

213259 / 13
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LL MG01

Particulars of a mortgage or charge created by a
Limited Liability Partnership (LLP)



A fee is payable with this form
We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
created by an LLP in England and
Wales or Northern Ireland

☒ **What this form is NOT**
You cannot use this form
particulars of a mortgage
for a Scottish LLP
To do this, please use form
LL MG01s

WED THURSDAY



A04 11/06/2015 #137
COMPANIES HOUSE
A31 20/05/2015 #232

| | | |
|------------------|--|---|
| 1 | LLP details | For official use |
| LLP number | <input checked="" type="checkbox"/> O <input type="checkbox"/> C 3 1 1 8 0 3 | 8 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> → Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| LLP name in full | <input checked="" type="checkbox"/> KILNWICK PERCY GOLF CLUB LLP | |

| | |
|------------------|---|
| 2 | Date of creation of charge |
| Date of creation | <input checked="" type="checkbox"/> 2 3 1 0 2 0 1 2 |

| | |
|-------------|---|
| 3 | Description |
| | Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' |
| Description | LEGAL CHARGE - dated 23 10 2012 |

| | | |
|----------------|---|---|
| 4 | Amount secured | Continuation page Please use a continuation page if you need to enter more details |
| Amount secured | Please give us details of the amount secured by the mortgage or charge All monies from time to time due or owing and all other actual or contingent liabilities from time to time incurred by the LLP to the Lender (including any under the hedging agreement) | |

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5**Mortgagee(s) or person(s) entitled to the charge**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name

HSBC BANK PLC

Address

Scarborough Commercial Centre, First Floor, Unit 18, Manor Court
Manor Garth, Eastfield, Scarborough

Postcode

Y O 1 1 3 T U

Name

Address

Postcode

Continuation page

Please use a continuation page if you need to enter more details

6**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Short particulars

All that the land and buildings situate at and known as Kilnwick Percy Golf Club LLP as the same is registered at the Land Registry under the title number YEA39385

?

Continuation page

Please use a continuation page if you need to enter more details

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

N/A

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Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge. If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly.

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK. The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where property situated in another part of UK.

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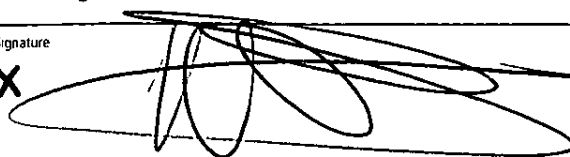
Signature

Please sign the form here

Signature

Signature

X



X

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

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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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

| | |
|------------------|--------------------|
| Contact name | LAURA ASQUITH |
| Company name | HARROWELLS LIMITED |
| | |
| Address | MOORGATE HOUSE |
| CLIFTON MOORGATE | |
| | |
| Post town | YORK |
| County/Region | YORKSHIRE |
| Postcode | Y 0 3 0 4 W Y |
| Country | |
| DX | 61464 HAXBY |
| Telephone | 01904 692111 |



Certificate

We will send your certificate to the presenter's address if given above or to the LLPs 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 LLP name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



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 mortgage or charge.

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 LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs 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 LLPs 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 or email 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

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

IN THE MATTER OF KILNWICK PERCY GOLF CLUB LLP
AND
IN THE MATTER OF THE COMPANIES ACT 2006



HSBC BANK PLC (COMPANY NUMBER: 14259)

CLAIMANT

-AND-

KILNWICK PERCY GOLF CLUB LLP (LLP NUMBER: OC311803)

DEFENDANT

AMENDED ORDER

UPON THE APPLICATION by Part 8 Claim Form of the above named Claimant, HSBC Bank PLC, a bank registered in England and Wales under company number 14259, whose registered office is 8 Canada Square, London, E14 5HQ

AND UPON HEARING

AND UPON READING the Part 8 Claim Form, the witness statement of Richard James Hugill dated 27 March 2015, the witness statement of Paul William Henry Dixon dated 25 March 2015 and the exhibits within referred to

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 859A- 860 of the above mentioned act, the legal charge hereinafter was due to inadvertence and that it is just and equitable to grant relief pursuant to Section 859F 873 of the same act

AND IT IS ORDERED THAT

- 1 The time for delivering to the Registrar of Companies for registration of the legal charge dated 23 October 2012 and made between HSBC Bank PLC (1) and Kilnwick Percy Golf Club LLP (2) be extended to 14 days

Amended pursuant to CPR 17(2)(b) on 4th June 2015.



2. The Claimant does deliver a copy of this order to the Registrar of Companies.

AND this order is without prejudice to the rights of any person acquired between the date of the creation of the 23 October 2012 legal charge and the date of its actual registration.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006 as
applied to the Limited Liability Partnerships (Application of
Companies Act 2006) Regulations 2009**

LLP NO. OC311803
CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 23
OCTOBER 2012 AND CREATED BY KILNWICK PERCY GOLF
CLUB LLP FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO HSBC
BANK PLC ON ANY ACCOUNT WHATSOEVER UNDER THE
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 AS
APPLIED TO THE LIMITED LIABILITY PARTNERSHIPS
(APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009
ON THE 11 JUNE 2015

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 JUNE 2015



Companies House



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