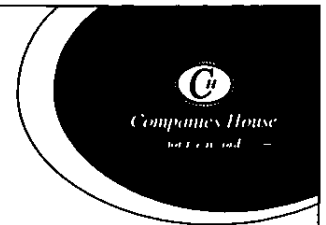


LL MG01

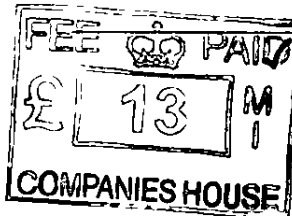
Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)



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



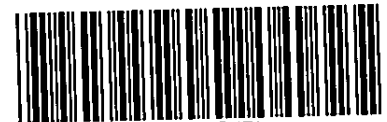
What this form is for

You may use this form to register
particulars of a mortgage or charge
created by an LLP in England and
Wales or Northern Ireland

X What this form is NOT for

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

WEDNESDAY



L1BH0RJ7

LD4

20/06/2012

#69

COMPANIES HOUSE

for official use

1 LLP details

LLP number O C 3 3 5 9 9 4

LLP name in full Llanbedr Airfield Estates LLP

1

→ 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 3 0 0 5 2 0 1 2

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

Amount secured

All moneys (including interest) covenanted to be paid to the
Lender under Clause 5 1 1 of a Lease dated 30th May 2012
made between Welsh Ministers (1) and Llanbedr Airfield Estates
LLP (2) ("the Lease") and which may be owing from time to time
by the Borrower to the Lender and in respect of which the
Borrower has covenanted in the Lease that the Lender shall be
paid on the dates and terms specified in the Lease

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)

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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

Name	The Welsh Ministers
Address	Crown Building, Cathays Park, Cardiff
Postcode	C F 1 0 3 N Q
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

All that part of the Premises known as Former Airfield site at Llanbedr, Gwynedd as the same is comprised in the Lease

NOTE The Charge contains a covenant on the part of the Borrower not to assign or underlet its interest in the Property other than in accordance with clause 5 17 of the Lease not to assign the whole or any part of the premises within the first two years of the contractual term of the Lease and thereafter not to assign the whole or any part of the Premises without the consent in writing of the Lessor such consent not to be unreasonably withheld or delayed, not to sublet the whole or any part of the Premises or any part of them for a term of 7 years or longer without the consent in writing of the Lessor which will not be withheld or delayed unreasonably provided that the Lessee may sublet the Premises or any part of them for a term of less than seven years or grant a licence to share possession or occupation of the Premises or any part of them on terms that do not amount to a subletting without obtaining consent from the Lessor, Not during the first 25 years of the Term to sublet licence assign part with or share possession or occupation of Building 291 other than on terms that do not provide the tenant or occupier with security of tenure under the Landlord and Tenant Act 1954 and on terms which provide for vacant possession of Building 291 to be available at no more than five days notice in order that the Lessee can comply with its obligations in clause 5 15 of this Lease by granting a UAV Licence, Not to grant a UAV Licence,

LL MG01

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

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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

None

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 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

9

Signature

Please sign the form here

Signature

Signature

X Large and Cline for
Hamber Airfield Estates LLP X

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

LL MG01

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

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 **Michael Rowland**

Company name **QualitySolicitors Large and Gibson**


Address **Kent House, 49 Kent Road, Southsea**


Post town **Portsmouth**

County/Region **Hampshire**

Postcode **P O 3 5 E J**

Country **United Kingdom** 

DX **2248 Portsmouth** 

Telephone **023 92 296296** 

Certificate

We will send your certificate to the presenter's address if given above or to the LLPs 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 LLP 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 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 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 LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs 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 LLPs 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 as
applied to the Limited Liability Partnerships (Application of
Companies Act 2006) Regulations 2009**

LLP NO. OC335994
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 30 MAY
2012 AND CREATED BY LLANBEDR AIRFIELD ESTATES LLP
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE LIMITED LIABILITY PARTNERSHIP TO THE WELSH
MINISTERS UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE 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 20 JUNE 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 JUNE 2012

OK



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES