



Registration of a Charge

Company name: **CALA MANAGEMENT LIMITED**

Company number: **SC013655**

Received for Electronic Filing: **24/04/2019**



X8429W74

Details of Charge

Date of creation: **18/04/2019**

Charge code: **SC01 3655 0477**

Persons entitled: **ALAN BAXTER WILSON, JOHN STRUTHERS AND DEREK STEPHEN (AS TRUSTEES FOR ABERDEEN LADS CLUB)
ABERDEEN CITY COUNCIL
GSS DEVELOPMENTS (ABERDEEN) LIMITED
PAUL ANDREW STEVENSON**

There are more than four persons entitled to the charge.

Brief description: **ALL AND WHOLE THOSE SUBJECTS AT PERSLEY DEN, WOODSIDE, ABERDEEN SHOWN SHADED MAUVE ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE DISPOSITION.**

Contains negative pledge.

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: **PINSENT MASONS LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 13655

Charge code: SC01 3655 0477

The Registrar of Companies for Scotland hereby certifies that a charge dated 18th April 2019 and created by CALA MANAGEMENT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th April 2019 .

Given at Companies House, Edinburgh on 25th April 2019

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

WE, CALA Management Limited, a company incorporated under the Companies Acts (Registered Number SC013655) and having its Registered Office at Adam House, 5 Mid New Cultins, Edinburgh, EH11 4DU (hereinafter referred to as the "Owner") HEREBY in security of the obligations undertaken by the Owner to pay any Additional Payment (as more particularly defined therein) in terms of missives entered into between the Owner and (1) Alan Baxter Wilson residing at 66 Springfield Avenue, Aberdeen, AB15 8JB, John Struthers residing at 42 Corndavon Terrace, Aberdeen AB16 5PJ and Derek Stephen residing at 23 Hilltop Drive, Westhill, Aberdeenshire AB32 6PL as President, Vice President and Treasurer respectively of and as such Trustees for Aberdeen Lads Club, a charity registered in Scotland (Registered Number SC001641) and having its Principal Office at Dill Road, Tillydrone, Aberdeen (2) Aberdeen City Council, a local authority constituted under the Local Government Act 1994 and having its Principal Offices at Marischal College, Broad Street, Aberdeen (3) GSS Developments (Aberdeen) Limited, a company incorporated under the Companies Acts (Registered Number SC213185) and having its Registered Office at The Coach House, 29 Albyn Place, Aberdeen, AB10 1YL and (4) Paul Andrew Stevenson residing at 20 Mansionhouse Road, Edinburgh, EH9 1TZ and Timothy Stewart Stevenson residing formerly at 64 Hammerman Drive, Aberdeen, AB24 4SH and now at West Haven, North Deeside Road, Pitfodels, Aberdeen, AB15 9PL, (together "the Chargee") dated 15 September 2015, 17 September 2015, 2 October 2015, 9 October 2015, 16 June 2016, 22 June 2016, 28 November 2018, 29 November 2018 and 29 March 2019 (two letters) in respect of the sale of subjects at Woodside, Aberdeen HEREBY GRANT a standard security in favour of the Chargee and their successors and assignees over ALL and WHOLE those subjects at Woodside, Aberdeen shown shaded mauve on the plan annexed and signed as relative hereto comprising part and portion of (First) the subjects registered in the Land Register of Scotland under Title Number ABN75940 (Second) the subjects registered in the Land Register of Scotland under Title Number ABN113313 (Third) the subjects at Woodside, Aberdeen more particularly described in and shown delineated and coloured pink on the plan annexed and executed as relative to the Feu Disposition by The City of Aberdeen Land Association Limited in favour of the Trustees for the Aberdeen Lads Club dated 22 February and recorded in the Division of the General Register of Sasines applicable to the County of Aberdeen on 23 March 1946 (Fourth) the subjects registered in the Land Register of Scotland under Title Number ABN57832 (Fifth) the subjects more particularly described in the Feu Disposition by the City of Aberdeen Land Association Limited in favour of the Corporation of the City of Aberdeen dated 29 December 1954 and recorded in the said Division of the General Register of Sasines on 12 January 1955 (Sixth) the subjects more particularly described in the Disposition by the North East River Purification Board in favour of the City of Aberdeen District Council dated 1 July and recorded in the said Division of the General Register of Sasines on 6 August 1980 (Seventh) the subjects more particularly described in the Disposition by Aberdeen and Northern Marts Limited in favour of the Grampian Regional Council dated 4 December 1980 and recorded in the said Division of the General Register of Sasines on 26 January 1981 (Eighth) the subjects more particularly described in the Conveyance by Aberdeen and Northern Marts Limited in favour of the Grampian Regional Council dated 27 September and recorded in the said Division of the General Register of Sasines on 23 November 1982 (Ninth) the subjects more particularly described in the Disposition by Barratt Scotland Limited in favour of the City of Aberdeen District Council dated 24 November and recorded in the said Division of the General Register of Sasines on 7 December 1992 (Tenth) the subjects more particularly described in the Statutory Conveyance by James Sutherland and Mrs Elizabeth Sutherland in favour of the Grampian Regional Council dated 1 September and recorded in the said Division of the General Register of Sasines on 7 October 1983 and (Eleventh) the subjects more particularly described in the Statutory Conveyance by British Railways Board in favour of The Grampian Regional Council dated 7 June and recorded in the said Division of the General Register of Sasines on 26 July 1984; TOGETHER WITH (i) the whole buildings and erections on the said subjects; (ii) the heritable fittings and fixtures therein and thereon; (iii) the parts privileges and pertinents thereof; (iv) the whole other rights exclusive, mutual, common or otherwise pertaining thereto and (v) the real burdens, servitudes and others specified in the Deed of Conditions by the Chargee dated on or about the date hereof and registered or to be registered in the Land Register of Scotland shortly prior to the registration of these presents; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act, 1970 (as amended) and any lawful variation thereof operative for the time being shall apply, save in relation to

