080502/13

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

MR01
Particulars of a charge

Laserform

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

You can use the WebFiling
Please go to www companie

WEDNESDAY

R45VTBJ4
RCS 22/04/2015 #5
COMPANIES HOUSE
A44XA1LE
A09 08/04/2015 #3
COMPANIES HOUSE

✓ **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 t register a charge where the instrument Use form MR08

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.**

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 *

1 Company details

Company number	0 8 1 5 2 0 5 8
Company name in full	DYNAMIC PROPERTY INVESTMENTS LIMITED

2 Charge creation date

Charge creation date	d 0 d 2 m 0 m 4 y 2 y 0 y 1 y 5

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 SCOTLAND PLC
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

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

Brief description

LAND ADJACENT TO 19 NOTCUTTS, EAST BERGHOLT, COLCHESTER ESSEX CO7 6TS (BEING PARTLY REGISTERED AT HM LAND REGISTRY UNDER TITLE NUMBER SK5967)

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 statement ❶

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

☐

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

9 Signature

Please sign the form here

Signature

Signature

X X

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

MR01
Particulars of a charge

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 MIKE THEEMAN

Company name Fisher Jones Greenwood LLP

Address Charter Court

Newcomen Way

Colchester Business Park

Post town Colchester

County/Region Essex,

Postcode C O 4 9 Y A

Country

DX DX 3600 COLCHESTER

Telephone 01206 835300

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

PROFORMA

Company Number	08152058
Company Name	Dynamic Property Investments Limited
Contact Name/ Organisation	Fisher Jones Greenwood LLP
Address	Charter Court, Newcomen Way, Colchester CO4 9YA

The following details will need to be added to, amended or deleted from the Form MR01/LLMR01/MR08/LLMR08

Particulars of the charge to be added, amended or deleted (please tick as appropriate)

☐ Company /LLP number

☐ Company/LLP name

☐ Date of creation of charge

☐ Persons entitled to the charge

☐ Description of property

☒ Fixed charge tick box (applies only to MR01/LLMR01)

☒ Floating charge tick box (applies only to MR01/LLMR01)

☒ Negative pledge tick box (applies only to MR01/LLMR01)

☐ Nature of the charge
(applies only to MR08/LL MR08)

☐ Obligations secured by the charge
(applies only to MR08/LL MR08)

- **The following details will need to be added to, amended or deleted from the Form MR02/LLMR02/MR09/LLMR09**

Particulars of the charge to be added, amended or deleted (please tick as appropriate)

☐ Company /LLP number

☐ Company/LLP name

☐ Date of creation of charge

- ☐ Date that property or undertaking was acquired
- ☐ Persons entitled to the charge
- ☐ Description of property.
- ☐ Fixed charge tick box (applies only to MR02/LLMR02)
- ☐ Floating charge tick box (applies only to MR02/LLMR02)
- ☐ Negative pledge tick box (applies only to MR02/LLMR02)
- ☐ Nature of the charge
  (applies only to MR09/LL MR09)
- ☐ Obligations secured by the charge
  (applies only to MR09/LL MR09)

- **The following details will need to be added to, amended or deleted from the Form MR03/MR10/LLMR03/LLMR10**

Particulars of the charge to be added, amended or deleted (please tick as appropriate)

- ☐ Company /LLP number
- ☐ Company/LLP name
- ☐ Date of creation of charge
- ☐ Date of resolution or determination
- ☐ Date of covering instrument
- ☐ Names of trustees for debenture holders
- ☐ Description of property.
- ☐ Fixed charge tick box (applies only to MR03/LLMR03)
- ☐ Floating charge tick box (applies only to MR03/LLMR03)
- ☐ Negative pledge tick box (applies only to MR03/LLMR03)
- ☐ Nature of the charge
  (applies only to MR10/LL MR10)
- ☐ Obligations secured by the charge
  (applies only to MR10/LL MR10)

Please give the instructions in the box below)

5. Yes

6. Yes and Yes

7. Yes

D+

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number. 8152058

Charge code: 0815 2058 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 2nd April 2015 and created by DYNAMIC PROPERTY INVESTMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 22nd April 2015.

