

# MR01

## Particulars of a charge



Companies House



Go online to file this information  
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A fee is be payable  
Please see 'How to pay'

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

☐ **What this form is for**  
You may not use this form to  
register a charge with an  
instrument. Use form MR02.

THURSDAY



A08 \*A76478UX\* 17/05/2018 #116  
COMPANIES HOUSE

Please  
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.**

### 1 Company details

Company number 0 7 6 7 0 0 8 5

Company name in full Thomdell Developments Limited

3

For official use

#### Filing 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 0 d 9 m 0 m 5 y 2 y 0 y 1 y 8

### 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 Jocelyn Anne Thomas

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.

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## Particulars of a charge

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**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.

Brief description

180 Tufnell Park Road London N7 0EE

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.

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 <sup>①</sup>**

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.

☐

<sup>①</sup> This statement may be filed after the registration of the charge (use form MR06).

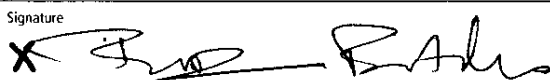
9

**Signature**

Please sign the form here.

Signature

Signature



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

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## 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 **Patricia Davies**

Company name **Portcullis Property Lawyers**

Address **Suite 11**

**5-6 High Street**

Post town **Windsor**

County/Region **Berkshire**

Postcode 

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|---|---|---|---|---|---|

Country **England**

DX **DX3808 Windsor**

Telephone **01753621609**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 7670085

Charge code: 0767 0085 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th May 2018 and created by THOMDELL DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th May 2018.

Given at Companies House, Cardiff on 23rd May 2018

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.

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.

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.

|   |   |
|---|---|
| 1 | Title number(s) of the property:<br>NGL48147  |
| 2 | Property:<br>180 Tufnell Park Road London N7 0EE  |
| 3 | Date: 9 <sup>th</sup> MAY 2018  |
| 4 | Borrower:<br>Thomdell Developments Limited<br><br><u>For UK incorporated companies/LLPs</u><br>Registered number of company or limited liability partnership including any prefix:<br>07670085<br><u>For overseas companies</u><br>(a) Territory of incorporation:<br><br>(b) Registered number in the United Kingdom including any prefix:       |
| 5 | Lender for entry in the register:<br>Jocelyn Anne Thomas<br><br><u>For UK incorporated companies/LLPs</u><br>Registered number of company or limited liability partnership including any prefix:<br><br><u>For overseas companies</u><br>(a) Territory of incorporation:<br><br>(b) Registered number in the United Kingdom including any prefix: |
| 6 | Lender's intended address(es) for service for entry in the register:<br>11 Stormont Road London N6 4NS  |

WE CERTIFY THIS TO BE A TRUE  
AND COMPLETE COPY OF THE  
ORIGINAL

PORTCULLIS PROPERTY LAWYERS

PORTCULLIS PROPERTY LAWYERS

ORIGINAL

WE CERTIFY THIS TO BE A TRUE  
AND COMPLETE COPY OF THE  
ORIGINAL

Laserform International 7/17

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.

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 Borrower intends to convert the Property into flats and dispose of the same by granting long leases of each individual flat. The initial advance of £1,350,000 (the Advance) is subject to the payment of interest at 4% per annum. The Advance shall be repaid upon a sale or disposition of the Property or any part thereof and subject to receipt of the net proceeds of sale the Lender will grant a release of any individual flat from this charge when requested so to do and give a valid receipt for the discharge of this charge on repayment of the advance and any interest accrued.

10 Execution

Executed as a deed by Thomdell Developments Limited acting by a director in the presence of:

Signature

*B. D. Riddell* Director

Signature of witness *A C*

Name (in BLOCK CAPITALS) *AMY CRAMP*

Address *2 RAANS FARM COTTAGES, RAANS ROAD, HP6 6JP*

Signed as a deed by Jocelyn Anne Thomas in the presence of:

Signature

*Jocelyn Thomas*

Signature of witness *Michael Potter*

Name (in BLOCK CAPITALS) *MICHAEL POTTER*

Address *25 COMPTON AVENUE, NI 2XD*