



**Registration of a Charge**

Company name: **PSP INVESTMENT HOLDINGS LIMITED**

Company number: **11259515**



X99P18S1

Received for Electronic Filing: **20/07/2020**

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**Details of Charge**

Date of creation: **17/07/2020**

Charge code: **1125 9515 0003**

Persons entitled: **CLARENDON ENTERPRISES LIMITED**

Brief description: **35 HEATH DRIVE, FROME, BA11 2LY**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **PSP INVESTMENT HOLDINGS LIMITED**



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

Company number: 11259515

Charge code: 1125 9515 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th July 2020 and created by PSP INVESTMENT HOLDINGS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th July 2020 .

Given at Companies House, Cardiff on 21st July 2020

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

# HM Land Registry

## Legal charge of a registered estate

# CH1

This form should be accompanied by either Form AP1 or Form FR1

Any parts of the form that are not typed should be completed in black ink and in block capitals.

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

Conveyancer is a term used in this form. It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers.

For information on how HM Land Registry processes your personal information, see our [Personal Information Charter](#).

Leave blank if not yet registered.

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.

Give full name(s).

Complete as appropriate where the borrower is a company.

Give full name(s).

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with HM Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003.

Each proprietor may give up to three addresses for service, one of which must be a postal address whether or not in the UK (including the postcode, if any). The others can be any combination of a postal address, a UK DX box number or an electronic address.

1	Title number(s) of the property: ST14635
2	Property: 35 Heath Drive, Frome, BA11 2LY
3	Date: 17 JULY 2020
4	<p>Borrower: <b>PSP INVESTMENT HOLDINGS LIMITED</b></p> <p><u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 11259515</p> <p><u>For overseas companies</u> (a) Territory of incorporation:</p> <p>(b) Registered number in the United Kingdom including any prefix:</p>
5	<p>Lender for entry in the register: <b>CLARENDON ENTERPRISES LIMITED</b></p> <p><u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 11536914</p> <p><u>For overseas companies</u> (a) Territory of incorporation:</p> <p>(b) Registered number in the United Kingdom including any prefix:</p>
6	<p>Lender's intended address(es) for service for entry in the register:</p> <p>11 Station Road, Shirehampton, Bristol, England, BS11 9TU</p>

Place 'X' in any box that applies.

Add any modifications.

Place 'X' in the appropriate box(es).











You must set out the wording of the restriction in full.

Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003.

Insert details of the sums to be paid (amount and dates) and so on.

The borrower must execute this charge as a deed using the space opposite. If there is more than one borrower, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If a note of an obligation to make further advances has been applied for in panel 8 this document must be signed by the lender or its conveyancer.

Examples of the correct form of execution are set out in practice guide 8: execution of deeds. Execution as a deed usually means that a witness must also sign, and add their name and address.

7	The borrower with <input checked="" type="checkbox"/> full title guarantee <input type="checkbox"/> limited title guarantee  charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9
8	<input type="checkbox"/> The lender is under an obligation to make further advances and applies for the obligation to be entered in the register  <input checked="" type="checkbox"/> The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate:  "No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge, not being a charge registered before the entry of this restriction is to be registered without a written consent signed by Clarendon Enterprises Limited of 11 Station Road, Shirehampton, Bristol, England, BS11 9TU or their conveyancer"
9	Additional provisions  None
10	<p>Execution</p> <p><b>EXECUTED as a DEED by PSP INVESTMENT HOLDINGS LIMITED acting by a director in the presence of:</b></p> <p> ..... <b>PREYEN DEWANI</b> Director</p> <p> ..... Witness Signature</p> <p> ..... Witness Address</p> <p> ..... Witness Name (BLOCK)</p> <p> ..... Witness Occupation</p> <p><b>EXECUTED as a DEED by CLARENDON ENTERPRISES LIMITED acting by a director in the presence of:</b></p> <p> ..... Director <b>MANUELA DA COSTA</b></p> <p> ..... Witness Signature</p> <p> ..... Witness Address</p> <p> ..... Witness Name (BLOCK) <b>JAMES DOLPHIN</b></p> <p> ..... Witness Occupation <b>Investment Manager</b></p>

**WARNING**

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.

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