

In accordance with
Sections 859A and
859J of the Companies
Act 2006 as applied by
The Limited Liability
Partnerships (Application
of Companies Act 2006)
Regulations 2009

5462 / 23 ~~5462/23~~

LL MR01

Particulars of a charge created by a Limited
Liability Partnership (LLP)



Companies House



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A fee is be pa
Please see 'How



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30/07/2016

#178

COMPANIES HOUSE

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A09

22/07/2016

#112

☒ **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
register a charge
instrument. Use

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
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	LLP details	4 <small>For official use</small>
LLP number	00371734	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
LLP name in full	111A ARUNDEL ROAD DEVELOPMENT LLP	

2	Charge creation date
Charge creation date	14 07 2016

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	IVAN KEITH FARROW
Name	MARILYN ELIZABETH FARROW
Name	
Name	
If there are more than four names, please supply any four of these names then tick the statement below	
<input type="checkbox"/> I confirm that there are more than four persons, security agents or trustees entitled to the charge	

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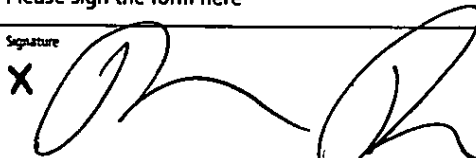
4	Brief description	
	Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument	Please submit only a short description. If there 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"
Brief description	LAND AT 14 RING ROAD, LANCING BN15 0QF AND AT 27 NORBURY DRIVE, LANCING BN15 0QQ	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	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

6	Floating charge	
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box	
	<input type="checkbox"/> Yes Continue	
	<input checked="" type="checkbox"/> No Go to Section 7	
	Is the floating charge expressed to cover all the property and undertaking of the LLP?	
	<input type="checkbox"/> Yes	

7	Negative Pledge	
	Do any of the terms of the charge prohibit or restrict the LLP from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

8	Trustee statement ^①	
	You may tick the box if the LLP 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 LL MR06)
	<input type="checkbox"/>	

9	Signature	
	Please sign the form here	
Signature		
	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

DAVID LLOYD

LLP name

WYKEHAM - HURFORD

SHEPPARD AND SON LTD

Address

6 HIGH STREET

Post town

BATTLE

County/Region

EAST SUSSEX

Postcode

TN33 0AE

Country

ENGLAND

DX

155523 BATTLE 2

Telephone

01424 775088



Certificate

We will send your certificate to the presenter's address if given above or to the LLP'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 LLP name and number match the information held on the public Register
- ☐ 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 LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs 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 LLPs 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

LLP number: OC371734

Charge code: OC37 1734 0004

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th July 2016 and created by 111A ARUNDEL ROAD DEVELOPMENT LLP was delivered pursuant to Part 25 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 on 30th July 2016.

17x

Given at Companies House, Cardiff on 5th August 2016



Companies House



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

Land Registry

Legal charge of a registered estate

CH1

CERTIFIED to be a TRUE and COMPLETE
COPY of the ORIGINAL
WYKEHAM HURFORD SHEPPARD AND SON
6 High Street, Baithe
East Sussex TN23 0AE

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

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.

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 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
2	Property Land at 14 Ring Road Lancing, BN15 0QF and at 27 Norbury Drive, Lancing, BN15 0QQ
3	Date 14/07/2016
4	Borrower 111a Arundel Road Development LLP For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix For overseas companies (a) Territory of incorporation (b) Registered number in the United Kingdom including any prefix
5	Lender for entry in the register Ivan Keith Farrow and Marilyn Elizabeth Farrow For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix For overseas companies (a) Territory of incorporation (b) Registered number in the United Kingdom including any prefix
6	Lender's intended address(es) for service for entry in the register 14 Ring Road, Lancing, West Sussex, BN15 0QF

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

- 7 The borrower with
- ☒ full title guarantee
- ☐ limited title guarantee

charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9

- 8 The lender is under an obligation to make further advances and applies for the obligation to be entered in the register
- ☒ 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 the proprietor for the time being of the charge dated _____ in favour of Ivan Keith Farrow and Marilyn Elizabeth Farrow referred to in the charges register of their conveyancer

9 Additional provisions

Definitions

"the Agreement" the contract of sale of the Property dated the _____ of _____ and made between IVAN KEITH FARROW and MARILYN ELIZABETH FARROW acting as personal representatives for ELIZABETH FORBES MILNE (Deceased) and Ivan KEITH FARROW AND MARILYN ELIZABETH FARROW of 14 Ring Road, Lancing, W Sussex BN15 0QF of the one part and 111a Arundel Road Development LLP (Reg No OC371734) of Spectrum House, 96a Coleridge Street, Hove, East Sussex, BN3 5AA

"the Loan" means the sum of £180,000 00 (One Hundred and Fifty Six Thousand Eight Hundred and Thirty Pounds)

"the Repayment Date" is as per stipulated in clause 6.11 of the Agreement or such earlier date as the Loan is discharged in full by the Borrower

Now this Deed Witnesseth as Follows -

- 1 The Lender lends the Loan on completion to the Borrower
- 2 The Loan will become due and repayable by the Borrower to the Lender on the Repayment Date and the Lender agrees not to call for repayment of the Loan until the Repayment Date
- 3 Interest will not be charged in connection with the Loan

10 Execution

Signed as a Deed by
111a Arundel Road Developments LLP
By a director

In the presence of

Signature

Signature of witness

Name (in Block Capitals)

Address 91 VALE AVE, BRIGHTON BN1 8VB

Signed as a Deed by Ivan Keith Farrow

In the presence of

Signature

Signature of witness

Name (in Block Capitals)

Address

Signed as a Deed by
Marilyn Elizabeth Farrow

In the presence of

Signature

Signature of witness

Name (in Block Capitals)

Address

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