



Registration of a Charge

Company name: **ESSEX ST (PROPERTIES) LIMITED**

Company number: **11962772**



X8F38RWH

Received for Electronic Filing: **30/09/2019**

Details of Charge

Date of creation: **24/09/2019**

Charge code: **1196 2772 0001**

Persons entitled: **EMERITUS BIRMINGHAM LIMITED**

Brief description: **6-8 BRISTOL STREET AND 31-33 ESSEX STEET, BIRMINGHAM, TITLE
NUMBER WM910083**

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 SAVE FOR MATERIAL REDACTED PURSUANT
TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC
COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION
FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by: **GATELEY PLC**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11962772

Charge code: 1196 2772 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th September 2019 and created by ESSEX ST (PROPERTIES) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th September 2019 .

Given at Companies House, Cardiff on 1st October 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

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

Any parts of the form that are not typed should be completed in black ink and in block capitals.

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.

For information on how HM Land Registry processes your personal information, see our [Personal Information Charter](#).

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 HM 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.

1	Title number(s) of the property: WM910083
2	Property: 6-8 Bristol Street and 31-33 Essex Street, Birmingham
3	Date: <i>24 September 2019</i>
4	Borrower: ESSEX STREET (PROPERTIES) LIMITED <i>ALC</i> <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 11962772 <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: EMERITUS BIRMINGHAM LIMITED <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: Hong Kong (b) Registered number in the United Kingdom including any prefix:

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.

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.

6 Lender's intended address(es) for service for entry in the register:

C/O Silver Shemmings Shemmings Ash LLP
35 Great St Helen's, London,
EC3A 6AP

7 The borrower with

- ☒ full title guarantee
☐ limited title guarantee

charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9

8 ☐ The lender is under an obligation to make further advances and applies for the obligation to be entered in the register

☒ 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
EMERITUS BIRMINGHAM LIMITED referred to in the Charges Register"

9 Additional provisions

The Property is charged by way of legal mortgage as security for the obligations of the Borrower pursuant to a Facility Agreement between the Borrower (1) and the Lender (2) dated the same date as this legal charge

10 Execution

Executed as a deed by

ESSEX STREET (PROPERTIES) LIMITED

acting by a director

Signature..

Director

In the presence of:

Signature of Witness..

Name (in BLOCK CAPITALS) **RAY SIMPSON**

Address

Executed as a deed by

EMERITUS BIRMINGHAM LIMITED

a company incorporated in Hong Kong, acting by Michael McCarthy who, in accordance with the laws of that territory is acting under the authority of the company

Signature.

Director

WITNESS: WILKINSON, DAVID WAYNE

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.

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