <p>Signature</p> <p>X Lawrence Graham LLP X</p> </div> <div data-bbox="308 1960 1157 2047"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

MG01

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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
LETITIA CUNDALE

Company name
LAWRENCE GRAHAM LLP

Address
4 MORE LONDON RIVERSIDE

Post town
LONDON

County/Region

Postcode
S E 1 2 A U

Country
UK

DX
132076 LONDON BRIDGE 4

Telephone
020 7759 6731



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.



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6721570
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 18
MAY 2011 AND CREATED BY SIMPLY BECAUSE LTD FOR
SECURING £9,813.23 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO SALMON HARVESTER
PROPERTIES LIMITED 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 20 MAY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 MAY 2011

D X



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES