

MR01

Particulars of a charge

832528/13



Companies House

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

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ **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 the charge
instrument Use form MR01

FRIDAY



A29

A57UUU4X

27/05/2016

#107

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

1 Company details

Company number 9 9 2 0 4 7 2

Company name in full AJS PROPCO LIMITED

1

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 *

2 Charge creation date

Charge creation date 2 5 0 5 2 0 1 6

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 PARATUS AMC 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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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security

Continuation page

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

Description

1 ANGELIS APARTMENTS, 69 GRAHAM STREET, LONDON N1 8LH



5

Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box

☐ **Yes**

☒ **No**



6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box

☐ **Yes** Continue

☒ **No** Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ **Yes**

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Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box

☐ **Yes**

☒ **No**

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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)

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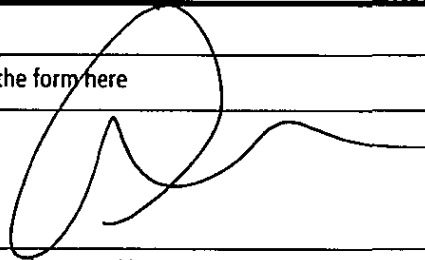
Signature

Please sign the form here

Signature

Signature

X

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a long horizontal stroke.

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

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name POC/DL/911916/FOUNDATION

Company name GOLDSMITH WILLIAMS SOLICITORS

Address MERSEY CHAMBERS

5 OLD CHURCH YARD

Post town LIVERPOOL

County/Region MERSEYSIDE

Postcode L 2 8 G W

Country

DX 14186

Telephone LIVERPOOL



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: 9920472

Charge code: 0992 0472 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 25th May 2016 and created by AJS PROPCO LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th May 2016.

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Given at Companies House, Cardiff on 6th June 2016



Companies House



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

MORTGAGE DEED

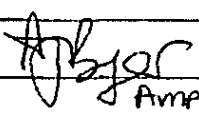
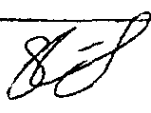
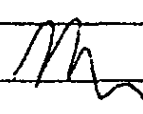
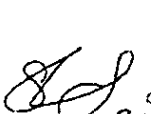
Account No 210196704

DATE	25 MAY 2016
THE BORROWER(S)	Adam Joz Byer & Amanda Jane Byer on behalf of AJS Propco Ltd AJS PROPCO LIMITED
THE COMPANY	PARATUS AMC LIMITED whose registered office and address for service is 5 Arlington Square, Downshire Way, Bracknell, Berkshire RG12 1WA (Company Number 03489004) and its successors and assigns including any legal and equitable assignee, of this Deed whether by way of absolute assignment or by way of security only as those deriving title under it or them
THE PROPERTY	1 Angelis Apartments, 64 Graham Street London N1 8LH
TITLE NO	NG L 840853

1. The Borrower(s) (i) acknowledge(s) receipt of the Loan
(ii) with full title guarantee, charge(s) the Property by way of legal mortgage with the secured amount as defined in the Mortgage Conditions 2014 - Buy to Let
2. This Deed (i) incorporates the Mortgage Conditions 2014 - Buy to Let and the borrower(s) acknowledge(s) receipt of a copy thereof
(ii) is made for securing further advances
3. The Borrower(s) and the Company hereby apply to the Chief Land Registrar to enter on the Register a restriction 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 (date) in favour of the Company referred to in the charges register

SIGNED AS A DEED BY THE BORROWER(S) IN THE PRESENCE OF THE WITNESS(ES) NAMED BELOW

SIGNATURE(S)	WITNESS(ES) (Signature, name (in capitals) and address) (Each signature to be separately witnessed)
 AMANDA BYER (DIRECTOR)	 STEPHEN PINNINGTON 85 HIGH STREET CHESTER HPS IDE
 ADAM BYER (DIRECTOR)	 STEPHEN PINNINGTON 85 HIGH STREET, CHESTER HPS IDE

Form of Charge filed at HM Land Registry under reference MD1428A

I HEREBY CERTIFY that this is a true copy of the original document which I have seen and that the photograph is a true likeness of the individual

Signed this 26 day of May 2016

Goldsmith Williams
Mersey Chambers
5 Old Churchyard
Liverpool L2 8GW