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

# **MR01**

## Particulars of a charge

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 details  Company number  1 1 5 3 6 1 0 5  Filling in this form Please complete in typ bold black capitals.  All fields are mandator.		A fee is be payable v Please see 'How to pay		Go online to file this www.gov.uk/companie	
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 details  Company number  1 1 5 3 6 1 0 5  Filling in this form Please complete in typ bold black capitals.  All fields are mandator specified or indicated to the charge creation date  Charge creation date  Charge creation date  Please show the names of each of the persons, security agents or trustees entitled to the charge.  Name  Paratus AMC Limited  Name  Name		register a charge whe	orm to register	You may use this form a charge created or ev	·
Company details  Company number  1	by a	tate of creation of the charge. If rejected unless it is accompanied	with the day after the fifther the fifther the 21 days it will be	21 days beginning wit delivered outside of the	
Company number    1	be				
Company name in full Brolow Property Ltd    Brolow Property Ltd   Brolow Property Ltd	OOO For official use		<b>S</b>	Company details	1
Company name in full Brolow Property Ltd bold black capitals.  All fields are mandator specified or indicated to the charge creation date   Charge creation date   Charge creation date   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   Porotrus AMC Limited  Name  Name			6 1 0 5	1 1 5 3	Company number
Charge creation date  Charge creation date  Charge creation date  I d 1 d 4 m 1 m 2 y 2 y 0 y 2 y 1  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			y Ltd	Brolow Property	Company name in full
Charge creation date      A	All fields are mandatory unless specified or indicated by *	,			
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			date	Charge creation d	2
Please show the names of each of the persons, security agents or trustees entitled to the charge.  Name Paratus AMC Limited  Name Name		<sup>y</sup> 2 <sup>y</sup> 1	<sup>m</sup> 2	d 1 d m 1	Charge creation date
Name Paratus AMC Limited  Name  Name	charge	s or trustees entitled to the	ns, security agent	Names of persons	3
Name Name	5	ersons, security agents or trustee			
Name			imited	Paratus AMC Lim	Name
Name					
					Name
Name					Name
name					Mana
					ivaine

If there are more than four names, please supply any four of these names then

I confirm that there are more than four persons, security agents or

tick the statement below.

trustees entitled to the charge.

4	Brief description	<del></del>
	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 o plots of land, aircraft and/or ships, you should simply describe some
Brief description	44 Lincoln Way, Jarrow, NE32 4UU	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	
	[X] No	
6	Floating charge	
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box.	
	Yes Continue [X] 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.	
,	[X] Yes  ☐ 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	
	Please sign the form here.	
Signature	Signature	
	X Marsden Rawsthorn X	
	This form must be signed by a person with an interest in the charge.	

MR01 Particulars of a 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 Nicola Fairhurst Marsden Rawsthorn Solicitors Ltd Address Faraday Court **Faraday Drive Fulwood** Post town Preston County/Region Postcode Ν Country DX Telephone 01772 799600 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.

be a certified copy.

You have enclosed the correct fee.

Please do not send the original instrument; it must

#### 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

#### General Form of Judgment or Order

In the High Court of Justice Chancery Division	
	Preston District Registry
Claim Number	J30PR059
Date	28 October 2022

Saul

BROLOW PROPERTY LTD	1 <sup>st</sup> Claimant Ref :
REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

Before District Judge Burrow sitting at Preston District Registry, Openshaw Place, Ringway, Preston, PR1 2LL.

**UPON** the Part 8 claim of the Claimant on 14 September 2022 for an order pursuant to sections 859F and s1096 of the Companies Act 2006

AND UPON there being no attendance before the court

AND UPON the court reading the evidence, including the witness statement of Stephen Hodgson dated 30 August 2022

AND UPON it being recorded that the charge dated 14 December 2021 and registered by the Defendant on 20 December 2021 under Charge Code 1314 5601 0007 ("the Charge") was incorrectly registered

#### IT IS ORDERED THAT

- 1. The Charge dated 14 December 2021 made between Brolow Group Ltd (1) and Paratus AMC Limited (2) be removed from the Register.
- 2. Pursuant to section 859F Companies Act 2006, the time for delivery of the Charge dated 14 December 2021 made between Brolow Property Ltd (1) and Paratus AMC Limited in relation to the property known as 44 Lincoln Way, Jarrow, NE32 4UU is extended to 26 days after the date of service of this Order.
- 3. This order is made without prejudice to the rights of any person acquired between the date of creation of the charge and the date of its actual correct registration.
- 4. No order as to costs.

Dated 21 October 2022

Marsden Rawsthorn Solicitors Limited 3 & 4 Faraday Court Faraday Drive Fulwood Preston PR2 9NB 25404 FULWOOD 2





# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11536105

Charge code: 1153 6105 0008

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th December 2021 and created by BROLOW PROPERTY LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th November 2022.



Given at Companies House, Cardiff on 21st November 2022





# Foundation Home Loans

#### **PARATUS AMC LIMITED**

MORTGAGE DEED	Account No.: 206230107
DATE: 14 12.20.21	
THE BORROWER(S):Brolow Property Ltd	
Company Registration Number (if applicable): 11536	, 105
THE COMPANY:	
PARATUS AMC LIMITED whose registered office and addrt Bracknell, Berkshire RG12 1WA (Company Number: 03489) and equitable assignee, of this Deed whether by way of absideriving title under it or them.	004) and its successors and assigns including any legal
THE PROPERTY: 44 LINCOLNING JAPROVIES LE 32 400	i A Y
PARATUS AMC LIMITED MORTGAGE CONDITIONS 2017	TITLE NUMBER(S): 17193679
The (i) acknowledges receipt of Borrower(s)	of the Loan

- (ii) with full title guarantee, charge(s) the Property by way of legal mortgage with the amount owed as defined in the Mortgage Conditions 2017
- 2. This Deed (i) incorporates the Mortgage Conditions 2017 and the borrower(s) acknowledge(s) receipt of a copy thereof
  - (ii) is made for securing further advances
- 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 registered.

Form of Charge filed at HM Land Registry under reference: MD1426D

We hereby certify this to be a true copy of the original documents

Marsden Rawsthorn Solicitors

Signed Marden Lawsthon
07/11/2022

Account No.: 208230107

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.foundationhomelogns.co.uk Foundation Home Loans is a trading style of Paratus AMC Limited Registered Office: 5 Artington 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 Cells may be monitored and recorded

#### Foundation Home Loans

#### SIGNED AS A DEED BY THE BORROWER:

In the presence of: Witness

Borrower Signature	Witness Signature
Print Name	Print Name Address
Borrower Signature	Witness Signature
Print Name	Print Name Address
Borrower Signature	Witness Signature
Print Name	Print Name Address
Borrower Signature	Witness Signature
Print Name	Print Name Address

#### **EXECUTED AS A DEED**

#### BY THE BORROWER acting by:

In the presence of: Witness

Director/Secretary	Witness Signature
Print Name Y172 (MOL USERVAAN	Print Name MAROLY SANTOSH Address 10 B ADDISON BURD LUNDON EIT 9LT
Director/Secretary	Witness Signature
Print Name	Print Name Address

Account No.: 206230107

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Foundation Home Loans 5 Arlington Square Downshire Way Bracknell, Berkshire RG12 1WA Tei: 0344 770 8032 Fax: 0344 770 8022 OX: 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 Peratus AMC Limited is authorised and regulated by the Financial Conduct Authority Registration number 301128 Calls may be montioned and recorded