# MG01

**Particulars of a mortgage or charge**

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**Company details**

- **Company number**: 01651146
- **Company name in full**: CARE WITHOUT COMPROMISE LIMITED

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**Date of creation of charge**

<table>
<thead>
<tr>
<th>Date of creation</th>
<th>y1</th>
<th>y2</th>
<th>y3</th>
<th>y4</th>
<th>y5</th>
<th>y6</th>
<th>y7</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

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**Description**

- **Description**: LEGAL CHARGE

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**Amount secured**

- **Amount secured**: ALL MONIES NOW DUE OR HEREAFTER DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO BARCLAYS BANK PLC ("THE BANK") UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER
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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

<table>
<thead>
<tr>
<th>Name</th>
<th>BARCLAYS BANK PLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>1 CHURCHILL PLACE, LONDON</td>
</tr>
<tr>
<td>Postcode</td>
<td>E 1 4 5 H P</td>
</tr>
</tbody>
</table>

6 Short particulars of all the property mortgaged or charged
Please give the short particulars of the property mortgaged or charged

<table>
<thead>
<tr>
<th>Short particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>FREEHOLD PROPERTY KNOWN AS.</td>
</tr>
<tr>
<td>PENCYNOR HOUSE</td>
</tr>
<tr>
<td>PENCYNOR PARK</td>
</tr>
<tr>
<td>CILFREW</td>
</tr>
<tr>
<td>NEATH SA10 8LF</td>
</tr>
<tr>
<td>TITLE NO. WA835306</td>
</tr>
</tbody>
</table>
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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
- 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

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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 870).

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 the UK).

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Signature

Please sign the form here.

Signature

X SIAN THOMAS & DAUGHTER

This form must be signed by a person with an interest in the registration of the charge.
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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: 1116339812/7891936
Company name: Sian Thomas & Daughter
Address: 8 COURT ROAD
Post code: BRIDGEND
County/Region: CF31 1BN
Country: DX 38010 BRIDGEND
Telephone: 01656 645439

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

CHFP0025
03/11 Version 5.0
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 6511464
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 14 MAY 2012 AND CREATED BY CARE WITHOUT COMPROMISE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 26 MAY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 MAY 2012

[Signature]