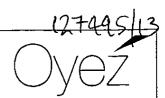
In accordance with Section 860 of the Companies Act 2006

## **MG01**

## Particulars of a mortgage or charge



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

W

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 re particulars of a charge for a Si company To do this, please u form MG01s

HALL MEUELOPMENTS



A14

27/03/2013 COMPANIES HOUSE

#367

A22

21/03/2013 COMPANIES HOUSE

bold black capitals

#83

Company details

Company number 77706841

Company number 77706841

Please complete in typescript or in

LIMITED

All fields are mandatory unless specified or indicated by \*

Date of creation of charge

Date of creation  $\sqrt[3]{5}$   $\sqrt[m]{3}$   $\sqrt[y]{2}$   $\sqrt[y]{4}$ 

Description

Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

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

Description

Company name in full

LEGAL CHARGE

Amount secured

Amount secured

ALL PREIENT AND FUTURE YOUNEED TO CORTIONS AND WARILITIES
(INCLUDING WITHOUT LIMITATION)
ALLSUMS OF ARINCIPAL, INTEREST AND
EXPENSES) WHETHER ACTUAL ON CONTINKENT
WHETHER OWED SOLEUM OR JOINTLM AND
WHETHER AS PRINCIPAL DEBTOR, GUARANTOR

CAUTIONER, SURETY, INDEMNIFIER OR OTHERDISE (OR THE EQUIVALENT

IN ANY OTHER RELEVANT JURISDICTION)
OF THE COMPANY TO THE BANK;
AND IN WHATEUER MANNER AND

ON ANY ACCOUNT

Continuation page

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

BIS Department for Business Innovation & Skills

CHFP041 03/11 Version 5.0

## 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
Name V	BOTH CLUDESDALE BANK & YORK HILL	you need to enter more details
Address	BUSINESS LENDING SERUKES BA	nk
	20 MERRION WAY LEEDS LS28N	Z
Postcode		
Name		<b>-</b>
Address		-
		_
Postcode		
6	Short particulars of all the property mortgaged or charged	
<del></del>	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	LEASEHOLD LAND SITUATE & KI	บอพฟ
	AS 7 MARSTON CLOSE FAILSWOOD MANCHESTER M35 9TJ	2+4
	MANCHESTER M35 971	

#### 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

#### 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).

#### q

#### Signature

Please sign the form here

Signature

Signature

|x|

SOLILIFOR FOR AND ON BEHALF OF CROMPTON HALL DEVELOPMENTS LIMITED

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 Company name Slater Heelis LLP Address DX19261 Sale 1 Post town County/Region DΧ 0161 969 3131 Certificate We will send your certificate to the presenter's address Checklist

if given above or to the Company's Registered Office if you have left the presenter's information blank

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
- $\hfill \square$  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 or email enquines@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

COMPANY NO. 7706841 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 15 MARCH 2013 AND CREATED BY CROMPTON HALL DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLYDESDALE BANK PLC TRADING AS BOTH CLYDESDALE BANK & YORKSHIRE BANK ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 27 MARCH 2013

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 APRIL 2013





