

MR08

Particulars of a charge where there is  
no instrument



Companies House

101516/23-

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

✓ **What this form is for**  
You may use this form to register  
a charge where there is no  
instrument.

✗ **What this form is NOT for**  
You may not use this form to  
register a charge which is  
or evidenced by an instrument.  
Use form MR01.

MONDAY



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A08

14/10/2019

#146

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.

**1** Company details

Company number 0 5 8 8 1 0 9 3

Company name in full HARDYS ANIMAL FARM 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 d 1 0 m 1 0 y 2 0 y 1 9

**3** Persons entitled to the charge

Please enter the names of all persons in whose favour the charge has been  
created or the names of any security agents or trustees holding the charge for  
the benefit of one or more persons.

Name HARDYS FARM LIMITED (09726733)

Name HARDYS FARM GROUP LIMITED (10456923)

Name G.D.HARDY LIMITED (01011504)

Name

Name

Name

Name

**Continuation page**

Please use a continuation page if  
you need to enter more details.

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<b>4</b>	<b>Nature of the charge</b>
	Please give a description of the nature of the charge.
Nature of the charge	INTER-COMPANY LOAN
<b>Continuation page</b> Please use a continuation page if you need to enter more details.	

<b>5</b>	<b>Description of property or undertaking</b>
	Please give a short description of the property or undertaking charged.
Description of property or undertaking	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.
<b>Continuation page</b> Please use a continuation page if you need to enter more details.	

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## Obligations secured by the charge

Please give details of the obligations secured by the charge.

Obligations secured by the charge

TO REPAY IN FULL ANY FUNDS LOANED TO THE COMPANY  
ALONG WITH OUTSTANDING INTEREST DUE.

### Continuation page

Please use a continuation page if you need to enter more details.

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## 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).

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## Confirmation and signature

I confirm that the charge to which this form relates is not created or evidenced by an instrument.

Signature

Signature

X

*Al Hardy*

X

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

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## Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name

Company name

DUNCAN & TOPLIS LIMITED

Address

3 CASTLEGATE

Post town

GRANTHAM

County/Region

LINCOLNSHIRE

Postcode

N G 3 1 6 S F

Country

ENGLAND

DX

27011 GRANTHAM

Telephone

01476 515604



## 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 entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have described the nature of the charge.
- ☐ You have given a description of the property or undertaking charged.
- ☐ You have given details of the obligations secured by the charge.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



## 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.

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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



**FILE COPY**

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

Company number: 5881093

Charge code: 0588 1093 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 10th October 2019 and created by HARDYS ANIMAL FARM LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th October 2019.

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Given at Companies House, Cardiff on 21st October 2019



**Companies House**



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