In accordance with Section 860 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies

## LL MG01

Particulars of a mortgage or charge created by a Act 2006) Regulations 2009 Limited Liability Partnership (LLP)



101512 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 NOT for What this form is for You may use this form to register You cannot use this form to i 12/10/2010 particulars of a mortgage or charge particulars of a mortgage or A20 COMPANIES HOUSE created by an LLP in England and for a Scottish LLP MARGIUIM Wales or Northern Ireland To do this, please use form 239 07/10/2010 LL MG01s A38 COMPANIES HOUSE LLP details LLP number O С → Filling in this form Please complete in typescript or in LLP name in full **NALDERS** bold black capitals. All fields are mandatory unless specified or indicated by 1 Date of creation of charge o" Date of creation 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** Amount secured Continuation page Please use a continuation page if Please give us details of the amount secured by the mortgage or charge you need to enter more details. Amount secured All the Limited Liability Partnership's obligations to National Westminster Bank Plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses

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

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			
lame	National Westminster Bank Plc	you need to enter more details			
ddress	135 Bishopsgate				
	London				
ostcode	E C 2 M 3 U R				
lame					
ddress					
ostcode					
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			
	1 By way of legal mortgage all legal interest in 49 Arwenack Street Falmouth Cornwall TR11 3JH Land Registry Title no CL178190 ('the Property')  2 By way of fixed charge - 21 any other interest in the Property, 2 all rents receivable from any lease granted out of the Property, 2 all the goodwill of the LLP's business carried on at the Property, 2 the proceeds of any insurance affecting the Property, 2 fall fixtures and fittings not forming part of the Property 2 fall plant and machinery at the Property, including any associated warranties and maintenance contracts 2 fall furniture, furnishings, equipment, tools and other goods kept at the Property, that are not regularly disposed of in the ordinary course of business  Note - The Legal Charge contains covenants by the LLP that the LLP will not without the consent of the Bank  (a) permit or create any mortgage charge or lien on the Property, or dispose of the Property, (b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of the Property				

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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 if interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount		
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. 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	
	We will accept a venfied 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.	
9	Signature	
	Please sign the form here	
Signature	Signature X	
	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	Cılla Ja	mes						
Company name	Nalders	1						
	_			_				
Address Farley House								
Falmouth Road								
Post town Truro								
County/Region Cornwall								
Postcode	Т	R	1	2	н	X		
Country U	k	•						
DX D	X 81204	TRI	JRO					
Telephone								
01872 241414								

### ✓ 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 formYou have entered the date the charge was created
- ☐ You have entered the date the charge was created
- 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.

### f 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 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



# 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. OC354499 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1 OCTOBER 2010 AND CREATED BY NALDERS LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER 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 12 OCTOBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 OCTOBER 2010



