

# LL MG01

## Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

029654/13



### 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  
created by an LLP in England and  
Wales or Northern Ireland



#### What this form is NOT for

You cannot use this form to register  
particulars of a mortgage or charge  
for a Scottish LLP  
To do this, please use form  
LL MG01s

FRIDAY



A17 \*A1BNDDV6\* 22/06/2012 #231  
COMPANIES HOUSE

1

### LLP details

LLP number

0 C 3 5 2 1 3 2

LLP name in full

52 Whitmore Rd LLP

For official use  
4

→ **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

d 1 d 1 m 0 m 6 y 2 y 0 y 1 y 2

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

Legal Charge

4

### Amount secured

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

Amount secured

All the amounts from time to time outstanding and due from 52  
Whitmore Rd LLP to Jerram Falkus Construction Ltd pursuant to the  
terms of the Building Contract dated 16 February 2011 entered into  
between (1) 52 Whitmore Rd LLP and (2) Jerram Falkus  
Construction Ltd together with any interest thereon that may become  
payable by 52 Whitmore Rd LLP to Jerram Falkus Construction Ltd  
under said the Building Contract relating to the development of 52  
Whitmore Road London N1 but excluding the retention to be made  
pursuant to the said Building Contract pending the making good of  
defects

#### Continuation page

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

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**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

**Continuation page**

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

Name **Jerram Falkus Construction Ltd**Address **14 Anning Street****London**Postcode **E C 2 A 3 L Q**

Name

Address

Postcode

**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

The freehold property known as 52 Whitmore Road, London N1 5QG being the land comprised in Land Registry title number EGL463610 together with all and any buildings, erections, structures, fixtures, fittings and appurtenances on the land

## Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

Particulars as to commission, allowance or discount (if any)

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional.

Commission allowance  
or discount

### Delivery of instrument

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. 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 property situated in another part of UK.

**Signature**

Signature \_\_\_\_\_

Signature ☒ John G. Whincup Key 9  
Director for the ~~County~~ LLP

CHFP025  
05/10 Version 4.0

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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 Ian Lipman

Company name Mishcon de Reya

Address Summit House

12 Red Lion Square

Post town London

County/Region

Postcode W C 1 R 4 Q D

Country

DX 37954 Kingsway

Telephone 0207 440 7027



## Certificate

We will send your certificate to the presenter's address if given above or to the LLPs 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 LLP 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 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 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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

### For LLPs 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 LLPs 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)



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

**Pursuant to section 869(5) & (6) of the Companies Act 2006 as  
applied to the Limited Liability Partnerships (Application of  
Companies Act 2006) Regulations 2009**

**LLP NO. OC352132  
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 11 JUNE  
2012 AND CREATED BY 52 WHITMORE RD LLP FOR SECURING  
ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED  
LIABILITY PARTNERSHIP TO JERRAM FALKUS  
CONSTRUCTION LTD 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 AS APPLIED TO THE  
LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF  
COMPANIES ACT 2006) REGULATIONS 2009 ON THE 22 JUNE  
2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 JUNE 2012**

*DX*