Given at Companies House, Cardiff on 23rd April 2015

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

BANK OF SCOTLAND

LEGAL CHARGE

CERTIFIED A TRUE AND COMPLETE
COPY OF THE ORIGINAL
FISHER JONES GREENWOOD LLP
Fisher Jones Greenwood.

by

DYNAMIC PROPERTY INVESTMENTS LIMITED

in favour of

BANK OF SCOTLAND PLC

Property Land Adjacent to 19 Notcutts, East Bergholt, Colchester, Essex, CO7 6TS

00122241/1

Form of Charge filed at H M Land Registry under reference MD1077N

BANK OF SCOTLAND®

IMPORTANT NOTICE WE RECOMMEND THAT YOU CONSULT YOUR SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT

LEGAL CHARGE

This Charge is made the 2nd day of April 2015

In this Charge the following words have these meanings -

BoS: means **Bank of Scotland plc** registered in Scotland, number SC327000 and having its Registered Office at The Mound, Edinburgh EH1 1YZ and includes its successors and assignees
The Borrower: means **Dynamic Property Investments Limited** incorporated under the Companies Acts (Company No 08152058) and having its registered office at Unit 18, Peartree Business Centre, Peartree Road, Stanway, Colchester, Essex, CO3 0JN
Property: means land adjacent to 19 Notcutts, East Bergholt, Colchester, Essex, CO7 6TS shown for identification purposes only shaded pink on the attached plan and being part of the subjects registered at H M Land Registry under Title Number SK5967
Proprietor: means the Borrower
Secured Liabilities has the same meaning as in the Conditions
Conditions are the Charge Conditions (2007 Edition)

1 Each of the Borrower and the Proprietor agrees to pay to BoS the Secured Liabilities when BoS demands in writing

2 The Proprietor with full title guarantee charges as security for the Secured Liabilities -

2 1 by way of legal mortgage the Property together with all present and future buildings and fixtures (including trade and tenant's fixtures) which are at any time on or attached to the Property,

2 2 by way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property,

2 3 by way of fixed charge all plant, machinery and other items attached to and forming part of the Property on or at any time after the date of this Charge,

2 4 by way of assignment all rents and other sums at any time payable by any tenants or licensees of the Property to the Proprietor together with the benefit of all its rights and remedies relating to them to hold to BoS absolutely subject to redemption upon repayment of the Secured Liabilities,

2 5 by way of fixed charge all rights and interests in and claims made under any insurance policy relating to any of the property charged under this Charge, and

2 6 if the Proprietor is a company (which shall include an industrial and provident society registered under the Industrial and Provident Society Acts) by way of floating charge all unattached plant, machinery, chattels and goods now or any time after the date of this Charge on or in or used in connection with the Property or the business or undertaking conducted at the Property

3 All of the provisions of the Conditions shall be deemed to apply to this Charge as though they were set out here in full

4 If the title to the Property is registered at HM Land Registry, the Proprietor applies to the Land Registrar to enter upon the register of title to the Property a restriction that 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 the charge dated in favour of Bank of Scotland plc

Form of Charge filed at H.M. Land Registry under reference MD1077N

5 The Borrower and the Proprietor confirm that they have received a copy of the Conditions

6 This Charge shall take effect as a Deed

7 A person who is not a party to this Charge shall have no right under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this Charge

8 This charge and any dispute (contractual or non-contractual) arising out of or in connection with it or its subject matter ("Dispute") shall be governed by the law of England and Wales For the benefit of BoS, the parties agree that the courts of England and Wales shall have exclusive jurisdiction to settle any Dispute BoS shall be entitled to bring any proceedings in any other court of competent jurisdiction The taking of proceedings in one or more jurisdictions shall not prejudice the taking of proceedings in any other jurisdiction, whether concurrently or not

IN WITNESS this Charge has been executed as a Deed and delivered on the date at the top of this Charge

Execution by a company

SIGNED as a deed by **Dynamic Property Investments Limited**
acting by

(Signature)	Director	(Print full name)	Director
(Signature)	Director/Secretary	(Print full name)	Director/Secretary

OR

EXECUTED as a Deed for and on behalf of the said **Dynamic Property Investments Limited**

NIGEL CLAYDON
by
Director

in the presence of
Witness
signature

MIKE THREMAN
Full Name

Address
CHESTER COURT
COLCHESTER CO4 9YA

SIGNED on behalf of Bank of Scotland plc

(Signature)

Address of BoS for registration and service-

Bank Of Scotland plc
Wholesale Banking Operations
Group Operations
Level 5
110 St Vincent Street
Glasgow
G2 5ER

H. M. LAND REGISTRY

NATIONAL GRID PLAN TM 0734 SECTION A

SUFFOLK

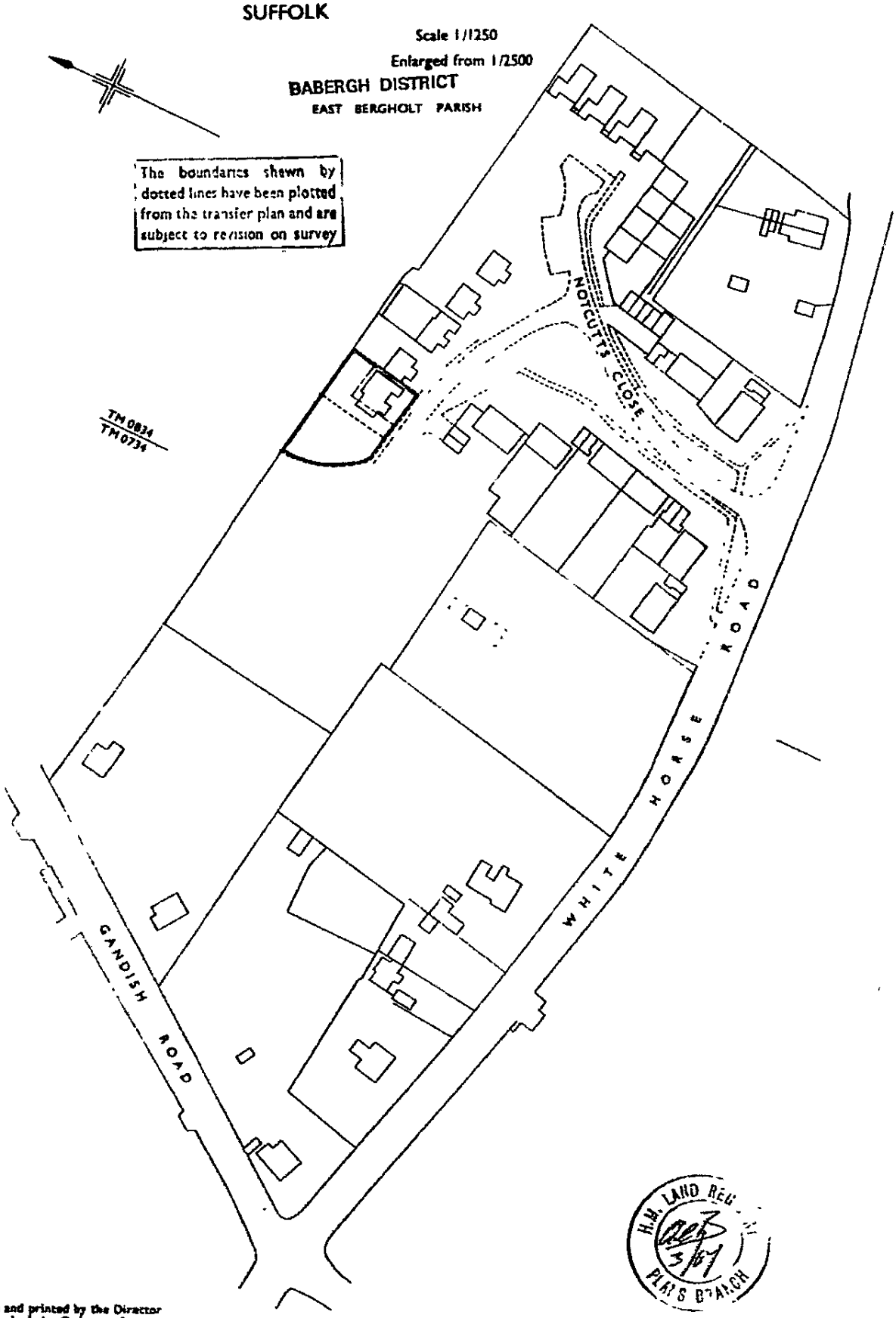
Scale 1/1250

Enlarged from 1/2500

BABERGH DISTRICT

EAST BERGHOLT PARISH

The boundaries shewn by dotted lines have been plotted from the transfer plan and are subject to revision on survey



H.M. LAND REG. PLANS BRANCH

Made and printed by the Director General of the Ordnance Survey, Chessington, Surrey 1964 for HMLR

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Filed Plan of Title No: SK 5967

This official copy is incomplete without the preceding notes page.