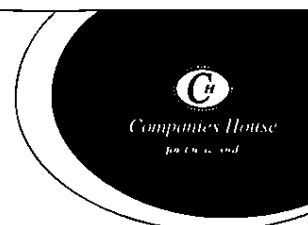


055195/13

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

FRIDAY



A18 04/11/2011 284  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>		For official use
Company number	0	6	9
Company name in full	A BENSON DEVELOPMENTS LIMITED		
	<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>		
<b>2</b>	<b>Date of creation of charge</b>		
Date of creation	d	2	8
	m	1	0
	y	2	0
	y	1	1
<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 Charge		
<b>4</b>	<b>Amount secured</b>		
	Please give us details of the amount secured by the mortgage or charge		
Amount secured	The initial loan of £20,000 00 together with any other debts and liabilities of whatever nature now or at any time the future due and owing or incurred from or by the Company to the Mortgagee anywhere in any way whether alone or jointly with anyone else (including any liability of the Company as Guarantor) and even if the liability depends on events which may or may not happen		<p><b>Continuation page</b> Please use a continuation page if you need to enter more details.</p>

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Particulars of a mortgage or charge

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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

Name MAYFAIR ESTATES PROPERTY INVESTMENT & FUNDING LTD

Address (CO NO 7451791) "THE ATRIUM" 149 PORTSMOUTH ROAD,  
HORNDEN, HAMPSHIRE

Postcode P O 8 9 L G

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

Land at 102 Mill Street, Liverpool L8 5UB as the same is registered at the Land Registry under Title Number MS7719 together with all buildings, fixtures and fittings on the property held or owned by the Company together with all rights attached or appurtenant to the property and by way of further security the benefit of all rights contracts deeds undertakings agreements warranties securities covenants guarantees bonds and indemnities of whatever nature now or at any time held or enjoyed by the Company and all VAT payable on the same, the benefit of all insurance policies and contracts of insurance relating to the property and all monies payable under such policies and contracts and all VAT payable on the same, the benefit of any rents or service charges and licence fees (if any) payable under or in respect of any lease, underlease, tenancy or agreement for lease affecting the property and all VAT payable on the same and of all personal covenants given by any tenant or occupier of the property or guarantor of such tenant or occupier to the Company,

NOTE The charge contains a covenant on the part of the Company not to create or permit to subsist or arise any further mortgage charge or other encumbrance or any right or option on the property and not to sell, convey, assign, lease or transfer the property or any interest in it and not to part with or share possession or occupation of the property or grant any tenancy or licence to occupy the property

**Continuation page**

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

# MG01

## Particulars of a mortgage or charge

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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

8

### 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 Large and Co. for the mortgagee X

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

# 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 **Michael Rowland**

Company name **Large & Gibson**

Address **Kent House, 49 Kent Road,**

**Southsea**

Post town **Portsmouth**

County/Region **Hampshire**

Postcode **P 0 5 3 E J**

Country **ENGLAND**

DX **2248 PORTSMOUTH 1**

Telephone **023 92 296 296**



### 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](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. 6959256  
CHARGE NO. 10**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 28  
OCTOBER 2011 AND CREATED BY A BENSON DEVELOPMENTS  
LIMITED FOR SECURING £20,000.00 AND ALL OTHER MONIES  
DUE OR TO BECOME DUE FROM THE COMPANY TO MAYFAIR  
ESTATES PROPERTY INVESTMENT & FUNDING LTD WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 ON THE 4 NOVEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 NOVEMBER  
2011

*Dx*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES