

MR01

Particulars of a charge



Companies House

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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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 must be
scanned and placed on the public record

THURSDAY



R350PB6A

RCS

03/04/2014

#139

COMPANIES HOUSE

1 Company details

Company number

03182450

Company name in full

BURLEIGH ENTERPRISES LIMITED

3 For official use

→ Filing 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

01/04/2014

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

BANK OF CYPRUS UK LIMITED

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

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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security

Continuation page

Please use a continuation page if you need to enter more details

Description

FREEHOLD PROPERTY- 13 TRURO
ROAD, LONDON N22 8EH

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box

☒ Yes

☐ No

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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

☐

¹ This statement may be filed after the registration of the charge (use form MR06)

9

Signature

Please sign the form here

Signature

Signature

X *William Lawrence Hilde*

X

This form must be signed by a person with an interest in the charge

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**Presenter information**

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name **KATIE POOLE**
 Company name **WASON LAWRENCE HOLDER**
 Address **LANTERN HOUSE, 39-41**
HIGH STREET
 Post town **POTTERS BAR**
 County/Region **HERTS**
 Postcode **EN6 5AJ**
 Country **ENGLAND**
 DX **57953 POTTERS BAR**
 Telephone **01707 664 888**

**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 3182450

Charge code: 0318 2450 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 1st April 2014 and created by BURLEIGH ENTERPRISES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd April 2014.

A handwritten signature in black ink, appearing to be 'Df'.

Given at Companies House, Cardiff on 8th April 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Bank of Cyprus UK

All Monies Legal Charge

Date	1 April 2014.
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)	BURLEIGH ENTERPRISES LIMITED (CO REGN NO. 03182450) OF 67 BURLEIGH GARDENS, SOUTHGATE, LONDON N14 5AJ
The Property	13 TRURO ROAD, LONDON N22 8EH
Tenure	FREEHOLD
Title number(s) (If applicable)	MX279940

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.

We hereby certify this to be a true
copy of the original
Wason Lawrance Holder
WASON | LAWRENCE | HOLDER Solicitors

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

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

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

EXECUTED as a Deed by
BURLEIGH ENTERPRISES ~~PLC~~/LTD
on the date shown on the first page of this legal charge
(Company No. 03182450) by:
P Colettis PENNY COLETTIS
Signature of Director **Name**
P Colettis POLYMNIA COLETTIS
Signature of Director/Secretary/Witness* **Name**
(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)

Signed as a Deed on the date shown on the first page of this legal charge

on behalf of _____

a company incorporated in _____

by _____ and _____

_____ Authorised signatory	_____ Authorised signatory
_____ Name (Print name)	_____ Name (Print name)

being persons who in accordance with the laws of the territory are acting under the authority of the company.