

478710/13.

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

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

FRIDAY



A18

A3DC97T6

01/08/2014

#58

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. **Do not send the original**

1 Company details

Company number 0 1 1 8 4 3 6 8

Company name in full A & C DUNKLEY (BOSCOMBE) LIMITED

2 For official use

Filling 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 03 00 00 07 12 00 11 14

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 BRIDGECO LIMITED (Company Registration No 06629989)

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

MR01

Particulars of a charge

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 Brief description /	 Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some 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 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 / <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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 / <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8	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 <input type="checkbox"/>	① This statement may be filed after the registration of the charge (use form MR06)
9	Signature Please sign the form here Signature X  X This form must be signed by a person with an interest in the charge	

MR01

Particulars of a charge



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
Daniel Sturman

Company name
Holmes & Hills LLP

Address
Bocking End,

Braintree,

Essex

Post town

County/Region

Postcode
C M 7 9 A J

Country

DX
DX 56200 Braintree 1

Telephone
01376 320456



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: 1184368

Charge code: 0118 4368 0008

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th July 2014 and created by A. & C. DUNKLEY (BOSCOMBE) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st August 2014

DX

Given at Companies House, Cardiff on 11th August 2014



Companies House



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

MORTGAGE DEED



Date 30 July 2014

Title number(s) (if registered) DT 104733 (PART)

The Lender **Bridgeco Limited trading as Dragonfly Property Finance, Registered No 6629989**

The mortgagor(s) A & C DUNKLEY
(BOSCOMBE) LIMITED
4 CINEMA BUILDINGS
POOLE RD
WESTBOURNE
BOURNEMOUTH DORSET

The Property 6 KEMP ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2PW

edged red on the attached plan

In this Mortgage Deed, words and expressions shall have the meanings given to them in either the Loan Agreement (as defined in the Dragonfly Property Finance Lending and Mortgage Conditions (version ILMC0513) (the Conditions)) or in Part A of the Conditions. The charge created by this Mortgage Deed (the "Mortgage") is made subject to, and incorporates, all the Mortgage Conditions in Part C of the Conditions.

- 1 The Mortgagor acknowledges receipt of the Loan
- 2 The Mortgagor with full title guarantee charges the Property by way of legal mortgage with payment of all moneys obligation and liabilities whatsoever whether for principal interest or otherwise which may now or at any time in the future be due owing or incurred by the Mortgagor and/or Borrower to the Lender (the "Secured Liabilities" as defined in the Conditions)
- 3 The Mortgage secures further advances
- 4 If the property is, or includes, registered land, the Lender and the Mortgagor(s) apply to the Chief Land Registrar for a restriction to be entered on the register 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 30 July 2014 in favour of Bridgeco Limited referred to in the Charges Register

SIGNED as a Deed by the Mortgagor(s)

Signature of each Mortgagor

1 [Signature]
DIRECTOR

2 _____

3 _____

Signature and details of witness

Name (block letters please) [Signature]
Signature _____
Address **Martyn P. Hudson**
Senior Partner
Harold G Walker Solicitors
27 Vicarage Road
Verwood Postcode _____
BH51 6DR

Name (block letters please) _____
Signature _____
Address _____
Postcode _____

Name (block letters please) _____
Signature _____
Address _____
Postcode _____

We hereby certify this to be a true copy of the original

DATED 30-7-14

Holmes & Hills LLP
Holmes & Hills LLP
Bocking End, Braintree, Essex

Form of charge filed at HM Land Registry under reference MD1216G

SIGNED as a Deed by the Mortgagor(s) (continued)

