

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  
Please go to www

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument

☒ **What this form is for**  
You may not use this form to  
register a charge created or evidenced by  
an instrument. Use form MR02

WEDNESDAY



A10 14/08/2013 #36  
COMPANIES HOUSE

Please

ov 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 will be  
scanned and placed on the public record.

**1 Company details**

Company number 03809536

Company name in full THE PRINCE CONSORT LIMITED

For official use  
→ **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 31/07/2013 ✓

**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 BRIAN VICTOR CROSS ✓

Name JOHANNA MARIA CROSS ✓

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

THE PRINCE CONSORT BUILDING  
19 ST THOMAS STREET  
RYDE  
ISLE OF WIGHT  
PO33 2DL

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 <sup>①</sup>**

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

*P. M. J. L.*

X

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

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## 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 **ANTHONY LAURENCE WADE**

Company name **F ARTHUR JONES & CO**

Address **35 THE STRAND**

Post town **EXMOUTH**

County/Region **DEVON**

Postcode **E X 8 1 A Q**

Country **ENGLAND**

DX **48862 EXMOUTH**

Telephone **01395 265668**

**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 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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

Company number: 3809536

Charge code: 0380 9536 0005

The Registrar of Companies for England and Wales hereby certifies that a charge dated 31st July 2013 and created by THE PRINCE CONSORT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th August 2013.

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Given at Companies House, Cardiff on 16th August 2013



WE CERTIFY THIS TO BE A TRUE COPY OF THE ORIGINAL  
F ARTHUR JONES & Co SOLICITORS EXMOUTH

7. A. Jones  
7. A. J.

THIS DEBENTURE is made on the 31<sup>st</sup> day of July 2013 between  
THE PRINCE CONSORT LIMITED Company Registration Number 03809536  
whose registered office is at 105b High Street Honiton Devon EX14 1PE  
(Party A) and BRIAN VICTOR CROSS and JOHANNA MARIA CROSS both  
of 11 Allee d'Eglise 47200 Marmande Lot et Garonne France (Party B)

## DEFINITIONS

In this deed the following terms shall have the following meanings

"Book Debts" means all or any one or more of the book debts and other debts now and from time to time owing to the Party A

'Proceeds of the Book Debt' means any money paid or in any way directly or indirectly received by or to the order of Party A in respect of the Book Debts

"Indebtedness" means the loan and all other money now or at any time owing by Party A to Party B on any account whether solely or jointly and whether as a principal debtor or surety including

All the Party B's present or future liabilities to any other person in respect of any indemnity or guarantee given by Party B in respect of any of Party A's obligation

All of Party A's liabilities in any way undertaken or discharged by Party B.

All expenses incurred by Party B or any receiver appointed by him in connection with the preparation of this deed and the exercise and enforcement of its rights and powers under it and

All interest and other money payable under this deed

'Legal Charge' means legal charge of freehold property belonging to the company in the Isle of Wight to secure a loan from Skipton Building Society for £400 000 00 (Four hundred thousand pounds) secured on the Isle of Wight property

"Loan" means £140,000 00 (One hundred and Forty thousand pounds) lent by Party B to Party A

"Payment Dates" means the first day of July 2015

"Prior Indebtedness" means all money from time to time owing on the security of the legal charge on freehold property in the Isle of Wight charged to Skipton Building Society to secure a mortgage of £400,000 00 (Four hundred thousand pounds) registered as a First Charge

"Property" means the property described in the Schedule and where the context so permits or requires any part of it

"Rate of Interest" means 2.5% per annum

"Warranty of Company Powers" Each of the Parties shall do everything for the time being in their power to procure that anything intended or needed to be done under this document by a person who is not a party to it is done promptly by that person

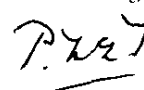
"Financial Provisions" Party A acknowledges that it is indebted to Party B for £140,000 00 (One hundred and forty thousand pounds)  
The Loan

(1) For so long as the powers of sale and appointing a Receiver under this Deed have not become exercisable Party A shall pay the loan to Party B on the 1<sup>st</sup> day of July 2015 the payment date

(2) Party A with Full Title Guarantee charges the property with the payment of the indebtedness to Party B

(3) The loan shall bear interest at the rate herein specified calculated at a daily rate from the date it commenced to the date of actual repayment on the loan outstanding. The loan is to be reduced by a monthly sum to be paid to Party B of at least £1,200 00. This sum to pay the interest and reduce the capital balance outstanding

(4) Party A shall not without the written consent register under The Land Registration Act 2002 to any person as proprietor of the property, create or knowingly permit to arise or subsist any overriding interest affecting any



property within the definition of The Land Registration Act 2002 or permit any person to become entitled to any proprietary right or interest which might reasonably be expected adversely to affect the value of the property and the costs incurred by Party B of entering from time to time a Caution against registration of the property shall be included in the indebtedness

- (5) Party A hereby consents to the lodgement at H M Land Registry of an application by or on behalf of Brian Victor Cross for the entry of the following restriction in the proprietorship register of the property

'No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge is to be registered without a written consent signed by the proprietor for the time being of the charge dated 31.12.2014 in favour of Party B referred to in the charges register or, if appropriate signed on such proprietor's behalf by its secretary or conveyancer

#### SCHEDULE

The Prince Consort Building 19 St Thomas Street Ryde Isle of Wight PO33  
2DL Land Registry Title Number IW47721

SIGNED AS A DEED by  
PRINCE CONSORT LIMITED  
Acting by a Director

Director

P. Z. G. J. L. P. Z. G. J. L.

Secretary

P. Z. G. J. L. P. Z. G. J. L.

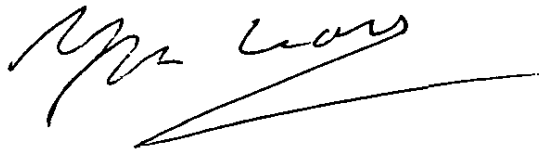
SIGNED AS A DEED  
by the said  
Brian Victor Cross





In the presence

SIGNED AS A DEED  
by the said  
JOHANNA MARIA CROSS  
In the presence of

A handwritten signature in black ink, appearing to read "Mrs. Cross". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.

**mr A.Z. SNOEK**

**NOTARIS**

Seen for legalization the signature of Mr **Brian Victor Cross**, English passport, number 707473915, born in Sunbury (Great Britain) on 29 March 1940, living at 47200 Marmande (France), Il Allee De L'Eglise, by me Mr Esther Judith Ostendorf-Dekker, notary waiting on appointment substitute of Mr Adriaan Zweer Snoek, notary civil law, practising at Gorinchem (The Netherlands), on this 19th day of July 2013



**mr A.Z. SNOEK**

**NOTARIS**

Seen for legalization the signature of Miss **Johanna Maria Cross**, English passport, number 513062915, born in Nijmegen (The Netherlands) on 27 November 1938, living at 47200 Marmande (France), Il Allee De L'Eglise, by me Mr Esther Judith Ostendorf-Dekker, notary waiting on appointment substitute of Mr Adriaan Zweer Snoek, notary civil law, practising at Gorinchem (The Netherlands), on this 19th day of July 2013

