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

MR01

Particulars of a charge

035452/13

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 instrument Use

For further information, please refer to our guidance at www companieshouse gov uk

This form **must be delivered to the Registrar for regis 21 days** beginning with the day after the date of creatio delivered outside of the 21 days it will be rejected unles court order extending the time for delivery

SATURDAY

A26 *A2FXIBI2* 31/08/2013 COMPANIES HOUSE #96

You **must** enclose a certified copy of the instrument with this form scanned and placed on the public record

1 Company details

For official use 182

Company number ✓ 6 5 0 9 8 2 1

Company name in full ✓ ALVERSTONE CONSTRUCTION LIMITED

→ **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 ✓ d 2 2 m 0 8 y 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 ✓ STEPHEN JOHN HARRIS

Name ✓ CHRISTINE MARIA HARRIS

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

Peapod LegalOffice Limited

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

3 MAGNOLIA DRIVE HAYLANDS RYDE ISLE OF WIGHT PO33 3LH

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 ❶

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

☐

❶ 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
ADRIAN WHITTLE

Company name
JEROMES

Address
11 HIGH STREET

Post town
SANDOWN

County/Region
ISLE OF WIGHT

Postcode
P O 3 6 8 D A

Country

DX
56452 SANDOWN IW

Telephone
01983 402026

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 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

This form has been provided free of charge by Companies House

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

MR01 - continuation page

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

Description

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6509821

Charge code: 0650 9821 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 22nd August 2013 and created by ALVERSTONE CONSTRUCTION LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 31st August 2013

DX

Given at Companies House, Cardiff on 3rd September 2013

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

ELDRIDGES SOLICITORS ESTABLISHED 1842

Registry
gal charge of a registered estate

CH1

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

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
Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'	2 Property 3 MAGNOLIA DRIVE, HAYLANDS, RYDE, ISLE OF WIGHT, PO33 3LH
	3 Date 22nd August 2013
Give full name(s) Complete as appropriate where the borrower is a company	4 Borrower ALVERSTONE CONSTRUCTION LIMITED For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix 6509821 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 STEPHEN JOHN HARRIS CHRISTINE MARIA HARRIS 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 GROVE GROVE ROAD RYDE ISLE OF WIGHT PO33 3LH

WE HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE ORIGINAL
JEROME & CO SANDOWN

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 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 OF THE TIME BEING OF THE CHARGE DATED _____2013 IN FAVOUR OF STEPHEN JOHN HARRIS AND CHRISTINE MARIA HARRIS REFERRED TO IN THE CHARGES REGISTER

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

9 Additional provisions

9.1 THE BORROWER ACKNOWLEDGES RECEIPT OF THE SUM OF £100,000.00 FROM THE LENDER SUCH SUM TO BE SECURED UPON THE PROPERTY. NO INTEREST SHALL BE DUE TO THE LENDER ON THE SAID CAPITAL SUM OF A PERIOD OF NINE CALENDAR MONTHS FROM THE DATE OF THIS CHARGE AND THEREAFTER INTEREST SHALL BE CHARGED AT A RATE OF 4% ABOVE THE BASE RATE FROM TIME TO TIME OF NATWEST BANK PLC SUCH INTEREST TO BE PAID MONTHLY IN ADVANCE PROVIDED THAT THE SAID CAPITAL SUM AND ALL INTEREST DUE SHALL BE REPAID IN FULL UPON THE EARLIER OF THE EXPIRY OF EIGHTEEN MONTHS FROM THE DATE OF THIS CHARGE OR UPON THE SALE OF THE DWELLINGHOUSE TO BE CONSTRUCTED ON THE PROPERTY.

9.2 THE BORROWER HEREBY UNDERTAKES WITH THE LENDER TO ENSURE THAT THE PROPERTY IS AT ALL TIMES COMPREHENSIVELY INSURED UNDER THE BORROWER'S CONTRACTOR'S POLICY AND WILL UPON DEMAND PROVE EVIDENCE OF SUCH COVER AND PAYMENT OF ANY PREMIUM DUE TO THE LENDER.

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 ALVERSTONE CONSTRUCTION LIMITED acting by a director LEE THOMPSON in the presence of

Signature LDT Director

Signature of witness

Name (in BLOCK CAPITALS) ADRIAN JOHN WHITE

Address 11 High Street Sandown Isle of Wight

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