



**Registration of a Charge**

Company name: **CABOT TRUSTEES LIMITED**

Company number: **03184466**



X751HZ55

Received for Electronic Filing: **01/05/2018**

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**Details of Charge**

Date of creation: **30/04/2018**

Charge code: **0318 4466 0204**

Persons entitled: **GM2 LIMITED**

Brief description: **16 WINDSOR ROAD PENARTH CF64 1JH**

**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: **DARWIN GRAY LLP**



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

Company number: 3184466

Charge code: 0318 4466 0204

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th April 2018 and created by CABOT TRUSTEES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st May 2018 .

Given at Companies House, Cardiff on 3rd May 2018

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

# 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.

Leave blank if not yet registered.

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

Give full name(s).

Complete as appropriate where the borrower is a company.

Give full name(s).

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with HM Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003.

1	Title number(s) of the property:  WA410200
2	Property:  16 Windsor Road, Penarth, CF64 1JH
3	Date: 30 April 2018
4	Borrower:  Cabot Trustees Limited for the benefit of N Swetman and G Maunder SIPP 2347P  <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 03184466  <u>For overseas companies</u> (a) Territory of incorporation:  (b) Registered number in the United Kingdom including any prefix:
5	Lender for entry in the register:  GM2 Limited  <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 04496876  <u>For overseas companies</u> (a) Territory of incorporation:  (b) Registered number in the United Kingdom including any prefix:

Each proprietor may give up to three addresses for service, one of which must be a postal address whether or not in the UK (including the postcode, if any). The others can be any combination of a postal address, a UK DX box number or an electronic address.

Place 'X' in any box that applies.

Add any modifications.

Place 'X' in the appropriate box(es).

You must set out the wording of the restriction in full.

Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003.

Insert details of the sums to be paid (amount and dates) and so on.

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.

6	Lender's intended address(es) for service for entry in the register:  The Gallery 1-3 Washington Buildings, Stanwell Road, Penarth, Vale of Glamorgan, CF64 2AD
7	The borrower with <input type="checkbox"/> full title guarantee <input checked="" type="checkbox"/> limited title guarantee  charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9
8	<input type="checkbox"/> The lender is under an obligation to make further advances and applies for the obligation to be entered in the register  <input checked="" type="checkbox"/> The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate  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 April 2018] in favour of GM2 Limited referred to in the charges Register or their conveyancer.
9	Additional provisions  9.1 The sums to be paid pursuant to a loan agreement dated [ 30 April 2018 ] and made between (1) Cabot Trustees Limited and (2) GM2 Limited  9.2 It is agreed that the liability of Cabot Trustees Limited shall be limited to the assets of then Swetman and G Maunders SIPP 2347P as at the date the said liability falls due for payment or performance (as the case may be) and for the avoidance of doubt it is agreed and acknowledged that GM2 Limited shall have no right of recourse against any assets in which Cabot Trustees Limited has an interest otherwise than assets held in respect of Mr Nic Swetman and Mr Grant Maunders
10	Execution  Executed as a deed by ) <b>CABOT TRUSTEES</b> ) <i>[Signature]</i> <b>LIMITED</b> acting by a ) director in the presence ) Director of:  Witness Signature <i>[Signature]</i> Witness Name FANE JONES Witness Address SUITE 10, THE CRESCENT CENTRE, TEMPLE BACK, BS1 6EZ Witness Occupation ADMINISTRATOR

#### 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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