

MR01

Particulars of a charge

724976/13



Companies House

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

You can use the WebFiling serv
Please go to www.companieshou

☒ **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 n
instrument Use form MR08

WEDNESDAY



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13/01/2016

COMPANIES HOUSE

#134

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.**



Company details

Company number 0 9 8 0 0 0 3 6 ✓

Company name in full BKM HOLDINGS LIMITED ✓

018001

For official use

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *



Charge creation date

Charge creation date 1 2 0 1 2 0 1 6 ✓



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 BANK OF CYPRUS UK 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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4	Brief description	
Brief description	<p>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</p> <p>UPPER GROUND FLOOR FLAT, 35 ELGIN ROAD, CROYDON, LONDON CR0 6XD</p>	<p>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"</p> <p>Please limit the description to the available space</p>
5	Other charge or fixed security	
	<p>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</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
6	Floating charge	
	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to Section 7</p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
7	Negative Pledge	
	<p>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</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
8	Trustee statement ^①	
	<p>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</p> <p><input type="checkbox"/></p>	<p>^① This statement may be filed after the registration of the charge (use form MR06)</p>
9	Signature	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the charge</p>	

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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 **DEMETRIS DEMETRIOU**

Company name **NICHOLAS & CO SOLICITORS**

Address **18-22 WIGMORE STREET**

Post town **LONDON**

County/Region

Postcode **W 1 U 2 R G**

Country **UNITED KINGDOM**

DX **82985 MAYFAIR 1**

Telephone **020 7323 4450**



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 £13 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.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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 9800036

Charge code. 0980 0036 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 12th January 2016 and created by BKM HOLDINGS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th January 2016.

DT

Given at Companies House, Cardiff on 18th January 2016



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Bank of Cyprus UK

All Monies Legal Charge ^{AND}

^{AND} 12th January 2016

Date	14th December 2015
The Mortgagee ("we/our/us")	Bank of Cyprus UK Limited, trading as Bank of Cyprus UK, of PO Box 17484, 87 Chase Side, London N14 5WH
The Mortgagor ("you/your") (Names and Addresses)	BKM HOLDINGS LIMITED (COMP REG: 09800836) whose registered office is at 1 st floor (North), Devonshire House, 1 Devonshire Street, London W1W 6DS
The Property ^{and}	UPPER GROUND FLOOR FLAT 2, 35 ELGIN ROAD, EAST CROYDON, LONDON CR0 6XD
Tenure	LEASEHOLD
Title number(s) (If applicable)	SG L 726134

1. You charge the Property to us by way of legal mortgage as continuing security for all monies and liabilities you owe us.
2. Our *Mortgage Conditions 2012 (All Monies Legal Charge)* form part of this legal charge. You confirm having received a copy.
3. You and we apply to the Chief Land Registrar for the following restriction to be entered on the title or titles:

"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 this charge in favour of Bank of Cyprus UK Limited referred to in the charges register."

Warning: If you sign this Legal Charge you will be legally bound by its terms. If more than one person is named above as Mortgagor you will each be responsible for the others' debts or commitments as well as your own. You are strongly advised to take independent legal advice before signing this document.

THIS TO BE A TRUE
COPY OF THE ORIGINAL

DEMETRIS DEMETRIOU
SOLICITOR

18-22 WIGMORE STREET
LONDON W1U 2RG

12/01/2016

NICHOLAS & COMPANY
Solicitors

18-22 Wigmore Street, London W1U 2RG
Telephone 020 7323 4450 Fax 020 7323 4401

DX 82985 Mayfair 1
Email info@nicholassolicitors.com

