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

MR01 Particulars of a charge



	Go online to file this information www.gov.uk/companieshouse	A fee is be payable with this form Please see 'How to pay' on the last page	e.
•	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	For further information, please refer to our guidance at: www.gov.uk/companieshouse
	This form must be delivered to the R 21 days beginning with the day after the delivered outside of the 21 days it will be court order extending the time for delive you must enclose a certified copy of the	ne date of creation of the char of the cha	*R6EMHK1M* S 09/09/2017 #48 COMPANIES HOUSE
<u> </u>	scanned and placed on the public record	d. Do not send the original.	For effic all use
Company number	1 0 5 0 1 8 1 9 HIGHNESS LIMITED	-	Filling in this form Please complete in typescript or in bold black capitals.
, , , , , , , , , , , , , , , , , , , ,	, 11101111200		All fields are mandatory unless specified or indicated by *
2	Charge creation date		
harge creation date	^d 2 ^d 4	7 7 7	
Name	Please show the names of each of the entitled to the charge. BANK OF CYPRUS UK LIMITED		- Litarye
lame			-
Name			-
Name			-
	tick the statement below.	ase supply any four of these names then	
	trustees entitled to the charge.	an four persons, security agents or	

Particulars of a charge **Brief description** Please give a short description of any land, ship, aircraft or intellectual property Please submit only a short description If there are a number of registered or required to be registered in the UK subject to a charge (which is plots of land, aircraft and/or ships, not a floating charge) or fixed security included in the instrument. you should simply describe some of them in the text field and add a **Brief description** 117 HIGH STREET & 7-9 kINGS STREET statement along the lines of, "for REDCAR more details please refer to the TS10 3DG instrument". Please limit the description to the available space. 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 \square No Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. \square Yes Continue No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? Yes ☑ **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 Trustee statement 9 You may tick the box if the company named in Section 1 is acting as trustee of • This statement may be filed after the registration of the charge (use the property or undertaking which is the subject of the charge. form MR06). Signature Please sign the form here. Signature Signature X X This form must be signed by a person with an interest in the charge.

MR01

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 RICHARD MCCONNELL Company name LEWIS NEDAS LAW Address Post town County/Region Postcode Country

Certificate

DΧ

Telephone

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.

57056 Camden Town

0207 387 2032

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 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: 10501819

Charge code: 1050 1819 0004

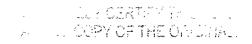
The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th August 2017 and created by HIGHNESS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th September 2017.

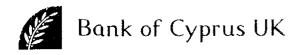


Given at Companies House, Cardiff on 19th September 2017









All Monies Legal Charge

Lewis Neclas Law
20/08/297
Ch. G. G. G. S.

Date	24 August 2017	
The Mortgagee ("we/our/us")	Bank of Cyprus UK Limited, trading as Bank of Cyprus UK, of PO Box 17484, 87 Chase Side, London N14 5WH	
The Mortgagor ("you/your") (Names and Addresses)	HIGHMESS LTD 52 (EDAR ROAD PINNER	
The Property	117 HIGH ST + 7/9 KINGS STAFE FEOGRAP TS10 306	
Tenure	FREEHOLD	
Title number(s) (if applicable)	TES 20778	

- 1. You charge the Property to us by way of legal mortgage as continuing security for all monies and liabilities you owe us.
- 2. Our *Mortgage Conditions 2012 (All Monies Legal Charge)* form part of this legal charge. You confirm having received a copy.
- 3. You and we apply to the Chief Land Registrar for the following restriction to be entered on the title or titles:

"No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of this charge in favour of Bank of Cyprus UK Limited referred to in the charges register."

Warning: If you sign this Legal Charge you will be legally bound by its terms. If more than one person is named above as Mortgagor you will each be responsible for the others' debts or commitments as well as your own. You are strongly advised to take independent legal advice before signing this document.

Individuals (who sign and deliver as a deed on the date shown on the first page of this legal charge)

Your signature (please print your name beneath your signature)	Signature, name and address of each witnes (each signature to be separately witnessed)	s			
1.	(cuch signature to be separately winessed)				
2.					
3.					
4.					
Companies Registered in England & Wales (exec	cute by completing the box below)				
EXECUTED as a Deed by					
	PL:	C/LTD			
HIGHNESS LIMITE					
on the date shown on the first page of this legal char	rge				
(Company No. 10 SO1919)by: Signature of Director Signature of Director/Secretary/Witness (delete as appropriate)	MARTIN DEFFIL EDWARD Name PULLA AD MCCONNEL Name	BAYATIN			
Overseas Companies (execute by completing the box below)					
Signed as a Deed on the date shown on the first pa	age of this legal charge				
on behalf of					
a company incorporated in					
by	and				
Authorised signatory	Authorized cignetons				
Authorised Signatory	Authorised signatory				
Name (Print name)	Name (Print name)				
being persons who in accordance with the laws of the	e territory are acting under the authority of the compa	ny.			

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