

MR01

Particulars of a charge

044283/23

Oyez



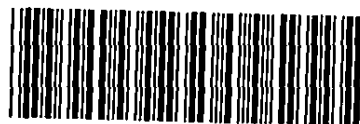
Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the back

☒ 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 form to
register a charge where there is
an instrument. Use form MR08.

TUESDAY



A61P3UGX
A13 07/03/2017 #25
COMPANIES 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 9 5 4 1 9 6 2 /

Company name in full SHULMAN PROPERTY LIMITED /

For official use
09001
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 2 0 1 1 2 0 1 5 /

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 PARAGON MORTGAGES (2010) LIMITED /

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

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	14 GRANGE GARDENS, SHARNBROOK, BEDFORD, MK44 1JA registered at the Land Registry under Title Number BD48704.	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 checked="" type="checkbox"/> Yes <input 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	
	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	Signature X  X	
	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

Hanna Smith

Company name

Birchall Blackburn Law

Address

Merchant House

38 - 46 Avenham Street

Preston

Post town

County/Region

Postcode

P R 1 3 B N

Country

DX

Preston 11 - 713290

Telephone

01772 552293



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



**IN THE COUNTY COURT AT CENTRAL LONDON
ROYAL COURTS OF JUSTICE
STRAND, LONDON WC2A 2LL
CHANCERY BUSINESS**

DISTRICT JUDGE ALAN JOHNS QC

In the Matter of Shulman Property Limited

and

In the Matter of the Companies Act 2006

UPON THE APPLICATION by Claim filed on 23 January 2017 of the above-named Company
("the Claimant")

AND UPON HEARING Solicitor's agent for the Claimant

AND UPON HEARING THE EVIDENCE

AND UPON the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 859A of the Companies Act 2006 the Legal Charge hereinafter mentioned, together with the prescribed particulars thereof, was due to inadvertence of that it is just and equitable to grant relief.

IT IS ORDERED THAT: Pursuant to Section 859F of the said Act that the time for delivering to the Registrar of Companies for registration of the Legal Charge dated 20 November 2015 and made between Paragon Mortgages (2010) Limited of the one part and Shulman Property Limited of the other part of certain land and property known as 14 Grange Gardens, Bedford, MK44 1JA together with the prescribed particulars thereof is hereby extended to 13 March 2017.

AND IT IS ORDERED THAT:

The Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during this period between the date of the creation of the said Legal Charge and the date of its actual registration.

Dated: 27 February 2017





FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 9541962

Charge code: 0954 1962 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 20th November 2015 and created by SHULMAN PROPERTY LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th March 2017.

A handwritten signature in black ink, appearing to be 'JL'.

Given at Companies House, Cardiff on 14th March 2017



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Legal Charge

WE CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL
1/12/2015
BIRCHALL BLACKBURN
SOLICITORS

Account number(s)	5131210		
Date	20th November 2015		
Lender	Paragon Mortgages (2010) Limited		
Registered office	51 Homer Road, Solihull, West Midlands, B91 3QJ		
Registered number	6595834		
Borrower	SHULMAN PROPERTY LIMITED		
	Registration No (if applicable) 09541962		
Property	14 GRANGE GARDENS SHARNBROOK BEDFORD MK44 1JA		
	Title No BD 48704		
Mortgage Conditions	The Paragon Mortgage Conditions (Second Edition)		

- Expressions used in this Legal Charge have the same meanings given to them in the Mortgage Conditions. Where any of the covenants or agreements contained in this Legal Charge are given by more than one person they shall be treated as having been given by those persons jointly and severally.
- The Borrower with full title guarantee charges the Property (including the gross rents, licence fees and any other money at any time derived from the Property) BY WAY OF LEGAL MORTGAGE with the payment of the Secured Amount.
- This Legal Charge incorporates, and is subject to, the Mortgage Conditions and the Offer and the Borrower covenants with the Lender to observe and comply with, and be bound by, the Mortgage Conditions and the Offer.
- This Legal Charge is a continuing security for the payment and discharge of the Secured Amount.
- This Legal Charge is made for securing further loans and the Lender is under an obligation to make further advances. Application is made to the Chief Land Registrar for a note to be entered on the registered title of the Property to that effect.
- The parties apply to the Chief Land Registrar for a restriction to be registered against the registered title to the effect that 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 20 / 11 / 2015 in favour of Paragon Mortgages (2010) Limited referred to in the charges register.

Signed as a deed by the Borrower or
Executed as a deed by the Borrower acting by a Director

Borrower/Director	Witness (signature, name, address)
1) <i>[Signature]</i>	<i>[Signature]</i>
2) <i>W Shulman</i>	SARAH JANE SAUNDERS
3)	51 MAUNDER AVENUE, BILLYSWADE, SR18 8SL
4)	

Form of Legal Charge filed at the Land Registry under reference

MD 12618

FMNL 10685 (04/2015)