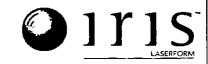
In accordance with Section 860 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

## LL MG01



Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

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 created by an LLP in England and Wales or Northern Ireland

What this form is NOT for

You cannot use this form to register particulars of a mortgage or charge for a Scottish LLP To do this, please use form LL MG01s

PC<sub>1</sub> 11/02/2010

**COMPANIES HOUSE** For official use LLP details С → Filling in this form LLP number Please complete in typescript or in bold black capitals (BALDOCK) LLP **DOMUS** LLP name in full All fields are mandatory unless specified or indicated by 1 Date of creation of charge d O 9 Date of creation Description Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' MORTGAGE Description 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 the Limited Liability Partnership's obligations Amount secured to Harpenden Building Society ("the Bank") (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses

LL MG01
Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

5	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	Harpenden Building Society		
Address	14-16 Station Road		
	Harpenden		
Postcode	A L 5 4 H U		
Name			
Address			
Postcode			
6	Short particulars of all the property mortgaged or charged	<u>'</u>	
	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	

#### LL MG01

Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

#### 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 if interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

#### **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. 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

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. 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 property situated in another part of UK.

### Signature

Please sign the form here

Signature

Signature





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

#### LL MG01

You have signed the form
You have enclosed the correct fee

Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

#### Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form and will establish where we return the original documents. The contact information you give 🔁 How to pay will be visible to searchers of the public record A fee of £13 is payable to Companies House in Contact name Alasdaır McMillin respect of mortgage or charge Sherrards Solicitors Make cheques or postal orders payable to 'Companies House' Address 45 Grosvenor Road 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: St Albans County/Region For LLPs registered in England and Wales The Registrar of Companies, Companies House, Postcode Ļ Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Country For LLPs registered in Scotland DX DX141853 ST ALBANS 17 The Registrar of Companies, Companies House, Telephone 01727 832830 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Certificate or LP - 4 Edinburgh 2 (Legal Post) We will send your certificate to the presenter's address For LLPs registered in Northern Ireland if given above or to the LLPs Registered Office if you The Registrar of Companies, Companies House, have left the presenter's information blank First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk or following email enquiries@companieshouse gov uk The LLP name and number match the information held on the public Register This form is available in an You have included the original deed with this form You have entered the date the charge was created alternative format. Please visit the You have supplied the description of the instrument forms page on the website at You have given details of the amount secured by the mortgagee or chargee www.companieshouse.gov.uk You have given details of the mortgagee or person(s) entitled to the charge You have entered the short particulars of all the property mortgaged or charged



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006 as applied to the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LLP NO. OC320537 CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED 9 FEBRUARY 2010 AND CREATED BY DOMUS (BALDOCK) LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO HARPENDEN BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 AS APPLIED TO THE LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009 ON THE 11 FEBRUARY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 FEBRUARY 2010



