



**Registration of a Charge**

Company Name: **LH HEDON LIMITED**

Company Number: **13876189**



Received for filing in Electronic Format on the: **30/03/2022**

XB0WQUIQ

**Details of Charge**

Date of creation: **21/03/2022**

Charge code: **1387 6189 0001**

Persons entitled: **SALTEND CHEMICALS PARK LIMITED**

Brief description: **48 SHERIFF HIGHWAY HEDON HULL HU12 8HD**

**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.**

Certified by: **ANDREW JACKSON**



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

Company number: 13876189

Charge code: 1387 6189 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 21st March 2022 and created by LH HEDON LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th March 2022 .

Given at Companies House, Cardiff on 5th April 2022

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**

This form should be accompanied by either Form AP1 or Form FR1

Any parts of the form that are not typed should be completed in black ink and in block capitals.

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

Conveyancer is a term used in this form. It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers.

For information on how HM Land Registry processes your personal information, see our [Personal Information Charter](#).

Leave blank if not yet registered.

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.

Give full name(s).

Complete as appropriate where the borrower is a company.

Give full name(s).

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with HM Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003.

1	Title number(s) of the property: YEA83487
2	Property: 48 Sheriff Highway, Hedon, Hull, HU12 8HD
3	Date: 21 MARCH 2022
4	<p>Borrower: LH Hedon Limited</p> <p>For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix: 13876189</p> <p>For overseas companies (a) Territory of incorporation:</p> <p>(b) Registered number in the United Kingdom including any prefix:</p>
5	<p>Lender for entry in the register: Saltend Chemicals Park Limited</p> <p>For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix: 10542068</p> <p>For overseas companies (a) Territory of incorporation:</p> <p>(b) Registered number in the United Kingdom including any prefix:</p>

or may give up to three  
or service, one of which  
postal address whether or  
UK (including the postcode,  
The others can be any  
ation of a postal address, a  
OX box number or an electronic  
address

Place 'X' in any box that applies.

Add any modifications.

Place 'X' in the appropriate box(es).

You must set out the wording of the  
restriction in full.

Standard forms of restriction are set  
out in Schedule 4 to the Land  
Registration Rules 2003.

Insert details of the sums to be paid  
(amount and dates) and so on.

The borrower must execute this  
charge as a deed using the space  
opposite. If there is more than one  
borrower, all must execute. Forms of  
execution are given in Schedule 9 to  
the Land Registration Rules 2003. If  
a note of an obligation to make  
further advances has been applied  
for in panel 8 this document must be  
signed by the lender or its  
conveyancer.

Examples of the correct form of  
execution are set out in practice  
guide 8: execution of deeds.  
Execution as a deed usually means  
that a witness must also sign, and  
add their name and address.

6 Lender's intended address(es) for service for entry in the register:

3 Sheriff Highway, Hedon, Hull, HU12 8HA

7 The borrower with

- ☒ full title guarantee  
☐ limited title guarantee

charges the property by way of legal mortgage as security for the  
payment of the sums detailed in panel 9

8 ☐ The lender is under an obligation to make further advances  
and applies for the obligation to be entered in the register

☒ The borrower applies to enter the following standard form of  
restriction in the proprietorship register of the registered  
estate:

No disposition of the registered estate by the proprietor of the  
registered estate is to be registered without a written consent by  
the proprietor for the time being of the charge dated 121 March in  
favour of Saltend Chemicals Park Limited referred to in the 2022  
charges register or their conveyancer.

9 Additional provisions

The sum of £182,500 (one hundred and eighty two thousand five  
hundred pounds) being the VAT element of the purchase price  
due under the contract for sale of the Property dated 121 March and 2022  
made between (1) Saltend Chemicals Park Limited and (2) LH  
Hedon Limited (Purchase Contract) is to be paid on demand when  
it becomes due under clause 3.4 or clause 3.5 of the Purchase  
Contract.

10 Execution

**EXECUTED as a deed by**  
**SALTEND CHEMICALS PARK**  
**LIMITED** acting by[ ]  
a director  
in the presence of:

Signature of witness: .....

Name (in BLOCK CAPITALS): .....

Address: .....

**EXECUTED as a deed by**  
**L H HEDON LIMITED**  
acting by Hayley Esler,  
a director  
in the presence of:

Signature of witness: \_\_\_\_\_

Name (in BLOCK CAPITALS): ANNA SMALES

Address: MARINA COURT  
CASTLE ST, HULL HU11T

**WARNING**

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.

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