In accordance with Section 859K of the Companies Act 2006.

RM01



Notice of appointment of an administrative receiver, Companies House receiver or manager

What this form is for You may use this form to give notice of the appointment of an administrative receiver, receiver or manager of a company's property or undertaking.

What this form is NOT for You cannot use this form to nive notice of a co

administrativ or manager. form RM02. You cannot i Scottish com For further information, please refer to our quidance at

e.gov.uk



27/10/2018

| | COMPANIE | S HOUSE | |
|----------------------|---|---|--|
| 1 | Company details | | |
| Company number | 0 2 2 2 6 0 4 2 | Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | MILL HOUSE (COVENTRY) LIMITED | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Details of the person who appointed or obtained an order to appoint a receiver or manager | | |
| | Please give the name of the person. | Please give the name and address of the person who appointed, or | |
| Forename(s) | ULTIMATE BRIDGING FINANCE LIMITED | obtained an order to appoint, a receiver or manager | |
| Surname | | | |
| | Please give the address of the person. | | |
| Building name/number | FIRST FLOOR, EQUINOX NORTH | ~ | |
| Street | GREAT PARK ROAD | | |
| | BRADLEY STOKE | | |
| Post town | BRISTOL | - | |
| County/Region | | - | |
| Postcode | B S 3 2 4 Q L | | |
| 3 | Administrative receiver, receiver or manager appointment de | tails | |
| | Please give the name of the administrative receiver, receiver or manager. | Please give the name and address | |
| Forename(s) | DANIEL AND EDWARD | of the administrative receiver, receiver or manager who has been appointed. | |
| Surname | RICHARDSON AND GEE | | |
| | Please give the address of the administrative receiver, receiver or manager. | | |
| Building name/number | CG&CO | | |
| Street | GREG'S BUILDING | | |
| | 1 BOOTH STREET | | |
| Post town | MANCHESTER | | |
| County/Region | | | |
| Postcode | M 2 4 D U | | |

| | DN401 | |
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| | Notice of appointment of an administrative receiver, receiver or man | ager |
| | | |
| | Appointment type | |
| | Please show the nature of the appointment. Please tick the appropriate box. | • Appointment type |
| | ☐ Administrative receiver | Please tick one box |
| | ☑ Receiver | Please tick one box. |
| | ☐ Manager | |
| | Is the appointment over 'part' or 'the whole' of the property or undertaking of the company. • | |
| | Part of the property or undertaking of the company | |
| | ☐ The whole of the property undertaking of the company | · |
| | Appointment date | |
| | Please show the date on which the receiver or manager was appointed | |
| te of appointment | 2 6 T1 T0 Y2 Y0 Y1 Y8 | |
| | Please show how the appointment was made. Please tick the appropriate box. An order was obtained | ` |
| | Under powers contained in an instrument | |
| | Charge creation | |
| | When was the charge created? | |
| | → Before 06/04/2013. Complete Part A and Part C | |
| | → On or after 06/04/2013. Complete Part B and Part C | |
| | | 1 |
| art A | Charges created before 06/04/2013 | |
| | | |
| | Charge creation date | - |
| | Please give the date of creation of the charge. | |
| arge creation date | d d m m y y y | |
| rge creation date | | |
| ! | Description of instrument (if any) | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | |
| trument description | | |
| dament description | | |
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| | RM01 Notice of appointment of an administrative receiver, receiver or man | ager | |
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| А3 | Short particulars of the property or undertaking charged | | |
| | Please give the short particulars of the property charged. | | |
| Short particulars | | | |
| Part B | Charges created on or after 06/04/2013 | | |
| | | | |
| B1 | Charge code | | |
| Charge code ● | Please give the charge code. This can be found on the certificate. | • Charge code This is the unique reference code allocated by the registrar. | |
| B2 | Description of the property or undertaking | | |
| | Please give a short description of the property or undertaking over which the receiver or manager was appointed. | | |
| Property or undertaking description | LAND LYING ON THE NORTH SIDE OF CASTELL GYRN, LLANBEDR DYFFRYN, RUTHIN REGISTERED AT THE LAND REGISTRY WITH TITLE NUMBER CYM258521 CASTELL GYRN, LLANBEDR DYFFRYN, RUTHIN, LL15 1YE REGISTERED AT THE LAND REGISTRY WITH TITLE NUMBER CYM166729 LAND FORMING PART OF BWLCH UCHAF, LLANBEDR DYFFRYN CLWYD, RUTHIN REGISTERED AT THE LAND REGISTRY WITH TITLE NUMBER CYM135078 LAND ON THE EAST SIDE OF CASTELL GYRN LODGE, LLANBEDR DYFFRYN CLWYD, RUTHIN REGISTERED AT THE LAND REGISTRY WITH TITLE NUMBER CYM372109 PANORAMA, LLANBEDR DYFFRYN CLWYD, RUTHIN, LL15 1YF | | |
| Part C | To be completed for all charges | | |
| | Signature • | | |
| | Please sign the form here. | Signature By the person who appointed, | |
| iignature | Signature | or obtained the order for the appointment of, the administrative receiver, receiver or manager | |

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| Presenter information | Important 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. The contact information you give will be visible to searchers of the public record. | Please note that all information on this form will appear on the public record. | |
| Visible to searchers of the public record. | Where to send | |
| Contact name LIAM CAVANAGH Company name ULTIMATE BRIDGING FINANCE LIMITED Address FIRST FLOOR, EQUINOX NORTH GREAT PARK ROAD BRADLEY STOKE Post town BRISTOL County/Region | 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 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. | |
| B S 3 2 4 Q L | | |
| 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 given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager. You have given the name and address of the administrative receiver, receiver or manager. You have indicated whether the person has been appointed as an administrative receiver, receiver or manager. You have given the appointment date. You have given the appointment date. You have completed Part A (Charges created before 06/04/2013), if appropriate. You have signed the form. | 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 | |