



Business Gateway Vendor Test Data

Electronic Document Registration Service Scenario 4 (Restriction – Hostile application)

Note:

Fee values used in this document are for example and are subject to change.

4. Scenario 4:

Restriction - Hostile application

Margaret Joyce Barber owns a property, registered at HMLR under title number GR518197. There is a mortgage on the property (Abbey National PLC). Margaret is in financial difficulties and has failed to acknowledge or pay her credit card (Abbey National Card) for the last six months. Abbey National have applied to the courts for a Charging Order to recover their debt should the property ever be sold. An Interim Order is issued to the debtor by the courts without a hearing, normally it outlines the date for the Charging Order hearing (21 days notice must be given) which will be heard in front of a District Judge. As a precaution the conveyancer acting for Abbey National sends application to HM Land Registry to register a restriction, preventing any disposition of the property. The Land Registry will also inform the debtor in writing that an Interim Order has been made.

Documents required by HM Land Registry:

AP1

RX1

Evidence

LR Do not require any representation details for this application.

NB: An RX1 is an application form in its own right and if it is the only application it does not require an AP1. For this scenario a gateway customer will have to submit AP1 information as they have no other means to submit the application. Some of the required AP1 data will already be on the RX1 form.

4.1 Main flow to request Official Copy with a register extract using the title number – not necessary for usual every day use but just for showing the register in the ‘before’ state.

Test: RES using TN 01			
Test purpose: This will return the ‘before application’ register and extracted data			
Field group	Field name	Input	Expected output
Login Details	User ID	BGUser001	TypeCode = '30' - correct official copy is returned to the CMS, containing a PDF file of the register, together with the OCxml relevant to the register data.
	Password	landreg001	
	User locale ¹	en	
	Message ID ¹	scenario4	
	Title number	GR518197	
	Gross price amount	Any valid price	
	External reference	Any valid reference	
	Customer reference	Any valid reference	
	Continue if title is closed and continued ²	FALSE	
	Notify if pending first registration ²	FALSE	
	Notify if pending application ²	FALSE	
	Send back dated ²	FALSE	
	Continue if actual fee exceeds expected fee ²	FALSE	
	Include title plan ²	FALSE	

4.2 Electronic Document Registration Service

Send the AP1. Note: If a different messageId is used, the return is the same apart from the ABR which will default to A123BCD and the Uniqueld will reflect the one sent in.

```
<ns3:eDocumentRegistration xmlns:ns2="http://www.oscre.org/ns/eReg-Final/2012/RequestApplicationToChangeRegisterV2_0"
xmlns:ns3="http://drsv2_0.ws.bg.lr.gov/">
  <arg0>
    <ns2:MessageId>scenario4</ns2:MessageId>
    <ns2:ExternalReference>CP/Barclaycard/Murphy</ns2:ExternalReference>
    <ns2:Product>
      <ns2:Reference>CP/Barclaycard/Murphy</ns2:Reference>
      <ns2:TotalFeeInPence>5000</ns2:TotalFeeInPence>
      <ns2:Email>carolparker@cozyconveynacers.com</ns2:Email>
      <ns2:TelephoneNumber>01780299299</ns2:TelephoneNumber>
      <ns2:APIWarningUnderstood>true</ns2:APIWarningUnderstood>
      <ns2:ApplicationDate>2012-02-08</ns2:ApplicationDate>
      <ns2:DisclosableOverridingInterests>>false</ns2:DisclosableOverridingInterests>
      <ns2:Titles>
        <ns2:Dealing>
          <ns2:DealingTitles>
            <ns2:TitleNumber>GR518197</ns2:TitleNumber>
          </ns2:DealingTitles>
        </ns2:Dealing>
      </ns2:Titles>
      <ns2:Applications>
        <ns2:OtherApplication>
          <ns2:Priority>1</ns2:Priority>
          <ns2:Value>0</ns2:Value>
          <ns2:FeeInPence>5000</ns2:FeeInPence>
          <ns2:Document>
            <ns2:CertifiedCopy>Original</ns2:CertifiedCopy>
          </ns2:Document>
          <ns2:Type>RX1</ns2:Type>
        </ns2:OtherApplication>
      </ns2:Applications>
      <ns2:SupportingDocuments>
        <ns2:SupportingDocument>
          <ns2:CertifiedCopy>Original</ns2:CertifiedCopy>
          <ns2:DocumentId>2</ns2:DocumentId>
          <ns2:DocumentName>Evidence</ns2:DocumentName>
        </ns2:SupportingDocument>
      </ns2:SupportingDocuments>
      <ns2:Representations>
```

```
<ns2:LodgingConveyancer>
  <ns2:RepresentativeId>1</ns2:RepresentativeId>
</ns2:LodgingConveyancer>
</ns2:Representations>
<ns2:Parties>
  <ns2:Party representativeId="1">
    <ns2:IsApplicant>true</ns2:IsApplicant>
    <ns2:Company>
      <ns2:CompanyName>Abbey National PLC</ns2:CompanyName>
    </ns2:Company>
    <ns2:Roles>
      <ns2:Role>
        <ns2:RoleType>ThirdParty</ns2:RoleType>
        <ns2:Priority>1</ns2:Priority>
      </ns2:Role>
    </ns2:Roles>
  </ns2:Party>
</ns2:Parties>
<ns2:ApplicationAffects>WHOLE</ns2:ApplicationAffects>
</ns2:Product>
</arg0>
</ns3:eDocumentRegistration>
```

Response from Gateway:

```
<ns3:eDocumentRegistrationResponse xmlns:ns3="http://drsv2_0.ws.bg.lr.gov/" xmlns:ns2="http://www.oscre.org/ns/eReg-
Final/2012/RequestApplicationToChangeRegisterV2_0" xmlns:ns4="http://www.oscre.org/ns/eReg-
Final/2012/ResponseApplicationToChangeRegisterV2_0">
  <return>
    <ns4:GatewayResponse>
      <ns4:TypeCode>10</ns4:TypeCode>
      <ns4:Acknowledgement>
        <ns4:UniqueID>scenario4</ns4:UniqueID>
        <ns4:MessageDescription>Your application has been accepted</ns4:MessageDescription>
        <ns4:PriorityDateTime>server time here</ns4:PriorityDateTime>
        <ns4:ABR>G333YYZ</ns4:ABR>
      </ns4:Acknowledgement>
    </ns4:GatewayResponse>
  </return>
</ns3:eDocumentRegistrationResponse>
```

4.3 Attachment Service

For this scenario the attachment can be called twice. Once for the RX1 and another for the Evidence. The attachment Id should change to match the corresponding application/document.

Attachment request using a supported file

```
<ns3:newAttachment xmlns:ns1="http://www.oscre.org/ns/eReg-Final/2012/RequestAttachmentV2_0"
xmlns:ns3="http://attachmentv2_0.ws.bg.lr.gov/">
  <arg0>
    <ns1:MessageId>any message id here</ns1:MessageId>
    <ns1:ExternalReference>CP/Parrett/Jenkins</ns1:ExternalReference>
    <ns1:ApplicationMessageId>any message id here</ns1:ApplicationMessageId>
    <ns1:ApplicationService>92</ns1:ApplicationService>
    <ns1:AttachmentId>1</ns1:AttachmentId>
    <ns1:CertifiedCopy>Original</ns1:CertifiedCopy>
    <ns1:Attachment>Byte Array goes here</ns1:Attachment>
  </arg0>
</ns3:newAttachment>
```

Attachment request using notes

```
<ns3:newAttachment xmlns:ns1="http://www.oscre.org/ns/eReg-Final/2012/RequestAttachmentV2_0"
xmlns:ns3="http://attachmentv2_0.ws.bg.lr.gov/">
  <arg0>
    <ns1:MessageId>any message id here</ns1:MessageId>
    <ns1:ExternalReference>CP/Parrett/Jenkins</ns1:ExternalReference>
    <ns1:ApplicationMessageId>any message id here</ns1:ApplicationMessageId>
    <ns1:ApplicationService>92</ns1:ApplicationService>
    <ns1:Notest>any note here </ns1:Notes>
  </arg0>
</ns3:newAttachment>
```

