

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

☒ **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 the
instrument. Use form MR08



A17 *A783RXFS* 14/06/2018 #130
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 Company details

Company number 1 0 5 0 4 9 6 2
Company name in full Blue Fox Properties 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 3 1 0 5 2 0 1 8

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 Kent Reliance

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	9 The Stables Balls Park Hertford SG13 8FP		
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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge	Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8	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. <input type="checkbox"/>	^① This statement may be filed after the registration of the charge (use form MR06).
9	Signature	Please sign the form here. Signature  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	Natasha Bunclark
Company name	Collingbourne Hennah Limited
Address	13 Clytha Park Road
Post town	Newport
County/Region	Gwent
Postcode	N P 2 0 4 P B
Country	Wales
DX	
Telephone	01633 262848

**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 £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 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.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

Company number: 10504962

Charge code: 1050 4962 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 31st May 2018 and created by BLUE FOX PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th June 2018.

Given at Companies House, Cardiff on 21st June 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

KentReliance**Mortgage Deed**Date: 31/5/2018 Advance: £ (Receipt of which is acknowledged)The Borrower: Blue Fox Properties Limited

The Bank: OneSavings Bank plc registered in England and Wales (company number 7312896) whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET, trading as Kent Reliance Banking Services, Kent Reliance and krbs.

The Property: 9 The Stables Bais Park Hertford SG13 8FPLand Registry Title Number: H0519185

1. This Mortgage incorporates the OneSavings Bank plc Mortgage Conditions dated March 2016, a copy of which has been supplied to the Borrower.
2. The Borrower with full title guarantee and as a continuing security for the payment or discharge of all monies payable to the Bank by the Borrower:
 - a) charges the Property to the Bank by way of first legal mortgage;
 - b) assigns absolutely to the Bank the benefit of all:
 - (i) rights and claims of the Borrower now or at any time against tenants or occupiers of the Property or their guarantors;
 - (ii) rights and claims of the Borrower now or at any time against managing agents, professional advisors, suppliers or contractors in relation to the Property; and
 - (iii) guarantees, insurances or compensation monies now or at any time relating to any of the Property.
3. This Mortgage secures further advances but does not oblige the Bank to make them.
4. The Borrower hereby applies to the Chief Land Registrar for the registration against the registered title to the Property of a restriction in the following form: "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 OneSavings Bank plc referred to in the charges register."

WHERE THE BORROWER IS AN INDIVIDUAL OR INDIVIDUALS**SIGNED as a deed by the Borrower(s) in the presence of the witness (each signature to be separately witnessed)**

Signature(s):

[Signature]

[Signature]

Witness- signature, name (in BLOCK CAPITALS), and address:

WHERE THE BORROWER IS A COMPANY**SIGNED as a deed by the Borrower acting by a Director of the Borrower in the presence of the witness**

Signature of Director:

[Signature]

Name of Director (printed):

X RICHARD SANDS MOLLIC

Witness- signature, name (in BLOCK CAPITALS), and address:

[Signature]

X 182 Waverley Rd SG13 7HB

Name of Witness (printed):

X DARREN FLOOD

Form of charge filed at Land Registry under reference MD1294R



krbs, Kent Reliance Banking Services and Kent Reliance are trading names of OneSavings Bank plc.
 Registered in England and Wales (company number 7312896). Registered office: Reliance House, Sun Pier, Chatham, Kent, ME4 4ET.
 OneSavings Bank plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the
 Prudential Regulation Authority (registered number 530504).

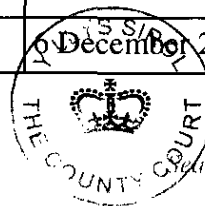
132/HQ/09.17

General Form of Judgment or Order

In the County Court at
Cardiff

Claim Number H01CF268

Date 16 December 2021



BLUE FOX PROPERTIES

1st Claimant
Ref

THE REGISTRAR OF COMPANIES

1st Defendant
Ref

Before Deputy District Judge Duncan sitting at the County Court at Cardiff, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

IT IS ORDERED THAT

1. The Charge (Land Registry reference: MD1294R) ("the Charge") in favour of Kent Reliance be changed to One Savings Bank plc trading as Kent Reliance.
2. The requirements set out within Section 859M (1) and (2) of the Companies Act 2006 have been met, that a misstatement contained in the MR01 form registered on 14 June 2018, with charge code 1050 49620001. In particular, the Claimant has conceded that an omission was made on behalf of Hennah Haywood Law in that the Charge was incorrectly registered as Kent Reliance Banking Services whilst the correct trading name is One Savings Bank plc.
3. The court is satisfied that the amendment of the register will not cause any prejudice to the position of creditable shareholders and is simply a change of name from the trading name of Kent Reliance Banking Services to the correct entity of One Savings Bank plc. In any event, it is just and equitable on the basis that the Claimant intended for the correct charge holder to be registered in this case, that being One Savings Bank plc.
4. The Charge lodged with Companies House be updated to note the charge as being in favour of One Savings Bank plc and the mentioning of Kent Reliance Banking Services be removed.
5. There be no order as to costs.

Dated 1 December 2021

For information on how HMCTS uses personal data about you please see: www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter Am yn defnyddio data personol amdanoch chi, ewch i: [//www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter](http://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter)

The court office at the County Court at Cardiff, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 02920 376400. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

The Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