

MR01

Particulars of a charge



Companies House



Go online to file this information
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

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
court order extending the time for delivery.



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

FRIDAY



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JNI

13/10/2023

#59

COMPANIES HOUSE

1 Company details

Company number

N I 6 9 9 2 1 1

Company name in full

COONEEN PROPERTIES LTD

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 6 1 0 2 0 2 3

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

WILLIAM ADAMS

Name

VALERIE EORTH ADAMS

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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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

ALL THAT AND THOSE the property situate at and known as 66A Aghintain Road, Fivemiletown, Co. Tyrone, BT75 0LH being comprised in Folio TY120750 Co. Tyrone.

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 *[Signature]* X

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

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**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 **PAUL MC GINN**Company name **NEGALE KELLY FL**Address **13 HIGH STREET**Post town **OMAGH**County/Region **TYRONE**Postcode **B T 7 8 1 8 A**Country **N. IRELAND**DX **3610 NR OMAGH**Telephone **028 8224 3621****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

LAND REGISTRY

FOLIO TY120750 CO TYRONE

REGISTERED OWNER: COONEEN PROPERTIES LIMITED

Cooneen Properties Ltd, the above-named Registered Owner, in consideration of the transfer of the premises comprised in the above mentioned folio hereby charges the said premises comprised in the above mentioned folio with payment to William Adams and Valerie Edith Adams, both of 62 Clabby Road, Fivemiletown, BT75 0QN of the principal sum of £80,000.00 payable in 2 equal instalments of £40,000.00 on 1 June 2024 and 1 June 2025.



Cooneen Properties Ltd (the "Company") further charges the said lands with payment of interest thereon at a rate of 4% per annum on any delayed payment.


The Company hereby covenants for payment of the said principal sum.

The Company assents to registration of an entry on the Folio inhibiting all dealings with the land remaining in the Folio except with the consent of the said William Adams and Valerie Edith Adams.

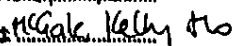
Dated: 6th October 2023

Signed as a Deed by the said
COONEEN PROPERTIES LTD
in the presence of:

 DIRECTOR
 DIRECTOR


Solicitor
Omagh

Certified as a true copy by:
McGale Kelly & Co., Solicitors
13 High Street, Omagh
BT78 1BA (Q28) 82243621
Dated: 12.10.23

Signed 



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: NI699211

Charge code: NI69 921 1 0001

The Registrar of Companies for Northern Ireland hereby certifies that a charge dated 6th October 2023 and created by COONEEN PROPERTIES LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th October 2023 .

Given at Companies House, Belfast on 18th October 2023



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES