

MR01

Particulars of a charge



Companies House

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

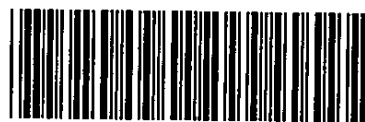
You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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
instrument Use form M

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

This form must be delivered to the Registrar for registration
21 days beginning with the day after the date of creation of the
delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery



A18 14/06/2016 #345
COMPANIES HOUSE

☒ You must enclose a certified copy of the instrument with this form
scanned and placed on the public record **Do not send the original**

1 Company details

Company number 03605592

Company name in full ☒ PLINCON (SOUTHERN) LIMITED

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 03/06/2016

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 ☒ LYNN MARINA HUNT

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

✓

WOODROW AND LANDS
ADJOINING IT, IN
WINDLESHAM, SURREY

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

L. J. Threlk

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 C. SCROSS

Company name COOL AND CO

Address BUSH HOUSE

77-81 ALMA ROAD

CLIFTON

Post town BRISTOL

County/Region

Postcode BS8 2DP

Country UNITED KINGDOM

DX

Telephone (07590) 416178



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 NR 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number. 3605592

Charge code: 0360 5592 0011

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd June 2016 and created by HENCAN (SOUTHERN) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th June 2016.

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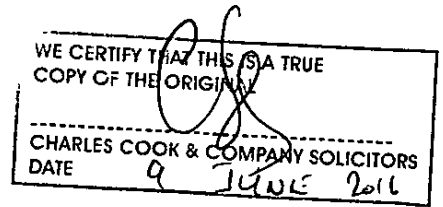
Given at Companies House, Cardiff on 21st June 2016



Companies House



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



Equitable Charge
THIS CHARGE is made the 3rd day of June

2016

(C.L. Scroggs)

BETWEEN

- (1) HENCAN (SOUTHERN) LIMITED (company registration number 03605592) whose registered office is at Herschel House, 58 Herschel Street, Slough, Berkshire, SL1 1PG ("the Chargor") and
- (2) LYNN MARINA HUNT of Backwell Court, Backwell Common, Bristol BS48 3AE ("the Chargee")

Definitions:

"Loan Agreements" means those loan agreements referred to in the Schedule

"Property" means the Property known as Woodrow, Hatton Hill, Windlesham, Surrey GU20 6AD registered at the Land Registry with titles numbered SY488617 and SY524969

CHARGE

- 1 The Chargor with full title guarantee charges the Property to the Chargee as security for all monies due from the Chargor pursuant to the Loan Agreements ("The Indebtedness")
- 2 The Chargor undertakes when so required by the Chargee at its own cost to execute a legal mortgage of the Property in such a form and containing such provisions as the Chargee reasonably requires as security for The Indebtedness
- 3 The Chargor undertakes to pay the Chargee's legal fees and all disbursements incurred, of and occasioned by the Charge, to be assessed by the Court if not agreed

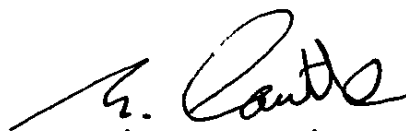
SCHEDULE

Loan Agreement dated 29 May 2014 between (1) Hencan Southern Limited and (2) Lynn Marina Hunt

Loan Agreement dated 8 July 2014 between (1) Hencan Southern Limited and (2) Lynn Marina Hunt

Loan Agreement dated 4 August 2014 between (1) Hencan Southern Limited and (2) Lynn Marina Hunt

Signed as a deed by
HENCAN (SOUTHERN) LIMITED
acting by its Director, Robert Cantle



in the presence of

Witness Signature



Name HELEN ARCANBOLD

Address Barlow Robbins LLP
Solicitors
Concord House
165 Church Street East
Woking
Surrey GU21 6HJ

Signed as a deed by
LYNN MARINA HUNT



in the presence of

Witness Signature



Name

Kim Allen

Address

55 Ilchester Crescent
Bedminster Down
Bristol
BS13 7HN.