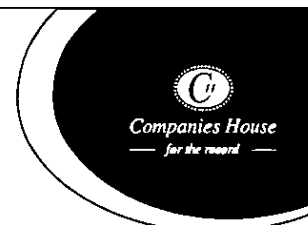


507866/13
MG06

Particulars of a charge subject to which property has
been acquired



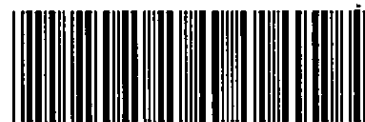
A fee is payable with this form

We will not accept this form unless you send the correct fee.
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register
particulars of a charge subject to
which property has been acquired

☐ **What this form is for**
You cannot use this form to register
particulars of a charge subject to which
property has been acquired for a company
in Scotland. To do this, use form MG06s

SATURDAY



A16 19/03/2016 #340
COMPANIES HOUSE

Please
pay by
credit card

1 Company details

Company number 09798610

Company name in full GLPD Developments 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 Date of the instrument (if any) creating or evidencing the charge

Date of the instrument (if any) 28/09/2012

3 Description of the instrument (if any) creating or evidencing the charge

Description 1 Legal charge

1 Please give a description of the
instrument, e.g. 'Trust Deed',
'Debenture', 'Mortgage', or 'Legal
charge', etc. as the case may be

4 Date of acquisition of the property which is subject to the charge

30/10/2015

5 Amount secured

Please give us details of the amount secured by the mortgage or charge

Continuation page

Please use a continuation page if
you need to enter more details

Amount secured

81
+
10

The Mortgagor charges to the Mortgagee as a continuing security for the payment and discharge of the Secured Liabilities the following assets, both present and future
3.1.1 by way of legal mortgage, the Property, and
3.1.2 by way of fixed charge, the full benefit of all agreements, contracts, guarantees, indemnities, warranties and other documents and arrangements relating to the Property to which the Mortgagor is or may become a party or is or becomes otherwise entitled in respect of the Property, and all rights and claims thereunder,
3.1.3 by way of fixed charge, all loose plant, machinery and equipment owned by the Mortgagor and situated at the Property, and
3.1.4 if and in so far as any assignment in clause 3.2 shall for any reason be ineffective as an assignment, by way of fixed charge the assets referred to in that clause

MG06

Particulars of a charge subject to which property has been acquired

6

Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Continuation page

Please use a continuation page if you need to enter more details

Name

Dane Finance Limited

Address

c/o Leathers LLP 17th Floor Cale Cross House, Pilgrim Street

Newcastle

Postcode

N E 1 6 S U

Name

Address

Postcode

Name

Address

Postcode

7

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

Smallbrook Fields, Lower Green Road, Tunbridge Wells, TN3 0NB

MG06

Particulars of a charge subject to which property has been acquired

8

Delivery of instrument

A verified copy of the instrument must be delivered to the Registrar of Companies, with these particulars correctly completed, within 21 days after the date of completion of the acquisition of the property which is subject to the charge

The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)

9

Signature

Please sign the form here

Signature

Signature

X

Sinter

X

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

MG06

Particulars of a charge subject to which property has been acquired



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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name Cheryl Thompson 138736 001

Company name Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle

County/Region Tyne and Wear

Postcode

N

E

4

6

D

B

Country UK

DX 715139 NEWCASTLE 19

Telephone

0191 2267925



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 deed (if any) with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument (if any)
- ☐ You have given the date of acquisition
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

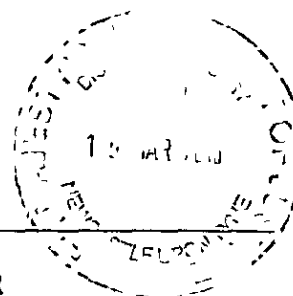
**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION**

**CLAIM NUMBER:
0141 of 2016
COONE 401**

Dated **15TH MARCH** 2016

IN THE MATTER GLPD DEVELOPMENTS LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2006



ORDER RECTIFYING THE CHARGES REGISTER

Claimant **GLPD DEVELOPMENTS LIMITED**

UPON THE APPLICATION by Part 8 Claim Form dated **14** March 2016 of the above-named **GLPD DEVELOPMENTS LIMITED** (Company Registration Number 09798610) whose registered office is at C/O Leathers LLP, 26a Old Elvet, Durham, County Durham, DH1 3HN

AND UPON HEARING the Solicitors for the Claimant

AND UPON READING the Part 8 Claim Form, the Witness Statements of Laura Peace and Michael Leather and the Exhibits mentioned in such Witness Statements referred to (being (1) a certified true copy of the TR1 transferring the property known as Smallbrook Fields, Lower Green Road, Speldhurst, Tunbridge Wells, TN3 0NB (title number K250603) from GLPD Property Limited (Company Registration Number 07669927) to the Claimant dated 30th October 2015, (2) a certified true copy of the Legal Charge granted by GLPD Property Limited on 28th September 2012 in favour of Dane & Co Limited (now known as TimeC 1421 Limited) (Company Registration Number 00325904), and (3) a certified true copy of the Assignment of Loan and Security between TimeC 1421 Limited and Dane Finance Limited (Company Registration Number 08643582) dated 25th October 2013

AND THE COURT being satisfied that the omission to register the Legal Charge the subject of this application within the prescribed time period set out in section 860 of the Companies Act 2006 was accidental or due to inadvertence and is not of a nature to prejudice the position of creditors or members of the Claimant and that it is just and equitable to grant relief pursuant to section 873 of the Companies Act 2006 **ORDERS** that the time for delivering to the Registrar of Companies for registration of the Legal Charge (dated 28th September 2012) which relates to the property known as Smallbrook Fields, Lower Green Road, Speldhurst, Tunbridge Wells TN3 0NB (title number K250603) as acquired by the Claimant on 30th October 2015 and made between GLPD Developments Limited (1) and Dane Finance Limited (2) together with the prescribed Particulars thereof be extended to 21 days from the date of this Order

AND IT IS ORDERED that the Claimant do deliver an office copy of this Order to the Registrar of Companies

DISTRICT JUDGE PESCOD



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 9798610

CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL SUMS
DUE OR TO BECOME DUE UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE SECURED ON THE PROPERTY ACQUIRED BY
GLPD DEVELOPMENTS LIMITED ON THE 30 OCTOBER 2015
WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 19 MARCH 2016

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 MARCH 2016



Companies House



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