

MR01

Particulars of a charge

Oyez

A fee is payable with this form.
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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
must be scanned and placed on the public record



A06

A28G5AT4

15/05/2013

#248

COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 0 7 6 2 9 2 1 9
Company name in full LYNVER DEVELOPMENTS LIMITED

For official use

Filing 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 0 1 0 4 0 5 2 0 1 3

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 ONESAVINGS BANK PLC

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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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

1 Waterloo Cottages
Worthing Road
West Grinstead
West Sussex
RH13 8LG

Registered under title number WSX237212

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

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 chargor 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 ¹

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

☐

¹ This statement may be filed after the registration of the charge (use form MR06)

9

Signature

Please sign the form here

Signature

Signature

X *Bower & Bailey* X

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

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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.

Contact name

Company name

Bower and Bailey LLP

Address

Cambridge House

4 College Court

Regent Circus

Post town

Swindon

County/Region

Wiltshire

Postcode

S

N

1

1

P

J

Country

DX

DX 400901 DX SWINDON 6

Telephone

01793 610466



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 £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,
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 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 7629219

Charge code: 0762 9219 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th May 2013 and created by LYNVER DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th May 2013

Given at Companies House, Cardiff on 20th May 2013



Confirmed to be a true
and complete copy of the
original
BOWER AND BAILEY

KentReliance

Bower & Bailey

Mortgage Deed

Date <u>14th May 2013</u>	Advance £215,424.00	(Receipt Acknowledged)
The Borrower	Lynver Developments Limited	
The Guarantor	John Robert Verrall and Darren James ^L Leishman ^L Lynch	
The Bank	OneSavings Bank plc registered in England and Wales (company number 7312896) whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET, trading as Kent Reliance Banking Services, Kent Reliance, krbs and krbs.com.	
The Property	1 Waterloo Cottages Worthing Road West Grinstead West Sussex RH13 8LG	
HM Land Registry Title Number	WSX237212	

- This Mortgage incorporates the OneSavings Bank plc Mortgage Conditions 2011 (2nd Edition) a copy of which accompany the mortgage.
- The Borrower with full title guarantee and as a continuing security for the payment or discharge of all moneys payable to the Bank by the Borrower:
 - charges the Property to the Bank by way of first legal mortgage,
 - assigns absolutely to the Bank the benefit of all
 - rights and claims of the Borrower now or at any time against tenants or occupiers of the Property or their guarantors,
 - rights and claims of the Borrower now or at any time against managing agents, professional advisors, suppliers or contractors in relation to the Property; and
 - guarantees, insurances or compensation monies now or at any time relating to any of the Property
- This Mortgage is made for securing further advances but does not oblige the Bank to make them
- The Guarantor covenants with the Bank in the terms of Condition 24 of the said Conditions
- The Borrower hereby applies to the Chief Land Registrar for the registration against the registered title to the Property of a restriction in terms that 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 14.5.13 (this charge) in favour of the Bank referred to in the charges register

SIGNED as a deed by the Borrower(s) in the presence of the witness

Signature(s)

Witness – signature, address and occupation

J R Verrall

ARRECTOR

Henry Lee

MARTIN VERRALL 1-7 SUSSEX

(SIGNED) H.M. VERRALLS NORTH. LINTON

SIGNATURE

Form of charge filed at HM Land Registry under reference MD12948

krbs, krbs.com, Kent Reliance Banking Services and Kent Reliance are trading names of OneSavings Bank plc.
Registered in England and Wales (company number 7312896)
Registered office: Reliance House, Sun Pier, Chatham, Kent, ME4 4ET.
OneSavings Bank plc is authorised and regulated by the Financial Services Authority (registered number 630504)

132/HO/12.11

Execution by Guarantor

John Robert Verrall and Darren James Leishman Lynch

Executed and Delivered as a deed by
the Guarantor

[Handwritten signature: John Robert Verrall]

in the presence of -

Witness' Signature

[Handwritten signature: Monty Cee]

Witness' name in full

MONTY CEE

Address

1-7 SUSSEX ROAD HITCHAM

PO BOX 118 SUSSEX

Occupation

SOLICITOR

I confirm that I am a Solicitor/~~Legal Executive~~ acting for the Guarantor and that prior to the execution of this deed I explained its nature, content and effect and the practical implications of signing it to the Guarantor and ~~he~~^{she} informed me that ~~he~~^{she} wished to proceed with the transaction

Signature

[Handwritten signature: Monty Cee]

Date of signature

1st May 2013

Name

MONTY CEE

Firm

ROBIN & CO

Address

17 SUSSEX