



**Registration of a Charge**

Company name: **SIBCO LIMITED**

Company number: **05495544**



X5E26XYQ

Received for Electronic Filing: **24/08/2016**

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**Details of Charge**

Date of creation: **12/08/2016**

Charge code: **0549 5544 0001**

Persons entitled: **WYNCON INVESTMENTS LIMITED**

Brief description: **STABLE COTTAGE, SIBBERSFIELD LANE, CHURTON, CHESHIRE CH3  
6LQ (LAND REGISTRY TITLE NUMBER CH189879)**

**Contains negative pledge.**

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**Authentication of Form**

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

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**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: **GAMLINS LAW LIMITED**



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

Company number: 5495544

Charge code: 0549 5544 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 12th August 2016 and created by SIBCO LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th August 2016 .

Given at Companies House, Cardiff on 25th August 2016

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**

# Land Registry

## Legal charge of a registered estate

# CH1

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, you can expand any panel in this form. Simply continue typing until complete, then click on another panel to expand the 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.

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.

1 Title number(s) of the property:

CH189879

2 Property:

Stable Cottage, Sibbersfield Lane, Churton, Cheshire CH3 6LQ

3 Date: 12th August 2016

4 Borrower:

Sibco Limited

For UK incorporated companies/LLPs

Registered number of company or limited liability partnership including any prefix:  
05495544

For overseas companies

(a) Territory of incorporation:

(b) Registered number in the United Kingdom including any prefix:

5 Lender for entry in the register:

Wyncon Investments Limited

For UK incorporated companies/LLPs

Registered number of company or limited liability partnership including any prefix:  
03865940

For overseas companies

(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.

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:

Willow Cabin, The Green, Poulton, Chester CH4 9EE

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 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 a written consent signed by the proprietor for the time being of the charge dated 12th August 2016 referred to in the charges register or their conveyancer

9 Additional provisions

9.1 The Lender has advanced to the Borrower the sum of £50,000

9.2 The Lender will advance a further £50,000 to the Borrower on the 31st August 2016.

9.3 The total amount secured by this charge on the 31st August 2016 will be £100,000 ('the Loan')


9.4 The Loan will be repaid to the Lender on the 12th December 2016


9.5 The Loan is interest free up to the 12th December 2016.

9.6 From the 13th December 2016 the Loan shall carry interest at 3% over the Base Rate from time to time of Barclays Bank PLC calculated annually until repayment.

10 Execution

Signed as a deed by SIBCO LIMITED acting by a Director in the presence of:

PAUL ATKINSON  
  
Director

Signature of Witness: 

Witness Name (IN BLOCK CAPITALS): SUSAN ALLPORT

Witness Address : 7 BEESTON ROAD  
BROUGHTON  
CHESTER  
CH4 0EB

**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.

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