

049581/13

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

# MR01

## Particulars of a charge



Companies House

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](http://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  
instrument Use for

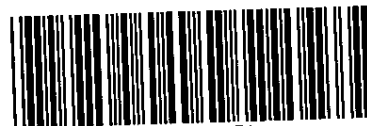
For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This form must be delivered to the Registrar for regist  
21 days beginning with the day after the date of creation c  
delivered outside of the 21 days it will be rejected unless it  
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

WEDNESDAY



A23

\*A3KJ07SP\*

12/11/2014

#184

COMPANIES HOUSE

### 1 Company details

Company number 0 2 1 5 3 8 2 6

Company name in full CMW Automobile Limited ✓

For official use  
8  
→ 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 2 4 1 0 2 0 1 4 ✓

### 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 Richard James Ferris and Paul Bentley Hutton as Trustees of the  
CMW Executive Pension Scheme ✓

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

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

✓ Land at Ansty Cross Service Station, Ansty, Haywards Heath RH17 5AG being part of land registered under Title Number WSX223294 registered at the Land Registry

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<sup>1</sup>

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

☐

<sup>1</sup> 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

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 Simon Elliott

Company name Bennett Oakley Solicitors

Address 13 Mill Road

Post town Burgess Hill

County/Region West Sussex

Postcode R H 1 5 8 D N

Country

DX DX300400 BURGESS HILL

Telephone 01444 235232

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



FILE COPY

## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2153826

Charge code: 0215 3826 0008

The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th October 2014 and created by CMW AUTOMOBILES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th November 2014.

DX

Given at Companies House, Cardiff on 19th November 2014



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Land Registry  
Legal charge of a registered estate

**WE HEREBY CERTIFY  
THIS TO BE A TRUE  
COPY OF THE ORIGINAL**

*Bennett Oakley*

**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 217(1) of the Land Registration Rules 2003 and includes, among others, solicitor, licensed conveyancer and fellow of the Institute of Legal Executives.

Leave blank if not yet registered	1 Title number(s) of the property WSX223294
Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'	2 Property Ansty Cross Service Station, Ansty, Haywards Heath RH17 5AG shown edged in red on the plan attached being part of the land comprised in the above title
	3 Date 24 October 2014
Give full name(s)  Complete as appropriate where the borrower is a company	4 Borrower  CMW Automobiles Limited  <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix Company Number 02153826 <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 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  Richard James Ferns and Paul Bentley Hutton as trustees of CMW Executive Pension Scheme  <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 Greenacres, Cuckfield Road, Ansty, Haywards Heath RH17 5AG

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.

7 The borrower with

- ☐ full title guarantee  
☐ limited title guarantee

charges the property by way of legal mortgage as security for the payment of the sum 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

9 Additional provisions

1 This charge secures a loan of £200,000 (two hundred thousand pounds) repayable on 31 December 2019 or sooner after 3 months' notice given by the lender and carrying interest from 5 years after the date of this date at 5% per annum calculated with annual rests. The Borrower is not required to make payments of interest during that period but only at the end.  
2 The Lender hereby waives rights of forfeiture and power of sale so long as the charge in favour of Shell UK Limited dated 19 April 2011 and registered on 18 May 2011 is registered against the Property.

