



Registration of a Charge

Company name: **BROADOAK PRIVATE FINANCE LTD**

Company number: **09355312**



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Received for Electronic Filing: **27/01/2021**

Details of Charge

Date of creation: **26/01/2021**

Charge code: **0935 5312 0113**

Persons entitled: **MELANIE MIRVIS**

Brief description:

Contains fixed charge(s).

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: **KUIT STEINART LEVY LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 9355312

Charge code: 0935 5312 0113

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th January 2021 and created by BROADOAK PRIVATE FINANCE LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th January 2021 .

Given at Companies House, Cardiff on 28th January 2021

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

SUB-CHARGE

Date: 26 January

2021

1. **BROADOAK PRIVATE FINANCE LTD** (company registration number 9355312) ("the Company") of 53 King Street, Manchester, M2 4LQ with full title guarantee hereby charges the legal charge short particulars whereof are described in the Schedule hereto ("the Charge") and the principal monies secured by the Charge and all interest due or about to become due thereon and the benefit of all other security (if any) for the payment thereof to **MELANIE MIRVIS** of 23 Cedars Close, London, NW4 1TR ("the Lender") in payment of the sums due from the Company to the Lender in relation to the loan described in the Schedule.
2. It is declared that the Lender shall be under no obligation to take any steps to call in or to enforce any security for the payment of the money assigned or any part of it and shall not be liable for any loss arising from any omission on its part to take such steps.
3. The Company consents to an application being made by or on behalf of the Lender to the Land Registrar for the following restriction in form T to be registered against the title to the Property:

"No disposition by the proprietor of the registered charge dated 3 July 2020 2021 in favour of Broadoak Private Finance Ltd referred to above is to be registered without a written consent signed by the proprietor for the time being of the sub-charge dated 2021 in favour of Melanie Mirvis or their conveyancer."

THE SCHEDULE

Date of legal charge: 3 July 2020

Parties to legal charge: Standenid Bilston Limited (CRN: 10762437) (as borrower) (1) the Company (as lender) (2).

Amount secured: All sums due

Property secured by legal charge (address, title number): All that freehold land and buildings on the North West side of Mount Pleasant, Bilston as registered at the Land Registry with title absolute under Title Numbers WM838583 and WM755834

SIGNED as a DEED by
BROADOAK PRIVATE FINANCE LTD
acting by one of its directors
in the presence of:

Director

Emma Tuck

Witness name

P. Tuck

Witness signature

30 Memorial Road

Worsley

M28 3AG

Witness address

P.A.

Witness occupation