

057992/23 057902/23

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

# MR01

## Particulars of a charge



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is be payable with this form  
Please see 'How to pay' on the last page.

☒ **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 fo  
register a charge where  
instrument. Use form M

For further information...



A16 \*A89XEM0A\* 18/07/2019 #86  
COMPANIES HOUSE  
A08 \*A895B27M\* 06/07/2019 #87  
COMPANIES HOUSE

This form **must be delivered to the Registrar for registration**  
**21 days** beginning with the day after the date of creation of the  
delivered outside of the 21 days it will be rejected unless it is acc  
court order extending the time for delivery.



You **must** enclose a certified copy of the instrument with this form  
scanned and placed on the public record. **Do not send the origi**

THURSDAY  
SA

### 1 Company details

Company number ☒ 08492440  
Company name in full ☒ TJAK PROPERTY LIMITED

For official use  
→ **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 ☒ 02/10/2017

### 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 ☒ ONESAVINGS BANK plc

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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<b>4</b>	<b>Brief description</b> 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 <b>FLAT 5, 4 HYDE PARK TERRACE, LEEDS LS6 1BJ (TITLE NUMBER: WYK485551)</b>	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.
<b>5</b>	<b>Other charge or fixed security</b> 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. <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	
<b>6</b>	<b>Floating charge</b> Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> <b>Yes</b> Continue <input checked="" type="checkbox"/> <b>No</b> Go to <b>Section 7</b> Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> <b>Yes</b>	
<b>7</b>	<b>Negative Pledge</b> 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. <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	
<b>8</b>	<b>Trustee statement <sup>1</sup></b> 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. <input type="checkbox"/>	<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06).
<b>9</b>	<b>Signature</b> Please sign the form here.  Signature <b>X ISON HARRISON SOLICITORS X</b>  This form must be signed by a person with an interest in the charge.	

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**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	JAMES ASCOE
Company name	ISON HARRISON SOLICITORS
Address	DUKE HOUSE 54 WELLINGTON STREET
Post town	LEEDS
County/Region	
Postcode	L S I 2 E E
Country	
DX	
Telephone	0113 284 5000



**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)

**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURT IN LEEDS**  
**INSOLVENCY AND COMPANIES LIST (ChD)**



CR-2019-LDS-000755

**IN THE MATTER OF JAK PROPERTY LIMITED**  
**AND IN THE MATTER OF THE COMPANIES ACT 2006**

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**ORDER**

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Before District Judge Jackson

**UPON** the Application of JAK Property Limited

**AND UPON** hearing the Solicitor for the Claimant

**AND UPON** reading the CPR Part 8 Claim Form, the witness statements of Jeremy David Shires dated 15 March 2019 and James Pascoe dated 12 March 2019

**AND** the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 859A of the above-mentioned Act the Legal Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to section 859F of the Act

**IT IS HEREBY ORDERED THAT:**

1. The time for delivering to the Registrar of Companies for registration of the Legal Charge dated 2 October 2017 and made between the Claimant and OneSavings Bank plc together with the prescribed Particulars thereof be and of the same is hereby extended to 28 days from the date of this Order.
2. The Claimant to deliver a copy of this Order to the Registrar of Companies
3. This Order is made without prejudice as to the rights of any person acquired between the date of creation of the legal charge and the date of its actual registration.

Dated this 01st day of July 2019



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

Company number: 8492440

Charge code: 0849 2440 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 2nd October 2017 and created by JJAK PROPERTY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th July 2019.

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Given at Companies House, Cardiff on 25th July 2019



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Date: 2/10/17 Advance: £ 89,645 (Receipt of which is acknowledged)

The Borrower: JJAK PROPERTY LIMITED

The Bank: OneSavings Bank plc registered in England and Wales (company number 7312896) whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET, trading as Kent Reliance Banking Services, Kent Reliance and krbs.

The Property: FLATS, 4 HYDE PARK TERRACE, LEEDS, LS6 1BJ

Land Registry Title Number: WYK485551

1. This Mortgage incorporates the OneSavings Bank plc Mortgage Conditions dated March 2016, a copy of which has been supplied to the Borrower.
2. The Borrower with full title guarantee and as a continuing security for the payment or discharge of all monies payable to the Bank by the Borrower:
  - a) charges the Property to the Bank by way of first legal mortgage;
  - b) assigns absolutely to the Bank the benefit of all
    - (i) rights and claims of the Borrower now or at any time against tenants or occupiers of the Property or their guarantors,
    - (ii) rights and claims of the Borrower now or at any time against managing agents, professional advisors, suppliers or contractors in relation to the Property; and
    - (iii) guarantees, insurances or compensation monies now or at any time relating to any of the Property.
3. This Mortgage secures further advances but does not oblige the Bank to make them.
4. The Borrower hereby applies to the Chief Land Registrar for the registration against the registered title to the Property of a restriction in the following form "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 for the time being of the charge dated \_\_\_\_/\_\_\_\_/\_\_\_\_ in favour of OneSavings Bank plc referred to in the charges register."

## WHERE THE BORROWER IS AN INDIVIDUAL OR INDIVIDUALS

SIGNED as a deed by the Borrower(s) in the presence of the witness (each signature to be separately witnessed)

Signature(s).

Witness- signature, name (in BLOCK CAPITALS), and address.

*Rachel Johnson*

**WE CERTIFY THIS IS A TRUE COPY OF THE ORIGINAL DOCUMENT**

**ISON HARRISON SOLICITORS**

**LEEDS**

## WHERE THE BORROWER IS A COMPANY

SIGNED as a deed by the Borrower acting by a Director of the Borrower in the presence of the witness

Signature of Director.

*X JDSmin*

Name of Director (printed).

*X JEREMY DAVID SHIRES*

Witness- signature, name (in BLOCK CAPITALS), and address.

*X Daniel Johnson*

Name of Witness (printed):

*X DANIEL JOHNSON*

Form of charge filed at Land Registry under reference MD1294R



krbs, Kent Reliance Banking Services and Kent Reliance are trading names of OneSavings Bank plc  
 Registered in England and Wales (company number 7312896). Registered office: Reliance House, Sun Pier, Chatham, Kent, ME4 4ET  
 OneSavings Bank plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (registered number 530504)