

MG01

Particulars of a mortgage or charge

010947/13.



A fee is payable with this form.

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

☐ **What this form is NOT for**
You cannot use this form to register particulars of a charge for a company. To do this, please use form MG01s

FRIDAY



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07/09/2012

#122

COMPANIES HOUSE

1 Company details

Company number 03525212

Company name in full ABPP DEVELOPMENTS LIMITED ("the company")

For official use

→ **Filing in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of creation of charge

Date of creation 21/08/2012

3 Description

Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description STANDARD SECURITY

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured All sums of principal, interest and charges due and which may become due by the Company to BP Properties Limited under and in terms of the Development Agreement among the Company, BP Properties Limited and Goodman Real Estate Services Limited dated 31 August 2005 as amended or the Surplus Land Agreement between the Company and BP Properties Limited dated 31 August 2005 as amended and (b) the whole obligations undertaken by the Company under and in terms of the Development Agreement and the Surplus Land Agreement

Continuation page
Please use a continuation page if you need to enter more details

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Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

Name

BP PROPERTIES LIMITED

Address

CHERTSEY ROAD, SUNBURY ON THAMES

MIDDLESEX

Postcode

T W 1 6 7 B P

Name

Address

Postcode

Continuation page

Please use a continuation page if you need to enter more details

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page


Please use a continuation page if you need to enter more details

Short particulars

ALL and WHOLE the subjects currently undergoing registration in the Land Register of Scotland under Title Number ABN112213 known as Annexe D, Farburn Industrial Estate, Dyce being the subjects being the subjects edged in red on the plan annexed and signed as relative hereto, forming part and portion of the subjects more particularly described and conveyed by Disposition by the County Council of the County of Aberdeen in favour of Isaac Spencer and Company (Aberdeen) Limited dated 12 June and recorded in the Division of the General Register of Sasines for the County of Aberdeen on 16 October, both 1972, TOGETHER WITH (ONE) the whole erections and fittings and fixtures in and upon the subjects hereby secured, (TWO) the pertinents, rights and privileges effeiring thereto, (THREE) the whole servitude rights and others effeiring thereto, and (FOUR) the whole right, title and interest present and future of us, the Developer, therein and thereto, and (FIVE) the whole rights common, mutual and exclusive effeiring thereto as (First) specified in the Deed of Conditions granted by the Tenant dated 13 and recorded in the said Division of the General Register of Sasines on 20, both April 2006, (Second) provided in the title to the subjects registered in the Land Register of Scotland under Title Number ABN86140, and (Third) specified in the Disposition granted by the Tenant in favour of the Developer (wherein they are called Akeler Developments Limited) registered in the Land Register of Scotland under Title Number ABN99206 on 11 September 2008

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Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any) Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered	
Commission allowance or discount		
8	Delivery of instrument You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870) We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)	
9	Signature Please sign the form here <div data-bbox="339 1832 1145 1977"> <div>Signature</div> <div>  </div> </div> This form must be signed by a person with an interest in the registration of the charge	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name	SARAH STEWART									
Company name	PAULL & WILLIAMSONS LLP									
Address	UNION PLAZA									
	1 UNION WYND									
Post town	ABERDEEN									
County/Region										
Postcode	A	B	1	0		1	D	Q		
Country	SCOTLAND									
DX	AB35									
Telephone	01224 621621									



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



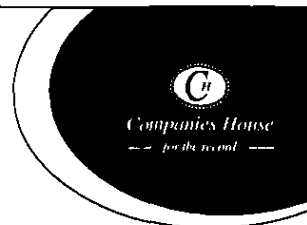
Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

MG09

Certificate of registration of a charge comprising
property situated in another UK jurisdiction



✓ **What this form is for**

You may use this form to give notice
of a certificate of registration of a
charge comprising property situated
in another UK jurisdiction

✗ **What this form is NOT for**

You cannot use this form as a
certificate of registration of a charge
for a company registered
in Scotland

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details		For official use
Company number	0 3 5 2 5 2 1 2	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	ABPP DEVELOPMENTS LIMITED	

2 Date charge presented		① As described on form MG01 'Particulars of a mortgage or charge' ② Please tick as appropriate
Date of, and parties to, the charge	It is hereby certified that the charge ① STANDARD SECURITY IN FAVOUR OF BP PROPERTIES LIMITED was presented for registration on d 2 d 1 m 0 m 8 y 2 y 0 y 1 y 2	
Jurisdiction	in ② <input checked="" type="checkbox"/> Scotland <input type="checkbox"/> England and Wales <input type="checkbox"/> Northern Ireland	

3 Signature	
Please sign the form here	
Signature	Signature ✗ Paul & Williamson LLP ✗
This form must be signed by a person with an interest in the registration of the charge	

MG09

Certificate of registration of a charge comprising property situated in another UK jurisdiction

Presenter information

You do not have to give any contact information but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **SARAH STEWART**

Company name **PAULL & WILLIAMSON'S LLP**

Address **UNION PLAZA**

1 UNION WYND

Post town **ABERDEEN**

County/Region

Postcode

A	B	1	0	1	D	Q
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Country **SCOTLAND**

DX **AB35**

Telephone **01224 621621**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date of, and parties to, the charge in Section 2
- ☐ You have declared where the charge was presented for registration
- ☐ You have enclosed the form MG01 and a verified copy of the deed
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY
CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 3525212

CHARGE NO. 7

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 21
AUGUST 2012 AND CREATED BY ABPP DEVELOPMENTS
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO BP PROPERTIES LIMITED
UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT
CREATING OR EVIDENCING THE CHARGE WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 7 SEPTEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 SEPTEMBER
2012

RP



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES