

109256/23

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

MR01

Particulars of a charge

laserform



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

A fee is be payable with th
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

THU FRIDAY



A8GTKY3S

A17 25/10/2019 #142
COMPANIES HOUSE

A8G95YS1

A27 17/10/2019 #27
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 0 9 8 7 7 6 4 6

Company name in full Karen Hird Limited

3

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 d1 d1 m1 m0 y2 y0 y1 y9

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 The Mortgage Lender 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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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

✓
22 Earl Street
Colne
BB8 0SB

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 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).

9

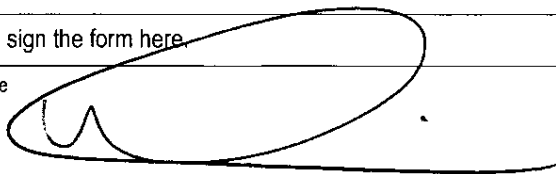
Signature

Please sign the form here.

Signature

✓
Signature

X



X

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

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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

Company name

Walker Foster

Address 63 Kirkgate

Silsden

Post town Keighley

County/Region West Yorkshire

Postcode

B

D

2

0

0

P

B

Country England

DX 702810 Silsden

Telephone 01535 656000



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: 9877646

Charge code: 0987 7646 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 11th October 2019 and created by KAREN HIRD LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th October 2019.

Dx

Given at Companies House, Cardiff on 30th October 2019



Companies House



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

I certify this is a true and correct copy of the original document

Walker Foster Solicitors

Date: 11/10/19

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TML/DEED/CORP/BTLV1.0

MORTGAGE DEED (COMPANY BORROWER)

Date: 11/10/19




Case reference:

We/Us (the Lender):	The Mortgage Lender Limited
You:	Karan Hird Limited
Registered Number	09877646
Registered Office	The Vestry, Denholme Road, Oxenhope, Keighley, BD22 9NU.
Mortgage Terms and Conditions:	Buy to Let Mortgage Terms and Conditions 2018
Property:	22 Earl Street Colne BB8 0BB
Title number:	LAG09164

- This mortgage incorporates the terms and conditions set out in the Offer and the Mortgage Terms and Conditions. You confirm that You have received each of these documents and You have read and understand them.
- You agree to comply with the terms and conditions set out in the Offer and the Mortgage Terms and Conditions.
- You charge the Property with full title guarantee, together with all Your respective interests and rights in the Property and in the proceeds of sale of the Property, by way of a legal mortgage and as continuing security with the repayment of all monies payable by You to Us on any account whatsoever and the performance of all other obligations at any time owed by You to Us.
- This charge secures all further advances and we may apply to the Registrar for a note to be entered on the register to that effect.
- You apply to the Registrar to enter the following restriction against the title referred to above: "No disposition of the registered estate by the proprietor of the registered estate is to be registered without the written consent signed by the proprietor for the time being of the Charge dated 11/10/19 in favour of The Mortgage Lender Limited referred to in the Charges Register."
- We and You agree that this document may be destroyed at any time after it has been electronically scanned and registered by HM Land Registry. An official copy issued by HM Land Registry will then be acceptable as evidence for all purposes as if it were the original.
- Reference to We and to Us includes anyone to whom We transfer, or has the benefit of, this mortgage or any part of it at the time.

Form of Charge filed at The Land Registry under reference MD1469C

Executed as a deed by you acting by:

Director Name: KAREN HIRD	Director/Secretary Name:
Signature: 	Signature: 
In the presence of:	Address
Witness Name Sarah Bright	Waddington Turner Wall
Witness signature 	6-12 Devonshire Street
	Keighley
	BD21 2DG