



Registration of a Charge

Company name: **KAPOOR FAMILY HOLDINGS LTD**

Company number: **11529611**



X8HTEGEJ

Received for Electronic Filing: **08/11/2019**

Details of Charge

Date of creation: **01/11/2019**

Charge code: **1152 9611 0001**

Persons entitled: **CYNERGY BANK LIMITED**

Brief description: **123 QUEEN'S GATE, LONDON, SW7 5LJ**

Contains negative pledge.

Authentication of Form

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

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **SAMERA AMJAD**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11529611

Charge code: 1152 9611 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 1st November 2019 and created by KAPOOR FAMILY HOLDINGS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th November 2019 .

Given at Companies House, Cardiff on 11th November 2019

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

Legal Charge

Date	1 November 2019
The Mortgagee ("we/our/us")	Cynergy Bank Limited (Company Registration Number 04728421), of 27-31 Charlotte Street, London, W1T 1RP.
The Chargor ("you/your") (Name(s) and Address(es))	Ltd & 8/11/19. Kapoor Family Holdings Limited of Europa House, Denmark Street, Maidenhead, Berkshire, SL6 7BN
The Borrower (Name(s) and Address(es))	Kapoor Family Holdings Limited of Europa House, Denmark Street, Maidenhead, Berkshire, SL6 7BN
The Property	123 Queen's Gate, London SW7 5LJ
Title number(s) (if applicable)	166537

1. You charge the Property to us by way of legal mortgage and the other Charged Assets as defined in the Mortgage Conditions (defined below) to us in accordance with Condition 3 of the Mortgage Conditions as continuing security for the Liabilities (as defined in the Mortgage Conditions).
2. Our All Monies Legal Charge (Mortgage Conditions December 2018) (the "Mortgage Conditions") form part of this legal charge and should be read as if they were set out in full in this Legal Charge. You confirm that you have read and understood the Mortgage Conditions.
3. You and we apply to the Chief Land Registrar for the following restriction to be entered on the title or titles:

"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 Cynergy Bank Limited referred to in the charges register."

Form of charge filed at HM Land Registry under reference MD1353K

Warning: If you sign this Legal Charge you will be legally bound by its terms. If more than one person is named above as Chargor or Borrower you will each be responsible for the others' debts or commitments as well as your own.

EXECUTION PAGE

SIGNED as a DEED)
by)
in the presence of:)
) Print name:

Signature of witness
Print name (in BLOCK
CAPITALS):
Address:
.....
.....
.....
Occupation:

SIGNED as a DEED)
by)
in the presence of:)
) Print name:

Signature of witness
Print name (in BLOCK
CAPITALS):
Address:
.....
.....
.....
Occupation:

SIGNED as a DEED)
by)
In the presence of:)
) Print name:

Signature of witness
Print name (in BLOCK
CAPITALS):
Address:
.....
.....
.....
Occupation:

SIGNED as a DEED)
by)
in the presence of:)
) Print name:

Signature of witness
Print name (in BLOCK
CAPITALS):
Address:
.....
.....
.....
Occupation:

OR

EXECUTED as a DEED)
by Kapoor Family Holdings Ltd)
) Director
acting by a director in the presence of:) Print name: NIRAV KAPOOR

Signature of witness

Print name (in BLOCK
CAPITALS):

Address:

Occupation:

.....
SARATHAN JOSEPH GOLDSTEIN
69a Becht Street
Wah
2042EA
.....
Solicitor

OR

EXECUTED as a DEED)
by)
) [Member/duly authorised by [name of
acting by a member in the presence) corporate member] to sign on its behalf
of:) as a Member]
Print name:

Signature of witness

Print name (in BLOCK
CAPITALS):

Address:

Occupation:

.....
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.....
.....

OR

SIGNED as a DEED)
by)
) [General] partner /duly authorised by
acting by its [general] partner in the) [name of partnership] to sign on its
presence of:) behalf as a [General] partner
Print name:

Signature of witness

Print name (in BLOCK
CAPITALS):

Address:
.....
.....
.....

Occupation: