

052271 / £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'

THURSDAY



A22

A8GRØVPM

24/10/2019

#26

COMPANIES HOUSE

☒ **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 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 8 3 7 5 3 6

Company name in full AD Davies Property 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 1 m 0 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 Belmont Green Finance Limited trading as Vida Homeloans

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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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. Brief description 24 Branston Road, Burton on Trent DE14 3BS	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.
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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. <input type="checkbox"/>	¹ This statement may be filed after the registration of the charge (use form MR06).
9	Signature Please sign the form here. Signature X HCB X This form must be signed by a person with an interest in the charge.	

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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	Louise Palmer
Company name	HCB Solicitors
Address	38 Dam Street
Post town	Lichfield
County/Region	Staffordshire
Postcode	W S 1 3 6 A A
Country	England
DX	DX 19006 Lichfield
Telephone	01543 414 426

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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11837536

Charge code: 1183 7536 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 18th October 2019 and created by AD DAVIES PROPERTY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th October 2019.

Given at Companies House, Cardiff on 28th October 2019



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

MORTGAGE DEED (BUY TO LET)

Date: 18/10/2019	
We (us) the Lender: Belmont Green Finance Limited trading as Vida Homeloans, 1 Bridge Street, Staines-upon-Thames, Surrey, TW18 4TW	
You, the borrower: AD DAVIES PROPERTY LIMITED	[company number] 11837536
Property: [insert full property details] 24 BRANSTON ROAD, BURTON - ON - TRENT DE14 3BS	
	Title Number: SF281407
Mortgage Conditions: Vida Homeloans Buy to Let Mortgage and Loan Terms and Conditions 2019 (England and Wales)	

- 1 This Mortgage Deed incorporates the Mortgage Conditions, copies of which you acknowledge having received.
- 2 You charge the Property with full title guarantee by way of legal mortgage and as a continuing security with the payment to us of all monies at any time payable or to become payable by you to us on any account whatsoever and with the performance of all other obligations at any time owed by you to us.
- 3 This Deed is made for securing (but we are not obliged to make) further advances.
- 4 You 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 _____ in favour of Belmont Green Finance Limited referred to in the charges register.

[Executed]/Signed as a Deed by you in the presence of a Witness. Each signature to be separately witnessed.

BORROWER


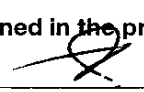

[If a sole trader]

Full name of Borrower (in BLOCK CAPITALS) and signature	Signed in the presence of
<p>We hereby certify this to be a true copy of the original</p> <p>Signed <u>HCB</u></p> <p>Dated <u>22-10-19</u></p> <p>HCB Sharrots Solicitors</p>	<p>Name (in BLOCK CAPITALS):</p> <p>Signature:</p> <p>Address:</p>
	<p>Name (in BLOCK CAPITALS):</p> <p>Signature:</p> <p>Address:</p>

MORTGAGE DEED (BUY TO LET)

Full name of Borrower (in BLOCK CAPITALS) and signature	Signed in the presence of
	Name (in BLOCK CAPITALS): Signature: Address:
	Name (in BLOCK CAPITALS): Signature: Address:

[If a company]

Full name of Director (in BLOCK CAPITALS) and signature	Signed in the presence of
MARK PAUL DAVIES 	 Name (in BLOCK CAPITALS): ADRIAN BARRONS Signature:  Address: 1 MANSION DRIVE HAMMERSMITH W57 0TD
	Name (in BLOCK CAPITALS): Signature: Address:
	Name (in BLOCK CAPITALS): Signature: Address:
	Name (in BLOCK CAPITALS): Signature: Address: