

MR01

Particulars of a charge

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. The
instrument must be scanned and placed on the public record

TUESDAY



A2LXGLY8

A24

26/11/2013

#373

COMPANIES HOUSE

1

Company details

Company number 0 3 6 7 2 7 1 7
Company name in full The Golden Lion (Leominster) Limited

3

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 d 1 d 3 m 1 m 1 y 2 y 0 y 1 y 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 Michael James Donovan

Name Christine Anne Collett

Name Alastair John Calvert Collett

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

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4

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

Middleton House Cottage, Middleton on the Hill,
Ludlow, SY8 4BE (Title number HW142164)

and

Land adjoining Middleton Cottage, Middleton on the
Hill, Leominster (Title number HE4281)

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

MR01

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8

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

M. J. Smalley

X

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

MR01**Particulars of a charge****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 **Alastair Collett**

Company name **Bircham Dyson Bell LLP**

Address **50 Broadway**

Post town

County/Region **London**

Postcode **S W 1 H 0 B L**

Country

DX **2317 Victoria**

Telephone

**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: 3672717

Charge code: 0367 2717 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 13th November 2013 and created by THE GOLDEN LION (LEOMINSTER) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 26th November 2013

Df

Given at Companies House, Cardiff on 2nd December 2013



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Land Registry

Legal charge of a registered estate

CH1

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

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

I CERTIFY that this is a true copy of the original

Signed L. G. E. A.
Name L. G. EDWARDS Date 13/11/13

Bircham Dyson Bell LLP
50 Broadwalk
London SW1H 0BL

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with 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.

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.

1	Title number(s) of the property HW142164 and HE4281
2	Property Middleton House Cottage, Middleton On The Hill, Ludlow (SY8 4BE) and Land Adjoining Middleton Cottage, Middleton On The Hill, Leominster
3	Date 13 November 2013
4	Borrower The Golden Lion (Leominster) Limited <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix 03672717 <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 Michael James Donovan, Christine Anne Collett and Alastair John Calvert Collett as Trustees of the Wontner Family Settlement <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix <u>For overseas companies</u> (a) Territory of incorporation. (b) Registered number in the United Kingdom including any prefix
6	Lender's intended address(es) for service for entry in the register Michael James Donovan of 59 Berrylands Road, Surbiton, Surrey KT5 8PB Christine Anne Collett of Heytotts Cottage, Heytotts Farm, Janes Lane, Petworth, West Sussex GU28 9DA Alastair John Calvert Collett of 50 Broadway, London SW1H 0BL

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.

7	The borrower with <input checked="" type="checkbox"/> full title guarantee <input 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 checked="" type="checkbox"/> The lender is under an obligation to make further advances and applies for the obligation to be entered in the register <input type="checkbox"/> The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate
9	Additional provisions
10	<p>Execution</p> <p>SIGNED as a DEED by THE GOLDEN LION (LEOMINSTER) LIMITED acting by a director, JULIAN IRVIN HUGH WONTNER in the presence of <i>Julian Wontner</i></p> <p>Witness signature <i>Theresa SAS</i> Director</p> <p>Name (block capitals) THERESA SAS</p> <p>Address 312 ARLINGTON BUILDINGS FAIRFIELD ROAD LONDON E3 2UB</p> <p>SIGNED as a DEED by the said) MICHAEL JAMES) <i>MJ Donovan</i> DONOVAN in the presence of -)</p> <p>Witness Signature <i>Martin Hendy</i></p> <p>Name MARTIN HENDY</p> <p>Address 61 BERRYLANDS ROAD SURREY, SURREY KT5 8PB</p> <p>Occupation ARCHITECT (RIBA)</p>

SIGNED as a DEED by the said)
CHRISTINE)
ANNE COLLETT in the presence of -)

CA Collett.

Witness Signature *Patricia Winterton*

Name MISS P M C WINTERTON

Address 3 WELLANDS CROSE
BICKLEY BROMLEY BRIZARD

Occupation RETIRED CIVIL SERVANT

SIGNED as a DEED by the said)
ALASTAIR JOHN CALVERT)
COLLETT in the presence of -)

AJ Collett

Witness Signature *Patrick John Reginald Lynam*

Name PATRICK JOHN REGINALD LYNAM

Address 50 Broadway, London SW1H0RL

Occupation Solicitor

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