

# M

## COMPANIES FORM No. 395

044606/13

### Particulars of a mortgage or charge

# 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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[ 8 ] [ ] [ ] [ ]

05590541

Name of company

\*insert full name of Company

\* PHOENIX PROPERTY ACQUISITIONS LIMITED

Date of creation of the charge

1ST SEPTEMBER 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO THE LENDER UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER

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

~~GOLDENTREE FINANCIAL SERVICES~~ PLC whose registered office is at 21/23 Stamford New Road Altrincham (Company Registration Number 4179323)  
Postcode WA14 1BN

Presentor's name address and reference (if any)

DJ/AL/P02255-16  
Tonner Johns Ratt1  
47-48 Walter Road  
Swansea  
SA1 5PW

DX 39561 SWANSEA

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

FRIDAY



A45 05/09/2008 164  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

ALL THAT LEASEHOLD PROPERTY KNOWN AS FLAT 2, TREVELYAN COURT, 49 YSTRAD ROAD,  
PENTRE CF41 7PH AND REGISTERED AT H M LAND REGISTRY WITH TITLE NUMBER  
CYM226135

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed Tanner John R. W.

Date 2ND SEPTEMBER 2008

On behalf of [company] ~~WOODS BANK~~ †

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**



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

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

**COMPANY NO. 5590541  
CHARGE NO. 8**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1  
SEPTEMBER 2008 AND CREATED BY PHOENIX PROPERTY  
ACQUISITIONS LIMITED FOR SECURING ALL MONIES DUE OR  
TO BECOME DUE FROM THE COMPANY TO GOLDENTREE  
FINANCIAL SERVICES PLC ON ANY ACCOUNT WHATSOEVER  
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 5 SEPTEMBER 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 SEPTEMBER  
2008**



*Companies House*  
— for the record —

PS



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