Standard Condition 12, where the Chargee will meet its own costs in relation to the granting of Deeds of Restriction and Discharge of this security; And the Owner grants warrandice; And the Owner hereby prorogates the non-exclusive jurisdiction of the Scottish Courts and binds itself to submit to the jurisdiction of the Scottish Courts in relation to all actions arising out of this Standard Security; And the Owner consents to the registration of this standard security for execution: IN WITNESS WHEREOF: these presents consisting of this and the preceding page with the plan annexed hereto are executed on behalf of CALA Management Limited as follows:

Signature 
~~Witness/2nd Director/Company Secretary/~~
Authorised Signatory* (*delete as applicable)

Full name MICHAEL GRIEVE NAYSMITH

Address

.....

.....

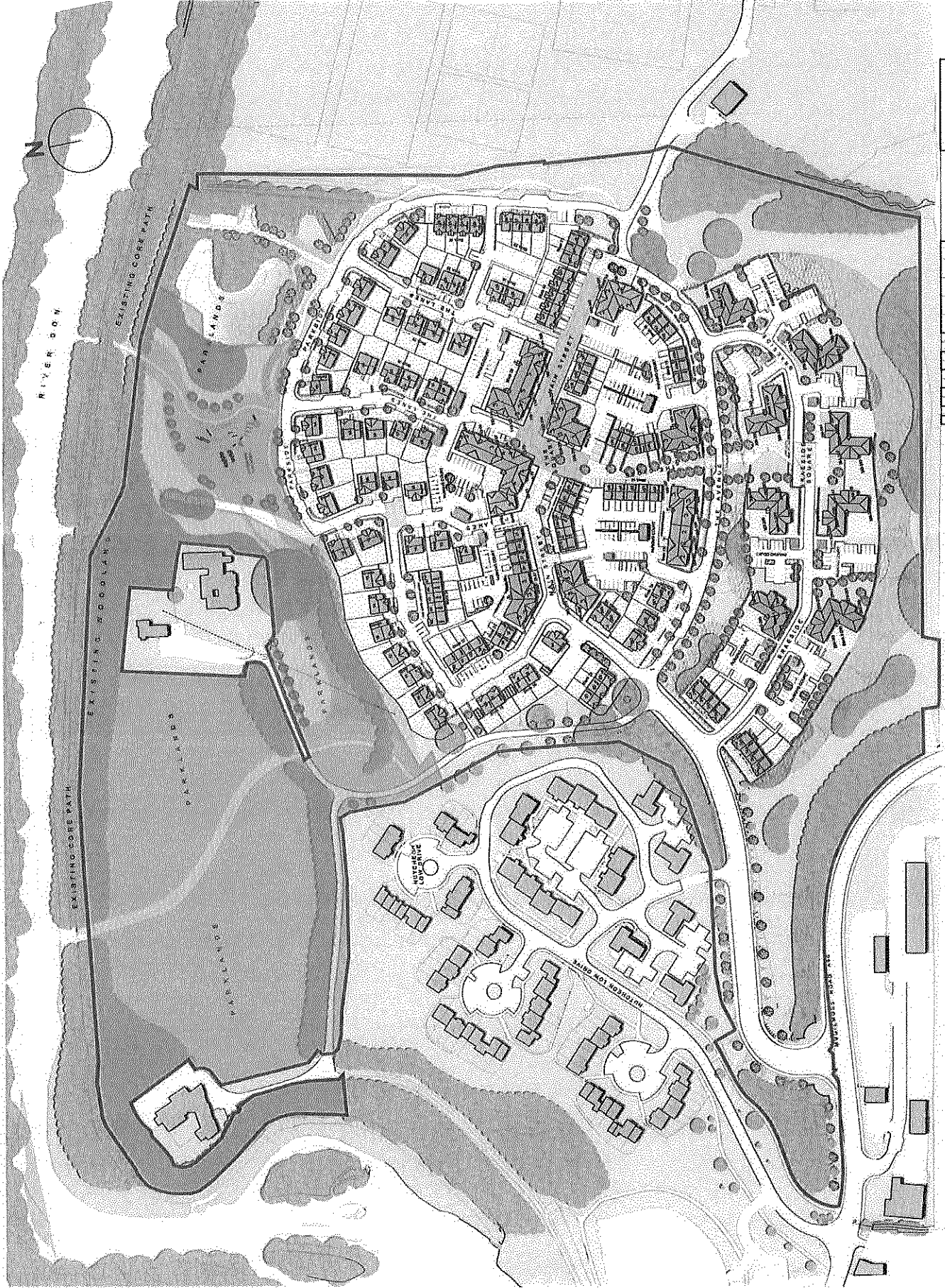
.....

Signature 
~~Director/~~Authorised Signatory*
(*delete as applicable)

Full name STEPHEN MCLELLAND SARVIG

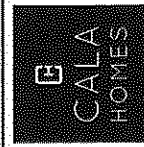
