



**Registration of a Charge**

Company name: **ALBANY HOMES SOUTHERN LIMITED**

Company number: **02938488**

Received for Electronic Filing: **16/03/2020**



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**Details of Charge**

Date of creation: **13/03/2020**

Charge code: **0293 8488 0036**

Persons entitled: **SHAWBROOK BANK LIMITED**

Brief description: **LEASEHOLD PROPERTY KNOWN AS FIRST FLOOR BARTON HOUSE, BROADFIELD BARTON, CRAWLEY, WEST SUSSEX, RH11 9BA, BEING ALL OF THE LAND AND BUILDINGS IN TITLE WSX237742, INCLUDING ALL BUILDINGS, FIXTURES AND FITTINGS, THE RELATED RIGHTS AND THE GOODWILL.**

**Contains fixed charge(s).**

**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:

**PURE LAW**



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

Company number: 2938488

Charge code: 0293 8488 0036

The Registrar of Companies for England and Wales hereby certifies that a charge dated 13th March 2020 and created by ALBANY HOMES SOUTHERN LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th March 2020 .

Given at Companies House, Cardiff on 17th March 2020

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

**Charge given by a corporate (England and Wales) - Full recourse**

**Borrower:** Albany Homes Southern Limited - 02938488 - Unit 33, The  
Henfield Business Park, Shoreham, Henfield, West Sussex, BN5  
9SL

**Mortgagor:** Albany Homes Southern Limited - 02938488 - Unit 33, The  
Henfield Business Park, Shoreham, Henfield, West Sussex, BN5  
9SL

**Lender:** Shawbrook Bank Limited  
Lutea House  
Warley Hill Business Park  
The Drive  
Brentwood  
Essex CM13 3BE  
(registered in England and Wales number: 388466)

**The Property:** (1) First Floor Barton House, Broadfield Barton, Crawley, West  
Sussex, RH11 9BA and as more particularly described at the  
Land Registry: Barton House, Broadfield Barton, Crawley,  
(RH11 9BA)

**Title Number:** The whole of the following Title Number(s)  
(1) WSX237742

**Class of Title:** (1) Leasehold Title Absolute

1. By THIS DEED of LEGAL CHARGE, dated 13<sup>th</sup> March 2020

The Mortgagor charges with full title guarantee and as a continuing security:-

- (a) the Property described above by way of legal mortgage; and
- (b) the Related Rights and the goodwill of any business conducted from the Property by way of fixed charge,

with the payment and discharge of:

- (i) all monies now or at any time due, owing or payable in any manner whatsoever to the Lender from the person or persons named above as Borrower whether actually or contingently and whether solely or jointly with one or more persons and whether as a borrower or a mortgagor or a guarantor or in any other capacity and including, without limitation, all sums due and payable under any Loan Agreement now or at any time made between the Lender and the Borrower; and
  - (ii) all costs, charges and expenses incurred by the Lender in connection with the preservation, protection or enforcement of the Lender's rights and interests under this Charge.
2. To the extent not validly and effectively charged by way of legal mortgage pursuant to Clause 1, the Mortgagor charges by way of fixed charge any and all of its present and future rights, title and interest in the Property with the payment and discharge of the matters referred to in clause 1(i) and (ii).

3. This Charge is made for securing further advances although the Lender is not, as at the date of this Charge, obliged to make any further advances.
4. The Mortgagor applies to the Chief Land Registrar to enter the following restriction in the Proprietorship Register of Property:  
  
"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 dated [ ] in favour of Shawbrook Bank Limited referred to in the charges register".
5. This Charge is granted by the Mortgagor to the Lender on the Shawbrook Bank Limited Commercial Mortgage Terms and Conditions (17/02/2020) ("**Terms and Conditions**") which are hereby incorporated into this Charge and the Mortgagor agrees to those Terms and Conditions as subsequently amended, supplemented and/or varied from time to time.

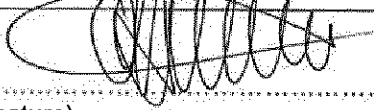

**THIS CHARGE** has been executed as a deed on the date written on the first page of this Charge.

EXECUTION PAGE

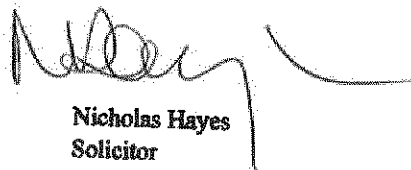
WARNING:

THIS IS AN IMPORTANT LEGAL DOCUMENT. YOUR PROPERTY IS AT RISK IF PAYMENTS ARE NOT MADE TO THE LENDER WHEN DUE, OR IF THERE IS SOME OTHER TERMINATION EVENT, IN ACCORDANCE WITH THE TERMS OF THIS DOCUMENT. YOU SHOULD CONSIDER TAKING INDEPENDENT LEGAL ADVICE FROM A SOLICITOR BEFORE YOU SIGN THIS CHARGE DEED.

Mortgagor  
EXECUTED AS A DEED by  
Albany Homes Southern Limited acting by  
two directors or a director and its secretary

Director	 (signature)
Full Name: (IN BLOCK CAPITALS)	CIVE ANTHONY WHEELER
Director/Company Secretary	 (signature)
Full Name: (IN BLOCK CAPITALS)	SUZANNE PATRICIA WHEELER

Lender  
Signed by  
Shawbrook Bank Limited  
acting by its attorney

  
Nicholas Hayes  
Solicitor  
Pure Law LLP  
Jubilee House, 3 The Drive  
Brentwood, Essex, CM13 3FR