In accordance with Section 860 of the Companies Act 2006.

# **MG01**

# 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 for You cannot use this form to r particulars of a charge for a scompany. To do this, please form MG01s.



A39 09/01/2010 COMPANIES HOUSE

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1	Company details	For official use $0 \times$
Company number 🗸	0 3 3 6 8 8 0 4	Filling in this form Please complete in typescript or in
Company name in full	ARTISAN DEVELOPMENTS LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation /	d 0 d 5 m 0 m 1 y 2 y 0 y 1 y 0	
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	

# 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 Amount secured Please give us details of the amount secured by the mortgage or charge. All monies now or becoming due or from time to time accruing due from the company to NatWest Bank Plc ("the Bank") upon any account and in\_any\_manner what soever Continuation page Please us 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	National Westminster Bank Plc	you nood to dittor more dotaile.	
Address	Credit Documentation		
	PO Box 399, Manchester		
Postcode	M 6 0 2 A 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.	
type.			

# 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

Ni

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### **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).

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).

### 9

### Signature

Please sign the form here.

Signature



X

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

MG01
Particulars of a mortgage or charge

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
original documents. The contact information you give will be visible to searchers of the public record.	How to pay	
Contact name Michelle Perkins	A fee of £13 is payable to Companies House in respect of each mortgage or charge.	
Company name ASB Law	Make cheques or postal orders payable to	
	'Companies House.'	
Address Horizon House	☑ Where to send	
Eclipse Park		
Sittingbourne Road	You may return this form to any Companies House address, however for expediency we advise you to	
Post town Maidstone	return it to the appropriate address below:	
County/Region Kent	For companies registered in England and Wales:	
Postcode M E 1 4 3 E N	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Country		
DX 153420 Maidstone 18	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Telephone 01622 656500	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
We will send your certificate to the presenter's address	For companies registered in Northern Ireland:	
if given above or to the Company's Registered Office if you have left the presenter's information blank.	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or		
with information missing.	7 Further information	
Please make sure you have remembered the	For further information, please see the guidance notes	
following:  The company name and number match the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.		
You have included the original deed with this form. You have entered the date the charge was created.	This form is available in an	
You have supplied the description of the instrument.	alternative format. Please visit the	
You have given details of the amount secured by	forms page on the website at	
the mortgagee or chargee. You have given details of the mortgagee(s) or	www.companieshouse.gov.uk	
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.		



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3368804 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 5
JANUARY 2010 AND CREATED BY ARTISAN DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 9 JANUARY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 JANUARY 2010

DX, Selo.



