

MR01
Particulars of a charge



Companies House



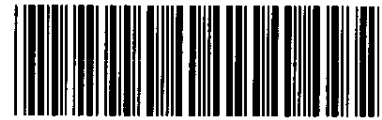
Go online to file this information
www.gov.uk/companieshouse

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

☒ **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.

THURSDAY



A8HQQ5W9

A06

07/11/2019

#52

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 1 9 5 4 1 2 5

Company name in full BACH WEN 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 0 1 0 2 0 1 9

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 ECOLOGY 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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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	BACH WEN FARM AND COTTAGES, CLYNNOG FAWR, CAERNARFON, GWYNEDD, WALES LL54 5NH	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. <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 checked="" type="checkbox"/> Yes Continue <input 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 Wiggins Solicitors LLP 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	EMMA RIDGE
Company name	WRIGLEYS SOLICITORS LLP
Address	19 COOKRIDGE STREET
Post town	LEEDS
County/Region	WEST YORKSHIRE
Postcode	L S 2 3 A G
Country	UNITED KINGDOM
DX	DX 12020 LEEDS 1
Telephone	0113 244 6100



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

DX



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11954125

Charge code: 1195 4125 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th October 2019 and created by BACH WEN LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th November 2019.

Given at Companies House, Cardiff on 13th November 2019



Companies House



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

MORTGAGE DEED



Account Number: 160	Date: 30 October 2019
We (the lender) are: ECOLOGY BUILDING SOCIETY of 7 Belton Road, Silsden, Keighley, West Yorkshire BD20 0EE	
You (the borrower) are: Bach Wen Limited (company number 11954125)	
The mortgage conditions are: Ecology Building Society Mortgage Conditions 2014 (England and Wales)	
The rules are: the Society's rules which are in force for the time being	
The offer is: the Society's Offer of Loan incorporating the General Conditions relating to offers which are in force for the time being	
The property is: Bach Wen Farmhouse, Barn and Cottages, Clynog Fawr, Caernarfon LL54 5NH	
Title No: CYM128963 & CYM128965	

1. The mortgage conditions form part of this mortgage, and you are bound by them. You confirm that you have received a copy of the mortgage conditions and of the rules and the offer referred to in them.
2. You charge the property by way of legal mortgage with payment of all the money payable to us under the mortgage conditions. The mortgage is made with full title guarantee.
3. This mortgage secures further advances, but does not oblige us to make any.

Signed as a deed by the borrower in the presence of the witness -

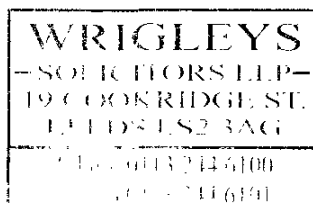
<i>Signature of the borrower (each individual to sign)</i>	<i>Signature, name and address of witness to each signature</i>

OCCUPIER'S CONSENT

1. Although I am not a party to this mortgage, I am or will be an occupier of the property. I consent to the granting of the mortgage and agree not to claim any interest in the property (or any right to reside in it) which would have priority over the Society's rights under the mortgage.
2. I realise this means that if the Society is granted possession of the property because the borrower has not kept to the terms of the mortgage, I will have no right to stay there and will have to leave the property.
3. Before signing this form, I was advised to obtain legal advice from a solicitor of my choice and I have had a reasonable opportunity to do so.

Signed by each occupier in the presence of the witness –

Signature and full name (in capitals) of each occupier	Signature, name and address of witness to each signature



Wrigleys 1/11/19
We certify this is a true copy of the original

Executed as a deed by Bach Wen Limited
acting by way of a director and its secretary or
two directors:

Luke Cooper LUKE COOPER
Director

[Signature]
Director/Secretary