In accordance with Section 860 of the Companies Act 2006

## **MG01**

## Particulars of a mortgage or charge



280418-130

	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	
1	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 NO You cannot use this fo particulars of a charge company To do this, p form MG01s  A21	*A1GS18T7* 04/09/2012 #252 COMPANIES HOUSE
1	Company details	76 For official use
Company number	0 2 0 5 0 7 3 4	Filling in this form Please complete in typescript or in
Company name in full	Stanjames (Abingdon) Limited	bold black capitals
	(the Company)	All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	d3   d1   m0   m8   y2   y0   y1   y2	
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 Mortgage	
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if
Amount secured	All money and liabilities whatever, whenever and howsoever incurred by the Company, whether now or in the future.	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	HSBC Bank plc	•	
Address	8 Canada Square		
	City of London		
Postcode	E 1 4 5 H Q		
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	
	registered at HM Land Registry with title number WT59522 ("the Property")  a with the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds, undertakings and warranties relating the Property,  b any shares or membership rights in any management company for the Property;  c any goodwill of any business from time to time carried on at the Property;  d any rental and other money payable under any lease, licence or other interest created in respect of the Property; and  e all other payments whatever in respect of the Property.		

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#### 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 N11 or discount

#### **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)

#### Signature

Please sign the form here

Signature

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

X

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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
Company name HSBC Bank plc
Securities Processing Centre
Address PO Box 3924
Post town Sheffield
County/Reguon Sheffield South Yorkshire
Postcode         S         1         9         B         D
Country UK
DX 712350 Sheffield 19
Telephone 08456 035 366

## 1

#### 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

### 1

#### Checklist

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 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 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. 2050734 CHARGE NO. 26

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 31 AUGUST 2012 AND CREATED BY STANJAMES (ABINGDON) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 4 SEPTEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 SEPTEMBER 2012



