

Request

ANNEX A

FOI DOF/2025-0461

All information contained within your file numbers 2024/735999 and 2024/1064026

DoF response

I can confirm the department holds the information requested. Please see attached Annex B & C.

Individuals and staff names/details are withheld (redacted) as this information is exempt under Section 40(2) of the Freedom of Information Act because such disclosure would contravene the first principle of the Data Protection Act 2018, which requires that personal data must be processed lawfully, fairly and in a transparent manner. Disclosure would be unfair, because the sole trader would not expect that this information would be made available to others.

Section 40(2) exempts personal information from disclosure if that information relates to someone other than the applicant and if disclosure of that information would contravene one of the data protection principles in the General Data Protection Regulations (GDPR) (or certain other provisions of the Data Protection Act 2018).

Having considered all the information contained within the Lawfulness, Fairness and Transparency Test (which we are providing as a separate attachment – Annex D), the department has established that, on balance, there is no lawful basis for the disclosure of third-party personal data falling within the scope of the request of which the requester is not the data subject.

Some documents have not been provided as they are withheld under Section 21 of the Freedom of Information Act and available to purchase from Land Registry copy documents team.

Registry documents can be accessed on payment of the fee of £7 per document by contacting the Land Registration Helpline on 0300 200 7803. Alternatively, you can email CustomerInformation.LandRegistration@finance-ni.gov.uk

You can also make an appointment to visit the Belfast Lanyon Plaza office to get help with land registry searches by booking an appointment at <https://www.nidirect.gov.uk/lps-offices>

5. Documents Lodged – list all documents lodged (attach a continuation sheet if necessary)

Date	Document	Parties	Checked
03.09.24	Caution in Precedent 5.A	[REDACTED]	
			Date

6. Special directions
Complete where any document is to be returned to a person or firm not mentioned on panel 2

Description of document _____
 Addressee _____

 _____ Postcode _____

7. Change of address
This panel should be completed if the address of any person named (or to be named) on the folio is to be updated.

Please update the address of _____

 To read _____

 _____ Postcode _____

8. Checklist

- a. Have you enclosed the appropriate fee and signed the cheque?
- b. Have all deeds been executed dated and witnessed?
- c. Have deeds been presented to the Stamp Office or has a PD1 Form been enclosed?
- d. Where the application refers to a map is the map enclosed and does it meet the current requirements?
- e. Have all the necessary Land Certificates and Certificates or Charge been lodged? If not have you lodged a request for an order to produce /dispense with production and appropriate fee?

If you have any query about the completion of this form please ring our Customer Information Unit on 02890 251515

9. Declaration by applicant or solicitor

I/We certify that the information supplied is correct

Signature of applicant or solicitor: [REDACTED]

Date: 3rd September 2024



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALUN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

Fax: N/A

Your Ref: GC

Our Ref: 2024/735999

Date: 12/09/2024

To: T. G. MENARY & CO
19 WINDSOR AVENUE
LURGAN
ARMAGH
BT67 9BG

Dear Sir/Madam,

FOLIO(S): 27841 COUNTY: Armagh

YOUR CLIENT(S): [REDACTED]

I acknowledge receipt of your application for registration/letter of enquiry which consists of the following transaction(s)/correspondence:

CAUTION

Your application will be dealt with as quickly as possible. However where the application requires the service of Notices or where the issues are complex requiring referral to our Legal Advisory Team, processing times may be significantly longer than usual.

Please note our reference above and quote on all future correspondence.

Yours faithfully

[REDACTED]

For Registrar of Titles



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

To: T. G. MENARY & CO
19 WINDSOR AVENUE
LURGAN
ARMAGH
BT67 9BG

Your Ref: GC

Our Ref: 2024/735999

Date: 18/09/2024

Dear Sir/Madam

FOLIO(S): 27841 COUNTY: Armagh

YOUR CLIENT (S): [REDACTED]

I wish to inform you that registration of the above application has been completed.

No Documents Enclosed

Our aim is to finalise all applications free of error but if we do make a mistake it is important for us to know as soon as possible so that we can put matters right.

Early detection of errors minimises inconvenience to customers and helps us to identify areas of importance in the registration process. Thank you for your co-operation in this matter.

PLEASE DIRECT ANY ENQUIRIES TO: The Customer Information Unit
Direct Dial Number 030 0200 7803

Improving Land Registers NI - Help Us Change for You - Customer Survey

Land Registers NI, part of Land & Property Services (LPS), is responsible for recording legal interests in land and maintaining a register of land ownership in Northern Ireland. Our aim is to make registration and information services more user-friendly and efficient by understanding who our customers are, what their needs are and how they are experiencing our services – so that we focus on the things that matter to those we serve.

To help us deliver this aim, we would be grateful if you would undertake our Customer Survey, which should take approximately 5 minutes to complete (please click on the below link to access the survey).

<https://consultations2.nidirect.gov.uk/dof/improving-land-registers-ni-help-us-change-for-you/>

Responses will be processed in accordance with the LPS Privacy notice which can be accessed at <https://www.finance-ni.gov.uk/publications/lps-privacy-notice> . Your responses will be kept secure, treated confidentially and will not be passed to others without your prior agreement.

Yours faithfully,

A solid black rectangular box used to redact the signature of the Registrar of Titles.

For Registrar of Titles



Land & Property Services
Scirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

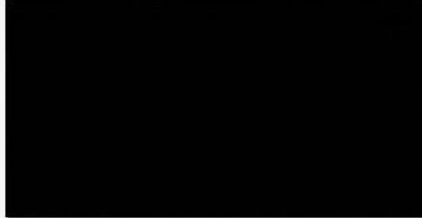
Fax: N/A

Your Ref: GC

Our Ref: 2024/735999

Date: 18/09/2024

To:



Dear Sir/Madam

FOLIO(S): 27841

COUNTY: Armagh

REGISTERED OWNER:



TAKE NOTICE that a caution has been registered in the above mentioned Folio against the registration of any dealing by you with land comprised in the said folio.

A copy of the application for the registration of the caution is attached hereto.

The documents listed below are enclosed:

COPY OF CAUTION

Yours faithfully



For Registrar of Titles



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

To:



Tel: 030 0200 7803

Fax: N/A

Your Ref: GC

Our Ref: 2024/735999

Date: 18/09/2024

Dear Sir/Madam

FOLIO(S): 27841 COUNTY: Armagh

REGISTERED OWNER:



TAKE NOTICE that a caution has been registered in the above mentioned Folio against the registration of any dealing by you with land comprised in the said folio.

