

001399/23

~~A/A~~

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 with this form
Please see 'How to pay' on the last page.

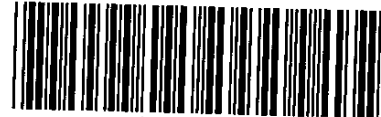
☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☒ **What this form is NOT**
You may not use this form to
register a charge where
instrument. Use form M

This form **must be delivered to the Registrar for registration**
21 days beginning with the day after the date of creation of the
delivered outside of the 21 days it will be rejected unless it is a
court order extending the time for delivery.



You **must** enclose a certified copy of the instrument with this form
scanned and placed on the public record. **Do not send the original.**



R8KSTBUQ

RM 21/12/2019 #33
COMPANIES HOUSE

A8JNT3UR
A07 05/12/2019 #105
COMPANIES HOUSE

THU SATURDAY

1 Company details

Company number 1 1 1 9 5 8 7 1

Company name in full wilber developments 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 0 d 8 m 0 m 8 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 paratus amc 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.

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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

ground floor flat, 89 goldstone villas, Hove, BN9 9RW

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 *Wandie* 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	TEGEN HARDIE
Company name	PROPERTY LEGAL (MANCHESTER)
Address	2 AEGEAN ROAD
ALTANTIC STREET	
Post town	ALTRINCHAM
County/Region	
Postcode	W A 1 4 5 U W
Country	UNITED KINGDOM
DX	DX314201
Telephone	01612448548



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

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS IN MANCHESTER
BUSINESS LIST (ChD)
IN THE MATTER OF WILBER DEVELOPMENTS LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 2006**



CR-2019-MAN-001129

ORDER

BEFORE District Judge Bever on 2 December 2019

UPON **READING** the Part 8 claim issued on 5 November 2019, being a claim with no named Defendant, and the Witness Statements of Miss Tegen Hardie, Mr James Benjamin Essex and Mrs Lucy Elena Essex.

AND UPON THE COURT BEING SATISFIED that the omission to deliver to the Registrar of Companies pursuant to section 859A of the Companies Act 2006 ("the Act") the Charge and Floating Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to section 859F of the Act

IT IS ORDERED that:

- [1] The time for delivering to the Registrar of Companies for registration the Charge dated **8 August 2019** made between the Claimant and **Paratus AMC Limited** (whereby the Claimant charged the property known as and situate at **Ground Floor Flat, 89 Goldstone Villas, Hove, BN3 3RW** as security for sums loaned) together with the prescribed Particulars thereof be and the same is hereby extended to **23rd December 2019**.
- [2] The Claimant do deliver an office 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 the creation of the Legal Charges and the date of their actual registration.



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11195871

Charge code: 1119 5871 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 8th August 2019 and created by WILBER DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st December 2019.

DA

Given at Companies House, Cardiff on 2nd January 2020



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

We, properly Legal (Manchester) Limited
hereby certify this to be a true copy of the original

Signed

Dated

[Signature]
3-12-18

Foundation Home Loans

44/7
RM

MORTGAGE DEED

Account No.: 201721500

DATE: 08/08/2019	
THE BORROWER(S): Wilber Developments Limited (11195871)	
THE COMPANY:	PARATUS AMC LIMITED whose registered office and address for service is 5 Arlington Square, Downshire Way, Bracknell, Berkshire RG12 1WA (Company Number: 03489004) and its successors and assigns including any legal and equitable assignee, of this Deed whether by way of absolute assignment or by way of security only and those deriving title under it or them.
THE PROPERTY:	Ground Floor Flat, 89 Goldstone Villas, Hove (BN3 3RW)
TITLE NO:	

1. The Borrower(s) (i) acknowledge(s) receipt of the Loan; and
2. (ii) with full title guarantee, charge(s) the Property by way of legal mortgage with the secured amount as defined in the Mortgage Conditions 2017
3. This Deed (i) incorporates the Mortgage Conditions 2017 and the borrower(s) acknowledge(s) receipt of a copy thereof
4. (ii) is made for securing further advances
5. The Borrower(s) and the Company hereby apply to the Chief Land Registrar to enter on the Register a restriction that:

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 the charge dated (date) in favour of the Company referred to in the charges register.

SIGNED AS A DEED BY THE BORROWER(S) IN THE PRESENCE OF THE WITNESS(ES) NAMED BELOW:

SIGNATURE(S):	WITNESS(ES) (Signature, name (in capitals) and address) (Each signature to be separately witnessed)
<i>[Signature]</i>	<i>[Signature]</i> PEDRAM ROWHAN; 17 CONJUNCTION TERRACE BN3 3YW HOVE
<i>[Signature]</i>	<i>[Signature]</i> PEDRAM ROWHAN; 17 CONJUNCTION TERRACE BN3 3YW HOVE

Form of Charge filed at HM Land Registry under reference MD1426C

Account No.: 201721500

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Foundation Home Loans
5 Arlington Square
Downshire Way
Bracknell, Berkshire
RG12 1WA

Tel: 0344 770 8032
Fax: 0344 770 8022
DX: 122533 Bracknell (2)
www.foundationhomeloans.co.uk

Foundation Home Loans is a trading style of Paratus AMC Limited
Registered Office: 5 Arlington Square, Downshire Way, Bracknell, RG12 1WA
Registered in England and Wales Company No. 03489004
Paratus AMC Limited is authorised and regulated by the Financial Conduct
Authority Registration number 301128
Calls may be monitored and recorded