

# MR01

## Particulars of a charge



Companies House

000554-23-



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

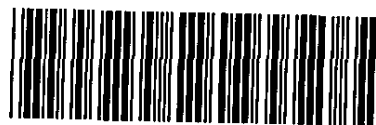
☒ **What this form is NOT for**  
You may not use this form to  
register a charge where there is no  
instrument. Use form MR00.

For further information, please  
refer to our guidance at:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

This form **must be delivered to the Registrar for registration**  
**21 days** beginning with the day after the date of creation of the  
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  
scanned and placed on the public record. **Do not send the original**



A10 \*A78GHMA3\*  
19/06/2018 #130  
COMPANIES HOUSE

### 1 Company details

Company number 1 0 5 8 5 2 0 5 ✓

Company name in full NAISS LTD ✓

0 0 0 2 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 0 9 0 2 2 0 1 8 ✓

### 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 BANK PLC ✓

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

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### 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.

Brief description

26 RED HOLD AVENUE, KEIGHLEY, BD21 5AR, TITLE NUMBER YY42225

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.

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### 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.

☐ Yes

☒ No

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### 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 company from creating 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 <sup>1</sup>

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.

☐

<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06).

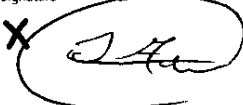
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### Signature

Please sign the form here.

Signature

Signature

X 

X

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

# MR01

## 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 JAYNE ATKINSON

Company name WILLIAMS & CO

Address BROOKE HOUSE, 3-5 DEWSBURY  
ROAD

Post town CLECKHEATON

County/Region WEST YORKSHIRE

Postcode B D 1 9 3 R S

Country ENGLAND

DX 25555 CLECKHEATON

Telephone 01274 851608



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS IN LEEDS  
INSOLVENCY AND COMPANIES LIST (ChD)

NO: E30LS186

IN THE MATTER OF NAISS LTD  
AND IN THE MATTER OF THE COMPANIES ACT 2006

Before District Judge Goldberg

Dated 6<sup>th</sup> June 2018

NAISS LTD

-and-

NONE

Respondent



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ORDER

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**UPON** the Application of NAISS Ltd (the "Applicant") dated 2018

**AND UPON** reading the Witness Statement of Jayne Atkinson dated 13<sup>th</sup> March 2018 and the Witness Statement of Sohail Bhatti dated 16<sup>th</sup> April 2018

**IT IS ORDERED THAT:**

1. In accordance with Section 859F of the Companies Act 2006, the Applicant be granted an extension of time of 28 days from the date of this order to submit the application for registration of the Legal Charge dated 9<sup>th</sup> February 2018 in favour of Paragon Bank PLC to Companies House.
2. This Order is made without prejudice to the rights of any creditors acquired between the creation of the charge and the date of its ultimate registration.



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 10585205

Charge code: 1058 5205 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th February 2018 and created by NAISS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th June 2018.



Given at Companies House, Cardiff on 26th June 2018



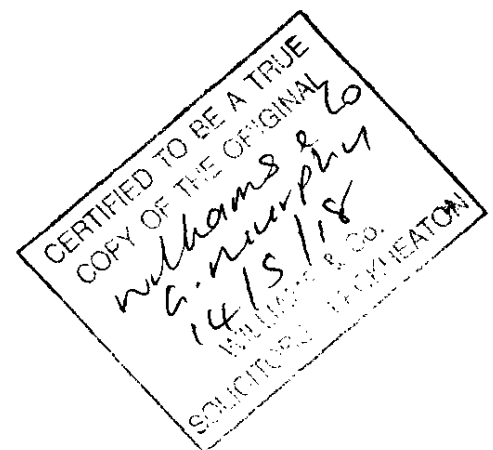
**Companies House**



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

# Legal charge

Paragon Bank PLC




# Legal charge

Paragon Bank PLC

 0345 849 4040     0345 849 4041

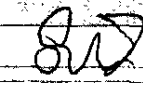

 [btlenquiries@paragonbank.co.uk](mailto:btlenquiries@paragonbank.co.uk)

 [www.paragonbank.co.uk](http://www.paragonbank.co.uk)

Account number	5167578	Date	09/02/2018
Lender	Paragon Bank PLC		
Registered office	51 Homer Road, Solihull, West Midlands B91 3QJ	Registered No.	05390593
Borrower	NAISS LTD		
	Registration No. (if applicable) 10585205		
Property	26 RES HOLT AVENUE, KEIGHLEY, BD21 5AR		
	Title No. 74 42225		
Mortgage Condition	The Paragon Buy-to-let 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 by the Lender to Chief Land Registrar for a note to be entered on the registered title of the Property to that effect.
- The Borrower applies 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 [09/02/2018] in favour of Paragon Bank PLC 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 / Member

Borrower / Director / Member 1		Borrower / Director / Member 2	
Witness	Signature  Name (in BLOCK CAPITALS) JAYNE ATKINSON Address 40 BROOKS HOUSE 35 DAWSONSBURY ROAD, KEIGHLEY, BD21 5AR	Witness	Signature Name (in BLOCK CAPITALS) Address
Borrower / Director / Member 3		Borrower / Director / Member 4	
Witness	Signature Name (in BLOCK CAPITALS) Address	Witness	Signature Name (in BLOCK CAPITALS) Address

**CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL**  
WILLIAMS & CO.  
14/5/18  
WILLIAMS & CO.  
SOLICITORS CLECKHEATON

Form of Legal Charge filed at the Land Registry under reference

MD1413H

51 HOMER ROAD, SOLIHULL, WEST MIDLANDS B91 3QJ

ADORN 5077 (01/2017)

0345 849 4040

0345 849 4041

btlenquiries@paragonbank.co.uk

www.paragonbank.co.uk