Date of signing 3/4/19

Place of signing WESTHILL



This is the plan referred to in the foregoing Standard Security by CALA Management Ltd to Alan Baxter Wilson as Trustee and others in relation to subjects at Wombide, Aberdeen

NO.	DATE	BY	DESCRIPTION
1	10/10/11	AL	Initial Design
2	10/10/11	AL	Final Design
3	10/10/11	AL	Final Design
4	10/10/11	AL	Final Design
5	10/10/11	AL	Final Design
6	10/10/11	AL	Final Design
7	10/10/11	AL	Final Design
8	10/10/11	AL	Final Design
9	10/10/11	AL	Final Design
10	10/10/11	AL	Final Design



CALA HOMES (NORTH) LIMITED
 Anderson House, 1 Kingsmill Park, Victoria Drive
 Westhill, Aberdeen AB33 8PL
 Tel: 01752 770100
 Fax: 01752 770101
 Email: info@cala-homes.co.uk

DESIGNED BY
PRINCELY DEN
 ABERDEEN

SECURITY SUBJECTS (COUNCILS)
 PRINCELY DEN

SCALE: 1:1000	SHEET NO.: 10	DATE: 10/10/11
PROJECT NO.: 10	PROJECT NO.: 10	PROJECT NO.: 10
PROJECT NO.: 10	PROJECT NO.: 10	PROJECT NO.: 10
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Scale 1:1000 @A1

