

MR01

Particulars of a charge

009512/13



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companies.gov.uk

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument

☒ **What this form is NOT for**
You may not use this form to
register a charge where there is
an instrument. Use form MR08

WEDNESDAY



A22 *A46C7VOQ* #398
29/04/2015
COMPANIES HOUSE

This form must be delivered to the Registrar for registration within
21 days beginning with the day after the date of creation of the charge. If
delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery



You must enclose a certified copy of the instrument with this form. This will be
scanned and placed on the public record

1 Company details

Company number 05591937

Company name in full Abbeyway Properties Limited

For official use

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Charge creation date

Charge creation date 14/04/2015

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge

Name Bank of Cyprus UK Limited

Name

Name

Name

If there are more than four names, please supply any four of these names then
tick the statement below

☐ I confirm that there are more than four persons, security agents or
trustees entitled to the charge

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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security

Continuation page
Please use a continuation page if you need to enter more details

Description

The Leasehold Property 59 to 75a Bndport Road, London N14 1HJ

Land Registry title numbers -

MX501345

AGL84256

AGL84258

AGL84253

MX501348

AGL295458

AGL95359

AGL295456

MX501349

AGL96069

5

Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box

☒ **Yes**

☐ **No**

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box

☐ **Yes** Continue

☒ **No** Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ **Yes**

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box

☐ **Yes**

☒ **No**

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Trustee statement ^①

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge

☐

① This statement may be filed after the registration of the charge (use form MR06)

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Signature

Please sign the form here

Signature

Signature

X *Mulcaire Jendri* X

This form must be signed by a person with an interest in the charge

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Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name
DPH Miller

Company name
Mulcare Jenkins Solicitors

Address
5a Muster Green

Post town
Haywards Heath

County/Region
West Sussex

Postcode
R H 1 6 4 A P

Country

DX
300614 Haywards Heath

Telephone
01444 443366



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 a certified copy of the instrument with this form
- ☐ You have entered the date on which the charge was created
- ☐ You have shown the names of persons entitled to the charge
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
- ☐ You have given a description in Section 4, if appropriate
- ☐ You have signed the form
- ☐ You have enclosed the correct fee
- ☐ Please do not send the original instrument, it must be a certified copy



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 filed on paper.

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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5591937

Charge code: 0559 1937 0004

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th April 2015 and created by ABBEYWAY PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 29th April 2015.

Handwritten signature

Given at Companies House, Cardiff on 6th May 2015



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Bank of Cyprus UK

All Monies Legal Charge

Date	14 th APRIL 2015
The Mortgagee ("we/our/us")	Bank of Cyprus UK Limited, trading as Bank of Cyprus UK, of PO Box 17484, 87 Chase Side, London N14 5WH
The Mortgagor ("you/your") (Names and Addresses)	ABBEYWAY PROPERTIES LIMITED URBAN HOUSE 43 CHASESIDE LONDON N14 1HJ
The Property	59 675(a) BRIDPORT ROAD LONDON N18 1HJ
Tenure	LEASEHOLD
Title number(s) (if applicable)	MX 501345 : AGL 84256 : AGL 84258X AGL 84252X : MX 501348 : AGL 295458 ✓ AGL 95359 : AGL 295456 : MX 501349 ✓ and AGL 96069.

1. You charge the Property to us by way of legal mortgage as continuing security for all monies and liabilities you owe us
2. Our *Mortgage Conditions 2012 (All Monies Legal Charge)* form part of this legal charge. You confirm having received a copy
3. You and we apply to the Chief Land Registrar for the following restriction to be entered on the title or titles

"No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of this charge in favour of Bank of Cyprus UK Limited referred to in the charges register."

Warning: If you sign this Legal Charge you will be legally bound by its terms. If more than one person is named above as Mortgagor you will each be responsible for the others' debts or commitments as well as your own. You are strongly advised to take independent legal advice before signing this document


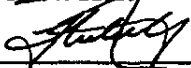
We certify this document to be
a true and accurate copy of the
original *Mulcare Jenkins*
MULCARE JENKINS, SOLICITORS

15/04/15

Individuals (who sign and deliver as a deed on the date shown on the first page of this legal charge)

Your signature (please print your name beneath your signature)	Signature, name and address of each witness (each signature to be separately witnessed)
1.	
2.	
3	
4	

Companies Registered in England & Wales (execute by completing the box below)

EXECUTED as a Deed by <u>ABBEYWAY PROPERTIES LIMITED</u> PLC/LTD	
on the date shown on the first page of this legal charge	
(Company No. <u>0559 1937</u>) by:	
 _____ Signature of Director	<u>K. CARR</u> _____ Name
 _____ Signature of Director/Secretary/Witness* (delete as appropriate)	<u>ALIM LALSI</u> _____ Name

* The signature of the witness is only required where there is a sole director and no company secretary

Overseas Companies (execute by completing the box below)

Signed as a Deed on the date shown on the first page of this legal charge	
on behalf of _____	
a company incorporated in _____	
by _____	and _____
Authorised signatory	Authorised signatory
_____ Name (Print name)	_____ Name (Print name)
being persons who in accordance with the laws of the territory are acting under the authority of the company	