A copy of the application for the registration of the caution is attached hereto.

The documents listed below are enclosed:

COPY OF CAUTION

Yours faithfully



For Registrar of Titles

Application

Number: 2024/73593 Type: DO W e Description: DEALING OF WHOLE Date of Registration: 09/09/2024

Status: COMPLETED e

Case Details Transactions Associated Documents Case Notes

Date of Receipt: 09/09/2024 Day: 110 Queue Name: Completed Status: NEW

Agent

Code: 000 Type: Solicitor Office

Name: T. G. MENARY & CO e

F.A.O.:

Address: 19 WINDSOR AVENUE
LURGAN
ARMAGH

D. X.:

Client Ref: GC e

Client

Details: [REDACTED]

Property

Details:

Type

- NIHE
- Dev
- Other

Completion

Expected: 07/10/2024 e Extended:

Actual: 19/09/2024

Associated Folios

County: Prefix: Folio: Suffix: Add Amend Confirm Delete

County	Prefix	Folio	Suffix
Armagh	NONE	27841	NONE

New Folios

County: Prefix: Folio: Suffix: Add Amend Confirm Delete

County	Prefix	Folio	Suffix

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr
- Corr. Log
- Com. Corr
- Close
-

Application

Number: Type: Description: Date of Registration:

Status:

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:

Transaction Type:

Sub Transaction:

County:

Description:

Transaction Fee:

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees: s

Date Received:

-
-
-

Transactions

Transaction Type	Date Recvd	Fee Due
CTN	12/09/2024	90.00

Fee Due:

Fee Received:

Difference:

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GL4



-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-

Application

Number: 2024/735999 Type: DOW - Description: DEALING OF WHOLE Date of Registration: 09/09/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:
Transaction Type:
Transaction:
Sub Transaction:
County:
Description:
Transaction Fee:

- Add
- Confirm
- Delete

Priority

- Normal
- FastStream
- Red Bag

Allocate Received Fees

Unallocated Fees: Allocate
Date Received:

Transactions

Folio	Done	County ID	User Ref	Comm	F
	N				

Fee Due: s
Fee Received: s
Difference: s

Payment Types

- Cash
- Cheque
- Other
- DebitCard
- GL4



Print Receipt

Request Document

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr
- Corr. Log
- Com. Corr
- Close
-

Application

Number: Type: Description: Date of Registration:

Status:

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:

Transaction Type:

Sub Transaction:

County:

Description:

Transaction Fee:

- Add
- Confirm
- Delete

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees:

Date Received:

Transactions

Folio Entry	Account Name	Account Number	Document ID

Fee Due:

Fee Received:

Difference:

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GL4



Request Document

- Add
- Save
- Delete
- Cancel

Query

Execute



Accept

Reject

Forward

History

Active

Gen. Corr

Corr. Log

Com. Corr

Close



View/Find a Case
✕

Application

Number: Type:

Description:

Date of Registration:

Status:

Case Details
Transactions
Associated Documents
Case Notes

Transaction (Add)

Property Value:

Transaction Type:

Transaction:

Sub Transaction:

County:

Description:

Transaction Fee:

Priority

Normal

Fast Stream

Red Bag

Allocate Received Fees

Unallocated Fees:

Date Received:

Transactions

Document Ref	County/Town	Sheet	E

Fee Due:

Fee Received:

Difference:

Payment Types

Cash

Cheque

Other

DebitCard

GL4

View/Find a Case X

Application

Number: Type: Description: Date of Registration:

Status:

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:

Transaction Type:

Transaction:

Sub Transaction:

County:

Description:

Transaction Fee:

Priority

Normal

Fast Stream

Red Bag

Allocate Received Fees

Unallocated Fees:

Date Received:

Transactions

County/Town	Sheet	Entry

Fee Due:

Fee Received:

Difference:

Payment Types

Cash

Cheque

Other

Debit Card

GL4

Application

Number: Type: Description: Date of Registration:
 Status:

Case Details Transactions Associated Documents Case Notes

Document (Add)

Document Type:

Description:

Date Received:

Lodged By:

Folio Number:

Non-Original
 Embossed
 Duplicate
 Instrument
 Oversize
 Returned

- Add
- Amend
- Confirm

- Add
- Save
- Delete
- Cancel
- Query**
- Execute



Documents

Document Type	Date Rec'd	Doc ID	Inst	NOr	Ebd	Dup	Over	Rtrn	Read	Description	Lged By	Folio No	Scnd
F100 - Form 100	09/09/2024	2024/735999A	N					N	Y				Y
CTN - Caution	09/09/2024	2024/735999B	Y					N	Y				Y

- Instrument
- Delete
- View Doc**
- Find Doc

- Accept
- Reject
- Forward
- History**
- Active
- Gen. Corr
- Corr. Log**
- Com. Corr
- Close



Application
 Number: Type: s- Description: Date of Registration:
 Status:

Case Details Transactions **Associated Documents** Case Notes

Document (Add)

Document Type:

Description:

Date Received:

Lodged By:

Folio Number:

Non-Original
 Embossed
 Duplicate
 Instrument
 Oversize
 Returned

Documents

Document Type	Date Rec'd	Doc ID	Inst	NOr	Ebd	Dup	Over	Rtrn	Read	Description	Lged By	Folio No	Scnd
F100 - Form100	09/09/2024	2024/735999A	N					N	Y				Y
CTN - Caution	09/09/2024	2024/735999B	Y					N	Y				Y

Application

Number: 2024 735999 Type: DOW Description: DEALING OF WHOLE Date of Registration: 09/09/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Case Note (Add)

[Empty text area for adding a case note]

User: ROSSJ

Date: 21/08/2025

Case Notes

Note	Date	User
Case status in history table aligned by AUTO COMPLETION job.	18/09/2024	[Redacted]
CASE FORWARD: Please see Caution - with map attached.	17/09/2024	[Redacted]

Add

Delete

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Navigation icons
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr
- Con. Log
- Com. Con
- Close
- Info icon

View/Find a Case

Application:

Number: Type: Description: Date of Registration:

Status:

