

001215/23

In accordance with  
Sections 859A  
and 859J of the  
Companies Act 2006.

MR08

Particulars of a charge where there is  
no instrument



Companies House

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 where there is an  
instrument or evidenced by all  
Use form MR01.

SATURDAY



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A12

06/01/2024

#103

COMPANIES HOUSE

This form **must be delivered to the Registrar for registration**  
**21 days** beginning with the day after the date of creation of the charge.  
If the form is not delivered within 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 08253536

Company name in full Alternative Propositions Limited

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 28/01/2023

**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	Newpoint Financial (Europe) Limited
Name	
Name	
Name	
Name	
Name	
Name	
Name	

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

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**Nature of the charge**

Please give a description of the nature of the charge.

Nature of the charge

A charge is being put on the £210,000 loaned from Newpoint Financial (Europe) Limited to Keith Wardell for his acquisition of 49% of shares held in Alternative Propositions Limited.

**Continuation page**

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

5

**Description of property or undertaking**

Please give a short description of the property or undertaking charged.

Description of property or undertaking

A charge is being put on the £210,000 loaned from Newpoint Financial (Europe) Limited to Keith Wardell for his acquisition of 49% of shares held in Alternative Propositions Limited.

**Continuation page**

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

The obligations of the loan is levied against the 49% of shares that Keith Wardell holds in Alternative Propositions Limited.

**Continuation page**

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

7

**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).

8

**Confirmation and signature**

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

Signature

Signature

X 

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	Charlotte Green
Company name	Newpoint Financial (Europe) Limited
Address	8th Floor
	17 Bevis Marks
Post town	London
County/Region	
Postcode	E C 3 A 7 L N
Country	United Kingdom
DX	
Telephone	+44(0)2039833303

**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)

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.

[illegible]

4	<b>Nature of the charge</b>	
Nature of the charge	Please give a description of the nature of the charge.	

5	<b>Description of property or undertaking</b>	
Description of property or undertaking	Please give a short description of the property or undertaking charged.	

MR08 - continuation page  
Particulars of a charge where there is no instrument

<b>6</b>	<b>Obligations secured by the charge</b>	
Obligations secured by the charge	Please give details of the obligations secured by the charge.	





**FILE COPY**

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

Company number: 8253536

Charge code: 0825 353 6 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 28th December 2023 and created by ALTERNATIVE PROPOSITIONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th January 2024 .

Given at Companies House, Cardiff on 10th January 2024



**Companies House**



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