

MR01

Particulars of a charge

Oyez

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

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 no
instrument Use form MR08

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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.**

SATURDAY



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A27

30/05/2015

#26

COMPANIES HOUSE

1 Company details

Company number ☒ 0 5 2 6 7 5 8 8

Company name in full 1961 Limited

For official use

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 28 05 2015

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 Erica Kate Watson

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

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

Unit 10, Willersey Business Park, Badsey Road, Willersey, WR12 7RR registered at the Land Registry with title number GR192894

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

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

Nick Pugh

Company name

Sewell Mullings Logie

Address

7 Dollar Street

Cirencester

Gloucestershire

Post town

County/Region

Postcode

G L 7 2 A S

Country

United Kingdom

DX

CIRENCESTER - DX 39400

Telephone

01285 650000



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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5267588

Charge code: 0526 7588 0004

The Registrar of Companies for England and Wales hereby certifies that a charge dated 28th May 2015 and created by 1961 LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th May 2015.

Rp

Given at Companies House, Cardiff on 6th June 2015



Companies House



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

Land Registry

Legal charge of a registered estate

CH1

This form should be accompanied by either Form AP1 or Form FR1

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form

Conveyancer is a term used in this form. It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers

Leave blank if not yet registered

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'

Give full name(s)

Complete as appropriate where the borrower is a company

Certified as a True and Complete Copy of the Original

Dated 29/5/15

Signed [Signature]

Sewell Mullings Logie LLP

Give full name(s)

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003.

Each proprietor may give up to three addresses for service, one of which must be a postal address whether or not in the UK (including the postcode, if any). The others can be any combination of a postal address, a UK DX box number or an electronic address

1	Title number(s) of the property GR192894
2	Property Unit 10 Willersey Business Park Badsey Road Willersey WR12 7RR
3	Date 28 th May 2015
4	<p>Borrower:</p> <p>1961 LIMITED</p> <p><u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 05267588</p> <p><u>For overseas companies</u> (a) Territory of incorporation:</p> <p>(b) Registered number in the United Kingdom including any prefix:</p>
5	<p>Lender for entry in the register:</p> <p>ERICA KATE WATSON</p> <p><u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix:</p> <p><u>For overseas companies</u> (a) Territory of incorporation:</p> <p>(b) Registered number in the United Kingdom including any prefix:</p>
6	<p>Lender's intended address(es) for service for entry in the register:</p> <p>Wheeler Cottage 10 Atkinson Street Childswickham Worcestershire WR12 7HR</p>

Place 'X' in any box that applies

Add any modifications

Place 'X' in the appropriate box(es)

You must set out the wording of the restriction in full

Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003

Insert details of the sums to be paid (amount and dates) and so on.

7	<p>The borrower with</p> <p><input checked="" type="checkbox"/> full title guarantee</p> <p><input type="checkbox"/> limited title guarantee</p> <p>charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9</p>
8	<p><input type="checkbox"/> The lender is under an obligation to make further advances and applies for the obligation to be entered in the register</p> <p><input checked="" type="checkbox"/> The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate. 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 28th Mar 2015 in favour of Erica Kate Watson referred to in the Charges Register</p>
9	<p>Additional provisions</p> <p>1. In consideration of the principal sum of One Hundred and Sixty Thousand Pounds (£160,000.00) now paid by the Lender to the Borrower (the receipt of which the Borrower acknowledges) the Borrower covenants with the Lender to pay such principal sum to the Lender within 8 years from the date thereof by monthly instalments of £2,066.67 payable on the first day of each month (the first of such payments to be made on the first day of the month commencing after the date hereof) each of such instalments comprising capital of £1,666.67 and interest of £400.00 provided that if:</p> <p>(1) any such instalment is not paid in full within 14 days of becoming due or</p> <p>(2) the Borrower fails to comply with any of its obligations or liabilities under this security or</p> <p>(3) any judgment or order made against the Borrower is not complied with within 14 days or</p> <p>(4) the Borrower enters into any form of composition or arrangement with its creditors</p> <p>(5) the Borrower becomes subject to a notice of an intended appointment of administrator or an application is made to any Court or any meeting of directors is called with a view to the Borrower entering into administration or</p> <p>(6) a petition is presented in any Court or meeting is convened for the purpose of considering a resolution for the winding up of the Borrower (except in the case of a reconstruction or amalgamation that has the previous approval in writing of the lender)</p> <p>the whole of the balance of the Principal then outstanding (together with any interest which has then become due but is unpaid) shall be immediately due and repayable by the Borrower to the Lender on demand</p> <p>2. The Borrower may, on giving the Lender at least 28 days previous notice in writing, repay to the Lender the whole of the Principal then owing provided that interest which has fallen due is</p>

also paid

3 The Borrower covenants with the Lender to pay to the Lender on demand and on a full and unlimited indemnity basis, all costs, charges, expenses and liabilities paid by the Lender (whether directly or indirectly) in relation to the security constituted by and the obligations owed under and associated with this deed including costs incurred in relation to or arising out of the contemplation and institution of all proceedings and other action in connection with the enforcement, preservation and protection of the security constituted by this deed and the payment of the money and liabilities secured by or associated with this deed

4. The Borrower covenants so long as this Charge is outstanding

(a) to put and keep the Property in good and substantial repair

(b) to keep the Property insured against fire and other contingencies (as required from time to time by the Lender) to its full value with responsible insurers and to have the interest of the Lender noted on the Policy and to produce to the Lender when required a copy of the insurance policy and schedule

(c) to observe and perform the restrictive and other covenants and stipulations (if any) affecting the Property under which the Property is held

(d) punctually to pay all outgoings in respect of the Property

(e) that the statutory powers conferred on a mortgagor in possession of leasing agreeing to lease and accepting surrenders of leases shall not apply to the Charge and the Borrower will not otherwise without written consent of the Lender grant or agree to grant any lease or tenancy of the Property

(f) to occupy the Property for its own business and not to create any lease or tenancy or part with or share the occupation or possession of the Property or any part thereof without the prior written consent of the Lender

5. This charge is not made for securing a current account or further advances

6. The Law of Property Act 1925 Sections 93 and 103 shall not apply to this security

The borrower must execute this charge as a deed using the space opposite. If there is more than one borrower, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If a note of an obligation to make further advances has been applied for in panel 8 this document must be signed by the lender or its conveyancer.

10 Execution

Signed as a Deed by
1961 LIMITED
In the presence of

Director

L. O. STONE

Secretary

Witnessed by :

PAULINE KARRIS
14 MIDDLESEX
PEWORTH
CV37 8XF

Signed as a Deed by
ERICA KATE WATSON
In the presence of

WARNING

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.

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