

100 249 / 12

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 form to
register particulars of a charge for
company. To do this, please
use form MG01s

WEDNESDAY



A41

AA7X4XJ8

14/09/2011

206

COMPANIES HOUSE

1 Company details

Company number 0 7 3 1 9 0 5 4

Company name in full DANA HAR PROPERTY LIMITED

For official use

→ **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 0 1 / 0 3 / 2 0 1 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 LEGAL CHARGE

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured ALL THE COMPANY'S LIABILITIES TO THE MORTGAGEE OF ANY
KIND TOGETHER WITH CHARGES COMMISSION INTEREST AND
EXPENSES

Continuation page
Please use a continuation page if
you need to enter more details

MG01

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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

Name

COUTTS & CO

Address

440 STRAND LONDON

Postcode

W C 2 R 0 Q S

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

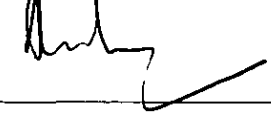
51-57 MAY ROAD BRIGHTON BN2 3ED (ESX328463)

Continuation page

Please use a continuation page if you need to enter more details

MG01

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<div data-bbox="105 297 156 342" data-label="Text">7</div> <div data-bbox="105 678 335 745" data-label="Text">Commission allowance or discount</div>	<div data-bbox="335 297 1141 342" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="335 342 1141 678" data-label="Text"> <p>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</p> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> </div>	
<div data-bbox="105 1176 156 1220" data-label="Text">8</div>	<div data-bbox="335 1176 1141 1220" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="335 1220 1141 1713" data-label="Text"> <p>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)</p> <p>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)</p> </div>	
<div data-bbox="105 1713 156 1758" data-label="Text">9</div> <div data-bbox="105 1825 335 1870" data-label="Text">Signature</div>	<div data-bbox="335 1713 1141 1758" data-label="Section-Header">Signature</div> <div data-bbox="335 1758 1141 1825" data-label="Text">Please sign the form here</div> <div data-bbox="335 1825 1141 1982" data-label="Text"> <div data-bbox="335 1825 399 1870" data-label="Text">Signature</div> <div data-bbox="335 1870 1141 1982" data-label="Text"> <div data-bbox="335 1870 399 1915" data-label="Text">X</div> <div data-bbox="399 1870 1141 1982" data-label="Text">  </div> <div data-bbox="1085 1870 1141 1915" data-label="Text">X</div> </div> </div> <div data-bbox="335 1982 1141 2054" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

MG01

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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 **A THOMPSON**

Company name **ACT LEGAL LTD**

Address **STANFORD HOUSE**

SOUTH ROAD

Post town **BRIGHTON**

County/Region

Postcode **B N 1 6 S B**

Country

DX **94314 BRIGHTON**

Telephone **01273 565656**



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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 7319054
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 13
SEPTEMBER 2011 AND CREATED BY DANA HAR PROPERTY
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO THE MORTGAGEE ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 14
SEPTEMBER 2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 SEPTEMBER
2011**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**