In accordance with Sections 859A & 859J of the Companies Act 2006

## **MR01**

## Particulars of a charge



	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.	
V	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.	*A656R7EA* A19 26/04/2017 #239
	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 by a court order extending the time for delivery.	A19 26/04/2017 #239 COMPANIES HOUSE
40	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	2 for official use
Company number	0 3 2 9 7 3 1 2	► Filling in this form
Company name in full	North Midland Surveys Limited	<ul> <li>Please complete in typescript or in bold black capitals.</li> </ul>
	-	All fields are mandatory unless specified or indicated by *
2	Charge creation date	
Charge creation date	10 04 12 0117	
3	Names of persons, security agents or trustees entitled to the char	ge
	Please show the names of each of the persons, security agents or trustees entitled to the charge.	
Name	Charter Court Financial Services Limitéd	
Name		-   -
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.	Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some		
Brief description		Woodseats Cottage, Johnnygate Lane, Barlow, Dronfield, S18 7SE	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			
<u> </u>	İ	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.			
	1	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.			
	<u>~</u> .	Yes			
		□ No			
8		Trustee statement 13			
		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.	This statement may be filed after the registration of the charge (use form MR06).		
			,		
9	;	Signature			
		Please sign the form here.			
Signature	į	X Andrew X			
		This form must be signed by a person with an interest in 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. The contact information you give will be visible to searchers of the public record.			
Contact name Ed Williams			
Company name Atherton Godfrey			
Address			
8 Hall Gate			
Doncaster			
Post town			
County/Region			
Postcode D N 1 3 L U			
County D N I I I I I I I I			
DX DX 12553 Doncaster			
Telephone			
01302 320621			
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.			
<ul> <li>You have shown the names of persons entitled to the charge.</li> </ul>			
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.			

#### 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

☐ You have enclosed the correct fee.

a certified copy.

☐ Please do not send the original instrument; it must be



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 3297312

Charge code: 0329 7312 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 10th April 2017 and created by NORTH MIDLAND SURVEYS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 26th April 2017.

Given at Companies House, Cardiff on 4th May 2017





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

Date: 10+ April 2017	Application reference number: M1001393623		
The Borrowers: North Midland Surveys Limited ('you', 'your')			
The Conditions: Precise Mortgages General Mortgage Conditions 2016 England & Wales			
The Property: Woodseats Cottage, Jonny Gate Lane, Barlow, Dronfield, S18 75E			
Title number:			

- 1. This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrowers acknowledge receipt of such documents. The Borrowers agree to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.
- 2. The Borrowers charge 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 Borrowers 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...\(\frac{1}{2}\)

Signed and delivered as a deed in the presence of witnesses:

Manufagianiest (2005)	The statement of the second section of the second s
Your signature: The signature:	Witness' signature:
Full name:	Name: POLLAS WILLIAMS
NICHOLAR DANY TOOD	Name: pours WILLIAMS Address: & MALCIATI, ODNICASTEX, ONI BLU
	Occupation: Selecter
Your signature:	Witness' signature:
Full name:	Name: Address:
	Occupation: