



**Registration of a Charge**

Company Name: **CLYDE HOUSE NURSING HOMES LIMITED**

Company Number: **00736243**



Received for filing in Electronic Format on the: **13/12/2021**

XAJ9EYV4

---

**Details of Charge**

Date of creation: **13/12/2021**

Charge code: **0073 6243 0015**

Persons entitled: **LYNDSEY WHITAKER & JULIAN HOLMES**

Brief description: **15 GREENTHORNE AVENUE, HEATON CHAPEL, STOCKPORT, SK4 5NY  
COMPRISED IN HM LAND REGISTRY TITLE NUMBER GM593988**

---

**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

---

**Authentication of Instrument**

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED  
AS PART OF THIS APPLICATION FOR REGISTRATION IS A  
CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **ANDREW DONGWORTH**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 736243

Charge code: 0073 6243 0015

The Registrar of Companies for England and Wales hereby certifies that a charge dated 13th December 2021 and created by CLYDE HOUSE NURSING HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th December 2021 .

Given at Companies House, Cardiff on 14th December 2021

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



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

# Legal charge of a registered estate HM Land Registry

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

Any parts of the form that are not typed should be completed in black ink and in block capitals.

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.

For information on how HM Land Registry processes your personal information, see our [Personal Information Charter](#).

Leave blank if not yet registered.	1	Title number(s) of the property: GM593988
Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.	2	Property: 15 Greenthorne Avenue, Heaton Chapel, Stockport SK4 5NY
	3	Date: 13th December 2021
Give full name(s).  Complete as appropriate where the borrower is a company.	4	Borrower: CLYDE HOUSE NURSING HOMES LTD  <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 736243  <u>For overseas companies</u> (a) Territory of incorporation:  (b) Registered number in the United Kingdom including any prefix:
Give full name(s).  Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with HM 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.	5	Lender for entry in the register: LYNDSEY WHITAKER & JULIAN HOLMES  <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix:  <u>For overseas companies</u> (a) Territory of incorporation:  (b) Registered number in the United Kingdom including any prefix:
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.	6	Lender's intended address(es) for service for entry in the register: 16 Dearncamme Close, Bolton BL2 3FT and 7 Redhill Close, East Bierley, Bradford, West Yorkshire BD4 6NE
Place 'X' in any box that applies.  Add any modifications.	7	The borrower with  <input checked="" type="checkbox"/> full title guarantee  <input type="checkbox"/> limited title guarantee  charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9
Place 'X' in the appropriate box(es).		

<p>You must set out the wording of the restriction in full.</p> <p>Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003.</p>	<p>8 <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:</p> <p>"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 Lyndsey Whitaker &amp; Julian Holmes referred to in the Charges Register or their conveyancer."</p>
<p>Insert details of the sums to be paid (amount and dates) and so on.</p>	<p>9 Additional provisions</p> <p>To secure liabilities provided by the Borrower as guarantor under the terms of a share purchase agreement dated 2021 and made between the Lender (1) Wadsworth Care Group Ltd (2) and the Borrower (3).</p>
<p>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.</p> <p>Examples of the correct form of execution are set out in practice guide 8: execution of deeds. Execution as a deed usually means that a witness must also sign, and add their name and address.</p>	<p>10 Execution</p> <p>EXECUTED AS A DEED by <u>Stewart Wilson</u>          CLYDE HOUSE NURSING          HOMES LTD acting by          Dr Stewart Wilson          a director,          in the presence of <u>[Signature]</u></p> <p>.....          Witness Signature</p> <p><u>Adam Bhutta</u>          Witness Name</p> <p><u>15 Delahays Rd</u>  <u>Hale</u>  <u>WA15 2DS</u></p> <p>.....          Witness Address</p>