

09-04-95

COMPANIES FORM No. 395

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Particulars of a mortgage or charge

395

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Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

☐ 1 ☐

3021271

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

Name of company

EVERSHOLT INVESTMENTS LIMITED

*insert full name of company

Date of creation of the charge

20th MARCH 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

EIGHTY FIVE THOUSAND POUNDS

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

STEVEN DENISON SMITH AND JACKIE ANN SMITH

WATER END FARM WATER END EVERSOLT BEDFORDSHIRE

Postcode

Presentor's name address and reference (if any): Ref: RDG
Fennemores Solicitors
Bouverie House
200 Silbury Boulevard
Central Milton Keynes
Buckinghamshire, MK9 1LL

Tel: 0908-678241

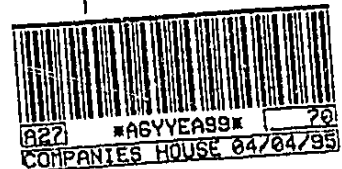
Time critical reference

REGISTERED

- 4 APR 1995

For official Use
Mortgage Section

Post room



09 - 04 - 95

Short particulars of all the property mortgaged or charged

LAND AND BUILDINGS AT WATER END FARM WATER END EVERSOLT
BEDFORDSHIRE AS THE SAME IS REGISTERED AT H M LAND REGISTRY

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)

NIL

Signed

Date

31/4/95

On behalf of [Company] [Mortgagee/Chargee] +

+ 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 situated 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 The Address of the Registrar of Companies is:
Companies House, P.O. Box 716, Crown Way, Cardiff, CF4 3YA.

09-04-95

FILE COPY



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

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

COMPANY No. 03021271

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 20th MARCH 1995 AND CREATED BY EVERSOLT INVESTMENTS LIMITED FOR SECURING £85,000 DUE FROM THE COMPANY TO STEVEN DENISON SMITH AND JACKIE ANN SMITH WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th APRIL 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th APRIL 1995.

A. J. WAKEHAM
for the Registrar of Companies

Post
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COMPANIES HOUSE

HC026B