

# MG01

## Particulars of a mortgage or charge



00 8500/13

**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**

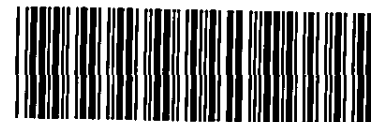
You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland



**What this form is NOT for**

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

WEDNESDAY



A42

\*A11ANU01\*

25/01/2012

#33

COMPANIES HOUSE

1

### Company details

Company number

0 7 2 1 2 4 5 2

Company name in full

MJE Properties Limited ("the Company")

(7)

For official use

→ Filling 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

d<sub>2</sub> d<sub>3</sub> m<sub>0</sub> m<sub>1</sub> y<sub>2</sub> y<sub>0</sub> y<sub>1</sub> y<sub>2</sub>

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

Deed of Legal Charge (the "Charge") dated 23 January 2012 between the Company and John Rowland Murphy, Michael Garvin Hamill, John Hopkin Thomas Aylward and Marie Elizabeth Anna George Mayer (together the "Chargees")

4

### Amount secured

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

Amount secured

The sum of £200,000.00 together with all of the Company's obligations and liabilities now or hereafter due, owing or incurred by it to the Chargees when the same become due for payment or discharge whether by acceleration or otherwise, and whether such moneys, obligations or liabilities are expressed or implied, present future or contingent, joint or several, incurred as principal or surety, originally owing to the Chargees or purchased or otherwise acquired by it, denominated in sterling or in any currency, or incurred on any banking account or in any other matter whatsoever

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

**Continuation page**

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

Name

Please see continuation page for details

Address

Postcode

Name

Address

Postcode

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

All the Property known as 4b Crawthrew Grove East Dulwich London SE22 9AA as described in a Lease dated the 23 January 2012 made between (1) The Mayor and Burgesses of the London Borough of Southwark and (2) MJE Properties Limited

# MG01 - continuation page

## Particulars of a mortgage or charge

### 5 Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	John Rowland Murphy
Address	c/o Boodle Hatfield 6 Worcester Street, Oxford
Postcode	O X 1 2 B X
Name	Michael Garvin Hamill
Address	c/o Boodle Hatfield 6 Worcester Street, Oxford
Postcode	O X 1 2 B X
Name	John Hopkin Thomas Aylward
Address	c/o Boodle Hatfield 6 Worcester Street, Oxford
Postcode	O X 1 2 B X
Name	Marie Elizabeth Anna George Mayer
Address	c/o Boodle Hatfield 6 Worcester Street, Oxford
Postcode	O X 1 2 B X
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	

# MG01

## 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

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 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

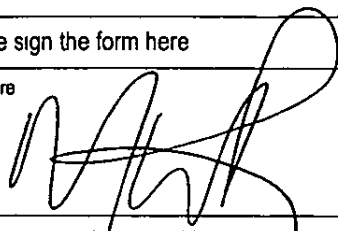
### Signature

Please sign the form here

Signature

Signature

X



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

Company name

Morgan LaRoche

Address

Post town

County/Region

Postcode

Country

DX 82808 SWANSEA 2

Telephone 01792 776776



### 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. 7212452  
CHARGE NO. 7**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEED OF LEGAL CHARGE DATED  
23 JANUARY 2012 AND CREATED BY MJE PROPERTIES  
LIMITED FOR SECURING £200,000.00 AND ALL MONIES DUE OR  
TO BECOME DUE FROM THE COMPANY TO JOHN ROWLAND  
MURPHY, MICHAEL GARVIN HAMILL, JOHN HOPKIN THOMAS  
AYLWARD AND MARIE ELIZABETH ANNA GEORGE MAYER  
ON ANY ACCOUNT WHATSOEVER WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 ON THE 25 JANUARY 2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 31 JANUARY  
2012**

*DX*



*Companies House*  
— for the record —



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