

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

307837/13  
**395**

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

CHFP025

Please do not write in this margin

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

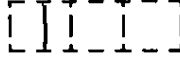
\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05262077

Name of company

\* 1 Kingsland Passage Limited

Date of creation of the charge

28 July 2006

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

Legal Charge

Amount secured by the mortgage or charge

All the Company's liabilities to National Westminster Bank Plc (the "Bank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another including banking charges, commission, interest, costs and expenses.

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

National Westminster Bank Plc  
2ND Floor 180 Brompton Road, London  
Postcode SW3 1HL

Presentor's name address and reference (if any):

Cobbetts LLP  
No.1 Whitehall Riverside  
Leeds  
LS1 4BN

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

WEDNESDAY



A28 12/08/2009 125  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1. By way of legal mortgage:

1 Kingsland Passage, London, E8 2BB (the Property) all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property.

2. By way of fixed charge:

2.1 The fixtures and fittings of the Company, from time to time attached to the Property.  
2.2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts.

2.3 The furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business.

2.4 The present and future goodwill of any business carried on at the Property by or on behalf of the Company the rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above.

NOTE: The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to:

(a) create or permit to arise any mortgage charge or lien on the charged property; nor to dispose of the charged property;

(b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property.

Please do not write in this margin

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

T  
+  
30

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

Signed

*Cobbetts*

Date 10/08/09

On behalf of ~~XXXXXX~~ [mortgagee/chargee] † National Westminster Bank Plc

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

† delete as appropriate

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 must be made payable to Companies House.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM NUMBER:

9LS30507.

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

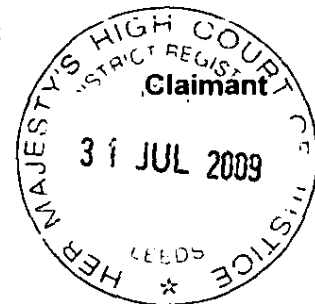
BETWEEN:

NATIONAL WESTMINSTER BANK PLC

- and -

1 KINGSLAND PASSAGE LIMITED

Defendant



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ORDER

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BEFORE District Judge [ SAFFMAN ]

UPON the application by Part 8 claim form sealed on 31 JUL 09 made by National Westminster Bank Plc of 2<sup>ND</sup> Floor 180 Brompton Road, London, SW3 1HL.

AND UPON READING the Part 8 claim form, the witness statement of Kelly Marie Gibson dated 7 July 2009 and the legal charge herein mentioned

THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to section 395 of the Companies Act 1985, the Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence or is not of a nature to prejudice the position of creditors or shareholders of the company and that it is just and equitable to grant relief pursuant to section 404 of the above mentioned Act ORDERS that the time for delivering to the Registrar of Companies for registration the Legal Charge dated 28 July 2006 and made between the Defendant of the one part and the Claimant

of the other part whereby the Defendant charged the property,(1 Kingsland Passage, London, E8 2BB) and the same is hereby extended to 28 days of the date of this order.

AND IT IS ORDERED that the Claimant do deliver an office copy of this order to the Registrar of the Companies.

AND this Order is without prejudice to the rights of any person acquired between the date of the creation of the legal charge and the date of its actual registration.

DISTRICT JUDGE

*A* SAFFMAN

24-7-09



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

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

COMPANY NO. 5262077  
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 28 JULY  
2006 AND CREATED BY 1 KINGSLAND PASSAGE LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO NATIONAL WESTMINSTER BANK PLC UNDER  
THE TERMS OF THE AFOREMENTIONED INSTRUMENT  
CREATING OR EVIDENCING THE CHARGE WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 12 AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 AUGUST 2009



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES