

MR01

Particulars of a charge

030497/23



Companies House



Go online to file this information
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A fee is be payable w
Please see 'How to pay



L6H9X3Q0

LD3 17/10/2017 #100

COMPANIES HOUSE

LD4 05/10/2017 #68

COMPANIES HOUSE

☒ **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**
You may not use this form to
register a charge where
instrument. Use form M

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 1 0 4 1 2 5 9 6

Company name in full Ambient Property 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 Charge creation date

Charge creation date 29 09 2017

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 Belmont Green Finance 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.

4	Brief description	
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". Please limit the description to the available space.
	Freehold land known as 1 Elm Street, Northwich CW9 5LZ registered under title number CH194720	
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8	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. <input type="checkbox"/>	① This statement may be filed after the registration of the charge (use form MR06).
9	Signature	
Signature	Please sign the form here. Signature  JAMES SOUTHALL JAMES CLARKE	
	This form must be signed by a person with an interest in the 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 Rachael Howe

Company name Rowlinsons Solicitors

Address 9 Church Street

Frodsham

Post town WA6 7DN

County/Region Cheshire

Postcode W A 6 7 D N

Country England

DX 15601 Frodsham

Telephone 01928735333

**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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 10412596

Charge code: 1041 2596 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th September 2017 and created by AMBIENT PROPERTY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th October 2017.

Given at Companies House, Cardiff on 24th October 2017

A handwritten signature in black ink, consisting of a stylized 'M' or 'H' inside a circle.



Companies House



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

MORTGAGE DEED

Date: <u>29 September 2017</u>	
We (us) the Lender: <u>Belmont Green Finance Ltd trading as Vida Homeloans, 1 London Road, Staines-upon-Thames, Surrey, TW18 4EX</u>	
You, the borrower: <u>Property (LH)</u> <u>AMBIENT PROPERTIES LIMITED</u>	[company/limited partnership number ♦] <u>10412596</u>
Property: [insert full property details including title number] <u>1 EIM STREET, NORTHWICH, CW9 5LZ</u>	
	Title Number: <u>CH194720</u>
Mortgage Conditions: Belmont Green Finance Ltd trading as Vida Homeloans Buy to Let Mortgage and Loan Terms and Conditions	

- 1 This Mortgage Deed incorporates the Mortgage Conditions, copies of which you acknowledge having received.
- 2 You charge the Property with full title guarantee by way of legal mortgage and as a continuing security with the payment to us of all monies at any time payable or to become payable by you to us on any account whatsoever and with the performance of all other obligations at any time owed by you to us.
- 3 This Deed is made for securing (but we are not obliged to make) further advances.
- 4 You 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 29/09/17 in favour of Belmont Green Finance Ltd referred to in the charges register.

[Executed]/Signed and delivered as a Deed by you in the presence of a Witness.

BORROWER

[If a Soletrader]

Signed as a deed by _____)
[insert name] _____)
in the presence of _____

Signature of witness

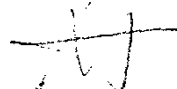
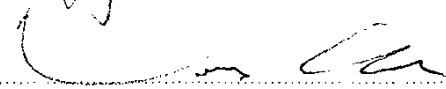
Name _____
[in BLOCK CAPITALS]

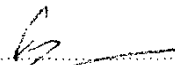
Address _____

We hereby certify that this is a
true copy of the original
Rowlinson
Rowlinsons Solicitors

[If a Company or LLP]

Executed as a deed by
[♦ LLP] [♦ Limited] acting by
a [member] [director] in the presence of

)  JAMES SOUTHALL
) 
[Director] [Member] JAMES CLARKE


Signature of witness

Name BEN WIDDOWSON
[in BLOCK CAPITALS]

Address 2 PAVILLION WAY
LOSTOCK GRAM, CHESHIRE, CW9 7YE

[If a partnership]

Executed as a deed by)
[insert name of partner] for and on behalf of)
[insert name of partnership] in the presence of:

.....
Signature of witness

Name
[in BLOCK CAPITALS]

Address
.....

[Repeat signature block for each partner or all joint owners of the Property if more than 4 partners]