

035566/23

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 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 when the
instrument. Use form

For further information, please

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



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



A9Z800L5

A10

27/02/2021

#32

COMPANIES HOUSE

A9XWA82P

A11

08/02/2021

#173

COMPANIES HOUSE

1 Company details

Company number 1 2 7 3 6 5 7 7

Company name in full XD PROPERTY RENTAL LTD

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 2 d 9 m 0 m 1 y 2 y 0 y 2 y 1

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 Nottingham Building Society

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.

MR01

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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

16 Sally Murray Close
London
E12 5NX

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.

☒ Yes

☐ No

6

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

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.

☐ Yes

☒ No

8

Trustee statement¹

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.

☐

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

9

Signature

Please sign the form here.

Signature

Signature

X

L. Johnston

L.M. MICHAEL JOHNSTON

X

This form must be signed by a person with an interest in the charge.

L.M. Johnston LLB
Solicitor
Hedleys & Co
Alliance House
20 Fawcett Street
Sunderland SR1 1RZ

MRO1

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
Leo Johnston

Company name
Hedleys & CO

Address
20 Fawcett Street

Post town
Sunderland

County/Region
Tyne & Wear

Postcode
S R 1 1 R Z

Country
United Kingdom

DX
60702 Sunderland

Telephone
0191-567 0101



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

MORTGAGE DEED

(for a Company)



Account Number:	3312768502	Date:	29.01.2021
Society:	Nottingham Building Society Nottingham House 3 Fulforth Street Nottingham NG1 3DL		
Mortgage Conditions:	Nottingham Building Society Commercial Mortgage Conditions 2019 (version 1)		
Borrower:	XD Property Rental Ltd		
Property:	16 Sally Murray Close London E12 5NX		
Post Code	Title No. EGL401602 & EGL377009		
<p>1. The Borrower with full title guarantee charges to the Society:</p> <p>(a) by way of legal mortgage the Property and all of the Borrower's respective interests in the Property and its proceeds of sale; and</p> <p>(b) by way of fixed charge the equipment and goods owned by the Borrower at the Property (if any) and all other fixtures, fittings, plant and machinery which may from time to time be erected on or affixed to the Property, for the payment of all moneys payable by the Borrower to the Society.</p>			
<p>2. This Mortgage Deed incorporates the Mortgage Conditions (a copy of which has been received by the Borrower). The Borrower covenants with the Society to perform and fulfil all its obligations set out in, and to be bound by, the Mortgage Conditions.</p>			
<p>3. This Mortgage Deed secures further advances but does not oblige the Society to make further advances.</p>			
<p>4. The Borrower applies to the Chief Land Registrar to enter on the register the following restriction:</p> <p>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 [29.01.2021] in favour of Nottingham Building Society referred to in the charges register.</p>			

EXECUTED as a Deed by
XD Property Rental Ltd acting
by a Director in the presence
of a witness

WITNESS

Signature

Praveen Choudhary
.....
Director

NAME (in block capitals) M.R. AMARDEEP SINGH SHAKHON

Address COOPER'S HILL LODGE, COOPER'S HILL LANE, ENGLEFIELD GREEN,
SURREY, TW20 0XX.

We hereby certify this
to be a true copy of the
original document
Dated this 25 day
Of February 2021
HEDLEYS & CO
Solicitors Sunderland



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 12736577

Charge code: 1273 657 7 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th January 2021 and created by XD PROPERTY RENTAL LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th February 2021 .

Given at Companies House, Cardiff on 6th March 2021



Companies House



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