

MG01

Particulars of a mortgage or charge

004306/13.

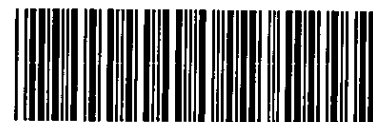


A fee is payable with this form
We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland

☒ **What this form is NOT for**
You cannot use this form to register
particulars of a charge for a Scottish
company To do this, please use
form MG01s

FRIDAY



R55WUP08
RCS 29/04/2016 #28
COMPANIES HOUSE

| | | |
|---|---|--|
| 1 Company details | | <div>For official use</div> <div>(8)</div> <div>Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</div> |
| Company number | 0 3 3 3 6 5 3 3 / | |
| Company name in full | Peartime Limited | |
| 2 Date of creation of charge | | |
| Date of creation | d ₂ d ₁ m ₁ m ₂ y ₂ y ₀ y ₁ y ₂ / | |
| 3 Description | | |
| Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' | | |
| Description | Legal Charge / | |
| 4 Amount secured | | |
| Please give us details of the amount secured by the mortgage or charge | | |
| Amount secured | Three Hundred Thousand Pounds (£300,000 00) / | Continuation page Please use a continuation page if you need to enter more details |
| | | |

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5 Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name Anthony Richard Bangor Ward

Address Wren House, 13 Clapham Common North Side, London

Postcode S W 4 0 R F

Name

Address

Postcode

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

6 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

The Priory Hotel, Priory Drive, Seaview, Isle of Wight PO34 5BU Registered Title IW41290

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

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7 Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered

Commission allowance
or discount

NONE

8 Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870)

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

9 Signature

Please sign the form here

Signature

Signature

X



X

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

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Particulars of a mortgage or 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Tony Holmes**

Company name **Roach Pittis Solicitors**

Address **60-66 Lugley Street**

Post town **Newport**

County/Region **Isle of Wight**

Postcode **P O 3 0 5 E U**

Country **United Kingdom**

DX **56350 Newport (IOW)**

Telephone **01983 524431**



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 the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



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.

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

General Form of Judgment or Order

In the County Court at
Newport (I O W)

Claim Number C00NI028

Date 27 April 2016



PEARTIME LIMITED (COMPANY NUMBER 03336533)

1st Claimant
Ref

NONE

1st Defendant
Ref

Before District Judge Grand sitting at the County Court at Newport (I O W), 1 Quay Street, Newport, Isle Of Wight, PO30 5YT.

IT IS ORDERED THAT

Variation of the order of the court dated 8th March 2016 so that the time for registration of the Legal Charge referred to within the original order be extended by a further 21 days from the date of this Order

Dated 22 April 2016

Roach Pittis
62-66 Lugley Street
Newport
Isle Of Wight
PO30 5EU
56350 NEWPORT (IOW) 1

General Form of Judgment or Order

In the County Court at
Newport (I O W)

Claim Number C00NI028

Date 10 March 2016



PEARTIME LIMITED (COMPANY NUMBER 03336533)

1st Claimant
Ref

NONE

1st Defendant
Ref

Before District Judge Grand sitting at the County Court at Newport (I O W), 1 Quay Street, Newport, Isle Of Wight, PO30 5YT

Upon reading an application pursuant to Section 873 of the Companies Act 2006 that the time for registration in manner required by Section 860 of the Act of a Legal Charge dated 21st December 2012 and made between Anthony Richard Bahgor Ward of the one part and the Claimant of the other to secure a loan of £300,000 and interest thereon at the rate of 10% per annum by the execution of a second Legal Charge against the Claimant's property known as Priory Bay Hotel, Seaview, Isle of Wight (registered at the Land Registry under Title number IW 41290) be extended to 21 days from the date of this order on the grounds that the omission to register such Legal Charge was due to inadvertence or was accidental or it is just and equitable to grant relief

IT IS ORDERED THAT

- 1 The application is granted

Dated 8 March 2016

The court office at the County Court at Newport (I O W) 1 Quay Street Newport Isle Of Wight PO30 5YT When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 01983 535100 Fax 01983 821039 Check if you can issue your claim online It will save you time and money Go to www.moneyclaim.gov.uk to find out more



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 3336533

CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 21
DECEMBER 2012 AND CREATED BY PEARTIME LIMITED FOR
SECURING £300,000.00 DUE OR TO BECOME DUE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 29 APRIL 2016

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 MAY 2016

St



Companies House



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