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			
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 You may not use this for register a charge where instrument. Use form M A28	*A739RO7C* ; 06/04/2018 #66 COMPANIES HOUSE		
	court order extending the time for deliveryou must enclose a certified copy of the	e date of creation of the charge. If be rejected unless it is accompanied by a ery. he instrument with this form. This will be			
PE	scanned and placed on the public recor Company details	to. Do not send the original.	For official vse		
Company number		<u> </u>	Filling in this form		
Company name in full	TOWER PENSION TRUSTEES		Please complete in typescript or in bold black capitals.		
company mamo in run	TOWER PENSION TRUSTEES	LIMITED /	All fields are mandatory unless specified or indicated by *		
2	Charge creation date	· · · · · · · · · · · · · · · · · · ·	'		
Charge creation date	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} \end{bmatrix} \begin{bmatrix} \mathbf{d} & \mathbf{d} \end{bmatrix}$	y ₀ y ₁ y ₈			
3	Names of persons, security agents or trustees entitled to the charge				
	Please show the names of each of the entitled to the charge.	persons, security agents or trustees			
Name	-	ompany number: 11235092)			
Name					
Name					
Name					
	tick the statement below.	ase supply any four of these names then n four persons, security agents or			

	MR01 Particulars of a charge			
	Tailloulars of a offargo			
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	31 Cattle Market, Loughborough, Leicestershire, LE11 3DL (Title Number: LT361628)	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	1		
_	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.			
	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.			
	☐ Yes			
	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.	This statement may be filed after the registration of the charge (use form MR06).		
	<u> </u>			
9	Signature			
- '	Please sign the form here.			
Signature	Signature X Verde Varbruh V. ivo LLX			
	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 Sx M (100950-0001)				
Company name				
Veale Wasbrough Vizards LLP				
45 Clarendon Road				
Walt Tord				
THE PARTY OF THE P				
Postcode W D 1 7 1 S Z				
County				
DX				
Telephone				
01923 919300				

1

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 £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.'

$oldsymbol{f riangle}$

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.

į

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

Peterboat Close, London SE10 0PX



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2178783

Charge code: 0217 8783 0779

The Registrar of Companies for England and Wales hereby certifies that a charge dated 28th March 2018 and created by TOWER PENSION TRUSTEES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th April 2018.

Given at Companies House, Cardiff on 12th April 2018







Deed of Legal Charge

THIS IS AN IMPORTANT DOCUMENT. YOU SHOULD TAKE INDEPENDENT LEGAL ADVICE BEFORE SIGNING AND SIGN ONLY IF YOU WANT TO BE LEGALLY BOUND. IF YOU SIGN AND THE LENDER IS NOT PAID YOU MAY LOSE THE ASSET CHARGED.

Date: 2 March 2018 Title Number: LT361628

Borrower: Tower Pension Trustees Limited (Company Number 02178783) 3 Temple Quay, Temple Back East, Bristol BS1 6DX as Trustee of the Curtis Banks Full SIPP – P Daruwalla (ref 103266)

Lender: Cattlemarket Limited (which expression shall include the successors in title and assigns of Cattlemarket Ltd (Company Number 11235092) of 4 Raisins Hill, Pinner, Middlesex HA5 2BS and those deriving title through or under it whether in law or in equity and whether by way of absolute assignment or by way of security only and whether in relation to the whole or to part.

Property: 31 Cattle Market, Loughborough, Leicestershire LE11 3DL

- 1. The Borrower hereby acknowledges receipt of the Loan and charges the Property by way of legal mortgage with full title guarantee with payment of all monies and the discharge of all obligations and liabilities now or in the future due owing or incurred to the Lender by the Borrower (including without limitation all capital interest costs and expenses and whether under the Loans or otherwise) upon any account whatsoever or for any matter or thing (whether certain or contingent and whether as principal or surety and whether solely jointly or severally with other Borrowers or otherwise).
- 2. This Mortgage Deed incorporates the terms set out in the Loan Agreement agreed between the Borrower and Lender and the Borrower acknowledges receipt of a copy of these terms.
- 3. If any land included in the Property is registered at H M Land Registry the Borrower and the Lender hereby apply to the Chief Land Registrar to enter on the Register a restriction that 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 created by this deed in favour of the Lender referred to in the charges register.
- 4. This Mortgage Deed secures further loans but the Lender is not obliged to make any.
- 5. It is hereby agreed that the liability of Tower Pension Trustees Limited shall not exceed the assets within its control in the Curtis Banks Full SIPP-Paurus Cawas Daruwalla and that save for that neither the Lender nor any other party shall have any claim whatsoever against Tower Pension Trustees Limited.
- 6. This Mortgage Deed is governed by and shall be construed in accordance with English Law.

SIGNED BY THE LENDER AND BORROWER AS A DEED IN THE PRESENCE OF THESE WITNESS(ES):

000

Lender: (Signature)	Dannald	
Lender: (Signature)		
Witness: (Full Name)	Madelleynkely	MADDICINE WARRICH
Address: 45 CARCIND	n RAD WATTELD	HOLT 152 SOUCING
Signature:	•••••	
Borrower: (Signature)	V	······································
	1	- We certify this to be a true copy of the original
Borrower: (Signature)		Vele Joseph Vista Ch

Veale Wasbrough Vizards LLP

45 Clarendon Road, Watford, WD17 1SZ