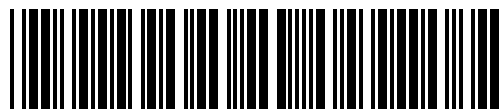




Registration of a Charge

Company Name: **ALAN WHEATLEY ART LTD**

Company Number: **06797344**



Received for filing in Electronic Format on the: **28/04/2022**

XB2UW2XE

Details of Charge

Date of creation: **26/04/2022**

Charge code: **0679 7344 0001**

Persons entitled: **KEVIN PAUL DOOLIN**

Brief description: **UNIT 13, RIVERWALK BUSINESS PARK, RIVERWALK ROAD, ENFIELD,
EN3 7QN**

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, SAVE FOR MATERIAL REDACTED PURSUANT
TO S. 859G OF THE COMPANIES ACT 2006, THE ELECTRONIC
COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION
FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by: **PETER JOSEPH**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6797344

Charge code: 0679 7344 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th April 2022 and created by ALAN WHEATLEY ART LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th April 2022 .

Given at Companies House, Cardiff on 30th April 2022

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**

HM 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.

For information on how HM Land Registry processes your personal information, see our [Personal Information Charter](#).

Leave blank if not yet registered.

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.

Give full name(s).

Complete as appropriate where the borrower is a company.

Give full name(s).

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with HM 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.

1	Title number(s) of the property: AGL165464
2	Property: Unit 13, Riverwalk Business Park, Riverwalk Road, Enfield, EN3 7QN
3	Date: 26 th April 2022
4	Borrower: Alan Wheatley Art Ltd <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 06797344 <u>For overseas companies</u> (a) Territory of incorporation: (b) Registered number in the United Kingdom including any prefix:
5	Lender for entry in the register: Kevin Paul Doolin <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: <u>For overseas companies</u> (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.

Place 'X' in any box that applies.

Add any modifications.

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.

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

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.

Examples of the correct form of execution are set out in practice guide 8: execution of deeds. Execution as a deed usually means that a witness must also sign, and add their name and address.

6 Lender's intended address(es) for service for entry in the register:

2 Breakspear
Stevenage
SG2 9SG

7 The borrower with

- ☒ 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

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

☒ 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 or by the proprietor of any future registered charge is to be registered without the written consent signed by the proprietor for the time being of this charge dated the 26 day of March in favour of Kevin Paul Doolin

9 Additional provisions

1. The loan secured by this charge is for £300,000.00, to be repaid on equal yearly instalments of £100,000.00, the first of such instalments to be payable on 1st April 2027 and thereafter two further instalments of £100,000.00 per annum to be made annually on 1st April 2028 and 1st April 2029.
2. It is agreed that no interest shall be payable under the terms of this charge, unless the borrower fails to make the payments due on the due dates referred to in paragraph 1 above, whereupon interest shall run from the date when such payments were made at the rate of 4% above Barclays Bank base rate, from the date when they should have been paid until the date when payments are actually made.
3. In the event of the Lender dying at any time from the date of this Agreement until 1st April 2027, the borrower shall, within 28 days of receipt of the death certificate, pay the full £300,00.00 to the Seller's surviving relatives.

10 Execution

Signed as a deed Alan Wheatley Art Ltd acting by a Director

Signature.....

in the presence of:

Signature of witness.....

Name (in BLOCK CAPITALS)

Address

E.S. BOURDON-SMITH
24 MASONS YARD
DUKE ST, ST JAMES'S
LONDON
SW14 6BE

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.