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

MR01

Particulars of a charge

501721/23



Companies House

4	Go online to file this information A fee is be payable with www.gov.uk/companieshouse Please see 'How to pay' on	
	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 the instrument Use form MR08	*A5Z6PNFV* 30/01/2017 #294 COMPANIES HOUSE
1	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	
Company number	1 0 3 7 8 5 7 1	→ Filling in this form
Company name in full	QUAVAR LIMITED	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 0 ^d 9 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 7	
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	CHARTER COURT FINANCIAL SERVICES	-
	TRADING AS PRECISE MORTGAGES	
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	
·		

,	MR01 Particulars of a charge	
4	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	Please submit only a short description If there are a number of plots of land, aircraft and/or ships, you should simply describe some
Brief description	10 ANDERSON PLACE CARDIFF CF24 0HH	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	
6	Floating charge	
/	Is the instrument expressed to contain a floating charge? Please tick the appropriate box Wes Continue	
	No Go to Section 7	
	Is the floating charge expressed to cover all the property and undertaking of the company?	
	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	
<u>/</u>	☑ No	
8	Trustee statement •	
	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	This statement may be filed after the registration of the charge (use form MR06)
9	Signature	
1	Please sign the form here	
Signature	Some for the youper of the Mutyree	
	Solve for the Montgor of the Mulygee	
	This form must be signed by a person with an interest in the charge	

MR01

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 MICHAEL LAWSON Company name GRIFFITHS INGS PROPERTY LAWYERS Address

DX

Postcode

County/Region

DX38573 BARRY

Telephone

01446 725180

✓ 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 Scotland¹
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

f Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email 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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 10378571

Charge code: 1037 8571 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th January 2017 and created by QUAVAR LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th January 2017.

Dp

Given at Companies House, Cardiff on 2nd February 2017





The Lender: Charter Court Financial Services Limited (incorporated in England and Wales with company number 06749498 and having its registered office at 2 Charter Court, Broadlands, Wolverhampton, WV10 6TD and trading as Precise Mortgages) together with its transferees, successors and assigns (including any legal or equitable assignee of the mortgage, whether by way of absolute assignment or by way of security only) and including those deriving title under it or them

This Mortgage Deed is made on the Date between the Borrowers and the Lender All capitalised terms have the meaning given to them in the Conditions, unless otherwise defined

09 /01 / 2017	Application reference number M1001371912			
The Borrowers Quavar Ltd ('you', 'your')				
The Conditions: Precise Mortgages General Mortgage Conditions 2016 England & Wales				
The Property 10 Anderson Place, Cardiff, CF24 OHH, United Kingdon				
Title number				

- 1 This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrowers acknowledge receipt of such documents. The Borrowers agree to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.
- 2 The Borrowers charge the Property with full title guarantee by way of legal mortgage as continuing security for the Amount Owed and All Other Debt
- 3 This Mortgage is made for securing Additional Borrowing and re-advances
- 4 The Borrowers and the Lender apply to the Chief Land Registrar for the registration against the registered title of a restriction in the following form. "No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge not being a charge registered before the entry of this restriction is to be registered without a written consent signed by the proprietor for the time being of the charge dated.

 In favour of Charter Court Financial Services Limited referred to in the charges register."

Signed and delivered as a deed in the presence of witnesses:

Yoursignatures	Signature)mameendiaddiressofteadhwitness(thesignatureofeadh bonowermustbewitnessedseparately)
Your signature Sulf	Witness' signature M-dad Chem
Full name	Name Address MICHAIR CLAWL GLY: NOW CANN Occupation SMICITARI CARDAX CFIL 9BZ
Your signature	Witness' signature
Full name	Name Address
	Occupation

Form of Charge Filed at HM Land Registry under reference MD1251P THE ORIGINAL

30 101 12017

Direngs road Cardeff CF11 9BZ