



081 348113

395

**Particulars of a mortgage or charge**

CHFP021

Please do not  
write in  
this margin**A fee of £13 is payable to Companies House in  
respect of each register entry for a mortgage  
or charge.**

Pursuant to section 395 of the Companies Act 1985

*Please complete  
legibly, preferably  
in black type, or  
bold black lettering*To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

01292132

Name of company

\* Tempest Estates (Broughton) Limited

\* insert full name  
of Company

Date of creation of the charge

16/12/2008

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal Charge

Amount secured by the mortgage or charge

£70,000.00

Names and addresses of the mortgagees or persons entitled to the charge

George Henry Wallis of Ginglepot Farm, Marske, Richmond, North YorkshireRobert William Wallis Park Top, Marske, Richmond, North YorkshireWilliam Allison 10 Park View, Leyburn, North Yorkshire

Postcode

Presenter's name address and  
reference (if any) :Latimer Hinks Solicitors  
5-8 Priestgate  
Darlington DL1 1NL  
PNS/BAM/55311-1-9For official Use (02/06)  
Mortgage Section

Post room

Time critical reference

WEDNESDAY



\*AVGGT5XW\*

A20

24/12/2008

457

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Stable Cottage, Coach House and Stables, Marske, Richmond, North Yorkshire being the property shown edged in red on the plan annexed to the Legal Charge dated 16 December 2008

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

Particulars as to commission allowance or discount (note 3)

Signed

Date 23/12/2008

On behalf of ~~XXXXXX~~ [mortgagee/chargee]†

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

†delete as appropriate

## Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



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

**Pursuant to section 401(2) of the Companies Act 1985**

**COMPANY NO. 1292132  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 16  
DECEMBER 2008 AND CREATED BY TEMPEST ESTATES  
(BROUGHTON) LIMITED FOR SECURING £70,000.00 DUE OR TO  
BECOME DUE FROM THE COMPANY TO GEORGE HENRY  
WALLIS ROBERT WILLIAM WALLIS WILLIAM ALLISON WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 24 DECEMBER 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 DECEMBER  
2008**



*Companies House*  
— for the record —

PS



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**