

MG01

Particulars of a mortgage or charge

003189/13



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
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. To do this, please use
form MG01s

SATURDAY



A18 **"AN3D5IUU"** 229
03/04/2010
COMPANIES HOUSE

1 Company details		<small>For official use</small>
Company number	0 0 3 9 1 1 5 5 /	2 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	REGENT (HUDDERSFIELD) LIMITED /	
2 Date of creation of charge		
Date of creation	03 01 2010 / 2010 / 01 / 02 / ✓	
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	THREE HUNDRED THOUSAND POUNDS (£300,000) TOGETHER WITH INTEREST THEREON AND COSTS ARISING ✓	Continuation page Please use a continuation page if you need to enter more details

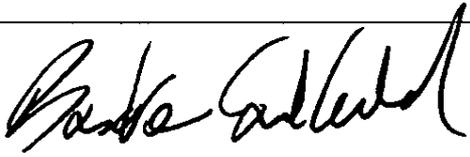
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5	Mortgagee(s) or person(s) entitled to the charge (if any)	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if you need to enter more details
Name	SHIRLEY HAIGH	
Address	6 CEDAR AVENUE, EDGERTON, HUDDERSFIELD	
Postcode	H D 1 5 Q H	
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	All that Leasehold property situate and known as 20 and 20A Albany Road, Dalton, Huddersfield and 1, 1A, 3, 5, 7, and 9 Edgeware Road, Dalton, Huddersfield as the same is comprised in a Lease dated 5 August 1955 made between George Herbert Haigh and Gladys Haigh (1) Brian Haigh (2)	

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7	Particulars as to commission, allowance or discount (if any) <p>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</p> <ul style="list-style-type: none">- subscribing or agreeing to subscribe, whether absolutely or conditionally, or- procuring or agreeing to procure subscriptions, whether absolute or conditional, <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p>	
Commission allowance or discount		
8	Delivery of instrument <p>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)</p> <p>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 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. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)</p>	
9	Signature <p>Please sign the form here</p> <p>Signature</p> <p>×  ×</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

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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 RICHARD M GILLATT
Company name Baxter Caulfield
Address 13 Station Street Huddersfield
Post town
County/Region
Postcode H D 1 1 L Y
Country
DX DX 712955 HUDDERSFIELD
Telephone 01484 519519
 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
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register
<input checked="" type="checkbox"/> You have included the original deed with this form
<input checked="" type="checkbox"/> You have entered the date the charge was created
<input checked="" type="checkbox"/> You have supplied the description of the instrument
<input checked="" type="checkbox"/> You have given details of the amount secured by the mortgagee or chargee
<input checked="" type="checkbox"/> You have given details of the mortgagee(s) or person(s) entitled to the charge
<input checked="" type="checkbox"/> You have entered the short particulars of all the property mortgaged or charged
<input checked="" type="checkbox"/> You have signed the form
<input checked="" type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

COMPANY NO. 391155
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 31
MARCH 2010 AND CREATED BY REGENT (HUDDERSFIELD)
LIMITED FOR SECURING £300,000 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO SHIRLEY
HAIGH WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25
OF THE COMPANIES ACT 2006 ON THE 3 APRIL 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 APRIL 2010



Companies House
— for the record —

DX/DT



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES