

GR75

In accordance with
Sections 859A and
859J of the Companies
Act 2006

MR01

Particulars of a charge



Companies House

000290 - 13

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

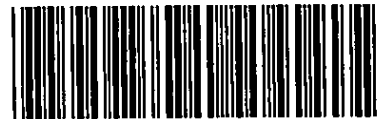
☒ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form

For further information, please
refer to our guidance at

This form **must be delivered to the Registrar for registration**
21 days beginning with the day after the date of creation of the
charge. If the form is 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
scanned and placed on the public record



A17 11/12/2013 #115
COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 3 8 7 8 4 7 7

Company name in full ABODE INVESTMENTS 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 2 1 1 1 2 0 1 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 The Mortgage Works (UK) plc

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

MR01

Particulars of a charge

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	FIRST FLOOR FLAT 90 LADY MARGARET ROAD LONDON N19 5ES		

5	Fixed charge or fixed security	<p>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</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
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6	Floating charge	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to Section 7</p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
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7	Negative Pledge	<p>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</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
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Particulars of a charge

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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

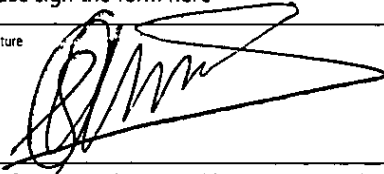
Signature

Please sign the form here

Signature

Signature

X



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
CLAIR MCGILL

Company name
LYONS DAVIDSON

Address
VICTORIA HOUSE

51 VICTORIA STREET

Post town
BRISTOL

County/Region

Postcode
B S 1 6 A D

Country

DX
DX 7834 BRISTOL

Telephone
0117 904 6253



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)

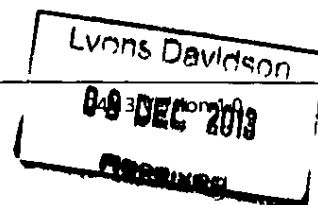
For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk 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: 3878477

Charge code: 0387 8477 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 21st November 2013 and created by ABODE INVESTMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th December 2013

Given at Companies House, Cardiff on 13th December 2013



Companies House



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

Dated

21st November 2013

The Mortgage Works (UK) plc

and

Abode Investments Limited

DEED OF SUBSTITUTED SECURITY

We certify this to be a true copy of the original

Signed Lyons Davidson
Lyons Davidson Limited
Victoria House
51 Victoria Street
Bristol
BS1 6AD
Date 10/11/13

DEED OF SUBSTITUTED SECURITY

This legal charge is made the 21st day of November 2013 between The Mortgage Works (UK) plc (Company Registration No 2222856) of Portman House Richmond Hill Bournemouth BH2 6EP (the company) and Abode Investments Limited (Company Registration No 3878477) (the borrower)

1. This deed is supplemental to a mortgage (the principal deed) dated the 12th November 2010 and made between the company and the borrower
2. The borrower is the owner of the legal estate in the property described in the schedule (the property).
3. The company as mortgagee surrenders and releases unto the borrower the property comprised in the principal deed (the original property) discharged from all principal interest and other money secured by and from all claims and liability under the principal deed
4. The borrower charges the property with full title guarantee by way of legal mortgage with repayment to the company of the principal money interest and other money covenanted to be paid by the borrower or otherwise secured by the principal deed
5. All covenants provisions and conditions contained or referred to in the principal deed shall apply to this legal charge and the property as if the same were repeated herein at full length to the extent that the property may become in all respects substituted for the original property

THE SCHEDULE

The Property First Floor Flat 90 Lady Margaret Road London N19 5ES

Current Lease

Date	5 th June 1979
Term	120 years from 24 th June 1978
Parties	Raymond John Wilcox (1) John Joseph Needham (2)

Registered under title number NGL357772

New Lease


Date	
Term	999 years from 24 th June 1978
Parties	90 Lady Margaret Road Limited (Co No 06946833) (1) Abode Investments Limited (Co No 3878477) (2)

Registered under title number

Signed as a Deed by
The Mortgage Works (UK) plc
acting by two duly Authorised Officials

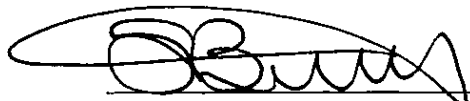
Authorised Official

Print Name

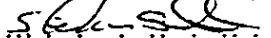

Jonathan Leonard Team Leader

Authorised Official:

Print Name.


SIMON
TAN TEAM MANAGER

Signed by as a Deed by
Adobe Investments Limited
in the presence of -

Witness Signature.. 

Print Name: STEPHEN ... SMITH

Address 28 CHANDLER CLOSE

ISAMPTON... OXFORD...

OX18 2NW...

Occupation APPOINTED PERSON (LIFTING)

