



**Registration of a Charge**

Company name: **HILL & SONS(BOTLEY & DENMEAD)LIMITED**

Company number: **00403721**



X5Z6M00A

Received for Electronic Filing: **30/01/2017**

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**Details of Charge**

Date of creation: **27/01/2017**

Charge code: **0040 3721 0008**

Persons entitled: **BANK OF CYPRUS UK LIMITED**

Brief description: **ALL THAT FREEHOLD LAND ON THE NORTH WEST SIDE OF STATION HILL, BOTLEY, SOUTHAMPTON, SO30 2GE AS REGISTERED AT THE LAND REGISTRY UNDER TITLE NUMBER HP386674**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **COFFIN MEW LLP**



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

Company number: 403721

Charge code: 0040 3721 0008

The Registrar of Companies for England and Wales hereby certifies that a charge dated 27th January 2017 and created by HILL & SONS(BOTLEY & DENMEAD)LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th January 2017 .

Given at Companies House, Cardiff on 31st January 2017

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**



## All Monies Legal Charge

Date	27 January 2017
The Mortgagee ("we/our/us")	Bank of Cyprus UK Limited, trading as Bank of Cyprus UK, of PO Box 17484, 87 Chase Side, London N14 5WH
The Mortgagor ("you/your") (Names and Addresses)	HILL & SONS (BOTLEY & DENMEAD) LIMITED Company No: 00403721 Hilsons Road, Hilsons Industrial Estate, Botley, Southampton, SO30 2GE
The Property	All that Freehold Land on the North West Side of Station Hill, Botley, Southampton, SO30 2GE
Tenure	FREEHOLD
Title number(s) (if applicable)	HP386674

1. You charge the Property to us by way of legal mortgage as continuing security for all monies and liabilities you owe us.
2. Our *Mortgage Conditions 2012 (All Monies Legal Charge)* form part of this legal charge. You confirm having received a copy.
3. You and we apply to the Chief Land Registrar for the following restriction to be entered on the title or titles:



*"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 this charge in favour of Bank of Cyprus UK Limited referred to in the charges register."*

**Warning:** If you sign this Legal Charge you will be legally bound by its terms. If more than one person is named above as Mortgagor you will each be responsible for the others' debts or commitments as well as your own. You are strongly advised to take independent legal advice before signing this document.

**Individuals** (who sign and deliver as a deed on the date shown on the first page of this legal charge)

<b>Your signature</b> (please print your name beneath your signature)	<b>Signature, name and address of each witness</b> (each signature to be separately witnessed)
1.	
2.	
3.	
4.	

**Companies Registered in England & Wales** (execute by completing the box below)

<b>EXECUTED as a Deed by</b>	
<u>HILL &amp; SONS (BOTLEY &amp; DENMEAD) LIMITED</u> <span style="float: right;"><u>PLC/LTD</u></span>	
on the date shown on the first page of this legal charge	
(Company No. <u>00403721</u> ) by:	
<u></u> <span style="float: right;">x</span>	<u>SHIRLEY ANN HILL</u>
<b>Signature of Director</b>	<b>Name</b>
<u></u> <span style="float: right;">x</span>	<u>CHRISTOPHER DAVID HILL</u>
<b>Signature of Director/Secretary/Witness*</b>	<b>Name</b>
(delete as appropriate)	

\* The signature of the witness is only required where there is a sole director and no company secretary

**Overseas Companies** (execute by completing the box below)

<b>Signed as a Deed</b> on the date shown on the first page of this legal charge	
on behalf of _____	
a company incorporated in _____	
by _____	and _____
<b>Authorised signatory</b>	<b>Authorised signatory</b>
_____ <b>Name</b> (Print name)	_____ <b>Name</b> (Print name)
being persons who in accordance with the laws of the territory are acting under the authority of the company.	