

# MR01

## Particulars of a charge



Companies House

099 396 / 23



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☒ **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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

This form must be delivered to the Registrar for registration with  
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. Do not send the original.

TUESDAY



\*ABVNNHY\*

A06

24/01/2023

#16

COMPANIES HOUSE

### 1 Company details

Company number 3 1 0 0 1 4 4

Company name in full Peterhouse Enterprises Limited

For official use

3

→ **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 1 8 0 1 2 0 2 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 The Master (or Keeper) and Fellows of Peterhouse in the  
University of Cambridge

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	<b>Brief description</b>	
	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	Part of Berry Green Farm, Wood Lane, Stretham, Ely	<p>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".</p> <p>Please limit the description to the available space.</p>
5	<b>Other charge or fixed security</b>	
	<p>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.</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
6	<b>Floating charge</b>	
	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to <b>Section 7</b></p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
7	<b>Negative Pledge</b>	
	<p>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.</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
8	<b>Trustee statement <sup>①</sup></b>	
	<p>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.</p> <p><input type="checkbox"/></p>	<p><sup>①</sup> This statement may be filed after the registration of the charge (use form MR06).</p>
9	<b>Signature</b>	
	Please sign the form here.	
Signature	<p>Signature</p> <p>X  X</p> <p>KELLY PECK</p>	
	This form must be signed by a person with an interest in the charge.	



**FILE COPY**

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

*Company number: 3100144*

*Charge code: 0310 0144 0003*

The Registrar of Companies for England and Wales hereby certifies that a charge dated 18th January 2023 and created by PETERHOUSE ENTERPRISES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th January 2023.

*OX*

Given at Companies House, Cardiff on 31st January 2023



**Companies House**



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

## 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 Kelly Peck

Company name Barr Ellison LLP

Address 39 Parkside

Post town Cambridge

County/Region Cambridgeshire

Postcode C B 1 1 P N

Country United Kingdom

DX 5806 Cambridge

Telephone 01223 417200

**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.'

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# HM Land Registry

## Legal charge of a registered estate

# CH1

This form should be accompanied by either Form AP1 or Form FR1

Any parts of the form that are not typed should be completed in black ink and in block capitals.

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

Conveyancer is a term used in this form. It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers.

For information on how HM Land Registry processes your personal information, see our [Personal Information Charter](#).

Leave blank if not yet registered.

1 Title number(s) of the property: (Title Number to be granted following registration of a Transfer of Part out of CB359001 dated [17th November] 2021 and made between David William Richard Gill and Adam David William Gill (1) and The Master (or Keeper) and Fellows of Peterhouse in the University of Cambridge (2)

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.

2 Property: Part of Berry Green Farm Wood Lane Stretham Ely

3 Date: 18th January 2023

Give full name(s).

4 Borrower: Peterhouse Enterprises Limited

Complete as appropriate where the borrower is a company.

For UK incorporated companies/LLPs  
Registered number of company or limited liability partnership including any prefix: 3100144

For overseas companies  
(a) Territory of incorporation:

(b) Registered number in the United Kingdom including any prefix:

Barr Ellison LLP Solicitors  
39 Parkside  
Cambridge  
CB1 1PN

I certify this to be a true copy of the original

Print Name Barr Ellison LLP

Date 18/1/2023

- (c) any liquidator trustee in bankruptcy receiver administrative receiver administrator or similar officer is appointed over or in respect of the Borrower or
- (d) the Borrower ceases to carry on all of its business

"Interest" means interest payable from the date of this deed at the rate of 6.5% per annum accrued on a daily basis

"LPA" means the Law of Property Act 1925

"Principal Sum" means the sum of £500

"Private Residential Unit" means a unit of residential housing sold on the open market

"Receiver" means any receiver or manager of all or any part of the Property appointed by the Lender

