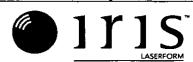
In accordance with Section 860 of the Companies Act 2006

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
You cannot use this form
particulars of a charge fc
company To do this, ple
form MG01s



A17 08/02/2011 COMPANIES HOUSE 366

1	Company details	For official use
Company number	5 3 8 5 6 7 7	→ Filling in this form Please complete in typescript or in
Company name in full	West One Loan Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	d 0 d 7 m 0 m 2 y 2 y 0 y 1 y 1	
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	Sub-charge	

	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	Sub-charge		
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if	
Amount secured	£800,000.00 (eight hundred thousand pounds) and interest thereon at the rate agreed between the Company and the mortgagee (Sub-chargee)	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	Continuation page Please use a continuation page if you need to enter more details		
Name	Lilygate Consultancy Limited	, Joz 11000 to 01100 11010 1		
Address	3 Penta Court			
	Station Road, Borehamwood			
Postcode	W D 6 1 S L			
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		
	(Sub-chargee) are party.			

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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 or discount

Nıl

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

Signature

X

and

X

This form must 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	I Important 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	Please note that all information on this form will appear on the public record.	
original documents. The contact information you give will be visible to searchers of the public record.	£ How to pay	
Contact name Daniel Fireman	A fee of £13 is payable to Companies House in respect of each mortgage or charge.	
Company name CKFT	Make cheques or postal orders payable to 'Companies House'	
Address 25-26 Hampstead High Street	☑ Where to send	
Post town London	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	
DX DX 155120 HAMPSTEAD 5 Telephone 020 7431 7262	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland:	
you have left the presenter's information blank Checklist	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	
We may return forms completed incorrectly or	DX 401 N X Bellast 1	
with information missing.	Further information	
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	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

COMPANY NO. 5385677 CHARGE NO. 13

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUB-CHARGE DATED 7 FEBRUARY 2011 AND CREATED BY WEST ONE LOAN LIMITED FOR SECURING £800,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO LILYGATE CONSULTANCY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 8 FEBRUARY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9 FEBRUARY 2011



