



Registration of a Charge

Company name: **CECIL PROPERTIES LIMITED**

Company number: **06045686**



X3KU67O8

Received for Electronic Filing: **17/11/2014**

Details of Charge

Date of creation: **14/11/2014**

Charge code: **0604 5686 0004**

Persons entitled: **SHAWBROOK BANK LIMITED**

Brief description: **FREEHOLD PROPERTY KNOWN AS 1A, 1B & 1C MEDIAN ROAD, LONDON, E5 0PF INCLUDING ALL BUILDINGS, FIXTURES AND FITTINGS, THE RELATED RIGHTS AND THE GOODWILL.**

Contains fixed charge(s).

Contains floating charge(s) (floating charge covers all the property or undertaking of the company).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **PURE LAW LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6045686

Charge code: 0604 5686 0004

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th November 2014 and created by CECIL PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th November 2014 .

Given at Companies House, Cardiff on 18th November 2014

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Charge given by a corporate (England and Wales) - Full recourse

Borrower: Cecil Properties Limited - 06045686 - Cecil Properties Limited, 110 Lancaster Road, Barnet, Hertfordshire, EN4 8AL

Mortgagor: Cecil Properties Limited - 06045686 - Cecil Properties Limited, 110 Lancaster Road, Barnet, Hertfordshire, EN4 8AL

Lender: Shawbrook Bank Limited
Lutea House
Warley Hill Business Park
The Drive
Brentwood
Essex CM13 3BE
(registered in England and Wales number: 388466)

The Property: 1a, 1b & 1c Median Road,
London,
E5 0PF and as more particularly described at the Land Registry:
1a-1b-1c, Median Road, London (E5 0PF)

Title Number: AGL323282

Class of Title: Freehold Title Absolute


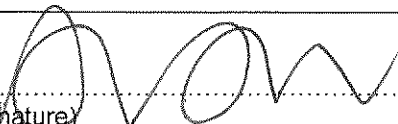
1. **By THIS DEED of LEGAL CHARGE**, dated *14th November 2014*
- The Mortgagor charges:-
- (a) the Property described above by way of legal mortgage; and
 - (b) the Related Rights and the goodwill of any business conducted from the Property by way of fixed charge; and
 - (c) all present and future assets of the Mortgagor (to the extent not already charged pursuant to Clause 1(a) or (b)) by way of floating charge
- with the payment and discharge of:
- (i) all monies now or at any future time due to the Lender from the person or persons named above as the Borrower under each and every Loan Agreement now or at any time made between the Lender and the Borrower; and
 - (ii) all costs, charges and expenses incurred by the Lender in connection with the preservation, protection or enforcement of the Lender's rights and interests under this Charge.

EXECUTION PAGE


WARNING:

THIS IS AN IMPORTANT LEGAL DOCUMENT. YOUR PROPERTY IS AT RISK IF PAYMENTS ARE NOT MADE TO THE LENDER WHEN DUE, OR IF THERE IS SOME OTHER TERMINATION EVENT, IN ACCORDANCE WITH THE TERMS OF THIS DOCUMENT. YOU SHOULD CONSIDER TAKING INDEPENDENT LEGAL ADVICE FROM A SOLICITOR BEFORE YOU SIGN THIS CHARGE DEED.

Mortgagor
EXECUTED AS A DEED by
Cecil Properties Limited acting by
two directors or a director and its secretary

Director	 (signature)
Full Name:	Michael Ernest Carter
Director/Company Secretary	 (signature)
Full Name:	Alan Leslie Smith

Lender
Signed by
Shawbrook Bank Limited
acting by its attorney


N. HAYES - ATTORNEYS
PURE LAW LLP
LUTEA HOUSE, THE DRIVE
GREAT WARLEY, BRENTWOOD
ESSEX CM13 3BE