

# M

CHFP041

COMPANIES FORM No. 395

06603/26

# 395

## Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

\* Insert full name of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use Company number

2

3674953

Name of company

\*New Sandfields and Abera ~~for~~ Sustainable Regeneration

Date of creation of the charge

15/05/2009

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

13

The sum of two hundred and fifty thousand pounds (£250,000)

Names and addresses of the mortgagees or persons entitled to the charge

Wales Council for Voluntary Action of Baltic House, Mount Stuart Square, Cardiff  
Postcode CF10 5FJ

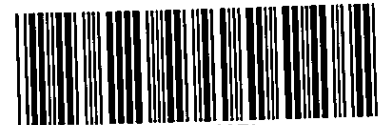
Presenter's name, address and reference (if any):

John Collins & Partners  
Venture Court, Waterside  
Business Park  
Valley Way, Enterprise  
Park  
Swansea SA6 8QP

Time critical reference

For official use (02/2009)  
Mortgage Section

Sig  
New Part  
14/05/09



PMO	14/5/09	119
	COMPANIES HOUSE	
A10	22/05/2009	164
	COMPANIES HOUSE	
A13	19/05/2009	278
	COMPANIES HOUSE	

Short particulars of all the property mortgaged or charged

All that freehold property known as Ty Arian Silver Avenue Sandfields and registered at H M Land Registry under title number WA381104

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed *X [Signature]*

Date *X 21/5/09*

On behalf of [company] [mortgagee/chargee] †

Notes

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.



FILE COPY

**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

**Pursuant to section 401(2) of the Companies Act 1985**

COMPANY NO. 3674953.  
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 15 MAY  
2009 AND CREATED BY NEW SANDFIELDS AND ABERAFAN -  
SUSTAINABLE REGENERATION FOR SECURING £250,000 DUE  
OR TO BECOME DUE FROM THE COMPANY TO WALES  
COUNCIL FOR VOLUNTARY ACTION WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 19 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MAY 2009

PO  
J.J.



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES