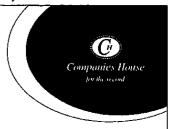
024752

In accordance with Section 862 of the Companies Act 2006

MG06

Particulars of a charge subject to which property has been acquired



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 charge subject to which property has been acquired X What this form is NOT for You cannot use this form i submitting particulars of a subject to which property acquired for a company re in Scotland To do this, pleform MG06s



19/10/2011 **COMPANIES HOUSE**

For official use

Company details 5 6 3

Company number

Company name in full

AMOS COMMERCIAL LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by "

Date of the instrument (if any) creating or evidencing the charge

Date of the instrument d₂ |^y2 |^y0 |^y0 |^y8 (if any)

Description of the instrument (if any) creating or evidencing the charge

Description •

Mortgage

• Please give a description of the instrument, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge', etc as the case may be

Date of acquisition of the property which is subject to the charge

^d 1

m₀

Amount secured Please give us details of the amount secured by the mortgage or charge

Continuation page Please use a continuation page if you need to enter more details

All monies due or to become due from the Company to the Chargee on any account whatsoever Amount secured

CER

MG06
Particulars of a charge subject to which property has been acquired

6	Mortgagee(s) or person(s) entitled to the charge	
	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	STERLING PROPERTY DEVELOPMENTS LIMITED	
Address	One America Square	
	Crosswall, London	
Postcode	EC3N2SG	
Name		
Address		
Postcode		
Name 		
Address		
Postcode 7		
	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	137/141 Park Road, Buxton SK17 6NW and SK17 6SW, T/No DY3468 and DY353004	90, DY 350750, DY404023

MG06

the charge

Particulars of a charge subject to which property has been acquired

Delivery of instrument A verified copy of the instrument must be delivered to the Registrar of Companies, with these particulars correctly completed, within 21 days after the date of completion of the acquisition of the property which is subject to the charge The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar 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) Signature Please sign the form here Signature Signature Spreeher Gier Halbestam LLP

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

MG06

Particulars of a charge subject to which property has been acquired

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 Emma Shipp Company name Sprecher Grier Halberstam LLP Address One America Square

Post town London

County/Region

Crosswall

Country

Country

Postcode

700 London City

Telephone

0207 264 4444

✓ 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 a certified copy of the deed (if any) with this form
- You have entered the date the charge was created
 You have supplied the description of the instrument
- ☐ You have given the date of acquisition
- ☐ You have given details of the amount secured by the mortgagee or chargee
- You have given details of the 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. 5636149 CHARGE NO. 12

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO STERLING PROPERTY DEVELOPMENTS LIMITED ON ANY ACCOUNT WHATSOEVER SECURED ON THE PROPERTY ACQUIRED BY AMOS COMMERCIAL LIMITED ON THE 11 OCTOBER 2011 WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 19 OCTOBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 OCTOBER 2011



