

105079/23

In accordance with
Sections 859A and
859J of the Companies
Act 2006.

MR01

Particulars of a charge



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

☒ **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 when the
instrument. Use form

For further information, please

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

☒ You must enclose a certified copy of the instrument with this form
scanned and placed on the public record. Do not send the original.



A30 10/06/2017 #68
COMPANIES HOUSE

1 Company details

Company number 10663566
Company name in full DOUGLASS HOMES LIMITED

For official use
Filling 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 22/05/2017

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 PRECISE MORTGAGES T/A
CHARTER COURT FINANCIAL SERVICES 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.

MR01

Particulars of a charge

4

Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

63 LEITHOLM CLOSE
HULL
HU7 5BL

Please submit only a short description if there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

Other charge or fixed security

Does the instrument include a charge (which is not a floating 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 company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

8

Trustee statement¹

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).

9

Signature

Please sign the form here.

Signature

Signature

X T Douglas X

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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 10663566

Charge code: 1066 3566 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 22nd May 2017 and created by DOUGLASS HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th June 2017.

Given at Companies House, Cardiff on 19th June 2017



Companies House



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

Mortgage deed

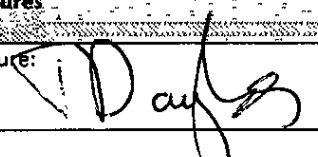

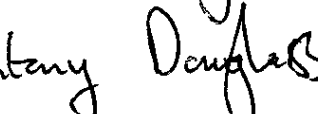
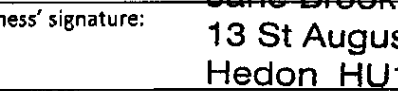
The Lender: Charter Court Financial Services Limited (incorporated in England and Wales with company number 06749498 and having its registered office at 2 Charter Court, Broadlands, Wolverhampton, WV10 6TD and trading as **Precise Mortgages**) together with its transferees, successors and assigns (including any legal or equitable assignee of the mortgage, whether by way of absolute assignment or by way of security only) and including those deriving title under it or them.

This Mortgage Deed is made on the Date between the Borrowers and the Lender. All capitalised terms have the meaning given to them in the Conditions, unless otherwise defined.

| | |
|--|---|
| Date: 22nd May 2017 | Application reference number: M1001409709 |
| The Borrowers: Douglass Homes Limited (‘you’, ‘your’) | |
| The Conditions: Precise Mortgages General Mortgage Conditions 2016 England & Wales | |
| The Property: 63 Leitholm Close, Bransholme, Hull, HU7 5BL, United Kingdom | |
| Title number: HS342476 | |

1. This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrowers acknowledge receipt of such documents. The Borrowers agree to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.
2. The Borrowers charge the Property with full title guarantee by way of legal mortgage as continuing security for the Amount Owed and All Other Debt.
3. This Mortgage is made for securing Additional Borrowing and re-advances.
4. The Borrowers and the Lender apply to the Chief Land Registrar for the registration against the registered title of a restriction in the following form: "No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge not being a charge registered before the entry of this restriction is to be registered without a written consent signed by the proprietor for the time being of the charge dated.....in favour of Charter Court Financial Services Limited referred to in the charges register."

Signed and delivered as a deed in the presence of witnesses:

| Your signatures | Signature, name and address of each witness (the signature of each borrower must be witnessed separately) |
|---|---|
| Your signature:  | Witness' signature:  |
| Full name: Antony Douglass | Name: NIKKI HARRISON Address: Nikki Harrison Conveyancer Occupation: Jane Brooks Law |
| Your signature:  | Witness' signature:  |
| Full name: Jane Brooks | Name: 01482 893366 Address: 13 St Augustines Gate Hedon HU12 8EU Occupation: JANE BROOKS LAW |

Form of Charge Filed at HM Land Registry under reference MD1251P

We hereby certify that this is
a true copy of the original.
06.06.17
JANE BROOKS LAW