

LL MR01

Particulars of a charge created by a Limited Liability Partnership (LLP)



Companies House



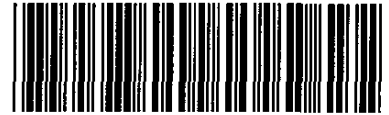
Go online to file this information
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A fee is be payable with this form
Please see 'How to pay' on the la

☒ **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
instrument. Use form LL MR08.

WEDNESDAY



A26 *A7K6K20G* #159
05/12/2018
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. **Do not send the original.**

1 LLP details

LLP number ☒ O C 4 2 1 6 5 8

LLP name in full ☒ FAMILY & ARDEN HOMES LLP

For official use
(4)
→ **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 ^d0 ^d4 ^m1 ^m2 ^y2 ^y0 ^y1 ^y8

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 ☒ NATIONAL COUNTIES BUILDING SOCIETY (under its trading
name of Family Building Society)

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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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

(1) First fixed legal charge over the freehold property known as 22 Coopers Lane, Leyton, London E10 5DG (title number AGL461090).
(2) Fixed legal charge over the goodwill, intellectual property and the benefit of the Licences of the LLP.
(3) Floating charge over all the LLP's other assets.

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 LLP?

☒ Yes

7

Negative Pledge

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

☒ Yes

☐ No

8

Trustee statement ¹

You may tick the box if the LLP 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 LL MR06).

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Signature

Please sign the form here.

Signature

Signature

X

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

X

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Presenter 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.

Contact name **Chris Croft**

LLP name **Family & Arden Homes LLP**

Address **Ebbisham House, 30 Church Street,**

Post town **Epsom**

County/Region **Surrey**

Postcode **K T 1 7 4 N L**

Country **U.K.**

DX **30729 EPSOM**

Telephone **01372 845301**



Certificate

We will send your certificate to the presenter's address if given above or to the LLP'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 LLP name and number match the information held on the public Register.
- ☐ 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 £23 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 LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs 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 LLPs 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

LLP number: OC421658

Charge code: OC42 1658 0004

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th December 2018 and created by FAMILY & ARDEN HOMES LLP was delivered pursuant to Part 25 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 on 5th December 2018.

DX

Given at Companies House, Cardiff on 12th December 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FAMILY BUILDING SOCIETY

MORTGAGE DEED

Date:	4th December 2018
We (the Society):	FAMILY BUILDING SOCIETY , a trading name of National Counties Building Society, of Ebbisham House, 30 Church Street, Epsom, Surrey KT17 4NL
Mortgage Conditions:	Family & Arden Homes LLP Mortgage Conditions 2018
You (the Borrower(s)):	FAMILY & ARDEN HOMES LLP registered number OC421658 whose registered office is at National Counties Building Society, Ebbisham House, 30 Church Street, Epsom, Surrey KT17 4NL
Property:	22 COOPERS LANE, LEYTON, LONDON E10 5DG registered under title number AGL461090

1. The Mortgage Conditions form part of this Mortgage. You confirm you have received a copy of the Mortgage Conditions.
2. You, with full title guarantee, charge the Property by way of legal mortgage with the payment to us of all moneys payable by you or otherwise secured by this Mortgage.
3. You apply to the Chief Land Registrar to enter the following restriction against the title(s) above referred to "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 4.12.2018 in favour of Family Building Society, a trading name of National Counties Building Society, referred to in the Charges Register".
4. This Deed secures further advances, but the Society may not be under any obligation to make any.

Executed as a Deed by the Borrower(s)

EXECUTED as a **DEED** by **FAMILY & ARDEN HOMES LLP** acting by **CHRISTOPHER RENDELL CROFT** duly authorised by **NATIONAL COUNTIES BUILDING SOCIETY** to sign on its behalf as a member of **FAMILY & ARDEN HOMES LLP** in the presence of:

.....
Christopher Rendell Croft (on behalf of National Counties Building Society)

Signature of witness: KE Mendoza

Name of witness
(in BLOCK CAPITALS): KATHRYN ELIZABETH MENDOZA

Address: 30 CHURCH STREET, EPSOM, SURREY KT17 4NL

Occupation: SOLICITOR

I hereby certify this to be a true copy of the original

KE Mendoza
KATHRYN ELIZABETH MENDOZA
Solicitor
National Counties Building Society
Ebbisham House, 30 Church Street,
Epsom, Surrey KT17 4NL