



Registration of a Charge

Company name: **MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED**

Company number: **06897301**



X5Y8LXH6

Received for Electronic Filing: **16/01/2017**

Details of Charge

Date of creation: **29/12/2016**

Charge code: **0689 7301 0005**

Persons entitled: **CALA VENTURES LIMITED**

Brief description: **ALL THAT LAND AT RAF WEST RUISLIP IN THE LONDON BOROUGH OF HILLINGDON REGISTERED UNDER TITLE NUMBER AGL190038**

Authentication of Form

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

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: **CLAIRE CROOK**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6897301

Charge code: 0689 7301 0005

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th December 2016 and created by MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th January 2017 .

Given at Companies House, Cardiff on 17th January 2017

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**

LEGAL CHARGE OF A
registered estate

LAND REGISTRY

CH1

This form should be accompanied by Form AP1 or Form FRL.

If you need more room than is provided for in a panel, use continuation sheet CS and attach to this form.

1. Title number(s) of the Property *Leave blank if not yet registered.*

AGL190038

2. Property

ALL THAT land at RAF West Ruislip in the London Borough of Hillingdon registered under title number AGL190038 which is comprised in the transfer dated 22 February 2008 and made between CALA Ventures Limited (1) and McCarthy & Stone (Developments) Limited (2) (a copy of which is annexed hereto)

3. Date

~~30 August 2016~~ 29 December 2016

4. Lender *Give full name(s) and company's registered number, if any.*

CALA Ventures Limited (company registration number SC298938)

5. Borrower for entry on the register *Give full name(s) and company's registered number, if any. For Scottish companies use an SC prefix and for limited liability partnerships use an OC prefix before the registered number, if any. For foreign companies give territory in which incorporated.*

McCarthy & Stone Total Care Management Limited (Company Number: 06897301)

6. The Borrower with *(Delete as appropriate)* full title guarantee charges the Property by way of legal mortgage as security for the payment of the sums detailed in panel 8

7. Place "X" in the appropriate box(es).

☒ The Borrower applies to enter the following restrictions in the proprietorship register of the registered estate

"No disposition of the registered estate (other than a charge) by the proprietor of the registered estate or by the proprietor of any registered charge is to be registered without a written consent signed on behalf of CALA Ventures Limited ("CALA") whose registered office is at Adam House 5 Mid New Cultins Edinburgh Midlothian EH11 4DU by its conveyancer or any person authorised to sign on behalf of CALA"

8. Additional provisions *Insert here details of the sums to be paid (amounts and dates), etc.*

- i. The Charge referred to in Panel 6 is made pursuant to a transfer dated 22 February 2008 made between the Lender (1) and McCarthy & Stone (Developments) Limited (2) ("the Transfer") and the Borrower acknowledges that the Property is charged by way of legal mortgage as security for the repayment to the Lender of all moneys (including interest) covenanted to be paid to the Lender under paragraph 13.4.2 of the Transfer and which may be owing from time to time by the Borrower to the Lender and in respect of which the Borrower has covenanted in the Transfer that the Lender shall be paid
- ii. The Borrower covenants with the Lender to pay to the Lender all such moneys as the Lender shall be entitled to under the terms of paragraph 13.4.2 of the Transfer


- iii. The statutory powers of sale and of appointing a Receiver in respect of the security hereby created shall be in favour of a purchaser as defined by and in Section 205 of the Law of Property Act 1925 be deemed to arise and be exercisable immediately upon the execution thereof
- iv. The Borrower shall not have any power to dispose of the Property without the consent in writing of the Lender (and for the purposes of this clause "dispose of" shall be construed in accordance with the Transfer) subject however to the covenants on the part of the Lender contained in paragraph 13.5.2 of the Transfer

9. Execution *The Borrower must execute this charge as a deed using the space below. 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 7 this document must be signed by the Lender or its conveyancer.*

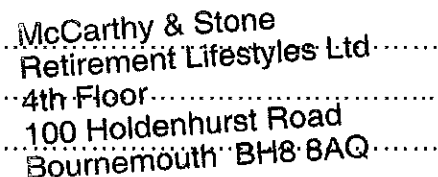
SIGNED as a Deed by the said)
McCARTHY & STONE TOTAL CARE)
MANAGEMENT LIMITED acting by a)
 Director in the presence of:)

.....

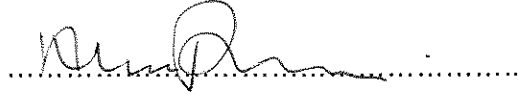
Director's signature

Signature of witness: 

Name: 

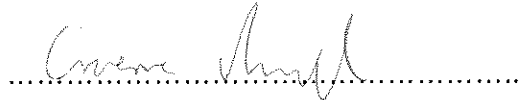
Address: 

SIGNED as a deed by

.....

As attorney for
CALA VENTURES LIMITED

SIGNED as a deed by

.....

As attorney for
CALA VENTURES LIMITED

