

129706/13

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

MR01

Particulars of a charge

Oyez

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
instrument Use form MR08



A12 *A30JR7EW* #330
28/01/2014
COMPANIES HOUSE

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
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 0 4 5 4 7 1 8 9

Company name in full ABBEYMILE PROPERTIES LIMITED

6 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 4 0 1 2 0 1 4

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 ONESAVINGS BANK 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

4 Llwyn Castan
Broadlands
Bridgend CF31 5DW

Title No - CYM359859

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

Particulars of a charge

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 *Paul Bailey* 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	
Company name	Bower and Bailey LLP
Address	Cambridge House
	4 College Court
	Regent Circus
Post town	Swindon
County/Region	Wiltshire
Postcode	S N 1 1 P J
Country	
DX	DX 400901 DX SWINDON 6
Telephone	01793 610466
	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	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have included a certified copy of the instrument with this form	
<input type="checkbox"/> You have entered the date on which the charge was created	
<input type="checkbox"/> You have shown the names of persons entitled to the charge	
<input type="checkbox"/> You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8	
<input type="checkbox"/> You have given a description in Section 4, if appropriate	
<input type="checkbox"/> You have signed the form	
<input type="checkbox"/> You have enclosed the correct fee	
<input type="checkbox"/> 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: 4547189

Charge code 0454 7189 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th January 2014 and created by ABBEYMILE PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th January 2014.

D X

Given at Companies House, Cardiff on 29th January 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Mortgage Deed

Bower & Bailey

Date. <i>24 January 2014</i>	Advance: £ <i>102,500</i>	(Receipt Acknowledged)
The Borrower:	<i>ABBGYMILE PROPERTIES LIMITED</i>	
The Guarantor	<i>STEPHEN JOHN WEBBER PAUL ROBERT WEBBER</i>	
The Bank	OneSavings Bank Plc registered in England and Wales (company number 7312896) whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET, trading as Kent Reliance Banking Services, Kent Reliance, krbs and krbs.com	
The Property.	<i>4, LLWYN CASTAN, BROADLANDS, BRIDGEND CF31 5DW</i>	
HM Land Registry Title Number:	<i>CYM 359859</i>	

- 1 This Mortgage incorporates the OneSavings Bank Plc Mortgage Conditions 2011 (2nd Edition) a copy of which accompany the mortgage
- 2 The Borrower with full title guarantee and as a continuing security for the payment or discharge of all moneys payable to the Bank by the Borrower:
 - (a) charges the Property to the Bank by way of first legal mortgage;
 - (b) assigns absolutely to the Bank the benefit of all:
 - (i) rights and claims of the Borrower now or at any time against tenants or occupiers of the Property or their guarantors,
 - (ii) rights and claims of the Borrower now or at any time against managing agents, professional advisors, suppliers or contractors in relation to the Property; and
 - (iii) guarantees, insurances or compensation monies now or at any time relating to any of the Property
- 3 This Mortgage is made for securing further advances but does not oblige the Bank to make them
- 4 The Guarantor covenants with the Bank in the terms of Condition 24 of the said Conditions
- 5 The Borrower hereby applies to the Chief Land Registrar for the registration against the registered title to the Property of a restriction in terms that 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 _____ (this charge) in favour of the Bank referred to in the charges register.

SIGNED as a deed by the Borrower(s) in the
presence of the witness

Signature(s)

Witness - signature, address and occupation

[Signature]
.....
[Signature]
.....
.....

[Signature]
.....
Hugh James, Hodge House,
114 - 116 St Mary St, Cardiff,
CF10 1DY
.....
.....

Form of charge filed at HM Land Registry under reference MD1294B

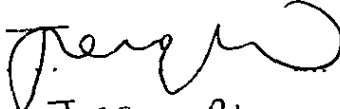
Execution by Guarantor

Executed and Delivered as a deed by
the Guarantor STEPHEN JOHN WEBBER



in the presence of -

Witness' Signature



Witness' name in full

Jesse Blain

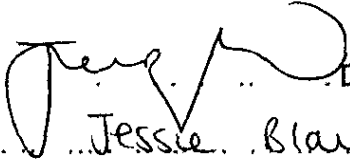
Address Hodge Home, 114-116 St

Mary St, Cardiff

Occupation Legal Executive

I confirm that I am a Solicitor/Legal Executive acting for the Guarantor and that prior to the execution of this deed I explained its nature, content and effect and the practical implications of signing it to the Guarantor and he/she informed me that he/she wished to proceed with the transaction

Signature



Date of signature

17/1/2014

Name

Jesse Blain

Firm

Hugh James

Address Hodge Home, 114-116 St Mary St,
Cardiff

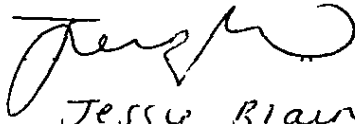
Execution by Guarantor

Executed and Delivered as a deed by
the Guarantor PAUL ROBERT WEBBER



in the presence of -

Witness' Signature



Witness' name in full

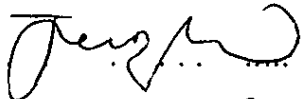
Jesse Blain

Address Hugh James, Hodge
House, 114-116 St Mary Street,
Cardiff

Occupation Legal Executive

I confirm that I am a Solicitor/Legal Executive acting for the Guarantor and that prior to the execution of this deed I explained its nature, content and effect and the practical implications of signing it to the Guarantor and he/she informed me that he/she wished to proceed with the transaction

Signature



Date of signature 17/1/2014

Name

Jesse Blain

Firm

Hugh James

Address

Hodge House, 114-116 St Mary
St, Cardiff, CF10 1DY