In accordance with Section 860 of the Companies Act 2006

MG01

726049/13

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

Ireland

in England and Wales or Northern

What this form is NOT for You cannot use this form to rec particulars of a charge for a Sc company To do this, please use form MG01s



A25 15/06/2011 COMPANIES HOUSE

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1	Company details	For official use
Company number	7 4 0 5 2 3 5	→ Filling in this form Please complete in typescript or in
Company name in full	RHT Developments Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	$\begin{bmatrix} ^{d}2 & ^{d}5 & & ^{m}0 & ^{m}2 & & ^{y}2 & ^{y}0 & ^{y}1 & ^{y}1 \end{bmatrix}$	
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	-
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page
Amount secured	£108,630 00	Please use 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
Name	Nationwide Building Society	you need to enter more details
Address	Nationwide House, Pipers Way, Swindon	
Postcode	S N 3 8 1 N W	
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
Short particulars	11 Shotfield Close, Preston, Canterbury, Kent CT3 1EG (title nos K78	9903 and K976229)

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		
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	
	This form must be signed by a person with an interest in the registration of the 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 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 Stephen Cowell
Company name Pigotts Solicitors
Address 10 Victoria Crescent
High Street
Post town Dover
County/Region Kent
Postcode C T 1 6 1 D U
County Great Britain
^{DX} 6317 Dover
Telephone 01304 212205

✓ 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

General Form of J	Judgment	or (Order
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In the	Croydon County Court
Claim Number	1CR00699
Date	3 June 2011

<u> </u>	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
RHT DEVELOPMENTS LIMITED	1st Claimant
	Ref
	1st Defendant
·	Ref

Before District Judge Freeborough sitting at Croydon County Court, The Croydon Law Courts, Altyre Road, Croydon, Surrey, CR9 5AB

Upon reading an application from the Claimant

IT IS ORDERED THAT

The order be made in the terms of the order annexed hereto.

Dated 2 June 2011

Pigotts
10 Victoria Crescent
High Street
Dover
CT16 1DU
6317 DOVER

IN THE CROYDON COUNTY COURT

No 10200699

IN THE MATTER OF R H T DEVELOPMENTS LIMITED

Before District Judge

the

day of

2011

UPON the application of the above-named R H T Developments Limited whose registered office is situate at The Estate Office, Jayes Park, Sheep Lane, Ockley in the County of Surrey

And upon reading the claim form the exhibit which has been referred to and the witness statement of Elizabeth Fitzsimmons and

The court being satisfied that the omission to deliver to the registrar of companies pursuant to Section 860 of the Companies Act 2006 the legal charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to Section 873 of the said Act ORDERS that the time for delivering to the Registrar of Companies for registration the legal charge dated 25th February 2011 and made between Michelle Louise Tasker and the said R H T Developments Limited of the one part and the Nationwide Building Society of the other part whereby the Claimant charged certain land and premises known as 11 Shotfield Close, Preston, Canterbury, Kent to the said Society (together with the prescribed particulars thereof) be and the same is hereby extended to

AND IT IS ORDERED that the Claimant do deliver an office copy of this order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired between the date of creation of the said legal charge and the date of its actual registration

- 2001111



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 7405235 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 25 FEBRUARY 2011 AND CREATED BY RHT DEVELOPMENTS LIMITED FOR SECURING £108,630.00 DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 15 JUNE 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 JUNE 2011





