

142626/23

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

MR01

Particulars of a charge



Companies House

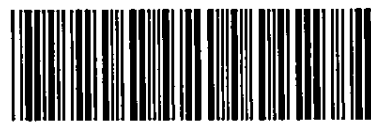


Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with
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 MR01



A14 01/02/2017 #258
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		For official use
Company number	0 1 6 5 2 3 0 9	<input checked="" type="checkbox"/> Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Cednc's Chemist Limited ✓	

2 Charge creation date	
Charge creation date	d 3 d 1 m 0 m 1 y 2 y 0 y 1 y 7 ✓

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	Hagop Yeramian and CRJ Trustees Limited as trustees of Cedncs Chemist Pension Fund ✓
Name	
Name	
Name	
If there are more than four names, please supply any four of these names then tick the statement below <input type="checkbox"/> 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.

Brief description

42 High Street Cheadle SK8 1AE

✓

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 *Mills & Reeve* X

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

MRO1

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
Jessica Hogg

Company name
Mills & Reeve

Address
1 New York Street

Post town
Manchester

County/Region

Postcode
M 1 4 A D

Country

DX

Telephone
0161 235 5455



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: 1652309

Charge code: 0165 2309 0008

The Registrar of Companies for England and Wales hereby certifies that a charge dated 31st January 2017 and created by CEDRIC'S CHEMIST LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st February 2017.

Given at Companies House, Cardiff on 8th February 2017



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

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.

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

1	Title number(s) of the property GM493774
2	Property 42 High Street Cheadle SK8 1AE
3	Date 31st January 2017
4	<p>Borrower</p> <p>Definitions</p> <p>Borrower Cedrics Chemist Limited (Company no 01652309)</p> <p>Facility Agreement dated 22 March 2016 made between the Borrower and the Lender</p> <p>Mortgagor Hagop Yeramian and Sylvie Yeramian</p> <p>For UK incorporated companies/LLPs</p> <p>Registered number of company or limited liability partnership including any prefix</p> <p>For overseas companies</p> <p>(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>Hagop Yeramian and CRJ Trustees Limited (Company no 03716082) as trustees of Cedrics Chemist Pension Fund</p> <p>For UK incorporated companies/LLPs</p> <p>Registered number of company or limited liability partnership including any prefix</p> <p>For overseas companies</p> <p>(a) Territory of incorporation</p> <p>(b) Registered number in the United Kingdom including any prefix</p>

We hereby certify that this is a true and complete copy of the original as redacted

Mills & Reeve LLP
Solicitors
8th - 9th Floor
1 New York Street
Manchester
M1 4HD

Signed

Mills & Reeve

Dated

31/1/2017

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.

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

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.

6 Lender's intended address(es) for service for entry in the register

11 Ashbrook Office Park, Longstone Road, Manchester, M22 5LB

7 The borrower with

☐ full title guarantee

☐ limited title guarantee

X The Mortgagor with full title guarantee

charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9

8 ☐ The lender is under an obligation to make further advances and applies for the obligation to be entered in the register

☒ 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 [] in favour of Hagop Yeramian and CRJ Trustees Limited as trustees of Cedrics Chemist Pension Fund referred to in the Charges Register

9 Additional provisions


9.1 The Borrower covenants with the Lender to pay or discharge all monies and other obligations and liabilities agreed to be paid or discharged by the Borrower pursuant to the Facility Agreement at the time set out therein

9.2 This legal charge secures the sums payable by the Borrower pursuant to the Facility Agreement

10 Execution

Executed as a deed by
HAGOP YERAMIAN
in the presence of:-

Signature. 

Signature of Witness 

Name (in BLOCK CAPITALS) 

Address 



Executed as a deed by
SYLVIE YERAMIAN
in the presence of -

Signature

Signature of Witness

Name (in BLOCK CAPITALS)

Address

Executed as a deed by
CEDRICS CHEMIST LIMITED
in the presence of -

Signature

Signature of Witness

Name (in BLOCK CAPITALS)

Address

Executed as a deed by
HAGOP YERAMIAN
in the presence of -

Signature

Signature of Witness

Name (in BLOCK CAPITALS)

Address

Executed as a deed by
CRJ TRUSTEES LIMITED as
trustees of Cedrics Chemist
Pension Fund in the
presence of -

Signature

Signature of Witness

Name (in BLOCK CAPITALS)

Address