1. The Principal Sum plus Interest shall be paid by the Borrower to the Lender on the earlier of completion of the sale of the last Private Residential Unit that is constructed on the Property pursuant to Planning Permission Reference 20/00848/FUM or 4 years from the date of this Legal Charge
2. The Principal Sum plus Interest shall become immediately payable to the Lender on an Event of Insolvency.
3. The Borrower may enter into such agreements as it deems necessary for a scheme of residential development to be carried out on the Property.
4.
  - 4.1 The security constituted by this legal mortgage will be immediately enforceable and the power of sale and other powers given by Section 101 of the LPA (as varied or extended by this legal mortgage) shall be immediately exercisable on the date for payment set out at clause 1 or if earlier after the occurrence of an Event of Insolvency.
  - 4.2 Section 103 of the LPA shall not apply to this legal mortgage and the statutory power of sale and other powers given by the LPA (as varied or extended by this legal mortgage) shall as between the Lender and a purchaser arise on and be exercisable at any time after the execution of this legal mortgage but the Lender shall not exercise such power of sale until the security constituted by this legal mortgage has become enforceable under clause 4.1.
  - 4.3 After the security constituted by this legal mortgage has become enforceable the Lender may in its absolute discretion enforce all or any part of that security at the time in the manner and on the terms it thinks fit and take possession of and hold or dispose of all or any part of the Property.
  - 4.4 Neither the Lender nor any Receiver shall be liable to account as mortgagee in possession in respect of all or any of the Property nor shall any of them be liable for any loss or realisation or for any neglect or default of any nature in connection with all or any of the Property for which a mortgagee in possession might be liable as such.

- 4.5 If the Lender or any Receiver enters into or takes possession of the Property it or they may at any time relinquish possession.

The borrower must execute this charge as a deed using the space opposite. If there is more than one borrower, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If a note of an obligation to make further advances has been applied for in panel 8 this document must be signed by the lender or its conveyancer.

Examples of the correct form of execution are set out in practice guide 8: execution of deeds. Execution as a deed usually means that a witness must also sign, and add their name and address.

10 Execution

Executed as a Deed by  
**PETERHOUSE ENTERPRISES  
LIMITED** acting by one director in  
the presence of:

Signature Christine Georgiou

Name CHRISTINE GEORGIOU

Address 117 HIGH STREET

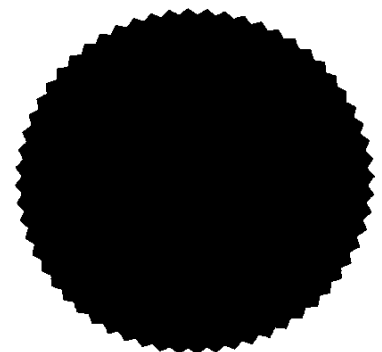
TRUMPINGTON, CAMBRIDGE CB2 9JD

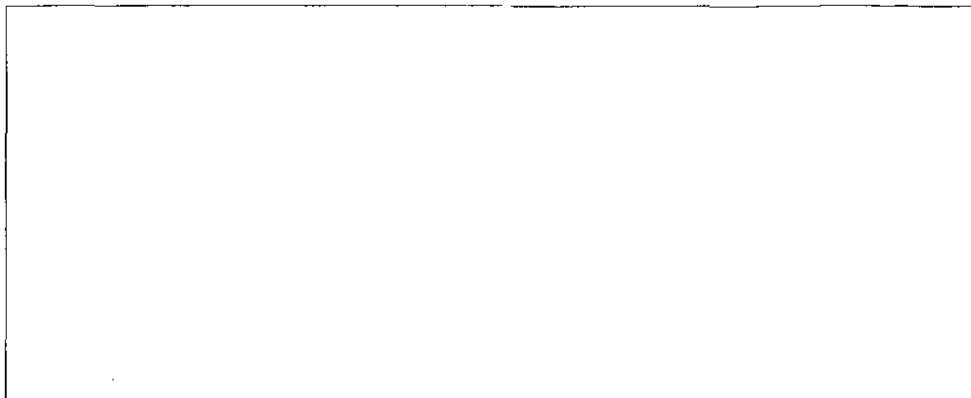
Occupation ADMINISTRATOR

THE COMMON SEAL of  
THE MASTER (OR KEEPER)  
AND FELLOWS OF  
PETERHOUSE IN THE  
UNIVERSITY OF CAMBRIDGE  
was hereunto affixed  
in the presence of

Indira Kentan May  
First Signatory

James  
Second Signatory





**WARNING**

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.

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