

MG01

Particulars of a mortgage or charge

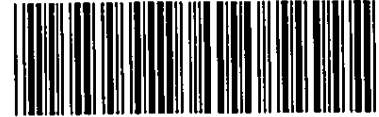
011726/26

A fee is payable with this form

✓ **What this form is for**
You may use this form to
register particulars of a
mortgage charge in
England and Wales or
Northern Ireland.

✗ **What this form is NOT**
You cannot use this form
particulars of a charge for
company. To do this, please
use MG01s.

FRIDAY



A8XMJEXV

A41

13/11/2009

227

COMPANIES HOUSE

1

Company details

Company number

0 5 9 0 8 6 4 5 ✓

Company name in full

WANG LIMITED ✓

9

For official
use only

→ **Filling 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

2 7 1 0 2 0 0 9 ✓

3

Description

Description

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

or

4

Amount secured

Amount secured

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

£487,500 (FOUR HUNDRED & EIGHTY SEVEN THOUSAND
FIVE HUNDRED POUNDS)

+13

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

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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.

Name

TIUTA INTERNATIONAL LIMITED

Address

Twenty One Ely Place

London

Postcode

E C 1 N 6 T D

Name

Address

Postcode

Continuation page

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

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

31-32 Canute Road and 157 Albert Road South Southampton SO14 3RJ

+95

Continuation page

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

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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
or discount

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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).

A verified copy of the instrument creating the charge will be accepted 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. A verified copy will also be accepted where section 867(2) applies (property situated in another part of the UK).

9

Signature

Please sign the form here.


Signature


Signature


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


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Particulars of a mortgage or charge


 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. The contact information you give will be visible to searchers of the public record.									
Contact name	TIMOTHY BUTCHER								
Company name	HEWETTS SOLICITORS								
Address	55/57 LONDON STREET								
Post town	READING								
County/Region	BERKSHIRE								
Postcode	<table border="1"><tr><td>R</td><td>G</td><td>1</td><td></td><td>4</td><td>P</td><td>S</td><td></td></tr></table>	R	G	1		4	P	S	
R	G	1		4	P	S			
Country	BERKSHIRE								
DX	4055-READING								
Telephone	0118 9575337								

 Certificate
Your certificate will be sent 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
Forms completed incorrectly or with information missing may be returned.
Please make sure you have remembered the following:
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.
<input checked="" type="checkbox"/> You have included the original deed with this form.
<input checked="" type="checkbox"/> You have entered the date the charge was created.
<input checked="" type="checkbox"/> You have supplied the description of the instrument.
<input checked="" type="checkbox"/> You have given details of the amount secured by the mortgagee or chargee.
<input checked="" type="checkbox"/> You have given details of the mortgagee(s) or person(s) entitled to the charge.
<input checked="" type="checkbox"/> You have entered the short particulars of all the property mortgaged or charged.
<input checked="" type="checkbox"/> You have signed the form.
<input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5908645
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 27
OCTOBER 2009 AND CREATED BY WANG LTD FOR SECURING
£487,500 DUE OR TO BECOME DUE FROM THE COMPANY TO
TIUTA INTERNATIONAL LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 13 NOVEMBER 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 NOVEMBER
2009**


ADE



Companies House
— for the record —



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