

# 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.  
Please go to [www.companieshouse.gov.uk](http://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  
an instrument. Use form MR08

THURSDAY



A33 \*A3MIVR1K\* 11/12/2014 #246  
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 8 7 4 2 2 6 5

Company name in full Whittleton Ltd

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 0 3 1 2 2 0 1 4

### 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 Royal Bank of Scotland plc

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

MRO1

Particulars of a charge

<b>4</b>	<b>Brief description</b>	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	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
Brief description	Standard Security over ALL and WHOLE the plot of land at Stroud Road, East Kilbride, G75 0YA registered in the Land Register of Scotland under Title Number LAN75725		
<b>5</b>	<b>Other charge or fixed security</b>	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  <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	
<b>6</b>	<b>Floating charge</b>	Is the instrument expressed to contain a floating charge? Please tick the appropriate box  <input type="checkbox"/> <b>Yes</b> Continue <input checked="" type="checkbox"/> <b>No</b> Go to <b>Section 7</b>  Is the floating charge expressed to cover all the property and undertaking of the company?  <input type="checkbox"/> <b>Yes</b>	
<b>7</b>	<b>Negative Pledge</b>	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  <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	
<b>8</b>	<b>Trustee statement <sup>1</sup></b>	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  <input checked="" type="checkbox"/>	<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06)
<b>9</b>	<b>Signature</b>	Please sign the form here  Signature  X <i>Ludie Wolcott</i> X  <i>SOLICITORS FOR THE CHARGE</i>  This form must be signed by a person with an interest in the charge	

# MR01

## 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 JAC/45314

Company name Leslie Wolfson & Co

Address 19 Waterloo Street

Post town Glasgow

County/Region

Postcode G 2 6 B Q

Country Scotland

DX GW106 Glasgow

Telephone 0141 226 4499



### 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



FILE COPY

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 8742265

Charge code: 0874 2265 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd December 2014 and created by WHITTLETON LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th December 2014.

Given at Companies House, Cardiff on 17th December 2014



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Date: 9/12/14  
 Certified a true and complete copy  
 of the original  
 Leslie Wolfson & Co, Solicitors, Glasgow  
 ...Leslie Wolfson & Co...

Standard Security  
 Individual/Company/LLP

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

Owner:	Murraystone Ltd, incorporated under the Companies Acts (Company Number 08793302) and having its Registered Office at 7 Brantwood Road, Salford, M7 4EN and Whittleton Ltd, incorporated under the Companies Acts (Company Number 08742265) and having its Registered Office at 11 Marston Road, Salford, M7 4FG
Bank:	The Royal Bank of Scotland plc, Company Number SC90312, Corporate Documentation & Operations, 2 <sup>nd</sup> Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH
Property:	✓ ALL and WHOLE the plot of ground lying to the north west of Stroud Road, East Kilbride, G75 0YA being the subjects registered in the Land Register of Scotland under Title Number LAN75725
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	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 <a href="http://www.rbs.co.uk/terms">www.rbs.co.uk/terms</a> and enter ss0511 or a copy can be obtained from the Owner's solicitor

## 1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner'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 Owner except if there is an obvious error

## 2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand

.....  
Leslie Wolfson & Co Solicitors, Glasgow  
of the original  
Certified a true and complete copy  
Date.

- 2 1 grants a standard security to the Bank over the Property, and  
2 2 assigns to the Bank the Ancillary Rights not secured by the standard security

3 **Standard Conditions**

The Owner agrees 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


4 **Warrandice**

The Owner grants warrandice but excepting therefrom lease by the Owner in favour of Wright Leisure Limited dated Second and Tenth April and registered in the Books of Council and Session Twenty Eighth May, both Two Thousand and Fourteen

5 **Registration and execution**

The Owner consents to registration of this standard security and any Certificate for execution  
This standard security is executed as follows


For and on behalf of Murraystone Ltd

  
Signature of director/secretary/authorised signatory/witness

MARK MILLER  
Full name of above (print)

15 PARK ROAD  
M8 4LT

CRIMPSALL  
Address of witness


  
Signature of director/secretary/authorised signatory


JACOB ADUSIK  
Full name of above (print)

4/11/14  
Date of signing

7 Bantwood Rd Salford  
Place of signing SALFORD

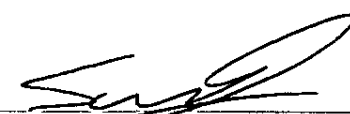
For and on behalf of Whittleton Ltd

  
Signature of director/secretary/authorised signatory/witness

 MARK MILLER  
Full name of above (print)

15 PARK ROAD  
CRIMPSALL

M8 4LT  
Address of witness

  
Signature of director/secretary/authorised signatory

JAKOB SCHWARTZ  
Full name of above (print)

4/11/14  
Date of signing

7 Bantwood Rd Salford  
Place of signing SALFORD