

MG01

Particulars of a mortgage or charge

001934-13

Oyez

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 company. To do this, please use
form MG01s

WEDNESDAY



A21 *A11AM1T7* #110
25/01/2012
COMPANIES HOUSE

1	Company details Company number: 03937013 Company name in full: PROSIGHT SPECIALTY UNDERWRITERS LTD	2 For official use Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Date of creation of charge Date of creation: 20/01/2012	
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'	
4	Amount secured Please give us details of the amount secured by the mortgage or charge	
Amount secured	(a) any sum due under the Lease or the Management Agreement which the Tenant fails to pay within 14 days of the due date, and/or (b) the amount of any loss suffered by the Landlord or the Manager as a result of any breach by the Tenant of its other obligations under the Lease or the Management Agreement, or (c) the amount of any loss suffered by the Landlord or the Manager if the Lease or the Management Agreement is determined before the expiry of the Term by forfeiture, disclaimer, or otherwise without the agreement of the Landlord or the Manager "Lease" means a lease of Suite 7/2 at the London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3 ("the Property") dated 20 January 2012 and made between the Landlord and the Tenant "Management Agreement" means an agreement relating to the Property dated 20 January 2012 and made between the Manager, the Landlord and the Tenant "Term" means the term of years demised by the Lease	

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 Market Building Limited

Address 3 Minster Court, Mincing Lane

London

Postcode E C 3 R 7 D D

Name The London Underwriting Centre Limited

Address 3 Minster Court, Mincing Lane

London

Postcode E C 3 R 7 D D

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

The balance including interest credited to the deposit account in which the rent deposit is held, currently being held in the sum of THREE HUNDRED AND EIGHT THOUSAND THREE HUNDRED AND NINETY THREE POUNDS (£308,393)

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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

None

8 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).

9 Signature

Please sign the form here

Signature

Signature

X *Mydax Teedale LLP* X

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

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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

Mark Harryman

Company name

Maples Teesdale LLP

Address

30 King Street

London

Post town

County/Region

Postcode

E C 2 V 8 E E

Country

DX

DX 138754 Cheapside

Telephone

020 3465 4336



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

- ☒ 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. 3937013
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 20
JANUARY 2012 AND CREATED BY PROSIGHT SPECIALTY
UNDERWRITERS LTD. FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO MARKET BUILDING
LIMITED AND THE LONDON UNDERWRITING CENTRE
LIMITED UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 25 JANUARY 2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 31 JANUARY
2012**

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Companies House
— for the record —



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