

# MR01

## Particulars of a charge



Companies House

736369/23



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 MR08.

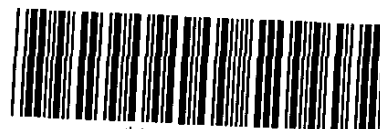
For further information, please  
refer to our guidance at:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

This form must be delivered to the Registrar for registration  
21 days beginning with the day after the date of creation of the  
charge. If the form is delivered outside of the 21 days it will be rejected unless it is 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.

THURSDAY



LD2

\*L826YGYH\*

28/03/2019

#36

COMPANIES HOUSE

Internal use

### 1 Company details

Company number

11323835

Company name in full

HORIZONS PROPERTIES LIMITED

#### → 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 15 m 08 y 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

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.

# MR01

## 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.

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.

Brief description

563A HIGH ROAD, LEYTON,  
LONDON E10 6PY AS  
REGISTERED AT HM LAND REGISTRY  
UNDER TITLE NUMBER EGL134106

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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  
**ANDREIA NOBREGA**

Company name

**CAVENDISH LEGAL GROUP**

Address

**188-190 HOE STREET**

**WALTHAMSTOW**

Post town

**LONDON**

County/Region

Postcode

**E17 4QH**

Country

**UNITED KINGDOM**

DX

**32012 WALTHAMSTOW**

Telephone

**0208 5096822**

### 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)**



**FILE COPY**

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

Company number: 11323835

Charge code: 1132 3835 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 15th August 2018 and created by HORIZONS PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th March 2019.

*DX*

Given at Companies House, Cardiff on 4th April 2019



**Companies House**



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



Case No: 1908/2018

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

**His Honour Judge Johns QC**

**In the Matter of HORIZONS PROPERTIES LIMITED  
and**

**In the Matter of the Companies 2006**



**UPON THE APPLICATION** by Claim filed on 7 December 2018 of the above-named Company ("the Claimant")

**AND UPON HEARING** Ms Larisa Gordan, advocate 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 and 859D of the Companies Act 2006 the Legal Charge dated 15 August 2018 and the Floating Charge dated 15 August 2018 made between Horizons Properties Limited on the one part and Paragon Bank Plc on the other, hereinafter mentioned, in respect of the property known 563b High Road, London, E10 6PY 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 redelivering to the Registrar of Companies for registration of the Legal Charge dated 15 August 2018 and the Floating Charge dated 15 August 2018 made between Horizons Properties Limited on the one part and Paragon Bank Plc on the other 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 Legal Charge dated 15 August 2018 and the Floating Charge dated 15 August 2018 made between Horizons Properties Limited on the one part and Paragon Bank Plc on the other and the date of its actual registration

**Dated:** 11<sup>th</sup> March 2019

Please address all communications to the Court office at the County Court Central London County, Companies Section, Room 1.05, 1st Floor, Thomas More Building Royal Courts of Justice, Strand, London WC2A 2LL, DX:44450 Strand. The Court Office is open between 9am to 5pm. Court counter opens: 10am to 4:30pm



**To:** Cavendish Legal Group  
188-190 Hoe Street  
London E17 4QH

DX 32012 Walthamstow

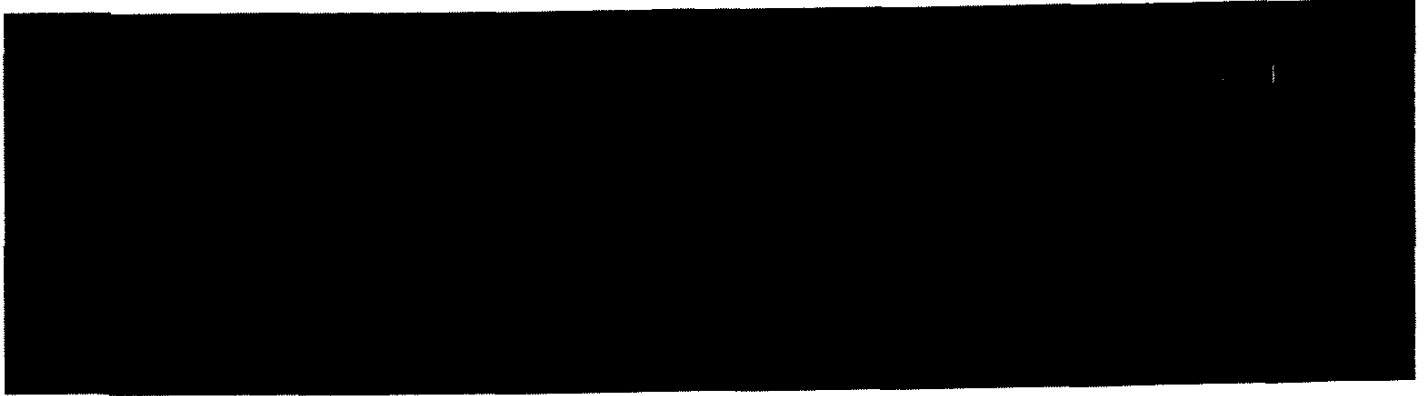
**Ref:** 194801.001/LG



Please address all communications to the Court office at the County Court Central London County, Companies Section, Room 1.05, 1st Floor, Thomas More Building Royal Courts of Justice, Strand, London WC2A 2LL, DX:44450 Strand. The Court Office is open between 9am to 5pm. Court counter opens: 10am to 4:30pm



Buy-to-let mortgages



## Legal charge

Paragon Bank PLC

WE HEREBY CERTIFY THIS TO BE  
A TRUE COPY OF THE ORIGINAL  
20.03.17  
Cavendish Legal Group  
188-190 Hoe St, Walthamstow E17 4QH

☎ 0345 849 4040    ☎ 0345 849 4041

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



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

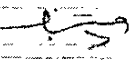
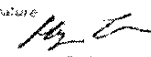
# LEGAL CHARGE - Paragon Bank PLC

CLG

Account number	5174357	Date	15.08.2018
Lender	Paragon Bank PLC		
Registered office	51 Homer Road, Solihull, West Midlands B91 3QJ	Registered No.	05390593
Borrower	Horizons Properties Limited Registration No (company) 11323835		
Property	5636 HIGH ROAD, LEYTON, LONDON E10 6PY Title No EGL134106		
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 ( ) 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 	Witness	Signature
	Name (in BLOCK CAPITALS) HING CHAN		Name (in BLOCK CAPITALS)
	Address FLAT 25 NAROS BUILDING 4 HUTCHINGS STREET, LONDON E14 8JR		Address
Borrower / Director / Member 3		Borrower / Director / Member 4	
Witness	Signature	Witness	Signature
	Name (in BLOCK CAPITALS)		Name (in BLOCK CAPITALS)
	Address		Address

Form of Legal Charge filed at the Land Registry under reference

MD1413H

PARAGON 51 HOMER ROAD, SOLIHULL, WEST MIDLANDS B91 3QJ

0345 849 4040

0345 849 4041

btlenquiries@paragonbank.co.uk

www.paragonbank.co.uk