



Registration of a Charge

Company name: **EVEBROOK 1 LTD**

Company number: **12491554**



X92ZMW36

Received for Electronic Filing: **14/04/2020**

Details of Charge

Date of creation: **09/04/2020**

Charge code: **1249 1554 0001**

Persons entitled: **CYNERGY BANK LIMITED**

Brief description: **11-12 THE GREEN, LONDON, W5 5DA REGISTERED AT HM LAND
REGISTRY WITH TITLE NUMBER MX47 1935**

Contains fixed charge(s).

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 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.**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 12491554

Charge code: 1249 1554 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th April 2020 and created by EVEBROOK 1 LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th April 2020 .

Given at Companies House, Cardiff on 15th April 2020

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**

Legal Charge (Third Party)

Date	9 April 2020
The Mortgagee ("we/our/us")	Cynergy Bank Limited (Company Registration Number 04728421) of 27-31 Charlotte Street, London, W1T 1RP
The Chargor ("you/your/yours") (Name(s) and Address(es))	Evebrook 1 LTD (Company registration Number 12491554) of 64 New Cavendish Street, London, W1G 8TB
The Borrower (Name(s) and Address(es))	Evebrook 2 LTD (Company Registration Number 12494383) of 64 New Cavendish Street, London, England, W1G 8TB
The Property	11-12 The Green, London, W5 5DA
Title Number(s) (If applicable)	MX471935

1. You charge the Property to us by way of legal mortgage and the other Charged Assets as defined in the Mortgage Conditions (defined below) to us in accordance with Condition 3 of the Mortgage Conditions as continuing security for the Liabilities (as defined in the Mortgage Conditions).
2. Our All Monies Legal Charge (Third Party) (Mortgage Conditions December 2018) (the "Mortgage Conditions") form part of this legal charge and should be read as if they were set out in full in this Legal Charge. You confirm that you have read and understood the Mortgage Conditions.
3. You and we apply to the Chief Land Registrar for the following restriction to be entered on the title or titles:

"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 Cynergy Bank Limited referred to in the charges register."

Form of charge filed at HM Land Registry under reference MD1353L

Warning: If you sign this Legal Charge (Third Party) you will be legally bound by its terms. If more than one person is named above as Chargor or Borrower you will each be responsible for the others' debts or commitments as well as your own

EXECUTION PAGE

EXECUTED as a DEED by

EVEBROOK 1 LTD

acting by a director in the presence of:

)
)
)
)

Director
Print name: MARTIN CERNEA

Signature of witness

Print name (in BLOCK
CAPITALS):

CECILIA SIMONS

Address:

17 MOUNTFIELD RD

LONDON N3 3ND

Occupation:

inventory clerk

SIGNED as a DEED

By **EVEBROOK 2 LTD**

in the presence of:

)

)

)

Print name: MARTIN CERNEA

Signature of witness

Print name (in BLOCK
CAPITALS):

CECILIA SIMONS

Address:

17 MOUNTFIELD RD

LONDON N3 3ND

Occupation:

inventory clerk

SIGNED by
for and on behalf of
**CYNERGY BANK
LIMITED**

)
)
) Authorised signatory
) Print name:
)
)
) Authorised signatory
) Print name: