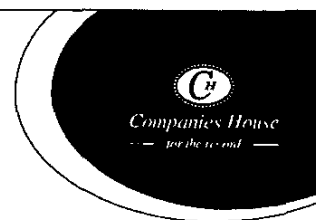


MG01

043914 / 13

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

☒ 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
You cannot use this form
particulars of a charge for
company. To do this, please
use form MG01s

THURSDAY



A19 11/10/2012 #89
COMPANIES HOUSE

1	Company details	<div>For official use 11</div> <div>Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</div>
Company number	01744121	
Company name in full	THE SHAW TRUST LIMITED	
2	Date of creation of charge	
Date of creation	21/09/2012 ✓	
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	RENT DEPOSIT DEED	
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	ONE THOUSAND NINE HUNDRED AND EIGHTY NINE POUNDS (£1989)	<div>Continuation page Please use a continuation page if you need to enter more details.</div>

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



GPF INVESTMENT COMPANY LIMITED

Address

22 GROSVENOR SQUARE

LONDON

Postcode

W1K 6DT

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

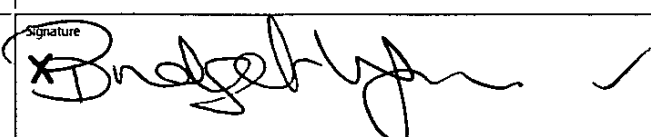
RENT DEPOSIT FOR UNITS 7+8
PART FIRST FLOOR, ALBION HOUSE,
COMMERCIAL ROAD, WORKING

MG01

Particulars of a mortgage or charge


7	Particulars as to commission, allowance or discount (if any)
Commission allowance or discount	<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>





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 870).</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 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).</p>

9	Signature
Signature	<p>Please sign the form here</p> <p>Signature  X</p>
	<p>This form must be signed by a person with an interest in the registration of the charge</p>

MG01

Particulars of a mortgage or charge

	Presenter information
<p>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.</p>	
Contact name	SAMANTHA COLBERT
Company name	BRABNERS CHAFFE STREET LLP
Address	55 KING STREET
Post town	MANCHESTER
County/Region	
Postcode	M 2 4 L Q
Country	
DX	14431 MANCHESTER 2
Telephone	0161 836 8886
	Certificate
<p>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.</p>	
	Checklist
<p>We may return forms completed incorrectly or with information missing</p>	
<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"> <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
<p>Please note that all information on this form will appear on the public record</p>	
	How to pay
<p>A fee of £13 is payable to Companies House in respect of each mortgage or charge</p> <p>Make cheques or postal orders payable to 'Companies House'</p>	
	Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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</p>	
	Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>	



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

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

**COMPANY NO. 1744121
CHARGE NO. 11**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 21
SEPTEMBER 2012 AND CREATED BY SHAW TRUST
LIMITED(THE) FOR SECURING £1,989.00 WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 11 OCTOBER 2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 OCTOBER
2012**

DX



Companies House
— for the record —



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