Attachment response

```
<ns3:newAttachmentResponse xmlns:ns3="http://attachmentv2_0.ws.bg.lr.gov/" xmlns:ns2="http://www.oscre.org/ns/eReg-
Final/2012/RequestAttachmentV2_0" xmlns:ns4="http://www.oscre.org/ns/eReg-Final/2012/ResponseAttachmentV2_0">
  <return>
    <ns4:GatewayResponse>
      <ns4:TypeCode>10</ns4:TypeCode>
      <ns4:Acknowledgement>
        <ns4:UniqueID>your message id from the request here</ns4:UniqueID>
        <ns4:MessageDescription>Your attachment has been received</ns4:MessageDescription>
      </ns4:Acknowledgement>
    </ns4:GatewayResponse>
  </return>
</ns3:newAttachmentResponse>
```

Once the application has been processed a poll request for the completed application can be made. For the test stubs this has already been processed and so the poll can be completed at anytime.

For the live service it will be expected that the outstanding request service will be used to confirm if a response has been generated, and is ready for collection.

4.4 Electronic Document Registration Poll Service

Request the AP1:

```
<ns3:getResponse xmlns:ns2="http://www.oscre.org/ns/eReg/MR01-20090605/PollRequest"
xmlns:ns3="http://poll.drsv2_0.ws.bg.lr.gov/">
  <arg0>
    <ns2:ID>
      <ns2:MessageID>pollscenario4</ns2:MessageID>
    </ns2:ID>
  </arg0>
</ns3:getResponse>
```

Response from gateway:

```
<ns2:ResponseApplicationToChangeRegisterV2_0
xmlns:ns2="http://www.oscre.org/ns/eReg-Final/2012/ResponseApplicationToChangeRegisterV2_0">
<ns2:GatewayResponse>
  <ns2:TypeCode>30</ns2:TypeCode>
  <ns2:Results>
    <ns2:MessageDetails>Your application has been processed</ns2:MessageDetails>
    <ns2:ExternalReference>CP/Barclaycard/Murphy</ns2:ExternalReference>
    <ns2:ActualFee>0</ns2:ActualFee>
    <ns2:FeeAdjusted>>false</ns2:FeeAdjusted>
    <ns2:EarlyCompletionIndicator>>false</ns2:EarlyCompletionIndicator>
    <ns2:AdditionalDespatchItemsIndicator>>false</ns2:AdditionalDespatchItemsIndicator>
    <ns2:ResultTypeCode>10</ns2:ResultTypeCode>
    <ns2:DespatchDocument ns2:filename="Land Registry Documents.zip" ns2:format="zip"> byte array removed for space but
will be in the stub service for decoding </ns2:DespatchDocument>
  <ns2:XmlRegisters>
    <ns2:TitleNumber>GR518197</ns2:TitleNumber>
    <ns2:OCSummaryData>
      <ns2:OfficialCopyDateTime>2012-05-24T13:46:51
      </ns2:OfficialCopyDateTime>
      <ns2:EditionDate>2012-05-24</ns2:EditionDate>
      <ns2:PropertyAddress>
        <ns2:AddressLine>
          <ns2:Line>27 Church Road</ns2:Line>
          <ns2:Line>Exeter</ns2:Line>
        </ns2:AddressLine>
```

www.gov.uk/land-registry


```
</ns2:PropertyAddress>
<ns2:Title>
  <ns2:TitleNumber>GR518197</ns2:TitleNumber>
  <ns2:ClassOfTitleCode>10</ns2:ClassOfTitleCode>
  <ns2:CommonholdIndicator>>false</ns2:CommonholdIndicator>
  <ns2:TitleRegistrationDetails>
    <ns2:DistrictName>SOUTH GLOUCESTERSHIRE</ns2:DistrictName>
    <ns2:AdministrativeArea>SOUTH GLOUCESTERSHIRE
  </ns2:AdministrativeArea>
    <ns2:LandRegistryOfficeName>Gloucester Office
  </ns2:LandRegistryOfficeName>
    <ns2:LatestEditionDate>2012-05-24
  </ns2:LatestEditionDate>
    <ns2:RegistrationDate>2012-05-21
  </ns2:RegistrationDate>
  </ns2:TitleRegistrationDetails>
</ns2:Title>
<ns2:RegisterEntryIndicators>
  <ns2:AgreedNoticeIndicator>>false
</ns2:AgreedNoticeIndicator>
  <ns2:BankruptcyIndicator>>false</ns2:BankruptcyIndicator>
  <ns2:CautionIndicator>>false</ns2:CautionIndicator>
  <ns2:CCBIIndicator>>false</ns2:CCBIIndicator>
  <ns2:ChargeeIndicator>>true</ns2:ChargeeIndicator>
  <ns2:ChargeIndicator>>true</ns2:ChargeIndicator>
  <ns2:ChargeRelatedRestrictionIndicator>>false
</ns2:ChargeRelatedRestrictionIndicator>
  <ns2:ChargeRestrictionIndicator>>true
</ns2:ChargeRestrictionIndicator>
  <ns2:CreditorsNoticeIndicator>>false
</ns2:CreditorsNoticeIndicator>
  <ns2:DeathOfProprietorIndicator>>false
</ns2:DeathOfProprietorIndicator>
  <ns2:DeedOfPostponementIndicator>>false
</ns2:DeedOfPostponementIndicator>
  <ns2:DiscountChargeIndicator>>false
</ns2:DiscountChargeIndicator>
  <ns2:EquitableChargeIndicator>>false
</ns2:EquitableChargeIndicator>
  <ns2:GreenOutEntryIndicator>>false
</ns2:GreenOutEntryIndicator>
  <ns2:HomeRightsChangeOfAddressIndicator>>false
</ns2:HomeRightsChangeOfAddressIndicator>
  <ns2:HomeRightsIndicator>>false</ns2:HomeRightsIndicator>
  <ns2:LeaseholdTitleIndicator>>false
```

```
</ns2:LeaseHoldTitleIndicator>
<ns2:MultipleChargeIndicator>>false
</ns2:MultipleChargeIndicator>
<ns2:NonChargeRestrictionIndicator>>false
</ns2:NonChargeRestrictionIndicator>
<ns2:NotedChargeIndicator>>false</ns2:NotedChargeIndicator>
<ns2:PricePaidIndicator>>false</ns2:PricePaidIndicator>
<ns2:PropertyDescriptionNotesIndicator>>false
</ns2:PropertyDescriptionNotesIndicator>
<ns2:RentChargeIndicator>>false</ns2:RentChargeIndicator>
<ns2:RightOfPreEmptionIndicator>>false
</ns2:RightOfPreEmptionIndicator>
<ns2:ScheduleOfLeasesIndicator>>false
</ns2:ScheduleOfLeasesIndicator>
<ns2:SubChargeIndicator>>false</ns2:SubChargeIndicator>
<ns2:UnidentifiedEntryIndicator>>false
</ns2:UnidentifiedEntryIndicator>
<ns2:UnilateralNoticeBeneficiaryIndicator>>false
</ns2:UnilateralNoticeBeneficiaryIndicator>
<ns2:UnilateralNoticeIndicator>>false
</ns2:UnilateralNoticeIndicator>
<ns2:VendorsLienIndicator>>false</ns2:VendorsLienIndicator>
</ns2:RegisterEntryIndicators>
  <ns2:Proprietorship>
    <ns2:CurrentProprietorshipDate>2012-05-21</ns2:CurrentProprietorshipDate>
    <ns2:RegisteredProprietorParty>
      <ns2:PrivateIndividual>
        <ns2:Name>
          <ns2:ForenamesName>MARGARET JOYCE</ns2:ForenamesName>
          <ns2:SurnameName>BARBER</ns2:SurnameName>
        </ns2:Name>
      </ns2:PrivateIndividual>
      <ns2:Address>
        <ns2:AddressLine>
          <ns2:Line>8 Rydding Lane</ns2:Line>
          <ns2:Line>West Bromwich</ns2:Line>
          <ns2:Line>W Midlands</ns2:Line>
        </ns2:AddressLine>
      </ns2:Address>
    </ns2:RegisteredProprietorParty>
  </ns2:Proprietorship>
  <ns2:RestrictionDetails>
    <ns2:RestrictionEntry>
      <ns2:ChargeRestriction>
        <ns2:RestrictionTypeCode>30</ns2:RestrictionTypeCode>
```

```

<ns2:ChargeID>1</ns2:ChargeID>
<ns2:EntryDetails>
  <ns2:EntryNumber>2</ns2:EntryNumber>
  <ns2:EntryText>RESTRICTION: 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 6 December 2010 in favour
  of Abbey National PLC referred to in the Charges Register.</ns2:EntryText>
  <ns2:SubRegisterCode>B</ns2:SubRegisterCode>
  <ns2:Infills>
    <ns2:ChargeDate>2010-12-06</ns2:ChargeDate>
    <ns2:ChargeParty>Abbey National PLC</ns2:ChargeParty>
  </ns2:Infills>
</ns2:EntryDetails>
</ns2:ChargeRestriction>
</ns2:RestrictionEntry>
</ns2:RestrictionDetails>
<ns2:Charge>
  <ns2:ChargeEntry>
    <ns2:ChargeID>1</ns2:ChargeID>
    <ns2:ChargeDate>2010-12-06</ns2:ChargeDate>
    <ns2:RegisteredCharge>
      <ns2:EntryDetails>
        <ns2:EntryNumber>2</ns2:EntryNumber>
        <ns2:EntryText>REGISTERED CHARGE dated 6 December 2010 to secure
        the moneys including the further advances therein mentioned.</ns2:EntryText>
        <ns2:RegistrationDate>2012-05-21</ns2:RegistrationDate>
        <ns2:SubRegisterCode>C</ns2:SubRegisterCode>
        <ns2:Infills>
          <ns2:ChargeDate>2010-12-06</ns2:ChargeDate>
        </ns2:Infills>
      </ns2:EntryDetails>
    </ns2:RegisteredCharge>
    <ns2:ChargeProprietor>
      <ns2:ChargeeParty>
        <ns2:Organization>
          <ns2:Name>Abbey National PLC</ns2:Name>
        </ns2:Organization>
        <ns2:Address>
          <ns2:PostcodeZone>
            <ns2:Postcode>MK9 1AA</ns2:Postcode>
          </ns2:PostcodeZone>
          <ns2:AddressLine>
            <ns2:Line>Deeds Services</ns2:Line>
            <ns2:Line>101 Midsummer Boulevard</ns2:Line>
          </ns2:AddressLine>
        </ns2:Address>
      </ns2:ChargeeParty>
    </ns2:ChargeProprietor>
  </ns2:ChargeEntry>
</ns2:Charge>

