

013470/23

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

MR01

Particulars of a charge



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee is be payable
Please see 'How to pay'

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☐ **What this form is for**
You may not use this form to
register a charge which is not
instrument. Use form

WEDNESDAY



A08 *AAX0AIBV* 02/02/2022 #186
COMPANIES HOUSE

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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 1 1 1 2 3 4 4 2
Company name in full LOVE-DAVIES PROPERTIES 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 d 1 d 8 m 0 m 8 y 2 y 0 y 2 y 0

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 LIMITED

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.

32.22 27 Feb

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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 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.

Brief description

5 Sytchmill Way
Stoke-on-Trent
ST6 4GA

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.

☐ 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

8 Trustee statement ¹

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.

☐

¹ This statement may be filed after the registration of the charge (use form MR06).

9 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

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 **Paul Shenton**

Company name **Beeston Shenton Solicitors**

Address **64 King Street**

Post town **Newcastle-under-Lyme**

County/Region **Staffordshire**

Postcode **S T 5 1 J B**

Country

DX

Telephone **01782 662424**

**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 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

Mortgage deed

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 Borrower and the Lender. All capitalised terms have the meaning given to them in the Conditions, unless otherwise defined.

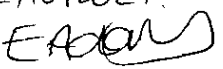
Date: 18/08/2020	Application reference number: M2000183275
The Borrower(s): Love-Davies Properties Limited ('you', 'your')	
Company Number (if applicable): 11123442	
The Conditions: Precise Mortgages General Mortgage Conditions 2018 England & Wales	
The Property: 5 Sytchmill Way, Stoke-On-Trent, ST6 4GA, United Kingdom	
Title number: SF532087	

1. This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrower acknowledges receipt of such documents. The Borrower agrees to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.
2. The Borrower charges 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 Borrower 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 18/08/2020 in favour of Charter Court Financial Services Limited referred to in the charges register."

FOR USE BY INDIVIDUAL BORROWERS

Signed and delivered as a deed in the presence of witnesses:	
Your signatures	Signature, name and address of each witness (the signature of each borrower must be witnessed separately)
Your signature:	Witness' signature:
Full name:	Name: (IN BLOCK CAPITALS) Address:
Your signature:	Witness' signature:
Full name:	Name: (IN BLOCK CAPITALS) Address:
I certify that this is a true and complete copy of the corresponding page of the original	

Date: 12/10/2021

Signature: 

Name: ELEANOR ADAMS - SOLICITOR

Solicitor with Beeston Shenton

64 King Street, Newcastle under Lyme, Staffs ST5 1JB

Form of Charge filed at HM Land Registry under reference MD1251V

Executed as a deed by affixing the Common Seal of:		
	(Borrower)	Affix Company Seal
In the presence of:		In the presence of:
	Signature of Director	Signature of (Director/Company Secretary)

Executed as a deed by:	
(Borrower)	
Acting by:	
Signature of Director	Signature of (Director/Company Secretary)

Executed as a deed by:	Acting by a Director in the presence of :
	Signature of Director: 
	Signature of witness: 
	Name (IN BLOCK CAPITALS): <u>STEPHEN WASEY</u>
	Address: <u>Walters & Plaskitt Solicitors</u> <u>Bews Corner 2 Westport Road</u> <u>Burslem Stoke on Trent ST6 4AW</u> <u>SRA Registration number 57201</u>
(Borrower)	

Date: 12/10/2021

Signature: E. Adams

Signature: E. Hull
Name: ELEANOR ADAMS - SOLICITOR

Solicitor with Beeston Shenton
Newcastle upon Tyne

Solicitor with Beeston Shenton
64 King Street, Newcastle under Lyme, Staffs ST5 1JB



CASE NO.: CR-2021-MAN-000454

**IN THE HIGH COURT OF JUSTICE
IN THE BUSINESS AND PROPERTY COURTS AT MANCHESTER
IN THE INSOLVENCY AND COMPANIES LIST
AND IN THE MATTER OF THE COMPANIES ACT 2006**

CR-2021-MAN-000454

**Love-Davies Properties Limited
(registration no. 11123442)**

Claimant

ORDER

BEFORE District Judge Bever on 30 January 2022

UPON reading the Claimant's letter dated 26th October 2021, its claim dated 5 August 2021, the evidence of Jennifer Riddaway dated 26 July 2021 and the evidence of Donna-Marie Tracy Love-Davies dated 7th September 2021 and the statement of Paul Shenton dated 17 December 201 together with Order of this court dated 27th September 2021.

AND UPON the Court being satisfied that the charge granted by the Claimant dated 18 August 2020 in favour of Charter Court Financial Services Ltd (Trading as Precise Mortgages) ("the Charge") was not delivered to the registrar within the period prescribed by s.859A of the Companies Act 2006 ("the Act") as extended by the order of this court dated 27 September 2021 and that this failure was accidental and due to inadvertence for the purposes of s.859F of the Act

IT IS ORDERED THAT:

1. The period allowed for delivery of the Charge to the registrar shall be extended to 21 February 2022.
2. The Claimant shall deliver a sealed copy of this order to the Registrar of Companies.
3. This order is without prejudice to the rights of any person acquired between the date of creation of the Charge and the date of its actual registration.
4. If the Company shall go into administration, or if the winding up of the Company shall commence, within 28 days of the date of this order, the administrator or liquidator may, within 84 days of the date of this order, apply to discharge or vary this order.

5. Because this Order has been made without a hearing, any interested party has the right to apply to have the Order set aside, varied or stayed. A party making such an Application must send or deliver the Application to the Court (together with any appropriate fee) to arrive within seven days of service of this Order.



CASE NO.: CR-2021-MAN-000454

**IN THE HIGH COURT OF JUSTICE
IN THE BUSINESS AND PROPERTY COURTS AT MANCHESTER
IN THE INSOLVENCY AND COMPANIES LIST
AND IN THE MATTER OF THE COMPANIES ACT 2006**

CR-2021-MAN-000454

**Love-Davies Properties Limited
(registration no. 11123442)**

Claimant

ORDER

BEFORE District Judge Bever on 27 September 2021

UPON reading the Claimant's claim dated 5 August 2021 and the evidence of Jennifer Riddaway dated 26 July 2021 and the evidence of Donna-Marie Tracy Love-Davies dated 7 September 2021

AND UPON the Court being satisfied that the charge granted by the Claimant dated 18 August 2020 in favour of Charter Court Financial Services Ltd (Trading as Precise Mortgages) ("the Charge") was not delivered to the registrar within the period prescribed by s.859A of the Companies Act 2006 ("the Act") and that this failure was accidental and due to inadvertence for the purposes of s.859F of the Act

IT IS ORDERED THAT:

1. The period allowed for delivery of the Charge to the registrar shall be extended to 25 October 2021.

Dated 27 September 2021



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11123442

Charge code: 1112 3442 0007

The Registrar of Companies for England and Wales hereby certifies that a charge dated 18th August 2020 and created by LOVE-DAVIES PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 2nd February 2022.

(2)

Given at Companies House, Cardiff on 15th March 2022



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES