HM Land Registry



Business Gateway Vendor Test Data

Electronic Document Registration Service Scenario 3 (Transfer of equity)

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Note:

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

3. Scenario 3: Transfer of equity

William Prynne and Tracey Prynne have recently got divorced. They jointly own a property registered at HM Land Registry under title numbers ST500681. There is a mortgage (Abbey National PLC) registered on the property with a restriction preventing any disposition of the registered estate without their consent. There is also a joint proprietorship restriction on the register. As part of the divorce settlement William has agreed to relinquish his equity share in the property, the value of which is deemed £35,000. Tracey has agreed with Abbey National PLC to take sole responsibility to pay the mortgage. The conveyancer acting for Tracey submits the application to HM Land Registry. William is represented by a different conveyancer.

Documents required by HM Land Registry:

AP1

Transfer

RX3

Statement of Truth

HM Land Registry require representation details for the Transferors and the Transferee NB The Transfer is not for value, SDLT evidence is not required as consideration is under the £40,000 threshold. The Bank consent to release William from the mortgage terms & conditions in panel 11 of the TR1. Statement of Truth is provided by Tracey to support the RX3 to remove the joint proprietor restriction.

3.1 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	
	Additional Provider Filter	Any schema valid value	
	Message ID ¹	scenario3	
	User locale ¹	en	
	Title number	ST500681	
	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	

