

MR01

Particulars of a charge



Companies House



Go online to file this information
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**
You may not use this for
register a charge where
instrument. Use form M1

SATURDAY



A8JB1EPD

A09

30/11/2019

#31

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 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 9 3 2 5 0 5 3

Company name in full Hectors Consultancy Ltd

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 d 2 d 6 m 1 m 1 y 2 y 0 y 1 y 9

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 Nottingham Building Society

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.

MR01

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4	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.	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".
Brief description	Draycott House Lodge, Nottingham Road, Draycott, Derby DE72 3PD		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.			
<input type="checkbox"/> Yes			
<input checked="" type="checkbox"/> No			
6	Floating charge		
Is the instrument expressed to contain a floating charge? Please tick the appropriate box.			
<input type="checkbox"/> Yes Continue			
<input checked="" type="checkbox"/> No Go to Section 7			
Is the floating charge expressed to cover all the property and undertaking of the company?			
<input type="checkbox"/> 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.			
<input checked="" type="checkbox"/> Yes			
<input type="checkbox"/> No			
8	Trustee statement ^①		
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.		^① This statement may be filed after the registration of the charge (use form MR06).	
<input type="checkbox"/>			
9	Signature		
Please sign the form here.			
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="font-family: cursive; font-size: 1.2em;">J. M. G. S. O. N</div> <div style="margin-left: 10px;">X</div> </div>		
This form must be signed by a person with an interest in the charge.			

MR01

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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 **Jemma Higson**

Company name **Holdens**

Address **2 Castle Hill**

Post town **Lancaster**

County/Region **Lancs**

Postcode **L A 1 1 Y R**

Country **UK**

DX **63503 Lancaster**

Telephone **01524 387801**

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 or email 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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 9325053

Charge code: 0932 5053 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th November 2019 and created by HECTORS CONSULTANCY LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th November 2019.

Given at Companies House, Cardiff on 4th December 2019



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

MORTGAGE DEED

(for a Company)

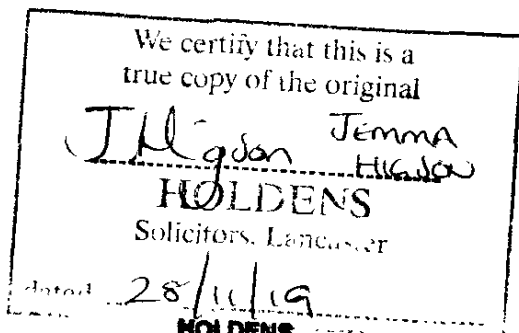


Account Number: 3312277308	Date: 26th NOVEMBER 2019
Society: Nottingham Building Society Nottingham House 3 Fulforth Street Nottingham NG1 3DL	
Mortgage Conditions: Nottingham Building Society Commercial Mortgage Conditions for a Company (Third Edition)	
Borrower: HECTORS CONSULTANCY LTD	
Property: DRAYCOTT HOUSE LODGE, NOTTINGHAM ROAD, DRAYCOTT, DERBY	
Post Code: DE72 3PO	Title No. 04201787
<p>1. The Borrower with full title guarantee charges to the Society:</p> <p>(a) by way of legal mortgage the Property and all of the Borrower's respective interests in the Property and its proceeds of sale; and</p> <p>(b) by way of fixed charge the equipment and goods owned by the Borrower at the Property (if any) and all other fixtures, fittings, plant and machinery which may from time to time be erected on or affixed to the Property, for the payment of all moneys payable by the Borrower to the Society.</p>	
<p>2. This Mortgage Deed incorporates the Mortgage Conditions (a copy of which has been received by the Borrower). The Borrower covenants with the Society to perform and fulfil all its obligations set out in, and to be bound by, the Mortgage Conditions.</p>	
<p>3. This Mortgage Deed secures further advances but does not oblige the Society to make further advances.</p>	
<p>4. The Borrower applies to the Chief Land Registrar to enter on the register the following restriction:</p> <p>No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge, not being a charge registered before the entry of this restriction, is to be registered without a written consent signed by the proprietor for the time being of the charge dated [] in favour of Nottingham Building Society referred to in the charges register.</p>	

Executed as a deed by
Hectors Consultancy Ltd
acting by two directors or by a director and its secretary
a witness

) G. Bhendal
) Director
)
)
)
) Director/Secretary

Witness signature J. Royall
Name DR JEEVAN ROYAL
Address 50 CHEDZINGTON AVE
NOTTINGHAM
NG4 5SG



HOLDENS
SOLICITORS
2 CASTLE HILL
LANCASTER LA1 1YR

Form of Charge filed at the Land Registry under reference MD1236B