```

```
        <ns2:Line>Milton Keynes</ns2:Line>
      </ns2:AddressLine>
    </ns2:Address>
  </ns2:ChargeeParty>
<ns2:EntryDetails>
  <ns2:EntryNumber>3</ns2:EntryNumber>
  <ns2:EntryText>Proprietor: ABBEY NATIONAL PLC
  (Co. Regn. No. 2294747) of Deeds Services,
  101 Midsummer Boulevard, Milton Keynes MK9 1AA.</ns2:EntryText>
  <ns2:RegistrationDate>2012-05-21</ns2:RegistrationDate>
  <ns2:SubRegisterCode>C</ns2:SubRegisterCode>
</ns2:EntryDetails>
</ns2:ChargeProprietor>
</ns2:ChargeEntry>
</ns2:Charge>
<ns2:DocumentDetails>
  <ns2:Document>
    <ns2:DocumentType>50</ns2:DocumentType>
    <ns2:DocumentDate>2010-12-06</ns2:DocumentDate>
    <ns2:EntryNumber>B2</ns2:EntryNumber>
    <ns2:EntryNumber>C2</ns2:EntryNumber>
    <ns2:EntryNumber>C3</ns2:EntryNumber>
    <ns2:PlanOnlyIndicator>false</ns2:PlanOnlyIndicator>
    <ns2:RegisterDescription>Charge</ns2:RegisterDescription>
  </ns2:Document>
  <ns2:Document>
    <ns2:DocumentType>130</ns2:DocumentType>
    <ns2:DocumentDate>1971-06-07</ns2:DocumentDate>
    <ns2:EntryNumber>A3</ns2:EntryNumber>
    <ns2:EntryNumber>C1</ns2:EntryNumber>
    <ns2:PlanOnlyIndicator>false</ns2:PlanOnlyIndicator>
    <ns2:RegisterDescription>Transfer</ns2:RegisterDescription>
  </ns2:Document>
</ns2:DocumentDetails>
</ns2:OCSSummaryData>
<ns2:XmlRegisterData>
  <ns2:TitleNumber>GR518197</ns2:TitleNumber>
  <ns2:PropertyRegister>
    <ns2:DistrictDetails>
      <ns2:EntryText>SOUTH GLOUCESTERSHIRE</ns2:EntryText>
    </ns2:DistrictDetails>
    <ns2:RegisterEntry>
      <ns2:EntryNumber>1</ns2:EntryNumber>
      <ns2:EntryDate>2012-05-21</ns2:EntryDate>
      <ns2:EntryType>Property Description</ns2:EntryType>
```

