

In accordance with
Sections 859A and
859J of the Companies
Act 2006.

MR01

Particulars of a charge

118783 / 23
✓ 118423 / 23



Go online to file this information
www.gov.uk/companieshouse

A fee is payable
Please see 'How to pay'

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

☒ **What this form is for**
You may not use this form to
register a charge with an
instrument. Use form MR02.

MONDAY
SAT
WEDNESDAY



A07 *A7LYUJC9* #102
31/12/2018
COMPANIES HOUSE

A14 *A7FHS15U* #21
29/09/2018
COMPANIES HOUSE

A20 *A7EUFRCY* #377
19/09/2018
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. Do not send the original.

1 Company details

Company number 10899113
Company name in full REINKENTON 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 23 02 2018 ✓

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 ONESAVINGS BANK PLC T/A KENT RELIANCE ✓

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

4

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

20 VICTORIA PARK ROAD
BOURNE MOUTH
BH9 2RF

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.

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.

☐ 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

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.

☐ Yes

☒ 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.

☐

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

9

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	JASON BARNETT
Company name	COLES MILLER SOLICITORS LLP
Address	44-46 PARLSTONE ROAD POOLE
Post town	
County/Region	DORSET
Postcode	B H I S 2 P G
Country	
DX	07609 POOLE
Telephone	01202 673011
	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:	
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have included a certified copy of the instrument with this form. <input type="checkbox"/> You have entered the date on which the charge was created. <input type="checkbox"/> You have shown the names of persons entitled to the charge. <input type="checkbox"/> You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8. <input type="checkbox"/> You have given a description in Section 4, if appropriate. <input type="checkbox"/> You have signed the form. <input type="checkbox"/> You have enclosed the correct fee. <input type="checkbox"/> 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: 10899113

Charge code: 1089 9113 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 23rd February 2018 and created by REINKENTION LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 31st December 2018.

DX

Given at Companies House, Cardiff on 8th January 2019



Companies House



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



**IN THE COUNTY COURT AT CENTRAL LONDON
ROYAL COURTS OF JUSTICE
STRAND, LONDON WC2A 2LL**

Case No. 1714/2018

Deputy District Judge Colquhoun

**In the Matter of Reinkention Ltd
And
In the Matter of the Companies Act 2006**



UPON THE APPLICATION by Claim filed on 31st October 2018 of the above-named Company ("the Claimant")

AND UPON HEARING Solicitor's Agent for the Claimant

AND UPON READING THE EVIDENCE

AND UPON the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 859A of the Companies Act 2006 the mortgage deed dated 23rd February 2018 hereinafter mentioned, together with the prescribed particulars thereof, was accidental or due to inadvertence or some other sufficient cause and/or that it is just and equitable to grant relief.

IT IS ORDERED THAT:

Pursuant to Section 859F of the said Act that the time for delivering to the Registrar of Companies for registration of the mortgage deed dated 23rd February 2018 with the prescribed particulars thereof is hereby extended to 21 days from the date of the Order.

AND IT IS ORDERED THAT:

The Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said mortgage deed and the date of its actual registration

Dated: 17 December 2018

To: Coles Miller Solicitors LLP, 44-46 Parkstone Road, Poole, Dorset, B1115 2PG

Ref: NARA/Reinkention

Date: 23/02/18 Advance: £153,750 (Receipt of which is acknowledged)

The Borrower: RAIN KENTION LTD.

The Bank: OneSavings Bank plc registered in England and Wales (company number 7312896) whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET, trading as Kent Reliance Banking Services, Kent Reliance and krbs.

The Property: 20 VICTORIA PARK ROAD, BOURNEMOUTH, BH9 2RF

Land Registry Title Number: UNREGISTERED

1. This Mortgage incorporates the OneSavings Bank plc Mortgage Conditions dated March 2016, a copy of which has been supplied to the Borrower.
2. The Borrower with full title guarantee and as a continuing security for the payment or discharge of all monies payable to the Bank by the Borrower:
 - a) charges the Property to the Bank by way of first legal mortgage;
 - b) assigns absolutely to the Bank the benefit of all:
 - (i) rights and claims of the Borrower now or at any time against tenants or occupiers of the Property or their guarantors;
 - (ii) rights and claims of the Borrower now or at any time against managing agents, professional advisors, suppliers or contractors in relation to the Property; and
 - (iii) guarantees, insurances or compensation monies now or at any time relating to any of the Property.
3. This Mortgage secures further advances but does not oblige the Bank to make them.
4. The Borrower hereby applies to the Chief Land Registrar for the registration against the registered title to the Property of a restriction in the following form: "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 23/02/18 in favour of OneSavings Bank plc referred to in the charges register."

WHERE THE BORROWER IS AN INDIVIDUAL OR INDIVIDUALS

SIGNED as a deed by the Borrower(s) in the presence of the witness (each signature to be separately witnessed)

Signature(s):

[Signature]

Witness- signature, name (in BLOCK CAPITALS), and address:

[Signature]

[Signature]

JASON BARNETT
COLES MILLER SOLICITORS LLP
44/46 PARKSTONE ROAD

WE HEREBY CERTIFY THAT THIS IS A TRUE AND COMPLETE
COPY OF THE ORIGINAL DOCUMENT

POOLE, DORSET
BH15 2PG
DX 07609 POOLE

COLES MILLER SOLICITORS LLP
44/46 PARKSTONE ROAD
POOLE, DORSET
BH15 2PG

[Signature]

WHERE THE BORROWER IS A COMPANY

SIGNED as a deed by the Borrower acting by a Director of the Borrower in the presence of the witness

Signature of Director:

[Signature]

Witness- signature, name (in BLOCK CAPITALS), and address:

[Signature]

Name of Director (printed):

[Name]

Name of Witness (printed):

[Name]

Form of charge filed at Land Registry under reference MD1294R



krbs, Kent Reliance Banking Services and Kent Reliance are trading names of OneSavings Bank plc. Registered in England and Wales (company number 7312896). Registered office: Reliance House, Sun Pier, Chatham, Kent, ME4 4ET. OneSavings Bank plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (registered number 530504).

122/4-0/09.17