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

# MR01

# Particulars of a charge



	A fee is payable with this form.  You can use the Web 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  Please go to www cont You way not use this form is NOT You may not use this for register a charge where it instrument Use form MR.	*A2NKFHYB*  19/12/2013 #189  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 if 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					
1	Company details	For official use				
Company number	0 4 9 6 4 8 3 9	► Filling in this form				
Company name in full	Reside Limited	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	<sup>a</sup> 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	Norwich and Peterborough Building Society					
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	Description	
	Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security	Continuation page Please use a continuation page if you need to enter more details
Description	The Freehold property known as 60 Monson Road New Cross London SE14 5EH	
5	Fixed charge or fixed security	
	Does the instrument include a fixed 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	<u> </u>
	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 charger from creating any 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 (9)	
_	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)
	Signature Please sign the form here	
nature	Signature X	
	This form must be signed by a person with an interest in the charge	

### **MR01**

Particulars of a charge

## Presenter information We will send the certificate to the address entered below All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address Lucy Hall Lester Aldridge LLP Russell House Oxford Road **BOURNEMOUTH** Dörset County/Region DX 7623 Boumemouth 1 01202 702621 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

instrument with this form

You have signed the form

a certified copy

You have enclosed the correct fee

was created

the charge

6.7 & 8

You have included a certified copy of the

You have entered the date on which the charge

You have shown the names of persons entitled to

You have ticked any appropriate boxes in Sections 3, 5,

☐ You have given a description in Section 4, if appropriate

Please do not send the original instrument, it must be

## 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,

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 or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



## **MORTGAGE DEED** (NON CHARITIES)

		Account No	21799307
THE SOCIETY	YORKSHIRE BUILDING SOCIETY (TRADING AS NORWICH & PETERBOROUGH BUILDING SOCIETY)		
PRINCIPAL OFFICE		e House, Yorkshire BD5 8LJ	Drive
THE DATE	The	17m	day of December 2013.
THE PROPERTY			operty known as 60 MONSON  CROSS LONDON
LAND REGISTRY Administrative Area TELFORD			
Title Number LN 197294			
THE MORTGAGOR AND BORROWER  RESIDE LIMITED			

Form of charge filed at the Land Registry under reference MD1252N

- 1 THIS DEED incorporates the Norwich & Peterborough Commercial Mortgage Conditions 2011 ("NPCMC") and "if and so long as the Mortgagor is a member of the Society the Rules for the time being of the Society copies of each of which the Mortgagor acknowledges receipt
- 2 THE Mortgagor with full title guarantee charges to the Society the Property together with all buildings erections fixtures fittings and fixed plant and machinery and materials for the time being thereon or to be erected thereon or fixed to or incorporated in all buildings erected or to be erected on the Property and all improvements and additions thereto by way of first legal mortgage with the payment of all monies from time to time owing or payable to the Society by the Mortgagor howsoever and whatsoever whether actually or contingently upon any account in respect of the Agreement or otherwise and this Mortgage shall be security for any further advances made by the Society to the Mortgagor
- 3 SUBJECT to the Mortgagor at all times observing and performing the obligations herein contained and the NPCMC and subject to the terms of the Agreement the Society HEREBY COVENANTS with the Mortgagor that the Society will make advances to the Mortgagor from time to time in accordance with the terms of the Agreement up to the maximum sum referred to in the Agreement
- 4 THE Mortgagor covenants with the Society to observe and perform the obligations and covenants of the Mortgagor and the Borrower as set out in the NPCMC and if and so long as the Mortgagor is a member of the Society to observe the Rules of the Society so far as they are not inconsistent with or varied by the NPCMC or this Mortgage
- THE Mortgagor assigns with full title guarantee to the Society the goodwill of the business carried on upon the Property (the "Business") SUBJECT TO redemption upon payment of the Mortgage Debt
- THE Mortgagor assigns with full title guarantee to the Society the full benefit of all licences held in connection with the Business and also full right to recover and receive all compensation which may at any time become payable to the Mortgagor by virtue of the Licensing Act 2003 on account of non-renewal of any of the said licences under the provisions of the Licensing Act 2003 and the full benefit of all other licences or certificates held in connection with the Business and all compensation which may become payable in respect thereof or the non-renewal thereof SUBJECT TO redemption upon payment of the Mortgage Debt
- 7 THE Mortgagor hereby irrevocably and by way of security appoints the Society and any person nominated for the purpose by the Society in writing under hand by an officer of the Society (including every receiver appointed by the Society) as attorney of the Mortgagor for the Mortgagor in their name and on its behalf to execute seal and deliver (using the company seal of the Mortgagor where appropriate) and otherwise effect and do any deed assurance agreement instrument or act which the Mortgagor ought to execute under the covenants and provisions herein contained or which may be required or deemed proper in the exercise of any rights or powers of the Society hereunder or otherwise for any of the purposes of this security
- THE Mortgagor shall at any time if and when required by the Society execute such further legal or other mortgages charges transfers assurances or assignments in favour of the Society as the Society shall from time to time require over all or any of the Property and all rights and remedies relating thereto both present and future (including any vendor's lien) to secure all monies in respect of the Mortgage Debt or to facilitate the realisation of the Property or the exercise of the powers conferred on the Society or a receiver appointed by it
- 9 THE Mortgagor and the Society hereby apply to the Land Registry for a restriction to be entered on the register of title to the Property in the following form "No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of the charge dated 17.11 in favour of

Yorkshire Building Society referred to in the Charges Register"

**IN WITNESS** whereof this Deed has been executed and is delivered on and takes effect from the day and year first before written

SIGNED as a Deed by the said	Signed as a Deed by the Said
in the presence of	) in the presence of
Witness (SIGNATURE)	Witness (SIGNATURE)
Witness (PRINT NAME)	Witness (PRINT NAME)
Address (BLOCK CAPITALS)	Address (BLOCK CAPITALS)
Executed as a Deed by affixing  THE COMMON SEAL of	
In the presence of Director	,
Director/Secretary  EXECUTED as a Deed by RESIDE  Limited	in the presence of
acting by	Maa
Director .	JULA ROGAN
Director/Secretary	GRAY HOOPER HOLT LLP 6 LINKFIELD CORNER REDHILL SURREY RH1 1BB



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number. 4964839

Charge code: 0496 4839 0005

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th December 2013 and created by RESIDE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th December 2013.

X

Given at Companies House, Cardiff on 24th December 2013