Case Details Transactions Associated Documents Case Notes

Add

Case History

Queue	Queue Status	App Status	Start Date	End Date	Changed By
Completed	NEW	COMPLETED	19/09/2024 11:29:57		
	OPEN	AUTH. FOR COMPL...	19/09/2024 09:40:37	19/09/2024 11:29:57	
	NEW	AUTH. FOR COMPL...	19/09/2024 09:39:36	19/09/2024 09:40:37	
	NEW	AUTH. FOR COMPL...	18/09/2024 09:54:13	19/09/2024 09:39:36	
	OPEN	ACTIVE	18/09/2024 09:26:31	18/09/2024 09:54:13	
	OPEN	ACTIVE	18/09/2024 09:15:10	18/09/2024 09:26:31	
	NEW	ACTIVE	18/09/2024 09:14:58	18/09/2024 09:15:10	
	NEW	ACTIVE	17/09/2024 08:15:38	18/09/2024 09:14:58	
	OPEN	ACTIVE	17/09/2024 08:14:07	17/09/2024 08:15:38	
	NEW	ACTIVE	16/09/2024 08:22:16	17/09/2024 08:14:37	
	NEW	ACTIVE	13/09/2024 12:33:20	16/09/2024 08:22:16	
	SCANNING	ACTIVE	12/09/2024 07:35:06	13/09/2024 12:33:20	
	NEW	ACTIVE	12/09/2024 07:35:06	12/09/2024 07:35:06	

Close

Close



View/Find a Case

Application Number: 2024/735999 Type: DOW Description: DEALING OF WHOLE Date of Registration: 09/09/2024

Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Add

Case Correspondence Log

Application Number: 2024/735999

Date Sent	Document Type	Status	Issued To (Agent Code)	Date Created	User ID	Response due by	Date Received
18/09/2024	Form 47A	Despatched	50285	18/09/2024	[REDACTED]		
19/09/2024	DN	Despatched	350	18/09/2024	[REDACTED]		
18/09/2024	Form 47A	Despatched	50285	18/09/2024	[REDACTED]		
12/09/2024	ACKNOWLEDGEM...	Despatched	350	12/09/2024	[REDACTED]		

Execute
Received
View
Print
Edit
Close

Close

i

5. Documents Lodged – list all documents lodged (attach a continuation sheet if necessary)

Date	Document	Parties	Checked
21.10.2024	Letter		
			Date

6. **Special directions**
Complete where any document is to be returned to a person or firm not mentioned on panel 2

Description of document _____
 Addressee _____

 _____ Postcode _____

7. **Change of address**
This panel should be completed if the address of any person named (or to be named) on the folio is to be updated.

Please update the address of _____

 To read _____

 _____ oPostcode _____

8. Checklist

a. Have you enclosed the appropriate fee and signed the cheque? <input type="checkbox"/>	d. Where the application refers to a map is the map enclosed and does it meet the current requirements <input type="checkbox"/>
b. Have all deeds been executed dated and witnessed? <input type="checkbox"/>	e. Have all the necessary Land Certificates and Certificates of Charge been lodged? If not have you lodged a request for an order to produce / dispense with production and appropriate fee? <input type="checkbox"/>
c. Have deeds been presented to the Stamp Office or has a PD1 Form been enclosed? <input type="checkbox"/>	

If you have any query about the completion of this form please ring our Customer Information Unit on 0300 200 7803

9. Declaration by applicant or solicitor

We certify that the information supplied is true and correct.

Signature of applicant or solicitor _____

Date 11. 12. 24

For Official Use Only

10. Ruling Out (if any) Completed

Tick as applicable

Folio
Land Certificate

11. Typing Section
Special Instructions

12. Quality Control Section

Please return the following

1. All documents marked issue _____
2. _____
3. _____
4. _____
5. _____
6. _____

Additional Instructions

Make the following searches & then lodge
Memorial in Registry of Deeds

Office	Against	From
Reg. of Deeds		

13. Internal Instructions

14. Application Abandonment Checklist

(tick if applicable)

1. **Mapping**
Mapping entries cancelled
2. **Receiving Index**
New Folio number cancelled
3. **Fees**
Fees refund processed
4. **Application marked off**

15. Reindexing details

B

Land & Property Services
Lanyon Plaza
7 Lanyon Place
Town Parks
BELFAST
BT1 3LP

21 October 2024

Our Ref: [REDACTED]
Your Ref: 2024/735999

Dear Sirs,

**Re: Our Clients - [REDACTED]
Folio 27841 County Armagh**

We write in reply to your letter of 18th September 2024 to our above named clients and enclosing Notice of Registration of Caution in respect of their lands in Folio 27841 Co Armagh. Our clients make Application, pursuant to Rule 99 of the Land Registration Rules (NI) 1994 (as amended), that the Caution be discharged on the following grounds:-

1. The lands identified as the "orange lands" fall fully within the ownership of our clients as comprised in Folio 27841 Co Armagh.
2. This office, instructed by our clients, had written to Land Registry on 23rd June 2020 highlighting that variations existed between the Land Registry map of 22nd December 1977 and the current map. Our correspondence referred to a section shaded blue (corresponding to the so identified "orange lands" in the current correspondence) and confirmed our clients' position, namely that the said land had at all times been part of our clients' property and had requested that the Land Registry map be corrected accordingly. Land & Property Services replied on 7th July 2020 confirming that the paper map had been inspected and the Folio boundary realigned in accordance with that paper map. At that point in July 2020 Hagan & McConville Solicitors were acting for [REDACTED] and correspondence was furnished to them confirming the realignment and forwarding the updated Land Registry map.

[REDACTED] was therefore on notice from August 2020 that the Land Registry had inspected the Land Registry paper map and realigned the boundary of our clients Folio 27841 Co Armagh.

3. There has been correspondence in the course of this year between the parties in this matter. This followed instances of trespass and interference with the lands in Folio 27841 Co Armagh, in February and March 2024 when a wooden post and fence was erected on the lands. [REDACTED] wrote to this office on 10th May 2024 confirming that he had erected the fence and claiming the ground was his. A very detailed letter of reply was sent by this office on behalf of our clients to [REDACTED] on 17th May 2024 rejecting entirely the allegation that the land was his and setting out in specific detail the position regarding the boundaries, including reference to the Land Registry realignment in 2020 and the correspondence with his Solicitors JPH at that time. No further reply was received from [REDACTED]. Additionally, we are instructed that at this time a number of direct discussions took place between our clients and [REDACTED] and from which our clients' position vis-à-vis ownership of the land was made very clear.

In consideration of all of the above, it is our clients' contention that [REDACTED] is, and has been for a significant time, aware of the true boundary position. There have been no legal proceedings issued by [REDACTED] at any point. Therefore, our clients submit that the Application by him for Registration of a Caution is inappropriate and entirely without basis, and accordingly they request that it be discharged.

Yours faithfully,

[REDACTED]
e-mail: [REDACTED]@rmcullenandson.co.uk



From: [REDACTED]
Sent: 10 May 2024 14:35
To: [REDACTED] <[REDACTED]@rmcullenandson.co.uk>
Subject: Land Dispute

Dear [REDACTED]

I am aware from previous correspondence that you are representing my [REDACTED] regarding a land dispute and a fence I had erected on my ground adjacent to his property at 126 Moy Road.

On Saturday 13th April it was brought to my attention [REDACTED] removed my fence without my permission or knowledge. Following the removal [REDACTED] informed me that [REDACTED] received a letter from you, and that they had replied to you making you aware that this fence was indeed mine and that I should be informed of any issues on my ground, however no one made any contact with me regarding this. This fence was erected to prevent any livestock entering the grounds from the public highway on the advice of my farm insurance, as I had informed [REDACTED] prior to and whilst the fence was being erected. In fact, he actually agreed that the fence was a good idea for this reason. At present [REDACTED] will be liable for any damage caused to either property, given that he removed the fence at 12.00pm on this date.

This strip of land running from the public road to my field at the rear of his house has been in dispute since [REDACTED] started to build her house, as RM Cullens are aware. My folio was changed via a letter from yourselves to Land and Property Services only weeks before planning permission was approved for [REDACTED] house. Land and Property Services Chief Executive have acknowledged to me that this was changed in error - "Land Registry appear to have amended erroneously under PI rules" and as stated in a letter to me on 13 September 2021 regarding the folio maps "the current Land Registry detail is not correct".

I have tried multiple times to speak with [REDACTED] to try to resolve this mistake, to no avail. [REDACTED] has acknowledge to me that he is aware that this is not his land and whilst the said fence was being erected, I thought we had come to a resolution, without the need for court. Therefore, I am sure you can understand my shock at the removal of my fence, without any engagement.

Should this fence not be re-erected within 7 days from the date hereof, I will assume that the full area, wrongly removed from my folio is still, in its entirety, under dispute. Therefore, I reserve the right to remove all items within the entire strip, from road to the field, and in which event the materials will be stored safely for him to collect by arrangement through yourself.

As there appears not to be an amicable resolution to this issue and given the documentation I have from Land and Property Services, I am content for your client to take this to a Lands Tribunal. This will also take into consideration the additional area which [REDACTED] was able to remove from my folio when he contacted Land and Property Services directly on 2 May 2019, regarding the field behind his house. These issues only came to light in the final stages of [REDACTED] planning permission, as this was always part of my farm yard, and in fact was used in its entirety by a commercial tenant right up until [REDACTED] started to build.

Can you please acknowledge receipt of this email and I would ask that all further correspondence from your client is through yourself and is forwarded to me directly.

Kind regards

[REDACTED]

D

[REDACTED]
From: [REDACTED]
Sent: 17 May 2024 11:49
To: [REDACTED]
Subject: [CON12311] FW: Land Dispute Our Client: [REDACTED]

Dear [REDACTED]

We refer to your email of 10th May and reply to confirm our client's instructions as follows.

In the first instance our client rejects entirely your allegation that the land upon which the post and fence were erected is yours. Our client and [REDACTED] are the registered owners of the lands in Folio 27841 Co Armagh, and which Folio encompasses the area upon which the post and fence were placed. You have made specific allegations against our client and which are wholly denied, specifically that he agreed that the fence was a good idea, and that he acknowledged that the land in question is not his.

Our client's position vis a vis his ownership of the portion of land which we note you are labelling as disputed, has long been established and communicated. We are instructed in relation to the very many exchanges which my client instructs he has had direct with you and your [REDACTED]. Furthermore, the position was confirmed in correspondence which passed between this office and your Solicitor Hagan & McConville, in July and August 2020. At that time a discrepancy on the Land Registry Map had been noted upon your daughter's submission of Planning Application, our client instructs that same was brought immediately to your attention and you had confirmed to our client that we might write directly to your Solicitor Mr McConville in relation to the matter. Your Solicitor was put on notice that at our request on behalf of our client, Land Registry had inspected the Land Registry paper map and realigned the boundary of Folio 27841 Co Armagh. The communication and updated map from Land Registry was copied by this office to Hagan & McConville on 20th July 2020.

Our client instructs that he believes you have always been aware of the true boundary position but there can be no doubt that following receipt of the correspondence from this office and updated map from Land Registry in July and August 2020, that position was clearly confirmed.

You make reference in your email to having tried on "multiple times to speak with [REDACTED] to try to resolve this mistake, to no avail". We have detailed instruction from our client as to the extent of communication and meetings that he and [REDACTED] have had with you with a view to so resolving the matter. Our client notes with incredulity your profession of "shock at the removal of [your] fence, without any engagement". The fence was categorically not removed without engagement. We are instructed that the post was erected whilst our client and his family were away from home in the period 1st to 5th February 2024. [REDACTED] confirmed to our client on 6th February that it was he who erected the post, our client understands this was on your instruction. On that same day 6th February 2024 our client had an in-person conversation with both yourself and [REDACTED] and our client requested the removal of the fence post. A further in-person conversation took place between our client and [REDACTED] on 27th February 2024 and further on 29th February, with you and [REDACTED]. Our client was accompanied on all occasions by his [REDACTED]. We are instructed our client reiterated his ownership of the land in question and the requirement that the wooden post be removed. On 2nd March 2024 fence crossbars were added to the post by [REDACTED] in your presence. We are instructed that our client attempted to intervene by approaching [REDACTED] requesting that he stop and remove the

things but which he did not do. This office subsequently, on our client's instruction, wrote to [redacted] by way of Recorded Delivery letter on 25th March 2024, and the Royal Mail receipt records delivery occurring on 27th March 2024 with the letter signed for by [redacted]. The letter notified [redacted] that our client required that within 7 days the post and fence be removed (the former of which he had admitted erecting, and the latter our client had witnessed him erect), and any damage to our client's land be made good. We further cautioned that in the event that he failed to comply with same, we reserved our client's position in relation to removing same. It was made clear in the correspondence that in the event the fence required to be so removed by our client, the materials would be stored safely to be collected by arrangement. The fence was removed by our client on 13th April 2024, (17 days after [redacted] receipt of the letter) and it remains safely in our client's storage. We are instructed that no attempt has been made by yourself or [redacted] to retrieve same.

You refer to the fence being "wrongly removed from [your] Folio". We restate our client's position which is that the land on which the fence was erected and thereafter removed from is his and is accordingly registered as such in Land Registry. This represents the true and accurate position upon our client's instruction.

