

# MR01

## Particulars of a charge



Companies House

168910/23



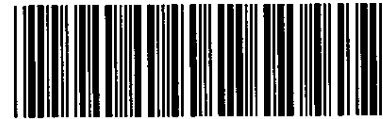
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is be payable with  
Please see 'How to pay' i

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

☐ **What this form is NOT**  
You may not use this form to  
register a charge where the  
instrument. Use form MR01

TUESDAY



A28 21/11/2017 #55  
COMPANIES HOUSE

This form must be delivered to the Registrar for registration within  
21 days beginning with the day after the date of creation of the charge. If  
delivered outside of the 21 days it will be rejected unless it is accompanied by a  
court order extending the time for delivery.

☒ You must enclose a certified copy of the instrument with this form. This will be  
scanned and placed on the public record. Do not send the original.

### 1 Company details

Company number 0 5 5 7 2 9 7 2  
Company name in full GRANGEMOUTH HOLDINGS LIMITED

For official use

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

All fields are mandatory unless  
specified or indicated by \*

### 2 Charge creation date

Charge creation date d 1 d 7 m 1 m 1 y 2 y 0 y 1 y 7

### 3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees  
entitled to the charge.

Name ☒ PETROINEOS MANUFACTURING SCOTLAND LIMITED

Name

Name

Name

If there are more than four names, please supply any four of these names then  
tick the statement below.

☐ I confirm that there are more than four persons, security agents or  
trustees entitled to the charge.

MR01

Particulars of a charge

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**Brief description**

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

✓ ALL AND WHOLE THE PROPERTY KNOWN AS THE CONDENSATE TANKS T-403 AND T-407 AT GRANGEMOUTH AND REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER STG54503

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

**Other charge or fixed security**

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ Yes

☒ No

6

**Floating charge**

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue

☒ No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7

**Negative Pledge**

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

8

**Trustee statement** <sup>●</sup>

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

<sup>●</sup> This statement may be filed after the registration of the charge (use form MR06).

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**Signature**

Please sign the form here.

Signature

Signature

✓ X 

X

This form must be signed by a person with an interest in the charge.

# MRO1

## Particulars of a 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. The contact information you give will be visible to searchers of the public record.

Contact name JENNIFER EADIE

Company name BRODIES LLP

Address 15 ATHOLL CRESCENT

Post town EDINBURGH

County/Region MIDLOTHIAN

Postcode E H 3 8 H A

Country SCOTLAND

DX DX ED 10 EDINBURGH

Telephone 0131 228 3777



### 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 a certified copy of the instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ You have given a description in Section 4, if appropriate.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.
- ☐ Please do not send the original instrument; it must be a certified copy.



### Important information

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



### How to pay

A fee of £23 is payable to Companies House in respect of each mortgage or charge filed on paper.

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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



FILE COPY

## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5572972

Charge code: 0557 2972 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th November 2017 and created by GRANGEMOUTH HOLDINGS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st November 2017.

Dx

Given at Companies House, Cardiff on 24th November 2017



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Standard Security

by

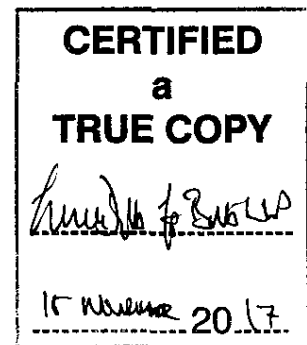
Grangemouth Holdings Limited

in favour of

Petroineos Manufacturing Scotland Limited

Property: Condensate tanks T-403 and T-407, Grangemouth

ANDERSON STRATHERN LLP  
1 RUTLAND COURT  
EDINBURGH  
EH3 8EY



We, Grangemouth Holdings Limited, (Company No. 05572972) having our registered office currently at Chertsey Road, Sunbury-On-Thames, Middlesex TW16 7BP and shortly to be changed to Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG ("Granter"), hereby in security of the obligations to be performed by the Granter to Petroineos Manufacturing Scotland Limited (Company Number SC010612) having it's registered office at Bo'ness Road, Grangemouth, Stirlingshire FK3 9XH ("Grantee") in terms of (1) the direct agreement relating to the Security Subjects aftermentioned between the Granter and the Grantee (wherein they are named Innovene Manufacturing Scotland Limited (IMSL) dated 26 September 2005 ("Direct Agreement") and (2) Clause 3 of the deed of covenant relating to the Security Subjects aftermentioned between BP International Limited ("BP") and IMSL dated 26<sup>th</sup> September 2005 ("Deed of Covenant") grant a standard security in favour of the Grantee over ALL AND WHOLE the property known as the condensate tanks T-403 and T-407 at Grangemouth and registered in the Land Register of Scotland under Title Number STG54503; (Security Subjects"); The Standard Conditions ("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, varied as herein after mentioned, shall apply; And the Granter agrees that the Standard Conditions shall be varied to the effect that Standard Conditions 1,2,3,4,5,6,7 and 12 shall not apply to this Standard Security And the Grantee by it's acceptance hereof, agrees and undertakes to deliver to the Granter or it's successors a discharge of these presents forthwith upon the later of (1) the date of performance of the Granter's obligations in terms of the Direct Agreement; and (2) the date of termination of the Direct Agreement in accordance with its terms; And the Granter grants warrandice but excepting therefrom the Lease of the Security Subjects in favour of Grangemouth Properties Limited and the Sub Lease of the Security Subjects in favour of the grantee : IN WITNESS WHEREOF these presents are subscribed as follows:-

Signed by **Grangemouth Holdings Limited**

.....  
Witness signature

.....  
Director/Secretary/ Authorised Signatory

.....  
Full name of witness

.....  
Full name

.....  
Place of signing

.....  
Address of witness

.....  
Date of signing

Signed by Petroineos Manufacturing Scotland Limited

A. Lambert  
Witness signature

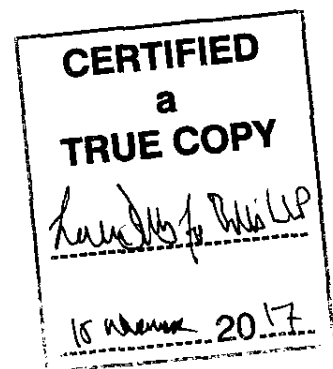
HANNAH LAMBERT  
Full name of witness

C/O PETROINEOS TRADING LTD  
5 WILTON ROAD  
LONDON SW1V 1AN  
Address of witness

J. T.  
Director/~~Secretary/Authorised Signatory~~

GONG WANG  
Full name

LONDON  
Place of signing  
30/10/17  
Date of signing



Standard Security

by

Grangemouth Holdings Limited

in favour of

Petroineos Manufacturing Scotland Limited

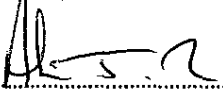
Property: Condensate tanks T-403 and T-407, Grangemouth

ANDERSON STRATHERN LLP  
1 RUTLAND COURT  
EDINBURGH  
EH3 8EY



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Signed by Grangemouth Holdings Limited



Witness signature

ANDREW JAW MORTON >

Full name of witness

1 RUTLAND COURT  
EDINBURGH

Address of witness

  
Director/Secretary/Authorised Signatory

ANDREW ROWAN ALEXANDER

Full name

EDINBURGH

Place of signing

3/10/17

Date of signing

Signed by Petroineos Manufacturing Scotland Limited

.....  
Witness signature

.....  
Director/Secretary/ Authorised Signatory

.....  
Full name of witness

.....  
Full name

.....  
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.....

.....  
Place of signing

.....  
Address of witness

.....  
Date of signing