

# MR01

## Particulars of a charge



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://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 for**  
You may not use this form to  
register a charge where there is  
an instrument. Use form MR08.

For further information, please  
refer to our guidance at:

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



\*R8K6BSCR\*

RM

12/12/2019

#258

COMPANIES HOUSE



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

### 1 Company details

Company number 11999868

Company name in full NABP LIMITED

For official use

→ Filing 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 06/08/2019

### 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 CHARTER COURT FINANCIAL SERVICES  
LIMITED t/a PRECISE MORTGAGES

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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**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

7 CARLETON STREET  
YORK  
YO26 4XN

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**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

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**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

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**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

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**Trustee statement <sup>①</sup>**

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.

☐

<sup>①</sup> This statement may be filed after the registration of the charge (use form MR06).

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**Signature**

Please sign the form here.

Signature

Signature

X LCF Residential 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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

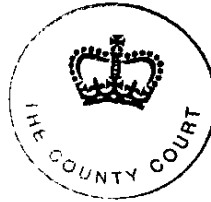
For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



**IN THE COUNTY COURT AT CENTRAL LONDON  
ROYAL COURTS OF JUSTICE  
STRAND, LONDON WC2A 2LL**

**In the Matter of MABP LTD  
and  
In the Matter of the Companies Act 2006**



**District Judge Hart**

**UPON THE APPLICATION** by Claim issued on 26 July 2019 by Charter Court Financial Services Limited and MABP Ltd

**AND UPON** hearing Counsel for the Claimants

**AND UPON READING THE EVIDENCE**

**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 Legal Charge hereinafter mentioned, together with the prescribed particulars thereof, was accidental or due to inadvertence or some other sufficient cause and/or that it is just and equitable to grant relief

**IT IS ORDERED THAT:**

Pursuant to Section 859<sup>F</sup> of the said Act that the time for delivering to the Registrar of Companies for registration of the Legal Charge dated 6 August 2019, and made between Charter Court Financial Services Limited of the one part and MABP Ltd of the other part of certain land and property known as 7 Carlton Street, York YO26 4XN with the prescribed particulars thereof is hereby extended to 23 December 2019.

**AND IT IS ORDERED THAT:**

The Claimants do deliver an Office Copy of this Order to the Registrar of Companies

**AND THIS ORDER** is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated this 2<sup>nd</sup> day of December 2019



**IN THE COUNTY COURT AT CENTRAL LONDON  
ROYAL COURTS OF JUSTICE  
STRAND, LONDON WC2A 2LL**



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**IT IS ORDERED THAT:**

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Dated this 2<sup>nd</sup> day of December 2019



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 11999868

Charge code: 1199 9868 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 6th August 2019 and created by MABP LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th December 2019.

Given at Companies House, Cardiff on 16th December 2019

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**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

# Mortgage deed

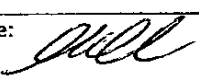
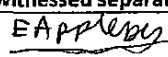
**The Lender:** Charter Court Financial Services Limited (Incorporated in England and Wales with company number 06749498 and having its registered office at 2 Charter Court, Broadlands, Wolverhampton, WV10 6TD and trading as **Precise Mortgages**) together with its transferees, successors and assigns (including any legal or equitable assignee of the mortgage, whether by way of absolute assignment or by way of security only) and including those deriving title under it or them.

This Mortgage Deed is made on the Date between the Borrowers and the Lender. All capitalised terms have the meaning given to them in the Conditions, unless otherwise defined.

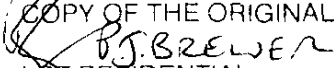

|  |   |
|--|---|
| Date: 6.8.19   | Application reference number: M2000117688 |
| The Borrowers: MABP Ltd<br>(‘you’, ‘your’)   |   |
| The Conditions: Precise Mortgages General Mortgage Conditions 2018 England & Wales |   |
| The Property: 7 Carleton Street, York, YO26 4XN, United Kingdom                    |   |
| Title number:  |   |

1. This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrowers acknowledge receipt of such documents. The Borrowers agree to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.
2. The Borrowers charge the Property with full title guarantee by way of legal mortgage as continuing security for the Amount Owed and All Other Debt.
3. This Mortgage is made for securing Additional Borrowing and re-advances.
4. The Borrowers and the Lender apply to the Chief Land Registrar for the registration against the registered title of a restriction in the following form: "No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge not being a charge registered before the entry of this restriction is to be registered without a written consent signed by the proprietor for the time being of the charge dated.....in favour of Charter Court Financial Services Limited referred to in the charges register."

Signed and delivered as a deed in the presence of witnesses:

| Your signatures   | Signature, name and address of each witness (the signature of each borrower must be witnessed separately) |
|---|---|
| Your signature:  | Witness' signature:   |
| Full name:<br>MARK ANDREW BONIGER   | Name: Edward Appleby<br>Address: 17 Burnholme drive YO31 0LH<br>Occupation: Engineer                      |
| Your signature:   | Witness' signature:   |
| Full name:  | Name:<br>Address:<br>Occupation:  |

Form of Charge Filed at HM Land Registry under reference MD12511

THIS IS A TRUE COPY OF THE ORIGINAL DOCUMENT  
  
 P.J. BREWER  
 LCF RESIDENTIAL  
 ONE ST JAMES BUSINESS PARK  
 NEW AUGUSTUS STREET  
 BRADFORD  
 BD1 5LL  
  
 6/12/19