<ns2:EntryText>The Freehold land shown edged with red on the plan of the above title filed at the Registry and being 27 Church Road, Exeter.</ns2:EntryText>
</ns2:RegisterEntry>
<ns2:RegisterEntry>
<ns2:EntryNumber>2</ns2:EntryNumber>
<ns2:EntryType>Mines & Minerals - Short Entries</ns2:EntryType>
<ns2:EntryText>The mines and minerals are excepted.</ns2:EntryText>
</ns2:RegisterEntry>
<ns2:RegisterEntry>
<ns2:EntryNumber>3</ns2:EntryNumber>
<ns2:EntryType>Beneficial/Subjective Easements - A Register</ns2:EntryType>
<ns2:EntryText>The land has the benefit of the rights granted by but is subject to the rights reserved by the Transfer dated 7 June 1971 referred to in the Charges Register.</ns2:EntryText>
</ns2:RegisterEntry>
</ns2:PropertyRegister>
<ns2:ProprietorshipRegister>
<ns2:RegisterEntry>
<ns2:EntryNumber>1</ns2:EntryNumber>
<ns2:EntryDate>2012-05-21</ns2:EntryDate>
<ns2:EntryType>Proprietor</ns2:EntryType>
<ns2:EntryText>PROPRIETOR: MARGARET JOYCE BARBER of 8 Rydding Lane, West Bromwich, W Midlands.</ns2:EntryText>
</ns2:RegisterEntry>
<ns2:RegisterEntry>
<ns2:EntryNumber>2</ns2:EntryNumber>
<ns2:EntryDate>2012-05-24</ns2:EntryDate>
<ns2:EntryType>Charge Restriction - B Register</ns2:EntryType>
<ns2:EntryText>RESTRICTION: 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 6 December 2010 in favour of Abbey National PLC referred to in the Charges Register.</ns2:EntryText>
</ns2:RegisterEntry>
</ns2:ProprietorshipRegister>
<ns2:ChargesRegister>
<ns2:RegisterEntry>
<ns2:EntryNumber>1</ns2:EntryNumber>
<ns2:EntryType>Restrictive Covenants/Stipulations - Deed</ns2:EntryType>
<ns2:EntryText>A Transfer of the land in this title dated 7 June 1971 made between (1) West Bromwich Corporation and (2) Joseph Ulick Michael Murphy and Margaret Joyce Barber contains restrictive covenants.</ns2:EntryText>
<ns2:EntryText>NOTE: Original filed.</ns2:EntryText>
</ns2:RegisterEntry>
<ns2:RegisterEntry>
<ns2:EntryNumber>2</ns2:EntryNumber>
<ns2:EntryDate>2012-05-21</ns2:EntryDate>
<ns2:EntryType>Registered Charges</ns2:EntryType>
<ns2:EntryText>REGISTERED CHARGE dated 6 December 2010 to secure the moneys including the further advances therein mentioned.</ns2:EntryText>

```
</ns2:RegisterEntry>
<ns2:RegisterEntry>
  <ns2:EntryNumber>3</ns2:EntryNumber>
  <ns2:EntryDate>2012-05-21</ns2:EntryDate>
  <ns2:EntryType>Chargee</ns2:EntryType>
  <ns2:EntryText>Proprietor: ABBEY NATIONAL PLC (Co. Regn. No. 2294747) of Deeds Services, 101 Midsummer
Boulevard, Milton Keynes MK9 1AA.</ns2:EntryText>
</ns2:RegisterEntry>
</ns2:ChargesRegister>
</ns2:XmlRegisterData>
</ns2:XmlRegisters>
</ns2:Results>
</ns2:GatewayResponse>
</ns2:ResponseApplicationToChangeRegisterV2_0>
```