We reserve our client's position in relation to seeking injunctive relief in the event that any attempt is made to re-erect same and/or trespass upon or cause damage to our client's property. If it is your position, and we reiterate this is denied by our client and will be robustly contested, that the maps at Land Registry are incorrect, then respectfully the onus falls upon you to take the appropriate legal steps in respect of same. We strongly advise that you take legal advice from your own Solicitor in this regard. In these circumstances any challenge is yours to make, it must be done through the proper legal channels, and is not the responsibility of our client.

We conclude by referring to your threat to remove all items in the strip from the road to the field. This area we are instructed contains our client's fixed 12'x10' shed, together with many other belongings including trailers, a grit store and crates containing chopped wood sticks and all of which have been in situ for many years. The strip of land is owned by our client as part of Folio AR27841 and in the event you make any attempt to trespass onto our client's land or to remove items therefrom, our client shall have no option than to take all appropriate steps. Please note this may include reporting the matter to the PSNI and seeking the appropriate injunctive relief by way of application to Court. Please note that if injunctive proceedings are so required our client in addition to holding you liable for all loss and damage arising to their property, they will also seek from you all legal costs arising. Use will be made of this and previous correspondence to demonstrate that you were fully on notice of our client's position and to ground the appropriate costs application against you.

In our previous correspondence with [redacted] we had highlighted our client's regret that despite the approaches made in good faith to [redacted] and indeed we are instructed to yourself, and over a significant period of time in an effort to have the matter resolved, it has not been possible to do so. As a result of same he and his family have suffered and continue to suffer significant distress. We are instructed that [redacted] has suffered detriment to her health in recent weeks and which is relatable to ongoing events. We reserve our client's position generally in all regards and in relation to any claims that they may seek to take in these respects.

Yours faithfully,

[redacted]
Partner
R M Cullen and Son

E

[Redacted]

From: DoF CustomerInformation.LandRegistration
Sent: 20 February 2025 08:33
To: DoF LPS Additional Documents Inbox
Subject: FW: 2024/1064026 - application to discharge Caution

From: [Redacted]
Sent: 19 February 2025 19:58
To: DoF CustomerInformation.LandRegistration <CustomerInformation.LandRegistration@finance-ni.gov.uk>
Subject: 2024/1064026 - application to discharge Caution

CAUTION – This email has been received from outside the NICS network. If you have any concerns, please report for investigation.

Dear Sir/ Madam

Your ref: 2024/1064026
Folio 27841 Co Armagh

I would be grateful if you could provide an update on the current status and expected timeframe of our request submitted to you on 21 October 2024 by our solicitor [Redacted] of R.M. Cullen & Son to discharge Caution 2024/735999. I write further to my phone calls to your customer service on 6 and 31 January.

Yours faithfully
[Redacted]

[Redacted]

F

R. M. Cullen & Son
SOLICITORS
— Estd 1907 —

Robert M. Cullen LL.B.
Joseph G. Cullen B.Sc.
Kathy M. Robinson LL.B.

Jill E. Hamilton LL.B.
Christine J. Mackie LL.B.
Claire L. Elliott B.A.

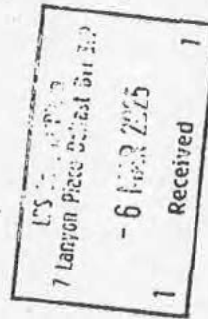
16-22 Edward Street
Portadown, Craigavon
Co. Armagh, N. Ireland
BT623NA

Tel: (028) 3833 3241
Fax: (028) 3833 0895
www.rmculenandson.co.uk

Land & Property Services
Lanyon Plaza
7 Lanyon Place
Town Parks
BELFAST
BT1 3LP

4 March 2025

Our Ref: [REDACTED]
Your Ref: 2024/1064026



Dear Sirs,

Re: Our Clients - [REDACTED]
Folio 27841 County Armagh

We refer to your letter of 26th February attached for ease of reference. We return the papers with letter signed as requested.

The copy of this letter (which you returned) had been attached as an attachment to our Form 100A and that accounts for the lack of signature. You already had from us however two separate signed copies of that letter, the initial one that went by post on 21st October 2024, and then the signed copy was emailed again to you on 4th December 2024. However, we trust that by returning this now signed that deals with any outstanding matter and would be grateful if you would confirm that the Application can now be dealt with.

Yours faithfully,

[REDACTED]
[REDACTED]
e-mail: [REDACTED]@rmculenandson.co.uk



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY CLÁRLANN NA TALUN

Form SE

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Paks, Belfast
BT1 3LP

Tel: 030 0200 7803

Fax: N/A

Your Ref: [REDACTED]

Our Ref: 2024/1064026

Date: 26/02/2025

To: FAO: [REDACTED]
R M CULLEN & SON
16-22 EDWARD STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
BT62 3NA

Dear Sir/Madam,

COUNTY: Armagh FOLIO(S): 27841

YOUR CLIENT(S) [REDACTED]

We are unable to proceed with your application for the reason(s) below.

Please sign the attached letter as per rule 99.

ALL ALTERATIONS TO DOCUMENTS MUST BE IN ACCORDANCE WITH RULE 34.

The documents listed below are enclosed:

2024/1064026B Letter: Letter - Correspondence

Any original documents/enclosures will be sent with a hard copy of this letter.

Note:- When replying to this query it is not a requirement to lodge another Form 100A.

KINDLY BE ADVISED IF WE DO NOT RECEIVE A REPLY OR A COMPLETE RESPONSE TO THIS LETTER WITHIN 25 WORKING DAYS AN ABANDONMENT NOTICE WILL BE SERVED. IF ABANDONED YOUR APPLICATION WILL LOSE ITS PRIORITY AND A FEE WILL BE RETAINED IN ACCORDANCE WITH CURRENT LAND REGISTRATION LEGISLATION.

Yours faithfully

[REDACTED]

For Registrar of Titles



Department of
Finance

An tAire

Airgeadais

www.finance.gov.uk

G

[REDACTED]

From: DoF CustomerInformation.LandRegistration
Sent: 11 March 2025 10:13
To: DoF LPS Additional Documents Inbox
Subject: FW: 2024/1064026 - application to discharge Caution

From: [REDACTED]
Sent: 11 March 2025 10:03
To: DoF CustomerInformation.LandRegistration <CustomerInformation.LandRegistration@finance-ni.gov.uk>
Subject: Re: 2024/1064026 - application to discharge Caution

CAUTION – This email has been received from outside the NICS network. If you have any concerns, please report for investigation.

Dear Sir/ Madam

I write further to my email query to you below of 19 Feb 2025 of which I am unaware that a response has been issued apart from an acknowledgement on the same date. Please could you provide an answer to my 19 Feb query.

