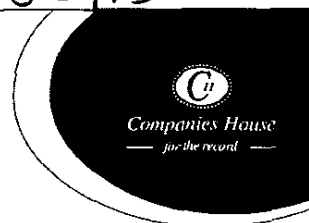


MG01

Particulars of a mortgage or charge

101535/13



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
company. To do this, please
use form MG01s

TUESDAY



A49 12/04/2011 89

COMPANIES HOUSE

1 Company details

Company number 07283291 ✓

Company name in full Ashton Woodcraft Limited ✓

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 *

2 Date of creation of charge

Date of creation 04/04/2011

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 Debenture

4 Amount secured

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

Amount secured £30,000

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 Gary P Johnson

Address 90 Park Lane

Castle Donington

Postcode D E 7 4 2 R 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

Continuation page

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

Short particulars

T
95

By way of a first legal mortgage all its entire estate or interest in all the present freehold and leasehold property of the company

By way of a fixed first charge

all its estate or interest in all future freehold and leasehold premises


all plant and machinery

all the present and future goodwill

etc

MG01

Particulars of a mortgage or charge

<div data-bbox="87 333 135 376" data-label="Text">7</div> <div data-bbox="87 705 311 761" data-label="Text">Commission allowance or discount</div>	<div data-bbox="311 333 1109 376" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="327 392 1109 481" 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> </div> <div data-bbox="327 492 1005 616" data-label="List-Group"> <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, </div> <div data-bbox="327 627 1109 694" data-label="Text"> <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="87 1176 135 1220" data-label="Text">8</div> <div data-bbox="311 1176 614 1220" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="327 1243 1117 1444" 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 870).</p> </div> <div data-bbox="327 1456 1109 1668" 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 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="87 1691 135 1736" data-label="Text">9</div> <div data-bbox="87 1803 183 1836" data-label="Text">Signature</div>	<div data-bbox="311 1691 446 1736" data-label="Section-Header">Signature</div> <div data-bbox="327 1747 582 1780" data-label="Text"> <p>Please sign the form here</p> </div> <div data-bbox="327 1803 391 1825" data-label="Text">Signature</div> <div data-bbox="327 1825 359 1870" data-label="Text">X</div> <div data-bbox="422 1814 734 1915" data-label="Text">  </div> <div data-bbox="1077 1825 1117 1870" data-label="Text">X</div> <div data-bbox="327 1937 1061 2004" 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 **Tony Jacques**

Company name **Tony D Jacques & Co**

Accountants and Business Advisers

Address **Kingfisher House**

140 Nottingham Road

Long Eaton

Post town **Nottingham**

County/Region **Nottinghamshire**

Postcode

	N	G	1	0		2	E	N
--	---	---	---	---	--	---	---	---

Country **ENGLAND**

DX

Telephone **0115 871 45 98**



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



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

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

**COMPANY NO. 7283291
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 4 APRIL 2011
AND CREATED BY ASHTON WOODCRAFT LIMITED FOR
SECURING £30,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO GARY P JOHNSON WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 12 APRIL 2011**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 APRIL 2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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