



Registration of a Charge

Company name: **CALA MANAGEMENT LIMITED**

Company number: **SC013655**



X7F68MSQ

Received for Electronic Filing: **24/09/2018**

Details of Charge

Date of creation: **21/09/2018**

Charge code: **SC01 3655 0460**

Persons entitled: **THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH**

Brief description: **ALL AND WHOLE THAT AREA OF GROUND TO THE NORTHEAST OF
PENICUIK ROAD, ROSLIN IN THE COUNTY OF MIDLOTHIAN EXTENDING
TO 5708.89 SQUARE METRES OR THEREBY SHOWN SHADED GREEN
ON THE PLAN. FOR FURTHER INFORMATION PLEASE SEE THE
INSTRUMENT.**

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: **THOMAS HORTON**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 13655

Charge code: SC01 3655 0460

The Registrar of Companies for Scotland hereby certifies that a charge dated 21st September 2018 and created by CALA MANAGEMENT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th September 2018 .

Given at Companies House, Edinburgh on 24th September 2018

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



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

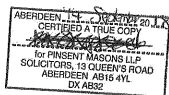
STANDARD SECURITY

by

CALA MANAGEMENT LIMITED

in favour of

THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH



Subjects: PHASE 2, LAND AT ROSLIN, MIDLOTHIAN

CERTIFIED A TRUE COPY

UNDSAYS
CALEDONIAN EXCHANGE
18A CANWING STREET
EDINBURGH EH3 9HE


PinsentMasons

Pinsent Masons LLP
13 Queen's Road
Aberdeen
AB15 4YL
Tel: +44 (0)1224 377900
Fax: +44 (0)1224 377901
Web Site: <http://www.pinsentmasons.com>

WE, CALA MANAGEMENT LIMITED, incorporated under the Companies Acts (Registered Number SC013655) and having our Registered Office at Adam House, 5 Mid New Cultins, Edinburgh EH11 4DU (the "Grantor"), in security of the obligation to pay all sums undertaken by us and due to THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH, incorporated under the Universities (Scotland) Acts, having its principal office at Old College, South Bridge, Edinburgh EH8 9YL (and also a registered Scottish Charity (Charity Number SC005336)) (the "Seller") in terms of the Agreement between us, the Grantor and the Seller and signed by the Grantor on 13th March 2017, DO HEREBY GRANT a Standard Security in favour of the Seller over ALL and WHOLE that area of ground to the northeast of Penicuik Road, Roslin in the County of Midlothian extending to 5708.89 square metres or thereby shown shaded green on the plan annexed and executed as relative hereto and which subjects form part and portion of the subjects in the County of Midlothian (In the fourth place) described in and disposed by the Disposition by John Maxwell MacDonald, David Powell and Joseph Peverel Kaye, acting as Trustees under a Deed of Trust by Simon Foster Macdonald Lockhart in favour of the said University Court of the University of Edinburgh dated 17th December 1953 and 4th and 7th January 1954 and recorded in the Division of the General Register of Sasines for the County of Midlothian on 10th February 1954 ("the Security Subjects"); Together with by way of inclusion and not exception the whole parts, privileges and pertinents thereof and the Grantor's whole respective right, title and interest present and future in and to the Security Subjects; 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, shall apply except that standard conditions 1, 2(b), 2(c), 5(d), and 5(e) shall not apply, and standard condition 5 shall be varied to the effect that the Grantor shall not be obliged to (i) insure the Security Subjects in the name of the Seller or (ii) deposit the

policy of insurance with the Seller; And we grant warrantice: IN WITNESS WHEREOF these presents printed on this and the preceding page together with the plan annexed are subscribed as follows:-

SUBSCRIBED for and on behalf of CALA MANAGEMENT LIMITED

at FAUCNICK


on the 28th day

of AUGUST 2018

by

 Authorised Signatory

C. B. A. M. A. K. S. Full Name

 Authorised Signatory

Gavin McNamee Full Name

THIS IS THE PLAN REFERRED TO IN THE FOREGOING
STANDARD SECURED BY CALA MANAGEMENT UNIT
IN FAVOUR OF THE UNIVERSITY COURT OF THE
UNIVERSITY OF EDINBURGH



Calville House, Callendar Business Park
Callendar Road, Falkirk, FK1 1XE
Tel 01324 600000 Fax 01324 600001
www.cala.co.uk

Roelin

Purchase Phasing Plan

SCALE: 1:1500 SHEET SIZE: A3 DATE: 20/12/10

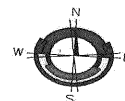
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CHECKED BY:	CENTRAL	DEVELOPMENT	MASTERED
SITE	McCOSKER	VER	MOO
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Phase 1
71,845m² (54% of GIA)

Phase 2
61,450m² (46% of GIA)



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