Yours faithfully

[REDACTED]

On 19 Feb 2025, at 19:58, [REDACTED] > wrote:

Dear Sir/ Madam

Your ref: 2024/1064026
Folio 27841 Co Armagh

I would be grateful if you could provide an update on the current status and expected timeframe of our request submitted to you on 21 October 2024 by our solicitor [REDACTED] of R.M. Cullen & Son to discharge Caution 2024/735999. I write further to my phone calls to your customer service on 6 and 31 January.

Yours faithfully

[REDACTED]

[REDACTED]



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

Fax: N/A

Your Ref: CON12311

Our Ref: 2024/1064026

Date: 20/12/2024

To: FAO: [REDACTED]
R M CULLEN & SON
16-22 EDWARD STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
BT62 3NA

Dear Sir/Madam,

FOLIO(S): 27841 COUNTY: Armagh

YOUR CLIENT(S): [REDACTED]

I acknowledge receipt of your application for registration/letter of enquiry which consists of the following transaction(s)/correspondence:

WITHDRAWAL OF CAUTION

Your application will be dealt with as quickly as possible. However where the application requires the service of Notices or where the issues are complex requiring referral to our Legal Advisory Team, processing times may be significantly longer than usual.

Please note our reference above and quote on all future correspondence.

Yours faithfully

[REDACTED]

For Registrar of Titles



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

Fax: N/A

Your Ref: CON12311

Our Ref: 2024/1064026

Date: 12/05/2025

To: FAO: [REDACTED]
R M CULLEN & SON
16-22 EDWARD STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
BT62 3NA

Dear Sir/Madam

FOLIO(S): 27841 COUNTY: Armagh

YOUR CLIENT (S): Mr [REDACTED]

I wish to inform you that registration of the above application has been completed.
The documents listed below are enclosed:

No Documents Enclosed

Please check the accompanying documents to ensure that the registration has been completed in accordance with your directions. Any original documents/enclosures will be sent with a hard copy of this letter.

Our aim is to finalise all applications free of error but if we do make a mistake it is important for us to know as soon as possible so that we can put matters right.

Early detection of errors minimises inconvenience to customers and helps us to identify areas of importance in the registration process. Thank you for your co-operation in this matter.

PLEASE DIRECT ANY ENQUIRIES TO: The Customer Information Unit
Direct Dial Number 030 0200 7803

Yours faithfully,

[REDACTED]

For Registrar of Titles



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

Fax: N/A

Your Ref:

Our Ref: 2024/1064026

Date: 08/04/2025

To:

[REDACTED]
T G MENARY & CO. SOLICITORS
19 WINDSOR AVENUE
LURGAN
COUNTY ARMAGH
BT67 9BG.

Dear Sir/Madam

FOLIO(S): 27841

COUNTY:

Armagh

REGISTERED OWNER:

TAKE NOTICE that an application has been made to the Land Registry to register the dealing specified in the schedule hereto. The Caution registered against the above Folio(s) requiring that notification be given to you will lapse within 14 days of the date of this letter unless an order to the contrary is made by the Registrar.

NO RESPONSE IS REQUIRED TO THIS NOTICE UNLESS YOU WISH TO OBJECT. If you wish to object, you should write to the Registrar of Titles at the above address, within 14 days of the date of this notice, stating the grounds of objection.

The County, Folio and reference should be quoted in all correspondence.

Yours faithfully

[REDACTED]
For Registrar of Titles

SCHEDULE

Type of dealing: - Discharge of Caution

Parties: - The registered owners

Lodged by: - R.M. Cullen & Son



Land & Property Services
Seirbhísí Talún & Maoine
THE LAND REGISTRY | CLÁRLANN NA TALÚN

Form SE

Land & Property Services

Lanyon Plaza
7 Lanyon Place
Town Parks, Belfast
BT1 3LP

Tel: 030 0200 7803

Fax: N/A

YourRef: CON12311

Our Ref: 2024/1064026

Date: 26/02/2025

To: FAO: [REDACTED]
R M CULLEN & SON
16-22 EDWARD STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
BT62 3NA

Dear Sir/Madam,

COUNTY: Armagh FOLIO(S): 27841

YOUR CLIENT(S): [REDACTED]

We are unable to proceed with your application for the reason(s) below.

Please sign the attached letter as per rule 99.

ALL ALTERATIONS TO DOCUMENTS MUST BE IN ACCORDANCE WITH RULE 34.

The documents listed below are enclosed:

2024/1064026B Letter: Letter - Correspondence

Any original documents/enclosures will be sent with a hard copy of this letter.

Note:- When replying to this query it is not a requirement to lodge another Form 100A.

KINDLY BE ADVISED IF WE DO NOT RECEIVE A REPLY OR A COMPLETE RESPONSE TO THIS LETTER WITHIN 25 WORKING DAYS AN ABANDONMENT NOTICE WILL BE SERVED. IF ABANDONED YOUR APPLICATION WILL LOSE ITS PRIORITY AND A FEE WILL BE RETAINED IN ACCORDANCE WITH CURRENT LAND REGISTRATION LEGISLATION.

Yours faithfully

[REDACTED]

For Registrar of Titles

View/Find a Case

Application
 Number: 2024/1064026 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
 Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Date of Receipt: 13/12/2024 Day: 179 Queue Name: Completed Status: NEW

Agent
 Code: 9782 Type: Solicitor Office
 Name: R M CULLEN & SON
 F.A.O.: [REDACTED]
 Address: 16-22 EDWARD STREET
 PORTADOWN
 CRAIGAVON
 COUNTY ARMAGH
 DX: [REDACTED]
 Client Ref: CON12311
 Client Details: [REDACTED]

Property
 Details: [REDACTED]
 Type: NIFE Dev Other

Completion
 Expected: 18/01/2025 Extended: 28/04/2025
 Actual: 13/05/2025

Associated Folios
 County: Prefix: Folio: Suffix: Add Amend Confirm Delete

County	Prefix	Folio	Suffix
Armagh	NONE	27841	NONE

New Folios
 County: Prefix: Folio: Suffix: Add Amend Confirm Delete

County	Prefix	Folio	Suffix
--------	--------	-------	--------

Buttons: Add, Save, Delete, Cancel, Query, Execute, Accept, Reject, Forward, History, Active, Gen. Corr, Carr. Log, Com. Corr, Close, i

Application

Number: Type: Description: Date of Registration:

Status:

Case Details Transactions Associated Documents Case Notes

Date of Receipt: Day: Queue Name: Status:

Agent

Code: Type:

Name:

F.A.O.

