



Registration of a Charge

Company Name: ALLTRUST SERVICES LIMITED Company Number: 05365396

Received for filing in Electronic Format on the: 23/02/2023

Details of Charge

- Date of creation: **22/02/2023**
- Charge code: **0536 5396 0030**
- Persons entitled: ROYAL BANK OF SCOTLAND PLC
- Brief description: ALL AND WHOLE THAT PLOT OR AREA OF GROUND LYING TO THE SOUTH OF BAIRD AVENUE, DUNDEE SHOWN SHADED YELLOW ON THE PLAN ANNEXED TO THE STANDARD SECURITY SUBMITTING WITH THIS FORM, WHICH FORMS PART AND PORTION OF THE SUBJECTS ON THE SOUTH SIDE OF BAIRD AVENUE, DRYBURGH INDUSTRIAL ESTATE, DUNDEE, REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ANG65824

Contains negative pledge.

Chargor acting as a bare trustee for the property.

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:

MARY SWEENY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5365396

Charge code: 0536 5396 0030

The Registrar of Companies for England and Wales hereby certifies that a charge dated 22nd February 2023 and created by ALLTRUST SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd February 2023.

Given at Companies House, Cardiff on 27th February 2023

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







Standard Security Trust (including registered pension scheme) – title in name of some or all Trustees

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED, YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owners:	William John Short and Janina Margaret Short, spouses residing together at 2 Grove End, Lasswade, EH18 1LJ, David George Short, residing at 15 Eldindcan Place, Bonnyrigg, EH19 2EY, Marek William Short, residing at 37 Viewbank Drive, Bonnyrigg, EH19 2HX, Ian Andrew Short, residing at 12 Brixwold Bank, Bonnyrigg, EH19 3FD, and Alltrust Services Limited, incorporated under the Companies Acts (Registered Number 05365396) and having their Registered Office at Fountain House, Fountain Lane, St Mellons, Cardiff, CF3 0FB (as trustee(s) acting under the Trust)
Bank:	The Royal Bank of Scotland plc, Company Number SC83026 Corporate Documentation & Operations, 1 Hardman Boulevard, Manchester, M3 3AQ
Property:	ALL and WHOLE that plot or area of ground lying to the south of Baird Avenue, Dundee shown shaded yellow on the Plan annexed and subscribed as relative to this Standard Security, forming PART and PORTION of the subject on the south side of Baird Avenue, Dryburgh Industrial Estate, Dundee, registered in the Land Register of Scotland under Title Number ANG65824 ("the Larger Property"), together with (i) the whole buildings and erections on it known as and forming Units 1 & 2, 14 Baird Avenue, Dryburgh Industrial Estate, Dundee, (ii) the whole fixtures and fittings in and on it, (iii) the whole rights, parts, privileges and pertinents, and (iv) a one third pro indiviso ownership share in and to the common parts of the Larger Property (including the access road shown coloured grey on the said Plan annexed and subscribed as relative to this Standard Security)
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms.
Terns:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to <u>www.rbs.co.uk/terms</u> and enter ss0511 or a copy can be obtained from the Owners' solicitor.
Customer:	The Trust established under a trust deed between Lothian Brakeways Limited and William John Shori, Janina Margaret Short, David George Shori, Marek William Shori, Ian Andrew Short and Alltrust Services Limited dated 14 February 2007 called "The Short Pension Trust" acting by its trustees William John Short and Janina Margaret Short, spouses residing together at 2 Grove End, Lasswade, EH18 ILJ, David George Short, residing at 15 Eldindean Place, Bonnyrigg, EH19 2EY, Marek William Short, residing at 37 Viewbank Drive, Honnyrigg, EH19 2HX, Ian Andrew Short, residing at 12

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LINDSAYS LLP CALEDONIAN EXCHANGE 19A CANNING STREET EDINBURGH EH3 8HE

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Brixwold Bank, Bonnyrigg, EH19 3FD, and Alltrust Services Limited, incorporated under the Companies Acts (Registered Number 05365396) and having their Registered Office at Fountain House, Fountain Lane, St Mellons, Cardiff, CF3 0FBor its other trustees from time to time

Obligations

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The Customer undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The Obligations are all the Customer's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an Other Person)) and all obligations under this standard security and include:

1.1.1 Interest at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank.

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A Certificate signed by a Bank official as to the amount of the Obligations will be binding on the Owners and the Customer except if there is an obvious error.

Charge

As continuing security for the payment or other discharge of the Obligations, in each case on demand:

the Owners with the consent of the Customer grant a standard security to the Bank over the Property, and

the Owners and the Customer assign to the Bank the Ancillary Rights not secured by the standard security.

Standard Conditions

The Owners and the Customer agree that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

Warrandice

The Owners and the Customer grant fact and deed warrandice and bind the Trust assets in absolute warrandice.

Trustees

Provided that the Owners and the Customer comply with their obligations under this standard security, the recourse of the Bank under this standard security is limited to (1) the Property and the Ancillary Rights whether or not these are Trust assets and (2) any other Trust assets from time to time.

This standard security is executed by the Owners and the Customer solely as trustees in exercise of the powers conferred on and vested in them under the Trust.

Registration and execution

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The Owners and the Customer consent to registration of this standard security and any Certificate for execution. This standard security consisting of this page and the preceding two pages together with the Plan annexed are executed as follows:

Date of signing <u>IO February 2013</u> EDINGURGH Signature of Janina Margaret Short as trustee for the Customer Date of signing	Full name of witness (print)
EDINGURGH Signature of Jamina Margaret Short as trustee for the Customer Date of signing	Decker Address of witness Signature of witness Sector Mark
Signature of Janina Margaret Short as trustee for the Customer	Address of witness Signature of witness
Customer Date of signing	Signature of witness
Customer Date of signing	Sear Maser
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Customer Date of signing	Sear Maser
Date of signing	
Date of signing	
	Full name of witness (print)
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EDINBURGH	JEC DHAZ MARSHUGO
an a	Address of witness
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Signature of Marek William Short as trustee for the Customer

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EDINBURGH

EDIN BURGH

Signature of David George Short as trustee for the Customer

10 FEB2WARY 2023

Signature of witness

Search Mr. Full name of witness (print) MILLIGZ

3 SALTER GRAVE

Dauxante 105 1142 Address of witness Seat 1 miles Jallior

Signature of witness

Full name of witness (print) MILLER

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KIND 201 DALKKITA Address of witness

Signature of witness

Signature of Ian Andrew Short as trustee for the Customer

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Date of signing 105th

Date of signing

Date of signing

EDINBURGH

Full name of witness (print) 1

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Daniela Mullins Signature Director for Aftrust Services Limited, as trustee for the Customer Signature of witness 9th FEBRUARY 2023 Standard Brougerow Date of signing FOUNDAINS LOUSE FOUNDAINS LANE CARDIFE CARDIHF, CT-3 OFB ST MELLONS Address of witness 83593834-2

THIS IS THE PLAN REFERRED TO IN THE FOREGOING STANDARD SECURITY BY THE SHORT PENSION TRUST IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC.

