

# MG01

## Particulars of a mortgage or charge



100271/13

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  
company. To do this, use  
form MG01s

WEDNESDAY



\*A1MMWG77\*

A29

28/11/2012

#385

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>2</b>	For official use
Company number	0 7 3 0 4 5 5 3	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	BISMILLAH LIMITED		

<b>2</b>	<b>Date of creation of charge</b>	
Date of creation	02 01 2006	

<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	
	cf ord.	

<b>4</b>	<b>Amount secured</b>	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	All money and liabilities whatsoever which may now or at any time in the future be due owing or incurred by the Company to the Lender	
		<b>Continuation page</b> 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 Siraj Abdidalı Mohammed

Address 52 Oswald Street

Blackburn, Lancashire

Postcode B B 1 7 E Z

Name Farida Siraj Mohammed

Address 52 Oswald Street

Blackburn, Lancashire

Postcode B B 1 7 E Z

**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

By way of legal mortgage all the freehold/leasehold property situate and known as land at Penllergaer Business Park, Penllergaer, Swansea, SA4 1HL ("the Property")

By way of legal mortgage and with full title(a) the Property and all buildings and fixtures (including tenant's and trade fixtures); all plant and machinery or equipment on or fixed on such property

By way of fixed charge the benefits of all rights and claims of any nature whatsoever against any lessees licensees or other occupiers of the Property and all guarantors and sureties for the obligations of the of such lessees or occupiers.

By way of fixed charge all rental income relating to the Property directed by the Lender to be paid into a Rent Account

See Legal Charge for further details.

# 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

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 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).

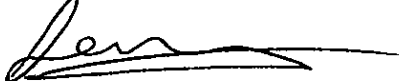
9

### 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 **Mehboob Vadiya**

Company name **Veritas Solicitors LLP**

Address **Peter House**

**Oxford Street**

Post town **Manchester**

County/Region

Postcode **M 1 5 A N**

Country

DX

Telephone **0844 478 1999**



### 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)

# 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	Hassan Patel
Address	33 Altom Street Blackburn, Lancashire
Postcode	B B 1 7 E R
Name	Anisha Patel
Address	33 Altom Street Blackburn, Lancashire
Postcode	B B 1 7 E R
Name	Lindley Trustees Limited (Company Number 02361457)
Address	Lindley Court Scottt Drive, Altrincham
Postcode	W A 1 5 8 A B
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	



No: 7810 of 2012

**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**Mr Registrar Jones  
15 November 2012**

**In the Matter of Bismillah Limited**

**and**

**In the Matter of the Companies Act 2006**

**UPON THE APPLICATION** by Claim filed on 10 October 2012 of the above named Claimant

**AND UPON HEARING** the Solicitor for the Claimant Company

**AND UPON READING THE EVIDENCE**

**AND** the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to section 860 of the above-mentioned Act the Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

**IT IS ORDERED** pursuant to section 873 of the said Act that the time for delivering to the Registrar of Companies for Registration of the Legal Charge dated 20 June 2012 and made between Siraj Abidali Mohammed, Farida Siraj Mohammed, Hassan Patel, Anisha Patel and Lindley Trustees Ltd of the one part and Bismillah Limited of the other part of certain land and property known Penllergaer Business Park, Penllergaer, Swansea, SA4 1HL (with number WA979162) to secure repayment of the sum referred to in the Legal Charge dated 20 June 2012 together with the prescribed particulars thereof is hereby extended to 6 December 2012

**AND IT IS ORDERED THAT** the Claimant do deliver an office copy of this Order to the Registrar of Companies

**AND THIS ORDER** is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

To: Veritas Solicitors  
Peter House  
Oxford Street  
Manchester, M1 5AN

Ref: MV/BIS01-205





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

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

**COMPANY NO. 7304553  
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 20 JUNE  
2012 AND CREATED BY BISMILLAH LIMITED FOR SECURING  
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY  
TO SIRAJ ABDIDALI MOHAMMED, FARIDA SIRAJ MOHAMMED,  
HASSAN PATEL, ANISHA PATEL, LINDLEY TRUSTEES LIMITED  
ON ANY ACCOUNT WHATSOEVER WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 ON THE 28 NOVEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 NOVEMBER  
2012



**Companies House**



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