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

MR01
Particulars of a charge

Companies House

000050 / 263

Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with this form
Please see 'How to pay' on the last page

✓ **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 MR0[illegible]

THURSDAY

A5IHPU97
A29 27/10/2016 #14
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 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. **Do not send the original**

For official use: 1 0

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Company details

Company number	0 6 2 3 6 2 4 2
Company name in full	HENDERSON HOMES (UK) LIMITED

2 Charge creation date

Charge creation date	d 2 6 m 1 0 y 2 0 1 6

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	MICHAEL PAUL HEWITT
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 Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument

Please submit only a short description If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument"

Please limit the description to the available space

Brief description

BY WAY OF LEGAL MORTGAGE ALL LEGAL INTEREST IN LAND ON THE NORTH-WEST SIDE OF CLIFTON DRIVE, MARPLE, STOCKPORT (SK6 6PP) LAND REGISTRY NO. MAN270621 AND LAND ON THE NORTH-EAST SIDE OF 4 CLIFTON DRIVE, MARPLE, STOCKPORT (SK6 6PP) LAND REGISTRY NO. MAN270624

5 Other charge or fixed security

Does the instrument include a charge (which is not a floating 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 company from creating further security that will rank equally with or ahead of the charge?
Please tick the appropriate box

☑ **Yes**

☐ **No**

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 X

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

MR01
Particulars of a charge

Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name LUKE HEWITT

Company name JACKSON BARRETT & SASS

Address SMITHY ANNEXE, 112

ADLINGTON ROAD

Post town WILMSLOW

County/Region CHESHIRE

Postcode SK9 2LN

Country UNITED KINGDOM

DX

Telephone 01625523988

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 £23 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 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

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6236242

Charge code: 0623 6242 0010

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th October 2016 and created by HENDERSON HOMES (UK) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th October 2016.

Given at Companies House, Cardiff on 2nd November 2016

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Land Registry
Legal charge of a registered estate

CH1

This form should be accompanied by either Form AP1 or Form FR1

Any parts of the form that are not typed should be completed in black ink and in block capitals.

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form Alternatively use continuation sheet CS and attach it to this form

Conveyancer is a term used in this form It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers

Leave blank if not yet registered	1 Title number(s) of the property MAN270621 and MAN270624
Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'	2 Property. Land on the north-west side of Clifton Drive, Marple, Stockport (SK6 6PP) and Land on the north-east side of 4 Clifton Drive, Marple, Stockport (SK6 6PP)
	3 Date 26 OCTOBER 2016
Give full name(s) Complete as appropriate where the borrower is a company	4 Borrower: Henderson Homes (UK) Limited For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix 06236242 For overseas companies (a) Territory of incorporation (b) Registered number in the United Kingdom including any prefix
Give full name(s) Complete as appropriate where the lender is a company Also, for an overseas company, unless an arrangement with Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003	5 Lender for entry in the register: Michael Paul Hewitt For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix. For overseas companies (a) Territory of incorporation: (b) Registered number in the United Kingdom including any prefix
Each proprietor may give up to three addresses for service, one of which must be a postal address whether or not in the UK (including the postcode, if any). The others can be any combination of a postal address, a UK DX box number or an electronic address.	6 Lender's intended address(es) for service for entry in the register: The Banks, Higher Banks, Mellor, Stockport, SK6 5ND Examined with the original and certified to be a true and complete copy thereof

Jackson Barrett & Gass
Smithy Annexe
112 Adlington Road
Wilmslow
Cheshire SK9 2LN

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Jackson Barrett & Gass, Solicitors, Wilmslow
WHE HEWITT, SOLICITOR
26/10/16

Place 'X' in any box that applies

Add any modifications

7 The borrower with

[x] full title guarantee

☐ limited title guarantee

charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9

Place 'X' in the appropriate box(es)

You must set out the wording of the restriction in full

Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003

8 ☐ The lender is under an obligation to make further advances and applies for the obligation to be entered in the register

[x] The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate·

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 26 OCTOBER 2016 in favour of Michael Paul Hewitt referred to in the charges register.

Insert details of the sums to be paid (amount and dates) and so on

9 Additional provisions

The Borrower with full title guarantee hereby charges to the Lender by way of legal mortgage the Property for the sum of £300,000 00

The borrower must execute this charge as a deed using the space opposite If there is more than one borrower, all must execute Forms of execution are given in Schedule 9 to the Land Registration Rules 2003 If a note of an obligation to make further advances has been applied for in panel 8 this document must be signed by the lender or its conveyancer

10 Execution

Executed as a deed by Henderson Homes (UK) Limited acting by a director in the presence of.

Signature

Director

Signature of witness

Name (in BLOCK CAPITALS)

Address 15 CAVENDISH RD, WIMBLEDON

WARNING

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003