3.2 Electronic document registration service

Send the AP1. Note: If a different messageld is used, the return will use the default ABR of A123BCD and the Uniqueld will reflect the messageld sent in the request.

```
<ns3:eDocumentRegistration xmlns:ns2="http://www.oscre.org/ns/eReg-Final/2012/RequestApplicationToChangeRegisterV2 1"</pre>
xmlns:ns3="http://drsv2 1.ws.bg.lr.gov/">
    <arg0>
        <ns2:AdditionalProviderFilter>Solsdotcom</ns2:AdditionalProviderFilter>
        <ns2:MessageId>scenario3</ns2:MessageId>
        <ns2:ExternalReference>CP/0000456622/96/111/4LS/</ns2:ExternalReference>
        <ns2:Product>
            <ns2:Reference>CP/0000456622/96/111/4LS/</ns2:Reference>
            <ns2:TotalFeeInPence>13000</ns2:TotalFeeInPence>
            <ns2:Email>carolparker@cozyconveyancers.com</ns2:Email>
            <ns2:TelephoneNumber>01780299299/ns2:TelephoneNumber>
            <ns2:AP1WarningUnderstood>true</ns2:AP1WarningUnderstood>
            <ns2:ApplicationDate>2012-02-08/ns2:ApplicationDate>
            <ns2:DisclosableOveridingInterests>false/ns2:DisclosableOveridingInterests>
            <ns2:PostcodeOfProperty>PE1 1XN</ns2:PostcodeOfProperty>
            <ns2:LocalAuthority>Peterborough</ns2:LocalAuthority>
            <ns2:Titles>
                <ns2:Dealing>
                    <ns2:DealingTitles>
                         <ns2:TitleNumber>ST500681</ns2:TitleNumber>
                    </ns2:DealingTitles>
                </ns2:Dealing>
            </ns2:Titles>
            <ns2:Applications>
                <ns2:OtherApplication>
                    <ns2:Priority>1</ns2:Priority>
                    <ns2:Value>3500000</ns2:Value>
                    <ns2:FeeInPence>5000</ns2:FeeInPence>
                    <ns2:Document>
                        <ns2:CertifiedCopy>Original</ns2:CertifiedCopy>
                    </ns2:Document>
                    <ns2:Type>TR1</ns2:Type>
                </ns2:OtherApplication>
                <ns2:OtherApplication>
                    <ns2:Priority>2</ns2:Priority>
                    <ns2:Value>0</ns2:Value>
                    <ns2:FeeInPence>0</ns2:FeeInPence>
                    <ns2:Document>
                        <ns2:CertifiedCopy>Original</ns2:CertifiedCopy>
                    </ns2:Document>
```

```
<ns2:Type>RX3</ns2:Type>
    </ns2:OtherApplication>
</ns2:Applications>
<ns2:SupportingDocuments>
    <ns2:SupportingDocument>
        <ns2:CertifiedCopy>Original</ns2:CertifiedCopy>
        <ns2:DocumentId>3</ns2:DocumentId>
        <ns2:DocumentName>Statement Of Truth</ns2:DocumentName>
    </ns2:SupportingDocument>
</ns2:SupportingDocuments>
<ns2:Representations>
    <ns2:LodgingConveyancer>
        <ns2:RepresentativeId>2</ns2:RepresentativeId>
    </ns2:LodgingConveyancer>
    <ns2:RepresentingConveyancer>
        <ns2:RepresentativeId>1</ns2:RepresentativeId>
        <ns2:ConveyancerName>Gannon Satchwell &amp; Darling</ns2:ConveyancerName>
        <ns2:Reference>AP/Prynne</ns2:Reference>
        <ns2:PostalAddress>
            <ns2:AddressLine1>20/22 Broad Street</ns2:AddressLine1>
            <ns2:City>Peterborough</ns2:City>
            <ns2:Postcode>PE1 1XN</ns2:Postcode>
        </ns2:PostalAddress>
    </ns2:RepresentingConveyancer>
</ns2:Representations>
<ns2:Parties>
    <ns2:Party representativeId="1">
        <ns2:IsApplicant>false</ns2:IsApplicant>
        <ns2:Person>
            <ns2:Forenames>William</ns2:Forenames>
            <ns2:Surname>Prynne</ns2:Surname>
        </ns2:Person>
        <ns2:Roles>
            <ns2:Role>
                <ns2:RoleType>Transferor</ns2:RoleType>
                <ns2:Priority>1</ns2:Priority>
            </ns2:Role>
        </ns2:Roles>
    </ns2:Party>
    <ns2:Party representativeId="2">
        <ns2:IsApplicant>true</ns2:IsApplicant>
        <ns2:Person>
            <ns2:Forenames>Tracey</ns2:Forenames>
            <ns2:Surname>Prynne</ns2:Surname>
        </ns2:Person>
        <ns2:Roles>
```

```
<ns2:Role>
                            <ns2:RoleType>Transferor</ns2:RoleType>
                            <ns2:Priority>1</ns2:Priority>
                        </ns2:Role>
                        <ns2:Role>
                            <ns2:RoleType>Transferee</ns2:RoleType>
                            <ns2:Priority>1</ns2:Priority>
                        </ns2:Role>
                        <ns2:Role>
                            <ns2:RoleType>Proprietor</ns2:RoleType>
                            <ns2:Priority>2</ns2:Priority>
                        </ns2:Role>
                    </ns2:Roles>
                    <ns2:AddressForService>
                        <ns2:AddressForServiceOption>A1</ns2:AddressForServiceOption>
                    </ns2:AddressForService>
                </ns2:Party>
            </ns2:Parties>
            <ns2:ApplicationAffects>WHOLE</ns2:ApplicationAffects>
        </ns2:Product>
    </arg0>
</ns3:eDocumentRegistration>
```

Response from Gateway:

3.3 Attachment service

For this scenario the attachment can be called three times. Once for the transfer, another for the RX3 and the final Statement of Truth. The attachment Id should change to match the corresponding application/document.

Attachment request using a supported file

</ns4:Acknowledgement>

```
<ns3:newAttachment xmlns:ns1="http://www.oscre.org/ns/eReg-Final/2012/RequestAttachmentV2 1"</pre>
xmlns:ns3="http://attachmentv2 1.ws.bg.lr.gov/">
    <arg0>
        <ns1:AdditionalProviderFilter>Solsdotcom</ns1:AdditionalProviderFilter>
        <ns1:MessageId>anv message id here/ns1:MessageId>
        <ns1:ExternalReference>CP/Parrett/Jenkins</ns1:ExternalReference>
        <ns1:ApplicationMessageId>any message id here/ns1:ApplicationMessageId>
        <ns1:ApplicationService>104</ns1:ApplicationService>
        <ns1:AttachmentId>1</ns1:AttachmentId>
        <ns1:CertifiedCopy>Original</ns1:CertifiedCopy>
        <ns1:Attachment>Byte Array goes here</ns1:Attachment>
    </arq0>
</ns3:newAttachment>
   Attachment request using notes
<ns3:newAttachment xmlns:ns1="http://www.oscre.org/ns/eReg-Final/2012/RequestAttachmentV2 1"</pre>
xmlns:ns3="http://attachmentv2 1.ws.bg.lr.gov/">
    <arg0>
        <ns1:AdditionalProviderFilter>Solsdotcom</ns1:AdditionalProviderFilter>
        <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>104</ns1:ApplicationService>
        <ns1:Notes>any note here </ns1:Notes>
    </arg0>
</ns3:newAttachment>
   Attachment response
<ns3:newAttachmentResponse xmlns:ns3="http://attachmentv2 1.ws.bg.lr.gov/" xmlns:ns1="http://www.oscre.org/ns/eReg-</pre>
Final/2012/RequestAttachmentV2 1" xmlns:ns4="http://www.oscre.org/ns/eReg-Final/2012/ResponseAttachmentV2 0">
    <return>
        <ns4:GatewayResponse>
            <ns4:TypeCode>10</ns4:TypeCode>
            <ns4:Acknowledgement>
                <ns4:UniqueID>anyxvbxvbc</ns4:UniqueID>
```

<ns4:MessageDescription>Your attachment has been received</ns4:MessageDescription>

```
</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.

3.4 Electronic document registration poll service Request the AP1:

Response from gateway:

```
<ns3:qetResponseResponse xmlns:ns3="http://poll.drsv2 1.ws.bq.lr.qov/" xmlns:ns2="http://www.oscre.org/ns/eReq/MR01-</pre>
20090605/PollRequest" xmlns:ns4="http://www.oscre.org/ns/eReq-Final/2012/ResponseApplicationToChangeRegisterV2 0">
    <return>
        <ns4:GatewayResponse>
            <ns4:TypeCode>30</ns4:TypeCode>
            <ns4:Results>
                <ns4:MessageDetails>Your application has been processed
                                                                                 </ns4:MessageDetails>
                <ns4:ExternalReference>CP/0000456622/96/111/4LS/
                                                                          </ns4:ExternalReference>
                <ns4:ActualFee>0</ns4:ActualFee>
                <ns4:FeeAdjusted>false/ns4:FeeAdjusted>
                <ns4:EarlyCompletionIndicator>false</ns4:EarlyCompletionIndicator>
                <ns4:AdditionalDespatchItemsIndicator>false/ns4:AdditionalDespatchItemsIndicator>
                <ns4:ResultTypeCode>10</ns4:ResultTypeCode>
                <ns4:DespatchDocument ns4:filename="Land Registry Documents.zip" ns4:format="zip">byte array removed for space
but will be in the stub service for decoding</ns4:DespatchDocument>
                <ns4:XmlRegisters>
                    <ns4:TitleNumber>ST500681</ns4:TitleNumber>
                    <ns4:OCSummaryData>
                        <ns4:OfficialCopyDateTime>2012-06-21T14:45:28</ns4:OfficialCopyDateTime>
                        <ns4:EditionDate>2012-06-21/ns4:EditionDate>
                        <ns4:PropertyAddress>
                            <ns4:AddressLine>
                                <ns4:Line>99 Flake Avenue</ns4:Line>
                                <ns4:Line>Torquay</ns4:Line>
                            </ns4:AddressLine>
                        </ns4:PropertyAddress>
```