Signature of each Mortgagor

4 _____

5 _____

Signature and details of witness

Name (block letters please) _____

Signature _____

Address _____

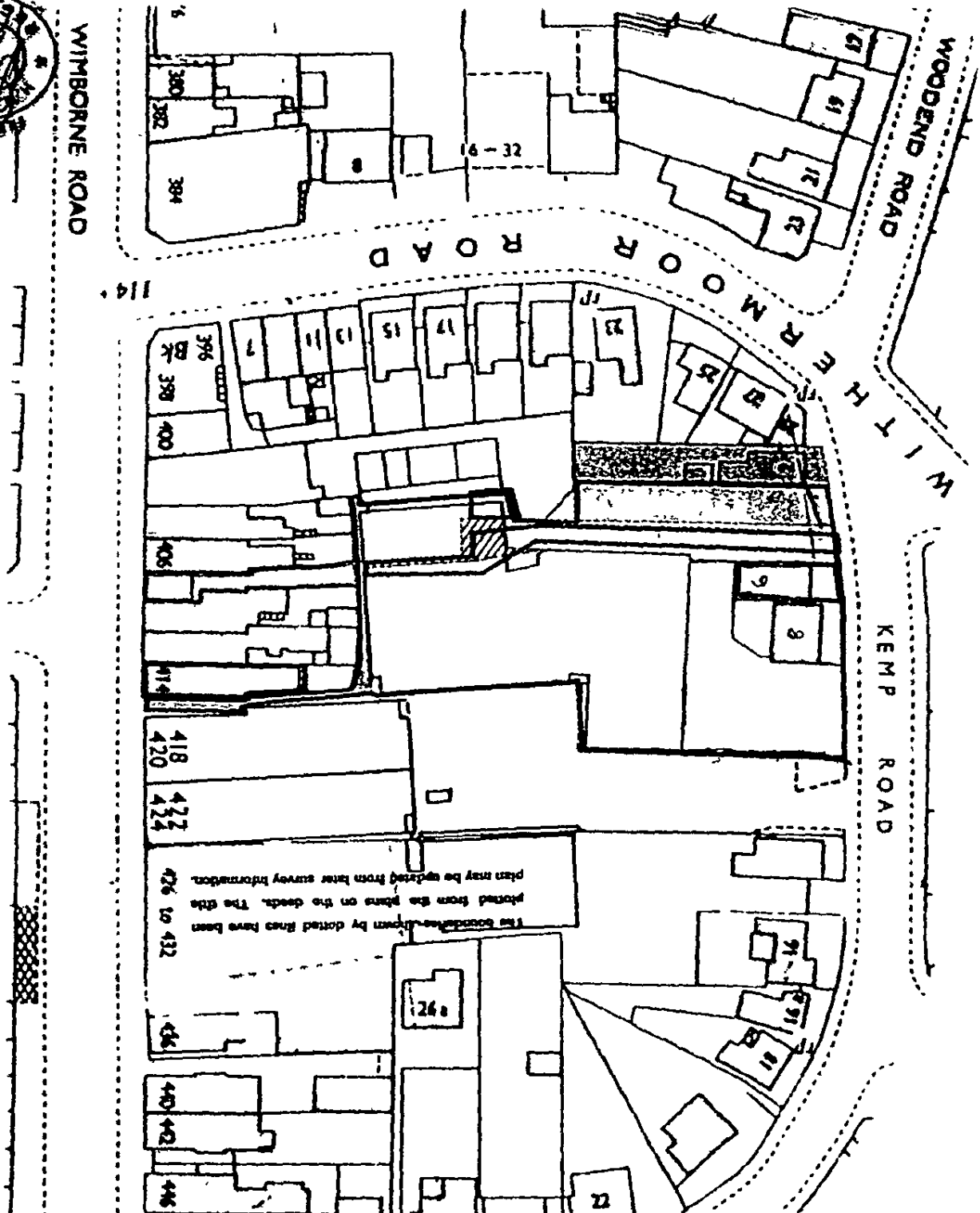
_____ Postcode _____

Name (block letters please) _____

Signature _____

Address _____

_____ Postcode _____



H.M. LAND REGISTRY		COUNTY DORSET	
52 0893		DISTRICT BOURNEMOUTH	
SECTION 0		PLAN REFERENCE	
DT 104733		Scale 1:625	
TITLE NUMBER		© Crown copyright 1980	



Schedule of Rights to be Granted

The Property is charged together with the rights set out in Part 1 of this Schedule subject to the declarations in Part II of this Schedule

The Schedule

Part 1

(Rights Granted)

- 1 The right to use all service conducting media laid beneath the remainder of the land in title number DT104733
- 2 The right to retain in place any eaves gutters or foundations of any buildings on the Property which overhang or protrude beneath the remainder of the land in title number DT104733
- 3 The right of light (as if acquired by prescription before the date hereof to all windows and doors in the walls of the Property which now overlook the remainder of the land in title number DT104733
- 4 A right of way at all times and for all purposes over a pathway 1.5 metre from Kemp Road to the door on the south side of the Property
- 5 All such rights of access (with or without workmen, scaffolding and or equipment) on to the remainder of the land in title number DT104733 as reasonably required for the inspection, maintenance, repair and replacement of the Property or the facilities referred to in this part of this Schedule provided however that such rights shall be exercised (except in emergency) at reasonable times and on reasonable prior notices to the owners occupiers for the time being of the remainder of the land now comprised in title number DT104733

The Schedule

Part 2

- 1 No rights or easements over the remainder of the land now comprised in title number DT104733 (except those expressly granted hereby) shall pass under this charge by implication of law or statute
- 2 Any of the services or facilities referred to in Part 1 of this Schedule which are used jointly for the benefit of the Property and any other property shall be maintained at the joint expense of the owners or occupiers for the time being thereof in fair and reasonable proportions
- 3 All rights granted and reserved shall be exercised in such manner as shall cause as little damage or inconvenience as reasonably possible and so that any damage caused shall be promptly made good