Address:

DX:

Client Ref:

Client

Details:

Property

Details:

Type

None
 Dev
 Other

Completion

Expected: Extended:

Actual:

Associated Folios

County: Prefix: Folio: Suffix:

ix	Folio	Suffix	Map
E	27841	NONE	

New Folios

County: Prefix: Folio: Suffix:

County	Prefix	Folio	Suffix

Add
 Save
 Delete
 Cancel
 Query
 Execute
 Accept
 Reject
 Forward
 History
 Archive
 Gen. Corr
 Corr. Log
 Com. Corr
 Close
 i

Application

Number: 2024 105 026 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:

Transaction Type:

Sub Transaction:

County:

Description:

Transaction Fee:

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees: Allocate

Date Received:

Transactions

Transaction Type	Date Recvd	Fee Due	F
WC	20/12/2024	20.00	

- Add
- Confirm
- Delete

Fee Due:
Fee Received:

Difference:

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GL4



Print Receipt

Request Document

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr
- Corr. Log
- Cont. Corr
- Close
- Info

Application

Number: 2024/1064025 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:
Transaction Type:
Sub Transaction:
County:

Description:
Transaction Fee:

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees: 0.00
Date Received:

Transactions

Folio	Done	County ID	User Ref	Comm	Fd Er
	N				

Fee Due: 20.00
Fee Received: e 20.00
Difference: e 0.00

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GL4



Query

History

Corr. Log

Close

Application

Number: 2024/1064026 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value: []
Transaction Type: []
Sub Transaction: []
County: []
Description: []
Transaction Fee: []

Add
Confirm
Delete

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees: 0.00 Allocate
Date Received: []

Transactions

Priority	Account Name	Account Number	Document ID
----------	--------------	----------------	-------------

Fee Due: 20.00
Fee Received: 20.00
Difference: 0.00

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GLA



Print Receipt

Request Document

Add
Save
Delete
Cancel
Query
Execute
Accept
Reject
Forward
History
Active
Gen. Corr.
Corr. Log
Corr. Corr.
Close
i

Application

Number: 2024/1064026 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value:

Transaction Type:

Sub Transaction:

County:

Description:

Transaction Fee:

Add
Confirm
Delete

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees: Allocate

Date Received:

Transactions

Document Ref	County/Town	Sheet	E

Fee Due:

Fee Received:

Difference:

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GL4



Print Receipt

Request Document

Add
Save
Delete
Cancel
Query
Execute



Accept
Reject
Forward
History

Active
Gen. Corr
Corr. Log
Com. Corr
Close



Application

Number: 2024-004-26 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Transaction (Add)

Property Value: []
Transaction Type: []
Transaction: []
Sub Transaction: []
County: []
Description: []
Transaction Fee: []

Add
Confirm
Delete

Priority

- Normal
- Fast Stream
- Red Bag

Allocate Received Fees

Unallocated Fees: 0.00 Allocate
Date Received: []

Transactions

County/Town	Sheet	Entry
-------------	-------	-------

Fee Due: 20.00
Fee Received: 20.00
Difference: 0.00

Payment Types

- Cash
- Cheque
- Other
- Debit Card
- GL4



Print Receipt

Request Document

Add
Save
Delete
Cancel
Query
Execute
Accept
Reject
Forward
History
Active
Gen. Corr
Corr. Log
Com. Corr
Close
i

View/Find Case

Application

Number: [REDACTED] Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024

Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Add

Case History

Queue	Queue Status	App Status	Start Date	End Date	Changed By
[REDACTED]	OPEN	ACTIVE	08/04/2025 16:50:48	08/04/2025 17:11:31	[REDACTED]
[REDACTED]	NEW	ACTIVE	26/03/2025 13:10:11	08/04/2025 16:50:48	[REDACTED]
[REDACTED]	OPEN	ACTIVE	26/03/2025 12:30:31	26/03/2025 13:10:11	[REDACTED]
[REDACTED]	NEW	ACTIVE	26/03/2025 12:30:23	26/03/2025 12:30:31	[REDACTED]
[REDACTED]	NEW	ACTIVE	21/03/2025 15:29:25	26/03/2025 12:30:23	[REDACTED]
[REDACTED]	ON-HOLD	ACTIVE	06/03/2025 16:25:57	21/03/2025 15:29:25	[REDACTED]
[REDACTED]	OPEN (BF)	ACTIVE	03/03/2025 14:23:03	06/03/2025 16:25:57	[REDACTED]
[REDACTED]	BF	ACTIVE	26/02/2025 14:42:05	03/03/2025 14:23:03	[REDACTED]
[REDACTED]	OPEN	ACTIVE	26/02/2025 14:36:39	26/02/2025 14:42:05	[REDACTED]
[REDACTED]	NEW	ACTIVE	26/02/2025 14:15:23	26/02/2025 14:36:39	[REDACTED]
[REDACTED]	OPEN	ACTIVE	26/02/2025 13:59:47	26/02/2025 14:15:23	[REDACTED]
[REDACTED]	NEW	ACTIVE	18/02/2025 13:44:29	26/02/2025 13:59:47	[REDACTED]
[REDACTED]	NEW	ACTIVE	18/02/2025 13:42:46	18/02/2025 13:44:29	[REDACTED]
[REDACTED]	NEW	ACTIVE	10/02/2025 10:19:00	18/02/2025 13:42:46	[REDACTED]
[REDACTED]	NEW	ACTIVE	10/02/2025 10:08:02	10/02/2025 10:19:00	[REDACTED]
[REDACTED]	NEW	ACTIVE	09/01/2025 13:53:38	10/02/2025 10:08:02	[REDACTED]
[REDACTED]	SCANNING	ACTIVE	20/12/2024 10:38:47	09/01/2025 13:53:38	[REDACTED]
[REDACTED]	NEW	ACTIVE	20/12/2024 10:38:47	20/12/2024 10:38:47	[REDACTED]

Close

Allocate Received fees

Unallocated Fees: 000

Allocate:

