

MG01

Particulars of a mortgage or charge

042290/13



A fee is payable with this form

☒ **What this form is for**
You may use this form to
register particulars of a
mortgage charge in
England and Wales or
Northern Ireland

☐ **What this form is NOT for**
You cannot use this form to register
particulars of a charge for a Scottish
company MG01s

WEDNESDAY



AV5M4QC2

A06

29/12/2010

98

COMPANIES HOUSE

For official
use only

1

Company details

Company number

0 7 0 8 5 4 8 8

Company name in full

ETS Farms Limited

→ **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 creation of charge

Date of creation

2 4 1 2 2 0 1 0

3

Description

Description

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

Legal charge

4

Amount secured

Amount secured

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

£550,000 together with interest and the proper costs, charges and
expenses on a full indemnity basis incurred by the lender in relation
to the legal charge and/or perfecting, protecting or enforcing the
security created by the legal charge

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

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 you need to enter more details
Name	Richard Solarí								
Address	Heath House Farm, Beckbury, Shifnal								
	Shropshire								
Postcode	T	F	1	1		9	D	A	
Name	Janet Elizabeth Solarí								
Address	Heath House Farm, Beckbury, Shifnal,								
	Shropshire								
Postcode	T	F	1	1		9	D	A	

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	Freehold property known as land at Big Wood Farm, Beckbury, Shifnal, Shropshire registered at H M Land Registry with title absolute under title number SL111438								

Continuation Sheet

1 Continued from Form

MG01

Reference

Co no 07085488

2 Before each continuation, state which panel is to be continued, e g "Panel 5 continued"

Panel 5 continued

Name Edward Richard Solari

Address Heath House Farm, Beckbury, Shifnal, Shropshire

Postcode TF11 9DA

Name Tim John Solari

Address Heath House Farm, Beckbury, Shifnal, Shropshire

Postcode TF11 9DA

Continuation Sheet

1

of 1

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. The contact information you give will be visible to searchers of the public record.

Contact name **D J V Morgan**

Company name
Higgs & Sons

Address
1 Townsend Place

Post town **Kingswinford**

County/Region **West Midlands**

Postcode **D Y 6 9 J L**

Country **U K**

DX **15803 Kingswinford**

Telephone **0845 111 5050**



Certificate

Your certificate will be sent 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

Forms completed incorrectly or with information missing may be returned.

Please make sure you have remembered the following:

- ☒ The company 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(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 Linehall,
32-38 Linehall 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

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

Nil

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 866)

A verified copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the UK (section 870). 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. A verified copy will also be accepted where section 867(2) applies (property situated in another part of the UK)

9

Signature

Please sign the form here

Signature

Signature

DT V Morgan
Partner, Augy. Son

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 7085488
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 24
DECEMBER 2010 AND CREATED BY ETS FARMS LIMITED FOR
SECURING £550,000 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO RICHARD SOLARI
JANET ELIZABETH SOLARI EDWARD RICHARD SOLARI AND
TIM JOHN SOLARI 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 ON THE 29 DECEMBER
2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 JANUARY 2011

OK



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES