



Registration of a Charge

Company name: **BELLWAY HOMES LIMITED**

Company number: **00670176**



X6AWEQA1

Received for Electronic Filing: **18/07/2017**

Details of Charge

Date of creation: **10/07/2017**

Charge code: **0067 0176 0451**

Persons entitled: **(1) DEUCHNY PROPERTIES LLP; AND (2) (I) ALISTAIR SCOTT TINTO (II) MRS ELIZABETH JANET STEWART OR TINTO AND (III) DEFENSOR TRUSTEES LIMITED, PAUL ANTHONY CONNOLLY AND THE SAID ALISTAIR SCOTT TINTO AS TRUSTEES**

Brief description: **AREA OF LAND AT JOHNSTON ROAD, GARTCOSH, SHOWN DELINEATED AND CROSS HATCHED BLUE ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE TO THE INSTRUMENT, WHICH SUBJECTS FORM PART AND PORTION OF THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER GLA206869.**

Contains negative pledge.

Authentication of Form

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

Authentication of Instrument

Certification statement: **I CERTIFY THAT 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:

SHEPHERD AND WEDDERBURN LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 670176

Charge code: 0067 0176 0451

The Registrar of Companies for England and Wales hereby certifies that a charge dated 10th July 2017 and created by BELLWAY HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th July 2017 .

Given at Companies House, Cardiff on 20th July 2017

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**

Standard Security

By

Bellway Homes Limited

In favour of

(1) Deuchny Properties LLP and (2) (i) Alistair Scott Tinto (ii) Mrs Elizabeth Janet Stewart or Tinto and (ii) Defensor Trustees Limited, Paul Anthony Connolly and the said Alistair Scott Tinto as Trustees

Subjects: Subjects at Johnston Road, Gartcosh

Edinburgh
We hereby certify this to be
a true and authentic copy
of the original

Shoosmiths 15/6/17
Shoosmiths
Saltire Court
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D2506.6/PAB/AWH

WE, BELLWAY HOMES LIMITED, a company incorporated under the Companies Acts (Registered Number 0670176) and having their registered office at Seaton Burn House, Dudley Lane, Seaton Burn, Newcastle Upon Tyne, NE13 6BE, ("the Debtor") in security of the obligations undertaken by us and due to (In the First Place) DEUCHNY PROPERTIES LLP a Limited Liability Partnership incorporated under the Limited Liability Partnerships Act 2000 (Company number SO301035) and having their Registered Office at Robertson House, 1 Whitefriars Crescent, Perth, PH2 0PA and (In the Second Place) (1) ALISTAIR SCOTT TINTO, residing at West House, 700 Coatbridge Road, Bargeddie, Baillieston, (2) MRS ELIZABETH JANET STEWART or TINTO, residing at West House aforesaid and (3) DEFENSOR TRUSTEES LIMITED a company incorporated under the Companies Acts and having its Registered Office formerly at 151 St. Vincent Street, Glasgow G2 5NJ and now at 1 George Square, Glasgow, G2 1AL, PAUL ANTHONY CONNOLLY, Solicitor, of 141 Bothwell Street, Glasgow, G2 7EQ and the said ALISTAIR SCOTT TINTO as the present trustees acting under a Deed of Trust granted by Alistair Scott Tinto dated 18 March and registered for preservation in the Books of Council and Session on 1 May both months 1991 (collectively "the Creditor") in terms of the payment obligation by the Debtor to the Creditor under Clause 3 of the formal offer issued on behalf of the Debtor dated 7 February 2017 comprising part of the Missives as entered into between the Creditor and the said Bellway Homes Limited dated 7 and 8 February 2017 as further amended from time to time ("the Missives") DO HEREBY GRANT a Standard Security in favour of the Creditor over ALL and WHOLE the area of land at Johnston Road, Gartcosh, shown delineated and cross hatched blue on the plan annexed and executed as relative hereto ("the Security Subjects") which subjects form Part and Portion of the subjects registered in the Land Register of Scotland under title number GLA206869; The Standard Conditions specified in Schedule Three to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and any lawful variations thereof operative for the time being shall apply subject to the following variations (under declaration that in the event of any conflict between the terms of the Standard Conditions on the one hand and the terms of this Standard Security and the Missives on the other then the terms of this Standard Security and the Missives shall prevail):

1. Standard Conditions 1, 2, 5, 7 and 12 are excluded;
2. The Debtor shall not create or agree to create a Standard Security over the Security Subjects or any part thereof ranking prior to or pari passu with this Standard Security; and
3. The Debtor shall not assign or convey the Security Subjects or any part thereof with and under the burden of this Standard Security, without the prior consent in writing of the Creditor which consent, if granted, may be so granted subject to such conditions as the Creditor may see fit to impose;

And the Debtor grants warrandice: IN WITNESS WHEREOF these presents typewritten on this page together with the Plan annexed and subscribed as relative hereto are subscribed as follows:

At SEATON BURN (Place)

On 14/06/17 (Date)

By



(Director/Secretary)



(Director/Secretary)

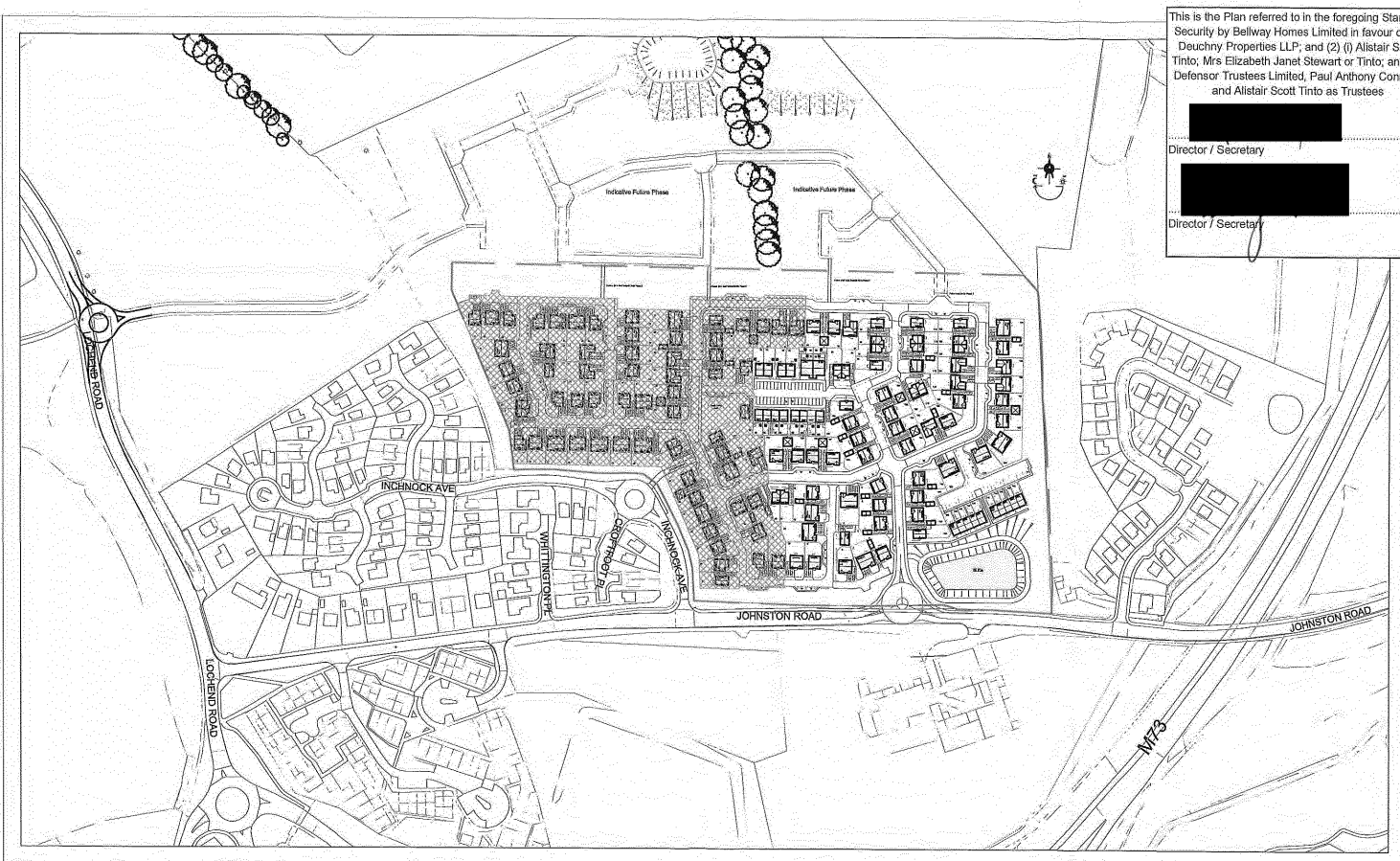
KEITH ADEY (full Name)

SIMON SCOUGALL (full name)

This is the Plan referred to in the foregoing Standard Security by Bellway Homes Limited in favour of (1) Deuchny Properties LLP; and (2) (i) Alistair Scott Tinto; Mrs Elizabeth Janet Stewart or Tinto; and (ii) Defensor Trustees Limited, Paul Anthony Connolly and Alistair Scott Tinto as Trustees

Director / Secretary

Director / Secretary



Bellway
 Bothwell House,
 Hamilton Business Park, Caird Street
 Hamilton ML3 0QA
 Tel: (01698) 447440 Fax: (01698) 447441

Project
 Johnstone Road Gartcosh

Drawing Title
 Security Plan

Scale 1:2500	Date March 16	Drawn HH	Checked	Drawing No. GH/SP/01	Rev. A
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