- Other
- Direct Cost
- GLA



Print Receipt

Close



Request Document

View/Find a Case

Application

Number: 026 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024

Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Add

Case History

Queue	Queue Status	App Status	Start Date	End Date	Changed By
	NEW	COMPLETED	13/05/2025 09:12:47		
	PEN	AUTH. FOR COMPL...	13/05/2025 07:33:09	13/05/2025 09:12:47	
	NEW	AUTH. FOR COMPL...	12/05/2025 21:44:51	13/05/2025 07:33:09	
	NEW	AUTH. FOR COMPL...	12/05/2025 10:47:16	12/05/2025 14:41:51	
	PEN (BF)	ACTIVE	28/04/2025 00:33:59	12/05/2025 10:47:16	
	F	ACTIVE	08/04/2025 17:11:31	28/04/2025 00:33:59	
	PEN	ACTIVE	08/04/2025 16:50:48	08/04/2025 17:11:31	
	NEW	ACTIVE	26/03/2025 13:10:11	08/04/2025 16:50:48	
	PEN	ACTIVE	26/03/2025 12:30:31	26/03/2025 13:10:11	
	NEW	ACTIVE	26/03/2025 12:30:23	26/03/2025 12:30:31	
	NEW	ACTIVE	21/03/2025 15:29:25	26/03/2025 12:30:23	
	N-HOLD	ACTIVE	06/03/2025 16:25:57	21/03/2025 15:29:25	
	PEN (BF)	ACTIVE	03/03/2025 14:23:03	06/03/2025 16:25:57	
	F	ACTIVE	26/02/2025 14:42:05	03/03/2025 14:23:03	
	PEN	ACTIVE	26/02/2025 14:36:39	26/02/2025 14:42:05	
	NEW	ACTIVE	26/02/2025 14:15:23	26/02/2025 14:36:39	
	PEN	ACTIVE	26/02/2025 13:59:47	26/02/2025 14:15:23	
	NEW	ACTIVE	18/02/2025 13:44:29	26/02/2025 13:59:47	
	FW	ACTIVE	18/02/2025 13:42:46	18/02/2025 13:44:29	

Close

Unallocated Fees: 0.00

Allocate

Other

Debit Card

GL4



Print Receipt

Close



Request Document


Application

Number: 2024/1064026 Type: DDW Description: DEALING OF WHOLE Date of Registration: 13/12/2024
 Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Document (Add)

Document Type:
 Description:
 Date Received:
 Lodged By:
 Folio Number:
 Non-Original Embossed Duplicate Instrument Oversize Returned

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr
- Corr. Log
- Com. Corr
- Close
- 

Documents

Document Type	Date Rec'd	DocID	Inst	NOr	Ebd	Dup	Over	Rtrn	Read	Description	Lged By	Folio No	Scnd
F100 - Form 100	13/12/2024	2024/1064026A	N					N	Y				Y
Letter - Letter - ...	13/12/2024	2024/1064026B	N	Y				Y	Y				Y
Letter - Letter - ...	13/12/2024	2024/1064026C	N	Y				N	Y				Y
Letter - Letter - ...	13/12/2024	2024/106402...	N	Y				N	Y				Y
Letter - Letter - ...	20/02/2025	2024/1064026E	N					N	Y	EMAIL			Y
Letter - Letter - ...	06/03/2025	2024/1064026F	N	Y				N	Y				Y
Letter - Letter - ...	11/03/2025	2024/106402...	N					N	Y	POSITIO...			Y
CTN - Caution	06/03/2025	2024/106402...	Y					N	Y				Y

Application
 Number: Type: Description: Date of Registration:
 Status:

Case Details Transactions Associated Documents Case Notes

Document(Add)

Document Type:
 Description:
 Date Received:
 Lodged By:
 Folio Number:
 Non-Original Embossed Duplicate Instrument Oversize Returned

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr.
- Corr. Log
- Com. Corr.
- Close
- 

Documents

	Inst	NOr	Ebd	Dup	Over	Rtrn	Read	Description	Lged By	Folio No	Scnd	GDPR Status	GDPR Date Changed
164026A	N					N	Y				Y	O	13/12/2024
164026B	N	Y				Y	Y				Y	O	13/12/2024
164026C	N	Y				N	Y				Y	O	13/12/2024
16402...	N	Y				N	Y				Y	O	13/12/2024
164026E	N					N	Y	EMAIL			Y	O	20/02/2025
164026F	N	Y				N	Y				Y	O	06/03/2025
16402...	N					N	Y	POSITO...			Y	O	11/03/2025
16402...	Y					N	Y				Y	O	06/03/2025

- Instrument
- Delete
- View Doc
- Find Doc

Application

Number: 2 [REDACTED] Type: DOW Description: CEALING OF WHOLE Date of Registration: 13/02/2024
Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Case Note (Add)

[Empty text area for adding a case note]

Add

User: [REDACTED]

Date: 27/08/2025

Case Notes

Note	Date	User
Case has been re-opened from BF due to the duration for a reply to the following correspondence NOT being received	28/04/2025	[REDACTED]
CASE FORWARD: Please see below.	26/03/2025	[REDACTED]
Doc F separated.	26/03/2025	[REDACTED]
Please can I have doc F scanned as 2 separate documents, Please have the last 2 pages of doc F scanned as a caution doc. Thanks.	21/03/2025	[REDACTED]
CASE STATUS CHANGE: On hold until 4/4 re. SE	06/03/2025	[REDACTED]
CASE FORWARD: to cancel caution under r99, letter from RO or sol to be signed, to return doc 8 then serve notice on cautioner. if objection refer to PO advice. thanks	26/02/2025	[REDACTED]
CASE FORWARD: Forwarded for allocation	18/02/2025	[REDACTED]

Delete

- Add
- Save
- Delete
- Cancel
- Query
- Execute
- Navigation icons
- Accept
- Reject
- Forward
- History
- Active
- Gen. Corr
- Corr. Log
- Com. Corr
- Close
- Info icon

View/Find a Case

Application Number: 20241064026 Type: DOW Description: DEALING OF WHOLE Date of Registration: 13/12/2024

Status: COMPLETED

Case Details Transactions Associated Documents Case Notes

Add

Case Correspondence Log

Application Number: 20241064026

Date Sent	Document Type	Status	Issued To (Agent Code)	Date Created	User ID	Response due by	Date Received
13/05/2025	DN	Despatched	9782	12/05/2025	[REDACTED]		
09/04/2025	Form 48 A	No Response	9782	08/04/2025	[REDACTED]	28/04/2025	
27/02/2025	SE	Reply Received	9782	26/02/2025	[REDACTED]	04/04/2025	11/03/2025
23/12/2024	ACKNOWLEDGEM...	Despatched	9782	20/12/2024	[REDACTED]		

Execute
Received
View
Print
Edit
Close

CASE FORWARD to cancel caution under r99, letter from RO or sol to be signed, to return doc B then serve notice on cautioner, if objection refer to FO advice, thanks	26/02/2025	[REDACTED]
CASE FORWARD Forwarded for allocation	18/02/2025	[REDACTED]

Close

i