



Registration of a Charge

Company name: **APEX CONSTRUCTION AND DEVELOPMENTS LIMITED**

Company number: **07072558**



X8DGPW2Z

Received for Electronic Filing: **06/09/2019**

Details of Charge

Date of creation: **05/09/2019**

Charge code: **0707 2558 0013**

Persons entitled: **GRAHAM ANDREW LESLIE, ALEXANDER RONALD HUGH LESLIE
AND A J BELL TRUSTEES LIMITED AS TRUSTEES OF GALPHARM
INTERNATIONAL LIMITED EXECUTIVE PENSION SCHEME**

Brief description: **BROOMACRES, BROOMHEATH LANE, TARVIN, CHESTER, CH3 8HD**

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: **S LIGHTFOOT**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 7072558

Charge code: 0707 2558 0013

The Registrar of Companies for England and Wales hereby certifies that a charge dated 5th September 2019 and created by APEX CONSTRUCTION AND DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th September 2019 .

Given at Companies House, Cardiff on 9th September 2019

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

Land Registry

Legal charge of a registered estate

CH1

If you need more room than is provided for in a panel, you can expand any panel in this form. Simply continue typing until complete, then click on another panel to expand the 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.

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 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:

CH106188

2 Property:

BROOMACRES, BROOMHEATH LANE, TARVIN, CHESTER, CH3 8HD

3 Date: 5TH SEPTEMBER 2019

4 Borrower:

APEX CONSTRUCTION AND DEVELOPMENTS LIMITED

For UK incorporated companies/LLPs

Registered number of company or limited liability partnership including any prefix:
07072558

For overseas companies

(a) Territory of incorporation:

(b) Registered number in the United Kingdom including any prefix:

5 Lender for entry in the register:

Graham Andrew Leslie, Alexander Ronald Hugh Leslie and A J Bell
Trustees Limited as Trustees of Galpharm International Limited
Executive Pension Scheme

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.

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.

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

AJ Bell Trustees Limited
4 Exchange Quay
Salford Quays
Manchester
M5 3EE

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

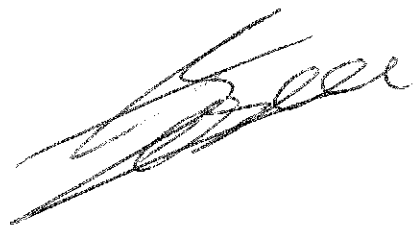
- ☐ The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate:

9 Additional provisions

The sum of 501,000 (Five Hundred & One Thousand Pounds)

10 Execution

Executed as a deed by
APEX CONSTRUCTION &
DEVELOPMENTS LIMITED
Acting by one Director
In the presence of the witness
whose signature and details
are set out below



Signature of Director:
Name of Director

ALEXANDER RONALD HUGH LESLIE

Signature of witness:
Name (BLOCK CAPITALS):
Address:

Butcher & Barlow LLP
Solicitors and Notaries
3 Royal Mews
Gadbrook Park

GROHAM STREET Northwich CW9 7UD

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.

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