



Registration of a Charge

Company name: **SMITH UW LTD**

Company number: **11544331**



X8BPGA1M

Received for Electronic Filing: **12/08/2019**

Details of Charge

Date of creation: **07/08/2019**

Charge code: **1154 4331 0001**

Persons entitled: **JONATHAN THIRKETTLE
ANDREA THIRKETTLE
SIMON BRATTON
JULIE BRATTON**

Brief description: **THE FREEHOLD LAND KNOWN AS 77 JOHN STREET, PORTHCAWL, CF36
3AT AND REGISTERED AT HM LAND REGISTRY UNDER TITLE NUMBER
CYM741707**

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by:

RYAN DAVID



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11544331

Charge code: 1154 4331 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 7th August 2019 and created by SMITH UW LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th August 2019 .

Given at Companies House, Cardiff on 13th August 2019

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Land Registry

Legal charge of a registered estate

CH1

This form should be accompanied by either Form AP1 or Form FR1

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

Conveyancer is a term used in this form. It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers.

Leave blank if not yet registered.

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.

Give full name(s).

Complete as appropriate where the borrower is a company.

Give full name(s).

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003.

Each proprietor may give up to three addresses for service, one of which must be a postal address whether or not in the UK (including the postcode, if any). The others can be any combination of a postal address, a UK DX box number or an electronic address.

1	Title number(s) of the property: CYM741707
2	Property: 77 John Street, Porthcawl, CF36 3AT
3	Date: 7 th August 2019
4	Borrower: SMITH UW Ltd <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 11513842 <u>For overseas companies</u> (a) Territory of incorporation: (b) Registered number in the United Kingdom including any prefix:
5	Lender for entry in the register: Jonathan Thirkettle & Andrea Thirkettle as Trustees of the AJ3 Consult Executive Pension (1) and Simon Bratton and Julie Bratton as Trustees of the S&J Bratton Developments Executive Pension (2) <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: <u>For overseas companies</u> (a) Territory of incorporation: (b) Registered number in the United Kingdom including any prefix:
6	Lender's intended address(es) for service for entry in the register: 47 The Sanctuary, Culverhouse Cross, Cardiff, CF5 4RW (1) 2 Weavers Road, Ystragynlais, Swansea, SA9 1PQ (2)

Place 'X' in any box that applies.

Add any modifications.

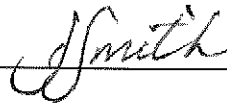

Place 'X' in the appropriate box(es).

You must set out the wording of the restriction in full.

Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003.

Insert details of the sums to be paid (amount and dates) and so on.

The borrower must execute this charge as a deed using the space opposite. If there is more than one borrower, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If a note of an obligation to make further advances has been applied for in panel 8 this document must be signed by the lender or its conveyancer.

7	The borrower with <input checked="" type="checkbox"/> full title guarantee <input type="checkbox"/> limited title guarantee charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9
8	<input type="checkbox"/> The lender is under an obligation to make further advances and applies for the obligation to be entered in the register <input checked="" type="checkbox"/> The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate: 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 _____ in favour of Jonathan Thirkettle & Andrea Thirkettle as Trustees of the AJ3 Consult Executive Pension (1) and Simon Bratton and Julie Bratton as Trustees of the S&J Bratton Developments Executive Pension (2) as referred to in the Charges Register.
9	Additional provisions 1. The Borrower has agreed to charge the Property as security for a loan of £250,000.00 made to the Borrower by the Lender in accordance with a loan agreement of even date.
10	Execution SIGNED AS A DEED BY SMITH UW Ltd Acting by a Director <u></u> In the presence of:- Witness signature: <u></u> Witness name: <u>ALUN HUW MARTINSON</u> Address: <u>31, TREM GWLADYR MAE COITY, CF35 6HG.</u> Occupation <u>ADVISER</u>

WARNING

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.