



Registration of a Charge

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

Company number: **07072558**



X7CZK020

Received for Electronic Filing: **24/08/2018**

Details of Charge

Date of creation: **24/08/2018**

Charge code: **0707 2558 0012**

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: **LAND FORMING PART OF THE FORMER RED LION PUBLIC HOUSE,
EATON LANE, EATON, TARPORLEY, CHESHIRE**

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 0012

The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th August 2018 and created by APEX CONSTRUCTION AND DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th August 2018 .

Given at Companies House, Cardiff on 29th August 2018

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

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: CH459867
2	Property: Land forming part of the former Red Lion Public House, Eaton Lane, Eaton, Tarporley, Cheshire, CW6 9AG as shown hatched red on the plan annexed hereto.
3	Date: 24th August 2018
4	Borrower: APEX CONSTRUCTION AND DEVELOPMENTS LIMITED <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 07072558 <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: Graham Andrew Leslie, Alexander Ronald Hugh Leslie and A J Bell Trustees Limited as Trustees of Galpharm International Limited Executive Pension Scheme <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.

6	Lender's intended address(es) for service for entry in the register AJ Bell Trustees Limited 4 Exchange Quay Salford M5 3EE
7	The borrower with <input checked="" type="checkbox"/> full title guarantee <input type="checkbox"/> limited title guarantee charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9
8	<input type="checkbox"/> The lender is under an obligation to make further advances and applies for the obligation to be entered in the register <input type="checkbox"/> 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 One Million, Seven Hundred Thousand Pounds (£1,700,000)
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 Signature of witness: Name (BLOCK CAPITALS): Address: <i>Alexander Ronald Hugh Leslie</i> <i>Graham GGG</i> Butcher & Barlow LLP Solicitors and Notaries 3 Royal Mews Gadbrook Park Northwich, Cheshire, CW9 7LD

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.



EP1 CH459867

Warning

If the estate development and plot numbering shown hereon are revised or not adhered to official approval of any part of the plan affected thereby will be withdrawn. Developers must provide a new plan or extract of the part affected for fresh approval where revision or change takes place.

This approval does not confirm that development planning permission has been sought or obtained. Planning permission is dealt with by local planning authorities and not by Land Registry.

Date: **16 April 2018**

Land Registry



Official approval for the purposes set out in the letter dated:

In respect of: **Plots circled in blue**

Date: **16 April 2018**

Signed: **CM Eyre**

LEGAL BOUNDARIES



moollington grange, padgate road, chester CH1 6NP

www.willacyhorsewood.co.uk

Tel: 01244 853891 Fax: 01244 853892 E-Mail: info@willacyhorsewood.co.uk

title
PLOT 05

APPROVAL ON SITE OF

scale
1:500 @ A3

date
MAR 2018

job no.
WH1260

drawing no.
P5-001

rev
1