

275 335 113

In accordance with
Sections 859A and
859J of the Companies
Act 2006

MR01

Particulars of a charge



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 for**
You may not use this form to
register a charge where there is
instrument Use form MR08

THURSDAY



SCT 12/03/2015 #132
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 06476117
Company name in full TAYLOR GRANGE DEVELOPMENTS LIMITED

16 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 Charge creation date

Charge creation date 27/02/2015

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 THE FIFE COUNCIL

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

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4	Brief description	
Brief description	<p>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</p> <p>SUBJECTS ON THE EAST OF WOODSIDE WAY, GLENROTHES REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER FFE88916</p>	<p>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"</p> <p>Please limit the description to the available space</p>
5	Other charge or fixed security	
	<p>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</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
6	Floating charge	
	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to Section 7</p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
7	Negative Pledge	
	<p>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</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
8	Trustee statement ^①	
	<p>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</p> <p><input type="checkbox"/></p>	<p>^① This statement may be filed after the registration of the charge (use form MR06)</p>
9	Signature	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X <i>June E. Masters</i> X</p> <p>PROPER OFFICER FOR THE FFE COUNCIL</p> <p>This form must be signed by a person with an interest in the charge</p>	

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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 **SHEILA RODGER**

Company name **LEGAL SERVICES, FIFE COUNCIL**

Address **FIFE HOUSE, NORTH STREET**

Post town **GLENROTHES**

County/Region **FIFE**

Postcode **K Y 7 5 L T**

Country **FIFE**

DX **561502 GLENROTHES 3**

Telephone **03451555555 EXT 442211**

**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 £13 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.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 CHARGE

Company number: 6476117

Charge code: 0647 6117 0016

The Registrar of Companies for England and Wales hereby certifies that a charge dated 27th February 2015 and created by TAYLOR GRANGE DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th March 2015

Given at Companies House, Cardiff on 18th March 2015



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Glenrothes 10 March 2016

I hereby certify that this is a true copy of Standard Security by Taylor Grange Developments Limited in favour of The Fife Council registered in the Land Register of Scotland on 27 February 2015.

Shelia Rodger, Solicitor, Glenrothes

WE, TAYLOR GRANGE DEVELOPMENTS LIMITED incorporated under the Companies Acts (registered number 06476117) and having our registered office at 2 Water Court, Water Street, Birmingham, B3 1HP, do hereby, in security of all sums due to become due by us to THE FIFE COUNCIL, constituted in terms of the Local Government etc (Scotland) Act 1994 and having their principal offices at Fife House, North Street, Glenrothes, Fife and their successors and assignees whomsoever, in terms of the Security Agreement between us the said Taylor Grange Developments Limited and the said The Fife Council, signed by us of even date with our signatures of these presents, grant a Standard Security in favour of the said The Fife Council and their successors and assignees whomsoever over ALL and WHOLE the subjects on the east of Woodside Way, Bankhead Park, Glenrothes being the subjects registered in the Land Register of Scotland under Title Number FFE88916, The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 shall apply except in so far as hereinafter varied, videlicet - there shall be deleted from Standard Condition 1(a) the words "to the reasonable satisfaction of the creditor", there shall be deleted from Standard Condition 1(c) the word "such" and substituted therefor the word "a" and there shall be deleted therefrom the words "as the creditor may require by notice in writing", there shall be deleted from Standard Condition 5(a) the words "or, at the option of the creditor to permit the creditor to insure the security subjects", there shall be deleted from Standard Condition 12 the words "the standard security and" and "thereof" and there shall be inserted in place of the word "thereof" the words "of the Standard Security", and Standard Conditions 1(b), 2, 4(c), 5(b), 5(d), 5(e), 6, 7, 9(1)(c) and 9(2) shall not apply in respect of the security hereby granted, And we grant warrandice but excepting from said grant of warrandice that part of the said subjects shown coloured blue on the said plan in respect of which no warrandice is granted; And We the said Taylor Grange Developments Limited and, by their execution hereof, the said The Fife Council hereby agree that this Standard Security will remain in effect only until Twentieth December 2017 IN WITNESS WHEREOF these presents printed on this page are sealed with The Fife Council's Common seal and subscribed for them and on their behalf as follows -

Signature of Witness

Full name of above (print)

Address of Witness


Signature of Authorised Signatory

JANE ELIZABETH MASTERS
Full name of above (print)

5 FEBRUARY 2016
Date of signing

GLENROTHES
Place of signing

And they are subscribed for and on behalf of the said Taylor Grange Developments Limited as follows -



Signature of ~~*Director/Co-Secretary/Authorised~~
~~Signatory/Witness~~ (*Delete as appropriate)(WITNESS)

JAMES LAMB
Full name of above (print)

22-1-2015
Address of Witness DATE OF SIGNING
GREENOCK



Signature of ~~*Director/Co-Secretary/Authorised~~
~~Signatory/Witness~~ (*Delete as appropriate)(WITNESS)

MR RAKESH SINGH
Full name of above (print)

21-1-2015
Date of signing
BIRMINGHAM
Place of signing

STANDARD SECURITY

by

**TAYLOR GRANGE DEVELOPMENTS
LIMITED**

In favour of

THE FIFE COUNCIL

2015

**Subjects: on the east side of Woodside
Way, Bankhead Park,
Glenrothes**

**Legal Services Manager,
Fife Council,
DX 561502,
GLENROTHES - 3.**

File Ref: GDCX/0000012/SR/