

MR01

Particulars of a charge

10/791/69

Oyez

A fee is payable with this form.  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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  
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.**

THURSDAY



\*A9EPRPHE\*

A01

01/10/2020

#241

COMPANIES HOUSE

For official use

**1** Company details

Company number 1 2 8 5 1 3 2 4

Company name in full LONGWOOD MBC LTD

**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 2 2 0 9 2 0 2 0

**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 CBH Compagnie Bancaire Helvetique SA

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

All rents arising from freehold property known as land at Mansfield Bowling Club Croftdown Road, London NW5 1EP registered at the Land Registry under title number NGL972755 and freehold property known as land and buildings on south east side of Croftdown Road and land adjoining Mansfield Bowling Club with title number NGL164854 and NGL97638 with title absolute.

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 statement

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).

9

Signature

Please sign the form here.

Signature

Signature

X Colin Benson 9/10/14

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

Ms Dushyan Myla

Company name

Collins Benson Goldhill LLP

Address

26/28 Great Portland Street

Post town

London

County/Region

Postcode

W

1

W

8

Q

T

Country

DX

82973 MAYFAIR

Telephone

020 7436 5151



### 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 £13 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Certified to be a true copy of the original

*CBG*  
COLLINS BENSON GOLDHILL LLP  
SOLICITORS

26/28 Great Portland St London W1W 8QT

Date: 29/09/2020

DATED 22<sup>nd</sup> September 2020

LONGWOOD MBC LTD

- and -

CBH COMPAGNIE BANCAIRE HELVETIQUE SA

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RENT CHARGE AGREEMENT

COLLINS BENSON GOLDHILL LLP  
26/28 Great Portland Street  
LONDON W1W 8QT

Ref: DLM/CBH1-B536

DATE: 22<sup>nd</sup> September 2020

**PARTIES:**

- (1) **LONGWOOD MBC LTD** (Company number 12851324) whose registered office is situated at 35 Ballards Lane London N3 1XW (**Mortgagor**); and
- (2) **CBH COMPAGNIE BANCAIRE HELVETIQUE SA** of Boulevard Emile-Jacques, Dalcroze 7, 1204 Geneva, Switzerland (**Lender**).

Now this deed witnesses:

1. In this deed unless the context otherwise requires the following words and expressions shall have the following meanings:

**Agreement**

the letter from the Lender to the Mortgagor dated 18 September 2020 in respect of the loan facility to be made available by the Lender to the Mortgagor together with any subsequent amendments thereto agreed between the Lender and the Mortgagor and acknowledged by any other parties thereto.

**Indebtedness**

all monies and liabilities which shall for the time being be due and owing or incurred to the Lender by the Mortgagor whether actually or contingently and whether solely or jointly with any other person and whether as a principal or surety including interest discount commission or other lawful charges and expenses which the Lender may in the course of its business charge in respect of any matters aforesaid so that Interest shall be computed and compounded as well as after as before any demand made or judgment obtained.

**Property**

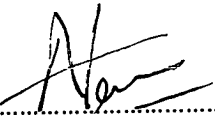
ALL THAT freehold property being land at Mansfield Bowling Club, Croftdown Road London NW5 1EP and registered at the Land Registry under title number

NGL972755 AND Secondly all that freehold property being land and buildings on the South East side of Croftdown Road and land adjoining registered at the Land Registry with title absolute numbers NGL164854 and NGL976338 with title absolute.

2. The Mortgagor with full title guarantee hereby charges to the Lender by way of first fixed legal charge all rents now owing or hereafter to become owing to it in respect of the Property with the payment to the Lender of the Indebtedness.
3. Nothing in this deed nor any express arrangement in respect of the rents under the Agreement shall constitute the Lender as a mortgagee in possession.
4. The Mortgagor hereby covenants at any time during the continuance of this security to give to the Lender such information in regard to such rent as the Lender shall require.
5. The Mortgagor hereby covenants at the request of the Lender to instruct all or any tenants of the Property to pay the rents direct to the Lender and without prejudice to any other remedy of the Lender the Lender shall be entitled without demand or notice to the Mortgagor to appropriate all or any such sums in or toward satisfaction of such part of the Indebtedness (if less than whole) as the Lender shall select.
- 6 This agreement shall be governed by and interpreted in accordance with English law.

In witness whereof the Mortgagor has executed this as a deed the day and year first before written.

Executed as a deed by  
**LONGWOOD MBC LTD**  
acting by a Director, in the presence of:

  
.....

Witness' signature:



Witness' name:

**JAMES EMPSON**

Address:

**Brecher LLP  
Solicitors  
4th Floor, 64 North Row  
London  
W1K 7DA**

Occupation: Solicitor



**FILE COPY**

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

Company number: 12851324

Charge code: 1285 132 4 0005

The Registrar of Companies for England and Wales hereby certifies that a charge dated 22nd September 2020 and created by LONGWOOD MBC LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st October 2020 .

Given at Companies House, Cardiff on 15th October 2020



**Companies House**



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