



**Registration of a Charge**

Company name: **B.S. PENSION FUND TRUSTEE LIMITED**

Company number: **00171830**



X72NJ9MX

Received for Electronic Filing: **28/03/2018**

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**Details of Charge**

Date of creation: **22/03/2018**

Charge code: **0017 1830 0003**

Persons entitled: **MARSTON'S ESTATES LIMITED (REGISTERED NUMBER 00466771)**

Brief description: **ALL AND WHOLE THE PROPERTY KNOWN OR TO BE KNOWN AS THE HARBOUR SPRING LODGE, UPPERTON INDUSTRIAL ESTATE, BUCHAN WAY, PETERHEAD SHOWN DELINEATED BLUE ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE HERETO AND FORMING PART AND PORTION OF THE SUBJECTS AT UPPERTON INDUSTRIAL ESTATE, BUCHAN WAY, PETERHEAD REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ABN131145**

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**Authentication of Form**

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

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by:

**SHOOSMITHS LLP**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 171830

Charge code: 0017 1830 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 22nd March 2018 and created by B.S. PENSION FUND TRUSTEE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th March 2018 .

Given at Companies House, Cardiff on 29th March 2018

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

WE, **B.S. PENSION FUND TRUSTEE LIMITED**, (Company Number 00171830), a company incorporated in England and Wales whose registered office is at 17th Floor, 125 Old Broad Street, London EC2N 1AR (hereinafter referred to as "the Debtor") in security of all obligations due by us to **MARSTON'S ESTATES LIMITED**, incorporated under the Companies Acts (Registered Number 00466771) and having their Registered Office at Marston's House, Brewery Road, Wolverhampton WV1 4JT ("the Chargee") in terms of an Option Agreement entered into between the Debtor and the Chargee dated of even date herewith ("the Agreement") ~~do hereby grant a Security in favour of the Chargee over ALL and WHOLE the~~ property known or to be known as The Harbour Spring Lodge, Upperton Industrial Estate, Buchan Way, Peterhead shown delineated blue on the plan annexed and executed as relative hereto and forming PART and PORTION of the subjects at Upperton Industrial Estate, Buchan Way, Peterhead registered in the Land Register of Scotland under Title Number ABN131145; ("the Security Subjects"); The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, and any lawful variation thereof operative for the time being shall apply under exception of Standard Conditions 1 – 8 inclusive and 12; and Standard Condition 9 is varied so that the Debtor shall only be held to be in default on non-performance of its obligations pursuant to the Agreement; And the Chargee, by their acceptance of this security, undertakes to deliver to us a discharge of these presents forthwith upon demand being made by the Debtor in the circumstances set out in Clause 4 or Clause 5.2 of the Agreement; This Standard Security may be executed in any number of counterparts and this has the same effect as if the signatures on the counterparts were on a single copy of this Standard Security; And the Debtor grants warrandice excepting therefrom the lease of the Security Subjects between the Debtor and the Chargee dated on or around the date hereof. IN WITNESS WHEREOF these presents consisting of this page together with the plan are executed as follows:

They are signed for and on behalf of  
**B.S. PENSION FUND TRUSTEE LIMITED**  
at **LONDON**

on the **4<sup>TH</sup>** day of **JANUARY 2018** ~~2017~~

by



Director **AUTHORISED SIGNATORY**

**RICHARD ANTONY ROSS** Full Name

and



Director/Company Secretary/Witness **AUTHORISED SIGNATORY**

**HUGH CHRISTOPHER SMART** Full Name

Witness Address

This is the Plan referred to in the Planning Statement submitted by B's Leisure Fund Trustee Limited in support of the application for planning permission for the proposed development at the site.

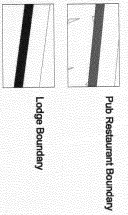


A 90

B & Q Warehouse

BUCHAN WAY

McDonalds



1:1000 Scale  
15.07.17  
15.07.17  
15.07.17

DISPOSITION PLAN

Client  
Muir Construction Ltd

Project  
Morrison's P  
Petrehead

1500 AT  
1500 AT  
1500 AT

Project No.  
140163

Drawing No.  
DIS-001 B

