

001636/13

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

☒ **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



A33 27/03/2015 #82
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 0 2 7 8 5 7 6 9
Company name in full ASTRONBERG INVESTMENTS LIMITED

5 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 0 3 1 2 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 PARAGON MORTGAGES LIMITED

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 LEASEHOLD PROPERTY AT BASEMENT FLAT OF FLAT 1, 64 SUTHERLAND AVENUE, LONDON W9 2QU TITLE NUMBER NGL814609	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 type="checkbox"/> Yes Continue <input checked="" 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  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 **JOHN CRUICKSHANK**

Company name **CRUICKSHANKS**

Address **10 BENTINCK STREET**

Post town **LONDON**

County/Region

Postcode **W 1 U 2 E W**

Country **UNITED KINGDOM**

DX **42723 OXFORD CIRCUS NORTH**

Telephone **02074874468**

**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

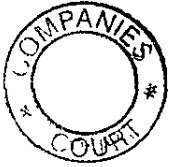
**Further information**

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

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Claim No 1269/2015



Master ~~_____~~ *NEVESMAN DENNETT*

16 MARCH 2015

**IN THE MATTER OF ASTRONBERG INVESTMENTS LIMITED AND IN THE
MATTER OF THE COMPANIES ACT 2006**



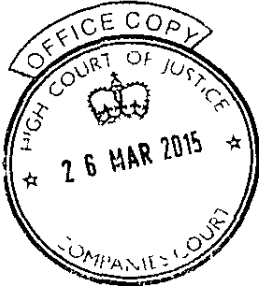
ASTRONBERG INVESTMENTS LIMITED

Claimant

-and-

REGISTRAR OF COMPANIES

Defendants



ORDER

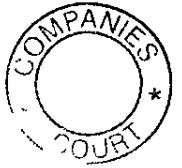
UPON reading the Application Notice with enclosed documents by the Claimant, ASTRONBERG INVESTMENTS LIMITED by Part 8 Claim Form dated 12 February 2015 and sealed 18 February 2015 to register the Claimant's Charge at the Companies House out of time

The Claimant seeks an Order under Section 859F the Companies Act 2006 that the Charge may be registered at the Defendant out of time as it was due to inadvertence, accident or other cause and that it does not prejudice the position of other creditors and the shareholders or circumstances where it is just and equitable to grant the Order

AND BEFORE HEARING the Claimant and the Registrar of Companies consenting to this order and hereby seek the court to grant the following

IT IS ORDERED that

- 1 The time for registration of the Charge with the Registrar of Companies be extended to 21 days of this Order (16 APRIL 2015).

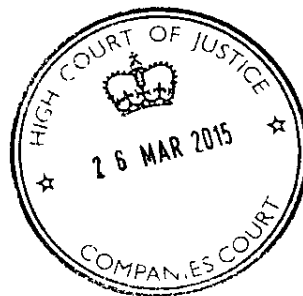
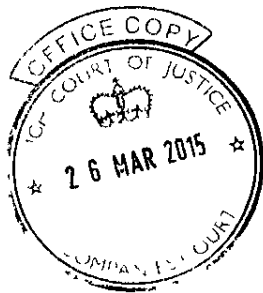


- 2 The Registrar of Companies do register the Charge of the Claimant created by way of a Deed of Substituted Security dated 3 December 2014 within the above period of time
- 3 Should this Order be granted, the Claimant will deliver an original sealed copy of the Order to the mortgage section at the Registrar of Companies with relevant enclosures to register the Charge

Service of the order

The court has provided a sealed copy of this order to the serving party

CRUICKSHANKS at 10 Bentinck Street London W1U 2EW (Ref JMC/Astronberg/Ry)





FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2785769

Charge code: 0278 5769 0005

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd December 2014 and created by ASTRONBERG INVESTMENTS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th March 2015.

DX

Given at Companies House, Cardiff on 8th April 2015



Companies House



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

H M LAND REGISTRY

LAND REGISTRATION ACTS 1925 TO 2002

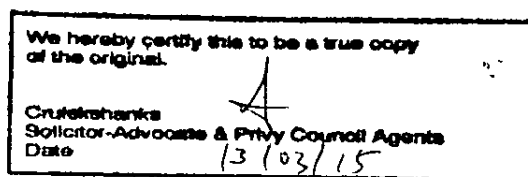
THIS DEED OF SUBSTITUTED SECURITY is made the 3rd day of DECEMBER 2014
BETWEEN the parties more particularly described in Part I of the Schedule hereto and is
supplemental to the Legal Charge (hereinafter called "the Principal Deed") more particularly
described in Part II of the said Schedule

NOW THIS DEED WITNESSETH as follows -

- 1 IN consideration of the Legal Charge hereinafter contained the Lender as Mortgagee
hereby releases unto the Borrower all that the property described in Part III of the
said Schedule (hereinafter called "the Released Property") TO HOLD the same unto
to the Borrower free from principal moneys and interest secured by and from all
claims under or in relation to the Principal Deed
- 2 IN consideration of the release hereinbefore contained the Borrower hereby charges
with full title guarantee all that the property described in Part IV of the said Schedule
hereto (hereinafter called "the Substituted Property") with the payment of the principal
sum and interest in the Principal Deed covenanted to be paid
- 3 The Borrower hereby declares that except insofar as varied by the substitution of the
Substituted Property for the Released Property the Principal Deed shall remain in full
force and effect between the parties hereto and shall henceforth be read and
construed as if the Substituted Property has been the property included therein
- 4 The parties hereby apply to the Chief Land Registrar to enter the following restriction
on the registers of title -

"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 chargee dated [] in favour of [] referred to in the
Charges Register

IN WITNESS of which this Deed has been executed on the first date before written



finance for people

Paragon Mortgages Limited, 51 Homer Road, Solihull, West Midlands, B91 3QJ
DX 14031 SOLIHULL 2 www.paragon-mortgages.co.uk Registered number 2337854

Paragon Mortgages Limited is an appointed representative of Mortgage Trust Services PLC which is authorised and regulated by the Financial Services Authority

SCHEDULE
PART I

- (1) The Lender Paragon Mortgages Ltd
of 51 Homer Road, Solihull, West Midlands, B91 3QJ
- (2) The Borrower *ASTRONBERG INVESTMENTS LIMITED*
of *693 HOLLOWAY ROAD LONDON N19 5SE*

PART II

A Legal Charge dated *27 SEPTEMBER 2006* made between (1) the Lender
and (2) the Borrower and to which this Deed is supplemental

PART III

(The Released Property)

All that Leasehold land situate at and known as

FLAT 1, 64 SLITHERLAND AVENUE, LONDON W9 2QU

comprised in a lease dated *8th AUGUST 2002*

and made between (1) *TRIBHUVAN SONI*
(2) *KERI ANNE ANGLIN*
(3)

for a term of *99* years

which said land is registered at the Land Registry under title number *NGL814609*

Or

All that freehold land situate and known as

which said land is registered at the Land Registry under title number