```
<ns4:Title>
    <ns4:TitleNumber>ST500681</ns4:TitleNumber>
    <ns4:ClassOfTitleCode>10</ns4:ClassOfTitleCode>
    <ns4:CommonholdIndicator>false/ns4:CommonholdIndicator>
    <ns4:TitleRegistrationDetails>
        <ns4:DistrictName>SEDGEMOOR</ns4:DistrictName>
                                                          </ns4:AdministrativeArea>
        <ns4:AdministrativeArea>SOMERSET
        <ns4:LandRegistryOfficeName>Plymouth Office
                                                                    </ns4:LandRegistryOfficeName>
        <ns4:LatestEditionDate>2012-06-21/ns4:LatestEditionDate>
       <ns4:RegistrationDate>2012-04-17/ns4:RegistrationDate>
    </ns4:TitleRegistrationDetails>
</ns4:Title>
<ns4:RegisterEntryIndicators>
    <ns4:AgreedNoticeIndicator>false/ns4:AgreedNoticeIndicator>
    <ns4:BankruptcvIndicator>false/ns4:BankruptcvIndicator>
    <ns4:CautionIndicator>false</ns4:CautionIndicator>
    <ns4:CCBIIndicator>false/ns4:CCBIIndicator>
    <ns4:ChargeeIndicator>true</ns4:ChargeeIndicator>
    <ns4:ChargeIndicator>true</ns4:ChargeIndicator>
    <ns4:ChargeRelatedRestrictionIndicator>false/ns4:ChargeRelatedRestrictionIndicator>
    <ns4:ChargeRestrictionIndicator>true</ns4:ChargeRestrictionIndicator>
    <ns4:CreditorsNoticeIndicator>false/ns4:CreditorsNoticeIndicator>
    <ns4:DeathOfProprietorIndicator>false/ns4:DeathOfProprietorIndicator>
    <ns4:DeedOfPostponementIndicator>false/ns4:DeedOfPostponementIndicator>
    <ns4:DiscountChargeIndicator>false/ns4:DiscountChargeIndicator>
    <ns4:EquitableChargeIndicator>false/ns4:EquitableChargeIndicator>
    <ns4:GreenOutEntryIndicator>false/ns4:GreenOutEntryIndicator>
    <ns4:HomeRightsChangeOfAddressIndicator>false/ns4:HomeRightsChangeOfAddressIndicator>
    <ns4:HomeRightsIndicator>false/ns4:HomeRightsIndicator>
    <ns4:LeaseHoldTitleIndicator>false/ns4:LeaseHoldTitleIndicator>
    <ns4:MultipleChargeIndicator>false/ns4:MultipleChargeIndicator>
    <ns4:NonChargeRestrictionIndicator>false/ns4:NonChargeRestrictionIndicator>
    <ns4:NotedChargeIndicator>false</ns4:NotedChargeIndicator>
    <ns4:PricePaidIndicator>false</ns4:PricePaidIndicator>
    <ns4:PropertyDescriptionNotesIndicator>false/ns4:PropertyDescriptionNotesIndicator>
    <ns4:RentChargeIndicator>false/ns4:RentChargeIndicator>
    <ns4:RightOfPreEmptionIndicator>false</ns4:RightOfPreEmptionIndicator>
    <ns4:ScheduleOfLeasesIndicator>false/ns4:ScheduleOfLeasesIndicator>
    <ns4:SubChargeIndicator>false/ns4:SubChargeIndicator>
    <ns4:UnidentifiedEntryIndicator>false/ns4:UnidentifiedEntryIndicator>
    <ns4:UnilateralNoticeBeneficiarvIndicator>false/ns4:UnilateralNoticeBeneficiarvIndicator>
    <ns4:UnilateralNoticeIndicator>false/ns4:UnilateralNoticeIndicator>
    <ns4:VendorsLienIndicator>false/ns4:VendorsLienIndicator>
</ns4:RegisterEntryIndicators>
<ns4:Proprietorship>
   <ns4:CurrentProprietorshipDate>2012-05-22/ns4:CurrentProprietorshipDate>
```

```
<ns4:RegisteredProprietorParty>
                                <ns4:PrivateIndividual>
                                    <ns4:Name>
                                        <ns4:ForenamesName>Tracey</ns4:ForenamesName>
                                        <ns4:SurnameName>Prynne</ns4:SurnameName>
                                    </ns4:Name>
                                </ns4:PrivateIndividual>
                                <ns4:Address>
                                    <ns4:AddressLine>
                                        <ns4:Line>99 Flake Avenue</ns4:Line>
                                        <ns4:Line>Torquay</ns4:Line>
                                        <ns4:Line>Somerset</ns4:Line>
                                    </ns4:AddressLine>
                               </ns4:Address>
                            </ns4:RegisteredProprietorParty>
                        </ns4:Proprietorship>
                        <ns4:RestrictionDetails>
                            <ns4:RestrictionEntry>
                                <ns4:ChargeRestriction>
                                    <ns4:RestrictionTypeCode>30</ns4:RestrictionTypeCode>
                                    <ns4:ChargeID>1</ns4:ChargeID>
                                    <ns4:EntryDetails>
                                        <ns4:EntryNumber>2</ns4:EntryNumber>
                                        <ns4: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 21 May 2012 in favour
                                                                                                                           of
Abbey National PLC referred to in the Charges Register.</ns4:EntryText>
                                        <ns4:SubRegisterCode>B</ns4:SubRegisterCode>
                                        <ns4:Infills>
                                            <ns4:ChargeDate>2012-05-21/ns4:ChargeDate>
                                            <ns4:ChargeParty>Abbey National PLC
                                                                                                        </ns4:ChargeParty>
                                        </ns4:Infills>
                                    </ns4:EntryDetails>
                                </ns4:ChargeRestriction>
                            </ns4:RestrictionEntry>
                        </ns4:RestrictionDetails>
                        <ns4:Charge>
                            <ns4:ChargeEntry>
                                <ns4:ChargeID>1</ns4:ChargeID>
                                <ns4:ChargeDate>2012-05-21/ns4:ChargeDate>
                                <ns4:RegisteredCharge>
                                    <ns4:EntryDetails>
                                        <ns4:EntryNumber>1</ns4:EntryNumber>
                                        <ns4:EntryText>REGISTERED CHARGE dated 21 May
  2012.</ns4:EntryText>
                                        <ns4:RegistrationDate>2012-05-22
```

```
<ns4:SubRegisterCode>C</ns4:SubRegisterCode>
                                        <ns4:Infills>
                                           <ns4:ChargeDate>2012-05-21</ns4:ChargeDate>
                                       </ns4:Infills>
                                   </ns4:EntryDetails>
                               </ns4:RegisteredCharge>
                               <ns4:ChargeProprietor>
                                   <ns4:ChargeeParty>
                                        <ns4:Organization>
                                           <ns4:Name>Abbey National PLC</ns4:Name>
                                       </ns4:Organization>
                                       <ns4:Address>
                                           <ns4:PostcodeZone>
                                               <ns4:Postcode>MK9 1AA/ns4:Postcode>
                                           </ns4:PostcodeZone>
                                           <ns4:AddressLine>
                                               <ns4:Line>Deeds Services</ns4:Line>
                                               <ns4:Line>101 Midsummer Boulevard/ns4:Line>
                                               <ns4:Line>Milton Keynes/ns4:Line>
                                           </ns4:AddressLine>
                                       </ns4:Address>
                                   </ns4:ChargeeParty>
                                   <ns4:EntryDetails>
                                       <ns4:EntryNumber>2</ns4:EntryNumber>
                                       <ns4:EntryText>Proprietor: ABBEY NATIONAL PLC
                                                                                                            (Co. Regn. No.
2294747) of Deeds Services, 101 Midsummer Boulevard,
                                                                           Milton Keynes MK9 1AA.</ns4:EntryText>
                                        <ns4:RegistrationDate>2012-05-22
                                        <ns4:SubRegisterCode>C</ns4:SubRegisterCode>
                                   </ns4:EntryDetails>
                               </ns4:ChargeProprietor>
                           </ns4:ChargeEntry>
                       </ns4:Charge>
                       <ns4:DocumentDetails>
                           <ns4:Document>
                               <ns4:DocumentType>50</ns4:DocumentType>
                               <ns4:DocumentDate>2012-05-21/ns4:DocumentDate>
                               <ns4:EntryNumber>B2</ns4:EntryNumber>
                               <ns4:EntryNumber>C1</ns4:EntryNumber>
                               <ns4:EntryNumber>C2</ns4:EntryNumber>
                               <ns4:PlanOnlyIndicator>false/ns4:PlanOnlyIndicator>
                               <ns4:RegisterDescription>Charge</ns4:RegisterDescription>
                           </ns4:Document>
                       </ns4:DocumentDetails>
                    </ns4:0CSummaryData>
                    <ns4:XmlRegisterData>
                       <ns4:TitleNumber>ST500681</ns4:TitleNumber>
```

```
<ns4:PropertyRegister>
                           <ns4:DistrictDetails>
                               <ns4:EntryText>SOMERSET : SEDGEMOOR</ns4:EntryText>
                           </ns4:DistrictDetails>
                           <ns4:RegisterEntry>
                               <ns4:EntryNumber>1</ns4:EntryNumber>
                               <ns4:EntryDate>2012-04-17</ns4:EntryDate>
                               <ns4:EntryType>Property Description</ns4:EntryType>
                               <ns4:EntryText>The Freehold land shown edged with red on the plan of the above title filed at
the Registry and being 99 Flake Avenue, Torquay.</ns4:EntryText>
                           </ns4:RegisterEntry>
                       </ns4:PropertyRegister>
                       <ns4:ProprietorshipRegister>
                           <ns4:RegisterEntry>
                               <ns4:EntryNumber>1</ns4:EntryNumber>
                               <ns4:EntryDate>2012-05-22/ns4:EntryDate>
                               <ns4:EntryType>Proprietor</ns4:EntryType>
                               <ns4:EntryText>PROPRIETOR: TRACEY PRYNNE of 99 Flake Avenue, Torquay,
Somerset.</ns4:EntryText>
                           </ns4:RegisterEntry>
                           <ns4:RegisterEntry>
                               <ns4:EntryNumber>2</ns4:EntryNumber>
                               <ns4:EntryDate>2012-06-21
                               <ns4:EntryType>Charge Restriction - B Register</ns4:EntryType>
                               <ns4: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 21 May 2012 in favour of Abbey National PLC referred to in the Charges Register.
                                                                                                      </ns4:EntryText>
                           </ns4:RegisterEntry>
                       </ns4:ProprietorshipRegister>
                       <ns4:ChargesRegister>
                           <ns4:RegisterEntry>
                               <ns4:EntryNumber>1</ns4:EntryNumber>
                               <ns4:EntryDate>2012-05-22
                               <ns4:EntryType>Registered Charges/ns4:EntryType>
                               <ns4:EntryText>REGISTERED CHARGE dated 21 May 2012.
                                                                                                    </ns4:EntryText>
                           </ns4:RegisterEntry>
                           <ns4:RegisterEntry>
                               <ns4:EntryNumber>2</ns4:EntryNumber>
                               <ns4:EntryDate>2012-05-22/ns4:EntryDate>
                               <ns4:EntryType>Chargee</ns4:EntryType>
                               <ns4:EntryText>Proprietor: ABBEY NATIONAL PLC (Co. Regn. No.2294747) of Deeds Services, 101
Midsummer Boulevard, Milton Keynes MK9 1AA.</ns4:EntryText>
                           </ns4:RegisterEntry>
                       </ns4:ChargesRegister>
                   </ns4:XmlRegisterData>
               </ns4:XmlRegisters>
```

</ns4:Results>
 </ns4:GatewayResponse>
</ns3:getResponseResponse>