100301/13

In accordance with Section 860 of the Companies Act 2006

## MG01

## 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 in England and Wales or Northern Ireland  What this form is NOT for You cannot use this 1 particulars of a charge company To do this, form MG01s	For further information, please  ik  *ABI9RPC4*			
1		23/11/2010 279 1 38 1 3			
Company number	0 5 3 8 5 6 7 7	7 Filling in the -			
Company name in full	WEST ONE LOAN LIMITED	Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *			
2	Date of creation of charge	specimes of manages of			
Date of creation	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$				
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'  Deed of Legal Sub-Charge				
4					
	Amount secured  Please give us details of the amount secured by the mortgage or charge				
Amount secured	£30,000 due and any interest to become due from the Company to the Chargee	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	Daniel Knobil	you need to enter more details							
Address	c/o Suite 1 Stanmore Towers								
	Stanmore, Middlesex								
Postcode	H A 7 4 A 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							
	The principal monies secured by the Charge and all interest due or be Charge, the benefits of all securities in relation to 125 Godstone Road and land adjoining the former British Region Legion Premises at 125 Gurrey, CR3 0EH	l, Whyteleaf, Surrey, CR3 0EH							

#### **MG01**

Particulars of a mortgage or charge

# Presenter information You do not have to give any conta

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								
Company name Pure Law LLP								
Address Lutea House, The Drive								
Warley Hill Business Park								
Brentwood, E	ssex							
Post town								
County/Region								
Postcode	С	М	1	3	Г	3	В	E
Country UK								
<sup>DX</sup> 148522, Brentwood 7								
Telephone 01277	8973	300					·	

#### ✓ 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

#### **MG01**

the charge

#### Particulars of a mortgage or charge

### 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 None 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 (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) 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 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. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK) Signature Please sign the form here Signature X This form must be signed by a person with an interest in the registration of



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5385677 CHARGE NO. 12

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF LEGAL SUB-CHARGE DATED 22 NOVEMBER 2010 AND CREATED BY WEST ONE LOAN LIMITED FOR SECURING £30,000 DUE OR TO BECOME DUE FROM THE COMPANY TO DANIEL KNOBIL WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 23 NOVEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 NOVEMBER 2010

D.



