

# MR01

## Particulars of a charge



Companies House



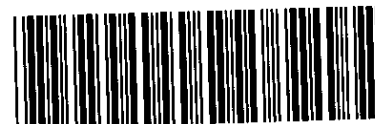
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☒ **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.

FRIDAY



A22 \*A865ZE76\* #109  
24/05/2019  
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 8 2 3 7 3 4 7

Company name in full Open House Project Limited

0 0 0 1

For official use

#### → Filling 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 d 7 m 0 m 5 y 2 y 0 y 1 y 9

### 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 Ecology Building Society ✓

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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**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

Barnes Hall Farm off Bracken Hill, Burncross, Sheffield, S35 1RD  
(title number SYK609792)

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

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**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

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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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**Signature**

Please sign the form here.

Signature

Signature

X

*W. H. H. H.*

22 5 19

X

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

# MRO1

## 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	Emma Ridge
Company name	Wrigleys Solicitors LLP
Address	19 Cookridge Street
Post town	Leeds
County/Region	West Yorkshire
Postcode	L S 2 3 A G
Country	United Kingdom
DX	DX 12020 LEEDS 1
Telephone	0113 244 6100



### 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 £23 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.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: 8237347

Charge code: 0823 7347 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th May 2019 and created by OPEN HOUSE PROJECT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th May 2019.



Given at Companies House, Cardiff on 30th May 2019



**Companies House**



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

We certify this is a true copy of a document

which is certified by a conveyancer to be a

true copy of the original *ibigays 22/5/2019*

# MORTGAGE DEED



**Ecology**  
Building Society

<b>Account Number:</b> MA 24370	<b>Date:</b> 17 <sup>th</sup> May 2019
<b>We (the lender) are:</b> ECOLOGY BUILDING SOCIETY of 7 Belton Road, Silsden, Keighley, West Yorkshire BD20 0EE	
<b>You (the borrower) are:</b>  Open House Project Limited (Company number 08237347)	
<b>The mortgage conditions are:</b> Ecology Building Society Mortgage Conditions 2014 (England and Wales)	
<b>The rules are:</b> the Society's rules which are in force for the time being	
<b>The offer is:</b> the Society's Offer of Loan incorporating the General Conditions relating to offers which are in force for the time being	
<b>The property is:</b> Barnes Hall Farm off Bracken Lane, Hill Top, Burncross Sheffield S35 1RD	
<b>Title No:</b> SYK 609792	

1. The mortgage conditions form part of this mortgage, and you are bound by them. You confirm that you have received a copy of the mortgage conditions and of the rules and the offer referred to in them.
2. You charge the property by way of legal mortgage with payment of all the money payable to us under the mortgage conditions. The mortgage is made with full title guarantee.
3. This mortgage secures further advances, but does not oblige us to make any.

**Signed as a deed by the borrower in the presence of the witness -**

Signature of the borrower (each individual to sign)	Signature, name and address of witness to each signature

Form of charge filed at HM Land Registry under reference MD056E

**WRIGLEYS**  
-SOLICITORS LLP-  
19 COOKRIDGE ST.  
LEEDS LS2 3AG  
Tel no 0113 244 6100  
Fax no 0113 244 6101

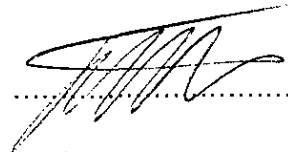
## OCCUPIER'S CONSENT

1. Although I am not a party to this mortgage, I am or will be an occupier of the property. I consent to the granting of the mortgage and agree not to claim any interest in the property (or any right to reside in it) which would have priority over the Society's rights under the mortgage.
2. I realise this means that if the Society is granted possession of the property because the borrower has not kept to the terms of the mortgage, I will have no right to stay there and will have to leave the property.
3. Before signing this form, I was advised to obtain legal advice from a solicitor of my choice and I have had a reasonable opportunity to do so.

**Signed by each occupier in the presence of the witness –**

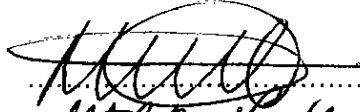
<i>Signature and full name (in capitals) of each occupier</i>	<i>Signature, name and address of witness to each signature</i>

EXECUTED as a DEED by  
OPEN HOUSE PROJECT LIMITED acting by  
a director, in the presence of

)   
) ..... Director signature  
Jody HACKWORTHY.....  
..... Print name

Witness

Signature



Name

MARK JENNER

Address

21 TRINITY Meadows

HURGOLAND

Occupation

POLICE OFFICER