

# MR01

## Particulars of a charge

010518/113



\*A280SQH7\*

A06

09/05/2013

#218

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFili  
Please go to www.compar

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument

☒ **What this form is NOT for**  
You may not use this form to  
register a charge where the  
instrument Use form MR08

TUESDAY  
THURSDAY

A29

\*A27DTU83\*  
30/04/2013

#129

COMPANIES HOUSE

This form must be delivered to the Registrar for registration within  
21 days beginning with the day after the date of creation of the charge. If  
delivered outside of the 21 days it will be rejected unless it is accompanied by a  
court order extending the time for delivery

☒ You must enclose a certified copy of the instrument with this form. This will be  
scanned and placed on the public record

### 1 Company details

Company number

08320089

Company name in full

189 PICCADILLY LTD

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 Charge creation date

Charge creation date

25 04 2013

### 3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees  
entitled to the charge

Name

KHALID BAIG

Name

ZAHNIEB BAIG

Name

Name

If there are more than four names, please supply any four of these names then  
tick the statement below

☐ I confirm that there are more than four persons, security agents or  
trustees entitled to the charge

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## Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security

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

Description

5

## Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box

- ☐ Yes  
☒ No

6

## Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box

- ☒ Yes Continue  
☐ No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

- ☒ Yes

7

## Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box

- ☐ Yes  
☒ No

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**Trustee statement <sup>①</sup>**

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge

☐

**①** This statement may be filed after the registration of the charge (use form MR06)

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**Signature**

Please sign the form here

*AKC*

Signature

Signature

X

*AKC*

X

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

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## Particulars of a charge

**Presenter information**

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name	NARESH KULIA
Company name	AKL SOLICITORS
Address	41 ADELAIDE STREET
Post town	LUTON
County/Region	BEDFORDSHIRE
Postcode	LU1 5BD
Country	
DX	5911 LUTON
Telephone	01582 414365

**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 instrument with this form
- ☒ You have entered the date on which the charge was created
- ☒ You have shown the names of persons entitled to the charge
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
- ☐ You have given a description in Section 4, if appropriate
- ☐ You have signed the form
- ☐ You have enclosed the correct fee
- ☐ Please do not send the original instrument, it must be a certified copy

**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 filed on paper.

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 NR 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)



**FILE COPY**

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

Company number: 8320089

Charge code: 0832 0089 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 25th April 2013 and created by 189 PICCADILLY LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th May 2013

*DX*

Given at Companies House, Cardiff on 15th May 2013



**THIS DEBENTURE** is made on the 25<sup>th</sup> day of April 2013 between **189 Piccadilly Ltd** Company Registration Number 08320089 of 189 Piccadilly London W1J 9ES ("the Borrower") and **Mr. Khalid Baig and Mrs. Zanieb Baig** both of 8 Hamers House Ewn Crescent London SW2 2PE ("the Lender")

The Borrower as beneficial owner hereby charges to the Lender by way of floating security its assets already or hereinafter acquired by way of Debenture to include the goodwill and connection of the business carried on by the Borrower upon the property 189 Piccadilly London W1J 9ES

Signed as a deed by the said

**Director of 189 Piccadilly Ltd**

*B P Baig*

In the presence of

W Signature

I

T Name *TANU SAHA*

N

E Address *FLAT 18, RUDING LODGE ILKLEY LEAF 23*

S

S Occupation *ACCOUNTANT*

Signed as a deed by the said

**Director of 189 Piccadilly Ltd**

*K Baig*

In the presence of

W Signature

I

T Name *JAGADYCTI GUNAWATI*

N

E Address *13, PARK OF CLOVE STREET LEAF 23*

S

S Occupation *ACCOUNTANT*

We hereby certify this to be a true copy of the original

*[Signature]*  
SOLICITORS

12 Street, Luton Beds, LU1 5BD