

MR01

Particulars of a charge

004575/23



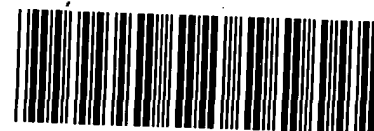
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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  
instrument. Use form MR08.

FRIDAY



\*ABZ03ZZV\*

A10

10/03/2023

#280

COMPANIES HOUSE

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.  
delivered outside of the 21 days it will be rejected unless it is accompanied by a  
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.**

**1** Company details

Company number 1 3 1 4 0 1 6 7

Company name in full DS & SS Property Services Limited

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 4 m 0 6 y 2 0 2 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 Charter Court Financial Services Limited

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.

Brief description

18 Birches Lane, Lostock Green, Northwich, CW9 7SN, United Kingdom

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

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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).

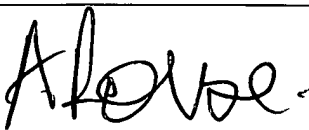
9

**Signature**

Please sign the form here.

Signature

Signature

X  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  
Amy Rouse

Company name  
Bell Lamb and Joynson Runcorn

Address  
Millbank House Northway

Runcorn Cheshire

Post town  
Runcorn

County/Region  
Cheshire

Postcode  
W A 7 2 S X

Country  
England

DX

Telephone  
03444124348



### 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.



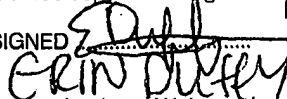
### Further information

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)

Bell Lamb and Joynson Solicitors  
 Milbank House  
 Northway  
 Runcorn  
 Cheshire WA7 2SX  
 Tel: 03444 124348

We hereby certify that this  
 is a true copy of the original

SIGNED 

**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 Borrower and the Lender. All capitalised terms have the meaning given to them in the Conditions, unless otherwise defined.

Date: 24th June 2021	Application reference number: M2000235007
The Borrower(s): DS & SS Property Services Limited ('you', 'your')	
Company Number (if applicable): 13140167	
The Conditions: Precise Mortgages General Mortgage Conditions 2018 England & Wales	
The Property: 18 Birches Lane, Lostock Green, Northwich, CW9 7SN, United Kingdom	
Title number: CH397304	

1. This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrower acknowledges receipt of such documents. The Borrower agrees to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.
2. The Borrower charges 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 Borrower 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 24/06/2021 in favour of Charter Court Financial Services Limited referred to in the charges register."

**FOR USE BY INDIVIDUAL BORROWERS**

Signed and delivered as a deed in the presence of witnesses:	
Your signature:	Signature, name and address of each witness (the signature of each borrower must be witnessed separately):
Your signature:	Witness' signature:
Full name:	Name: (IN BLOCK CAPITALS) Address:
Your signature:	Witness' signature:
Full name:	Name: (IN BLOCK CAPITALS) Address:

**FOR USE BY LIMITED COMPANY BORROWERS**

Executed as a deed by affixing the Common Seal of:	
(Borrower)	Affix Company Seal
In the presence of:	In the presence of:
Signature of Director	Signature of (Director/Company Secretary)

Executed as a deed by:	
(Borrower)	
Acting by:	
Signature of Director	Signature of (Director/Company Secretary)

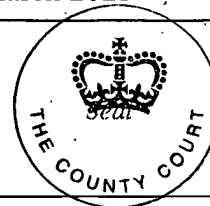
Executed as a deed by:	Acting by a Director in the presence of:
DS+SS Property Services Limited.  (Borrower)	Signature of Director: <i>[Signature]</i>
	Signature of witness: <i>[Signature]</i>
	Name (IN BLOCK CAPITALS): <i>Mr. Smith</i>
	Address: <i>376 15th St</i> <i>Windsor</i> <i>CO7 2NP</i>

# General Form of Judgment or Order

In the High Court of Justice  
Chancery Division  
Liverpool  
District Registry

Claim Number J60LV069

Date 1 March 2023



DS & SS PROPERTY SERVICES LIMITED

1<sup>st</sup> Claimant

Ref AR:2021/18602

REGISTRAR OF COMPANIES

1<sup>st</sup> Defendant

Ref

Before District Judge Lampkin

Sitting in Private on 23rd February 2023

In the matter of DS & SS Property Services Limited (13140167)

And in the matter of the Insolvency Act 1986

**UPON READING** the application and the papers attached thereto

## **IT IS ORDERED THAT**

1. The Claimant's time to register the charge made between Charter Court Financial Services Limited and DS & SS Property Services Limited dated 24th June 2021 at Companies House is extended to 21 days from the date of this order.
2. The order is made without prejudice to the rights of any person acquired between the date of creation and the date of the registration of the charge.
3. There be no order as to costs.
4. The order has been obtained under section 859F of the Companies Act 2006.

Dated 23 February 2023

Bell Lamb & Joynson  
Millbank House  
Northway  
Runcorn  
Cheshire  
WA7 2SX



**FILE COPY**

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

Company number: 13140167

Charge code: 1314 016 7 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th June 2021 and created by DS & SS PROPERTY SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th March 2023 .

Given at Companies House, Cardiff on 13th March 2023



**Companies House**



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