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

## MR08

# Particulars of a charge where there is no instrument



	A fee is payable with this form.  Please see 'How to pay' on the last page.  What this form is for   What this form is for	
<b>~</b>	You may use this form to register a charge where there is no instrument.  You may not use register a charge or evidenced by Use form MR01.  A07 COMPONIENT OF THE PROPERTY OF	#305/2019 #302 PANIES HOUSE ISE #33JLBF4* 6/04/2019 #99 ANIES 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 by a court order extending the time for delivery.	
1	Company details	For official use
Company number	0 5 1 1 4 3 3 8	→ Filling in this form
Company name in full	PROPERTY FRONTIERS LTD	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	<sup>a</sup> p <sup>d</sup> <b>5</b> <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9	
3	Persons entitled to the charge	
	Please enter the names of all persons in whose favour the charge has been created or the names of any security agents or trustees holding the charge for the benefit of one or more persons.	Continuation page Please use a continuation page if you need to enter more details.
Name	OAKWELL ASSOCIATES LIMITED	
Name		
Name		
Name		
<b>V</b> ame		
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4	Nature of the charge		
	Please give a description of the nature of the charge.	Continuation page Please use a continuation page if	
Nature of the charge	Security for loan of 50,000 GBP and interest obligation of 7,500 GBP, there is granted to the Lender a first ranking Charge over all of the assets and 100% of the issued share equity in Property Frontiers Ltd	you need to enter more details.	
5	Description of property or undertaking		
	Please give a short description of the property or undertaking charged.	<b>Continuation page</b> Please use a continuation page if	
Description of property or undertaking	All assets and 100% of the issued share equity in Property Frontiers Ltd	you need to enter more details.	

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6	Obligations secured by the charge		
	Please give details of the obligations secured by the charge.	Continuation page Please use a continuation page if	
Obligations secured by the charge	Charge shall be fully discharged by the Borrower meeting all obligations to the Lender, specifically being the repayment of the loan of 50,000 GBP and an interest sum of 7,500 GBP.	you need to enter more details.	
	On payment of said sums, the obligations between the Parties shall be considered met and the Charge shall be removed.		
7	Trustee statement •	<u> </u>	
	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.	This statement may be filed after the registration of the charge (use form MR06).	
8	Confirmation and signature	<u> </u>	
	I confirm that the charge to which this form relates is not created or evidenced by an instrument.		
Signature	Signature X		
	This form must be signed by a person with an interest in the charge.		
	<u> </u>		

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### 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.

	<del></del>
Contact name	RMY WITHERS
Company name	PROPERTY FRONTIES
Address	JOHN ECCLES HOUSE
F	OBERT ROBINSON AME
Post town	OXFDED
County/Region	OXFORDSHIRE
Postcode	0 x 4 4 9 P
Country	υK
DX	
Telephone	07811 399719

### 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 entered the date on which the charge was created.
- You have shown the names of persons entitled to the charge.
- You have described the nature of the charge.
- You have given a description of the property or undertaking charged.
- You have given details of the obligations secured by the charge.
- 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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5114338

Charge code: 0511 4338 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 15th April 2019 and created by PROPERTY FRONTIERS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd May 2019.

Given at Companies House, Cardiff on 10th May 2019



