201880/13

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Particulars of a mortgage or charge

Αſ	fee	IS	paya	ble	with	this	form
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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 reg particulars of a charge for a Sc company. To do this, please us form MG01s



A05 15/02/2012 COMPANIES HOUSE

#281

1	Company details	For official use				
Company number	4 5 1 9 2 6 1	Filling in this form Please complete in typescript or in				
Company name in full	HAZELNUT LIMITED T/A GRANITE TRANSFORMATIONS	bold black capitals				
		All fields are mandatory unless specified or indicated by *				
2	Date of creation of charge					
Date of creation	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$					
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	· · · · · · · · · · · · · · · · · · ·				
	Amount secured					
4						
A	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if				
Amount secured	THREE THOUSAND EIGHT HUNDRED & FIFTY POUNDS (INCLUSIVE OF VAT) £3,850 00	you need to enter more details				
	(116265112 61 1711) 25,555 55					

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					
Name	POLHILL GARDEN CENTRE LIMITED	you need to enter more details					
Address	POLHILL GARDEN CENTRE, LONDON ROAD, BADGERS MOUNT						
	NR SEVENOAKS KENT						
Postcode	T N 1 4 7 B D						
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					
	BETWEEN THE MORTGAGEE AND THE COMPANY IN RELATION TO AND RETAIL SITE AT POLHILL GARDEN CENTRE, LONDON ROAL SEVENOAKS, KENT AND ALL MONEY FROM TIME TO TIME WITH ACCORDANCE WITH THE RENT DEPOSIT DEED), BADGERS MOUNT NR					

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

NIL

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 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

Signature

Please sign the form fi

X

Signature

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

the charge

Particulars of a mortgage or charge

Presenter information	्राः 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 original documents. The contact information you give	Please note that all information on this form will appear on the public record
will be visible to searchers of the public record	€ How to pay
Contact name STEPHEN CHUBB	A fee of £13 is payable to Companies House in respect of each mortgage or charge
Company name CLARKSON WRIGHT & JAKES LTD	Make cheques or postal orders payable to 'Companies House'
Address VALIANT HOUSE	
12 KNOLL RISE	Where to send
ORPINGTON	You may return this form to any Companies House
RENT	address, however for expediency we advise you to return it to the appropriate address below
County/Region	
Postcode B R 6 0 P G County	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX DX 31603 Orpington	DA 35050 Caldin
Telephone	For companies registered in Scotland
01689 887849	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Certificate	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
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	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
·	For companies registered in Northern Ireland
Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
Please make sure you have remembered the following	<i>i</i> Further information
 ☐ The company name and number match the information held on the public Register ☐ You have included the original deed with this form 	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
You have entered the date the charge was created	This form is available in an
☐ You have supplied the description of the instrument☐ You have given details of the amount secured by	
the mortgagee or chargee	alternative format. Please visit the
 You have given details of the mortgagee(s) or person(s) entitled to the charge 	forms page on the website at
☐ You have entered the short particulars of all the	www companieshouse.gov.uk
property mortgaged or charged	
☐ You have signed the form☐ You have enclosed the correct fee	
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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 4519261 CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 3 FEBRUARY 2012 AND CREATED BY HAZELNUT LIMITED FOR SECURING £3,850.00 DUE OR TO BECOME DUE FROM THE COMPANY TO POLHILL GARDEN CENTRE LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 15 FEBRUARY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 FEBRUARY 2012



