

MG06

Particulars of a charge subject to which property has
been acquired



IRIS
LASERFORM

094455/13

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 charge subject to
which property has been acquired

✗ **What this form is NOT for**
You cannot use this form if you
submitting particulars of a charge
subject to which property has
been acquired for a company registered
in Scotland. To do this, please
use form MG06s

THURSDAY



A1EFPTQA

A44

02/08/2012

#41

COMPANIES HOUSE

1 Company details

Company number 0 7 6 7 7 6 9 2

Company name in full Company 1957 Limited

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 the instrument (if any) creating or evidencing the charge

Date of the instrument (if any) d1 d7 m0 m8 y2 y0 y1 y0

3 Description of the instrument (if any) creating or evidencing the charge

Description ① Legal Charge

① Please give a description of the
instrument, e.g. 'Trust Deed',
'Debenture', 'Mortgage', or 'Legal
charge', etc. as the case may be

4 Date of acquisition of the property which is subject to the charge

d1 d7 m0 m8 y2 y0 y1 y1

5 Amount secured

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

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

Amount secured All present and future obligations due, owing or incurred to Alumet Systems (UK) Limited by The
Assembly Leamington Limited

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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

Continuation page

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

Name	Alumet Systems (UK) Limited
Address	Senator House, Bourne End, Kineton Road Industrial Estate, Southam, Warwickshire
Postcode	C V 4 7 0 N A
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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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	The Former Spa Ballroom, Spencer Street, Leamington Spa, CV31 3NF registered at HM Land Registry under Title Numbers WK448389 and WK448396
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Delivery of instrument

A verified copy of the instrument must be delivered to the Registrar of Companies, with these particulars correctly completed, within 21 days after the date of completion of the acquisition of the property which is subject to the charge

The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. 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)

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Signature

Please sign the form here

Signature

Signature

X

Shahome

X

Solicitor for the charged

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

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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 **B 1 300455 6 JBH/SMT**

Company name
Shakespeares

Address **Somerset House**

37 Temple Street

Post town **Birmingham**

County/Region **West Midlands**

Postcode **B 2 5 D J**

Country

DX **702312 Birmingham 10**

Telephone **0121 237 3000**



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 a certified copy of the deed (if any) with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument (if any)
- ☐ You have given the date of acquisition
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the 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



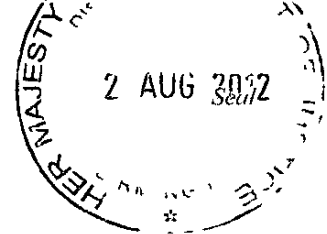
Further information

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

General Form of Judgment or Order

In the High Court of Justice Chancery Division Birmingham District Registry	
Claim Number	2BM30014
Date	23 July 2012



ALUMET SYSTEMS (UK) LIMITED	1st Claimant Ref L 1.300455 6 JBH JRW
COMPANY 1957 LIMITED	1st Defendant Ref
THE ROSE & CROWN RATLEY LIMITED	2nd Defendant Ref

Before District Judge Roger Sheldrake sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

UPON THE APPLICATION by an Part 8 Claim Form dated 20 February 2012 (as amended by Order of District Judge Musgrave dated 22 February 2012) of the above named Claimant

AND UPON READING the Amended Part 8 Claim Form, the Witness Statements of John Bailey Hughes dated 4 January 2012 and Victoria Jane Perks Simpson dated 8 February 2012.

AND THE COURT being satisfied

1 That the omission to deliver to the Registrar of Companies pursuant to Section 860 and 870 of the Companies Act 2006 ("the Act") the security hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and/or accident and that it is just and equitable to grant relief pursuant to Section 873 of the Act, and

2 That the Legal Charge entered into between the Claimant and the First Defendant on 17 August 2011 does not reflect the common and contractual intention of the parties due to the omission of title number WK448396 from reference under Schedule 1 of that Legal Charge by way of common mistake and that it is just and equitable in the circumstances to grant relief by way of rectification of the Legal Charge in the form set out below at paragraph 6

IT IS ORDERED

1 The time for delivering to the Registrar of Companies for registration the legal charge against Company 1957 Limited in favour of the Claimant dated 17 August 2011 be extended for a period of 21 days from the date of this Order (the "Legal Charge")

- 2 The time for delivering to the Registrar of Companies for registration the legal charge against The Rose and Crown Ratley Limited in favour of the Claimant dated 17 August 2011 be extended for a period of 21 days from the date of this Order
- 3 The time for delivering to the Registrar of Companies for registration the legal charge against Company 1957 Limited in favour of the Claimant dated 17 August 2010 be extended for a period of 21 days from the date of this Order
- 4 The Claimant shall serve this Order on the Registrar of Companies
- 5 This Order is without prejudice to the rights of any person acquired between the date of the creation of the Security and the date of its actual registration
- 6 Schedule 1 of the Legal Charge be rectified and read in accordance with the common intention of the Claimant and Defendant as follows

Schedule 1

The Property

The Leaschold properties known as the Ground Floor, First Floor and Second Floor, the former Spa Ballroom, Spencer Street, Leamington Spa, CV31 3NF registered at HM Land Registry with absolute title under title numbers WH448389 and WK448396

- 7 There be no order as to costs

Dated 13 July 2012



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 7677692

CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES
DUE OR TO BECOME DUE FROM THE ASSEMBLY
LEAMINGTON LIMITED TO ALUMET SYSTEMS (UK) LIMITED
SECURED ON THE PROPERTY ACQUIRED BY COMPANY 1957
LIMITED ON THE 17 AUGUST 2011 WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 2 AUGUST 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 AUGUST 2012

17x



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES