

146089-23.

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

MR01

Particulars of a charge



Companies House



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

A fee is be 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 MR08.

For further information, please
refer to our guidance at:
www.gov.uk/companieshouse

This form must be delivered to the Registrar for registration withi
21 days beginning with the day after the date of creation of the charge.
delivered outside of the 21 days it will be rejected unless it is accompani
court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form. This
scanned and placed on the public record. Do not send the original.

TUESDAY



A80KC27R

A22

05/03/2019

#47

COMPANIES HOUSE

1 Company details

Company number 1 0 9 0 6 0 4 0

Company name in full A&A UK Properties 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 d 0 d 1 m 0 m 3 y 2 y 0 y 1 y 9

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.

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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

Flat 1 White Lodge
Castlebar Park
London
W5 1BX

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 Laura Sainsbury

Company name Prince Evans Solicitors LLP

Address Craven House

40-44 Uxbridge Road

Post town Ealing

County/Region London

Postcode W 5 2 B S

Country

DX 5100 Ealing

Telephone 020 8799 1855

**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: 10906040

Charge code: 1090 6040 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 1st March 2019 and created by A&A UK PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 5th March 2019.

D2

Given at Companies House, Cardiff on 8th March 2019

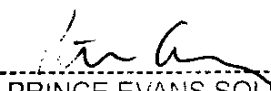


Companies House



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

WE HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL


PRINCE EVANS SOLICITORS LLP
40-44 UXBRIDGE ROAD
LONDON W5 2BS

MORTGAGE DEED

Date: <u>1 March 2019</u>	
We (us) the Lender: Belmont Green Finance Ltd trading as Vida Homeloans, 1 Bridge Street, Staines-upon-Thames, Surrey, TW18 4TW	
You, the borrower: <u>AREA UK PROPERTIES LIMITED</u>	[company number] <u>10906040</u>
Property: [insert full property details] <u>FLAT 1 WHITE LODGE CASTLEBARK PARK LONDON W5 1BX</u>	
	Title Number: <u>NGL584 887</u>
Mortgage Conditions: Vida Homeloans Buy to Let Mortgage and Loan Terms and Conditions 2018 (England and Wales)	

- 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 1 March 2019 in favour of Belmont Green Finance Ltd referred to in the charges register.

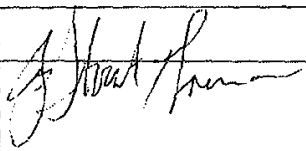
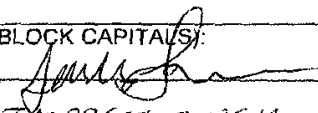
[Executed]/Signed and delivered as a Deed by you in the presence of a Witness. Each signature to be separately witnessed.

BORROWER
[If a sole trader]

Full name of Borrower (in BLOCK CAPITALS) and signature.	Signed in the presence of
	Name (in BLOCK CAPITALS): Signature: Address: Date:
	Name (in BLOCK CAPITALS): Signature: Address: Date:

	Name (in BLOCK CAPITALS): Signature: Address: Date:
	Name (in BLOCK CAPITALS): Signature: Address: Date:

[If a company]

Full name of Director (in BLOCK CAPITALS) and signature.	Signed in the presence of
 JAMES STUART THOMSON	Name (in BLOCK CAPITALS): Signature:  Address: JASPREET SINGH 1-2 CRAUGH ROAD EALING W5 2UA Date:
	Name (in BLOCK CAPITALS): Signature: Address: Date:
	Name (in BLOCK CAPITALS): Signature: Address: Date:
	Name (in BLOCK CAPITALS): Signature: Address: Date: