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 nay' on the last nage

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 reg particulars of a charge for a Sci company To do this, please us form MG01s



1	Company details	For official use
Company number Company name in full	0 7 2 8 6 8 5 1  IDEAL PROPERTY INVESTMENT LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
2	Date of creation of charge	specified or indicated by *
Date of creation	131 10 16 140 160	
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'	
4	Amount engured	
4	Amount secured  Please give us details of the amount secured by the mortgage or charge	Continuation page

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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	Continuation page Please use a continuation page if you need to enter more details			
Name	INSIGNIA PROPERTY LIMITED				
Address	39 Tylecroft Road				
	London				
Postcode	S W 1 6 4 B L				
Vame					
Address					
Postcode		<u> </u>			
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			
	THE BUILDING KNOWN AS 11 TROY ROAD, CROYDON SE19 3SU DESCRIBED IN A LEASE DATED THE STATE DAY OF AUGUST GRAHAME DEREK RALPH OF THE ONE PART AND IDEAL PROPER OF THE OTHER PART				

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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 NIL or discount

#### **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)

#### Signature

Please sign the form here

Signature

Signature

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 CHRISTOPHER EVANS
Company name JOELSON WILSON LLP
Address 30 PORTLAND PLACE
Post town
County/Region LONDON
Postzode     W   1   B     1   L   Z
Country
DX 9001 WEST END
Telephone 020 7580 5721

## ✓ 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:

- [X] The company name and number match the information held on the public Register
- [X] You have included the original deed with this form
- You have entered the date the charge was created
- [X] You have supplied the description of the instrument
- You have given details of the amount secured by the mortgagee or chargee
- [X] 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
- [X] You have signed the form
- [X] 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

## *i* 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



# OF A MORTGAGE OR CHARGE

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

COMPANY NO. 7286851 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 31 AUGUST 2010 AND CREATED BY IDEAL PROPERTY INVESTMENT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO INSIGNIA PROPERTY 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 2 SEPTEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 SEPTEMBER 2010