10 Execution

Executed as a deed by  
CMW Automobiles Limited

in the presence of  
WITNESS  
Address of witness

  
DIRECTOR

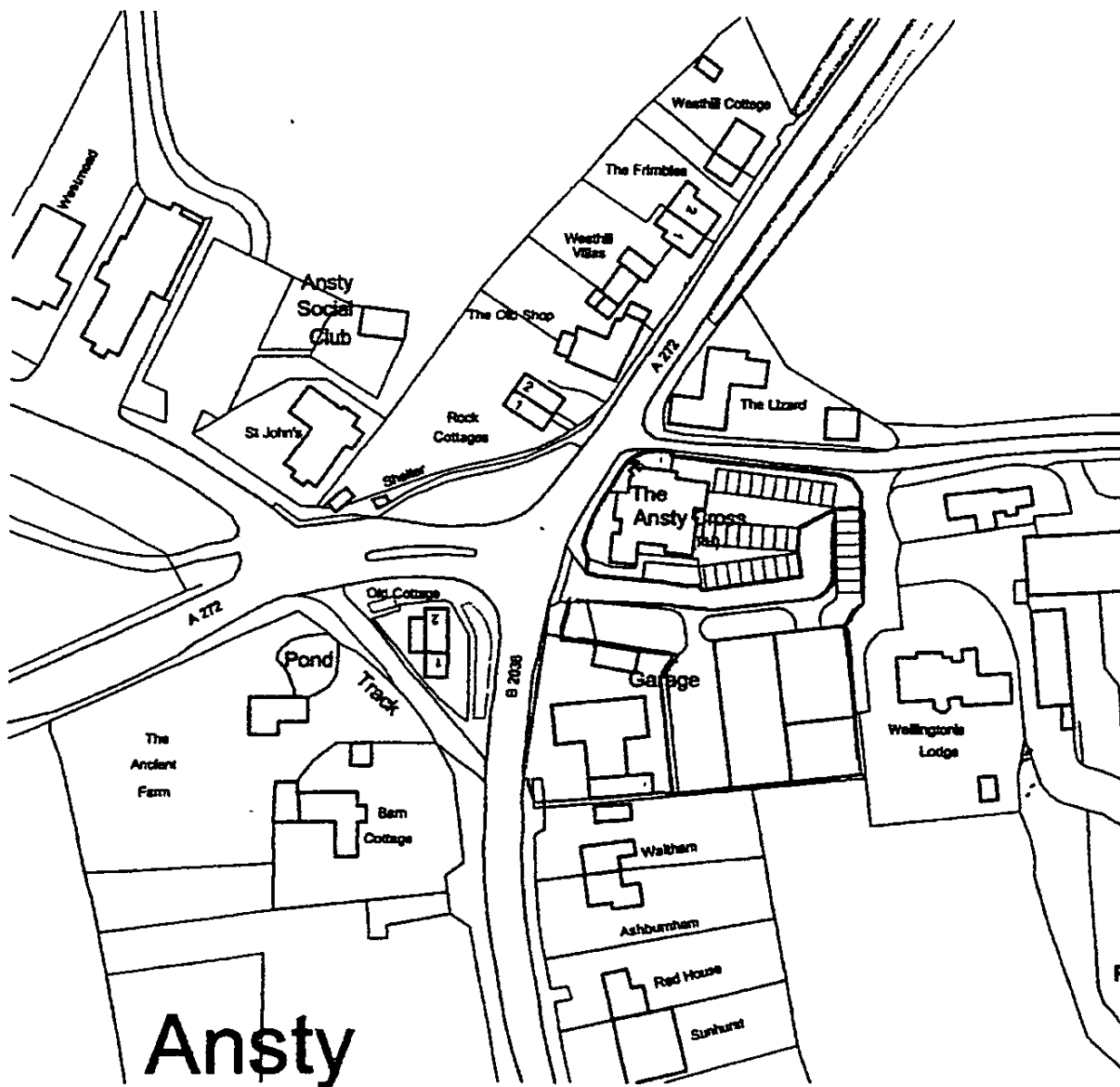
**SIMON ELLIOTT**  
SOLICITOR  
BENNETT OAKLEY LIMITED  
13 MILL ROAD, BURGESS HILL  
WEST SUSSEX RH15 8DN

#### 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.

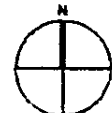
Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

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.



*PH*

*7/11/15*



201 GREENWICH HIGH ROAD T: 0208 858 6788  
LONDON F: 0208 305 2410  
SE 10 8NB [bbp@bruntonboobyer.com](mailto:bbp@bruntonboobyer.com)

**THE BRUNTON BOOBYER  
PARTNERSHIP**  
CHARTERED ARCHITECTS

**ANSTY CROSS PH  
ANSTY, RH17 5AG.**

scale date  
1:1250@A3 20.11.12

**SITE  
LOCATION PLAN**

873/01

rev

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