

MR01

Particulars of a charge

Laserform

(71125) 63

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

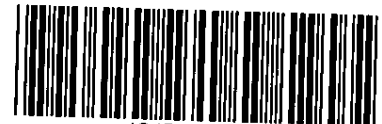
☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☒ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form MR08.

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

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. The copy must be scanned and placed on the public record. **Do not send the original.**



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30/01/2016

#353

COMPANIES HOUSE

For official use

1 Company details

Company number S C 0 6 6 5 6 8

Company name in full Park's of Hamilton (Holdings) Limited

→ **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 2 d 8 m 0 m 1 y 2 y 0 y 1 y 6

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 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.

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4

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

1.305 hectares of ground lying generally to the south of Harbour Road, Inverness. 0.274 hectares lying generally to the south of Harbour Road, aforesaid and to the west of the road serving the subjects. 0.249 hectares of ground lying generally to the south of Harbour Road, Inverness. For more details please refer to 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.

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 ¹

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.

☐

¹ This statement may be filed after the registration of the charge (use form MR06).

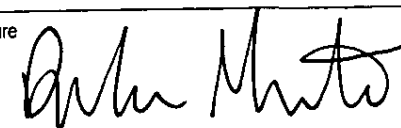
9

Signature

Please sign the form here.

Signature

Signature

X  X

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

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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 **Fraser McKay**

Company name **Dickson Minto W.S.**

Address

Post town

County/Region

Postcode

Country

DX **DX 199 Edinburgh**

Telephone **0131 225 4455**



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: 66568

Charge code: SC06 6568 0043

The Registrar of Companies for Scotland hereby certifies that a charge dated 28th January 2016 and created by PARK'S OF HAMILTON (HOLDINGS) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 30th January 2016.

Given at Companies House, Edinburgh on 5th February 2016



Companies House



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

B027\829\EH6547727.1

BANK OF SCOTLAND

STANDARD SECURITY

by

PARK'S OF HAMILTON (HOLDINGS) LIMITED

in favour of

BANK OF SCOTLAND PLC

**Property: Inverness Honda, Jaguar and Land Rover at 59-61 Harbour Road,
Inverness, IV1 1UF**

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

BoS: **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

Borrower: **PARK'S OF HAMILTON (HOLDINGS) LIMITED** incorporated in Scotland under the Companies Acts (Company No SC068568) and having its registered office at Park House, 14 Bothwell Road, Hamilton, Lanarkshire ML3 0AY.

Property: Inverness Honda, Jaguar and Land Rover at 59-61 Harbour Road, Inverness, IV1 1UF as more fully described in Part 1 of the Schedule.

Title Number: N/A.

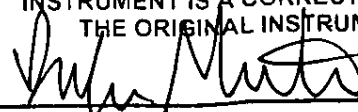
Deed of Conditions: The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.

Schedule: The Schedule in three Parts annexed and signed as part of this Standard Security.

Secured Liabilities: has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.

WE CERTIFY THAT, SAVE FOR MATERIAL REDACTED PURSUANT TO SECTION 859G OF THE COMPANIES ACT 2006, THIS COPY INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT


DICKSON MINTO W.S.

DATE:

5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.
7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is
FAO Mark Hull, 110 St Vincent Street, Glasgow (Fax 08449841548)

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower as follows:-

SUBSCRIBED for and on behalf of the said
PARK'S OF HAMILTON (HOLDINGS) LIMITED by

GERARD DOWNACHE Director
(Print Full Name)

[Redacted Signature] Director
(Signature)

in the presence of:-

[Redacted Signature] Witness

RICHARD IAN CAMERON SMITH Full Name

[Redacted Address] Address

[Redacted Address]

all together at GLASGOW
on the 19th day of JANUARY, 2016

THE UNIVERSITY OF CHICAGO

15-00000

...and the

Schedule referred to in the foregoing Standard Security by Park's of Hamilton (Holdings) Limited in favour of Bank of Scotland plc

PART 1

Area 1

ALL and WHOLE (In the First Place) that area or piece of ground extending to One hectare and three hundred and five decimal or one thousandth parts of a hectare or thereby (1.305ha) Metric Measure lying generally to the south of Harbour Road, Inverness in the County of Inverness and (In the Second Place) that area or piece of ground extending to Two hundred and seventy four decimal or one thousandth parts of a hectare or thereby (0.274ha) Metric Measure lying generally to the south of Harbour Road aforesaid and to the west of the access road serving the subjects, the said areas of ground being more particularly described in and disposed by the Disposition by Upland Tulloch Developments Limited in favour of Macrae & Dick, Limited dated 6 September 1996 and recorded in the General Register of Sasines (County of Inverness) on 17 September 1996.

Area 2

ALL and WHOLE that area or piece of ground extending to Two hundred and forty-nine decimal or one thousandth parts of a hectare or thereby (0.249ha) Metric Measure lying generally to the south of Harbour Road, Inverness in the County of Inverness all as more particularly described in and disposed by the Disposition by Upland Tulloch Developments Limited in favour of Macrae & Dick, Limited dated 27 January 1997 and registered in the General Register of Sasines (County of Inverness) on 29 January 1997, under exception of the subjects registered in the Land Register of Scotland under Title Numbers INV24517 and INV24518.

PART 2

Ranking Agreement delivered on or around the date hereof between the Borrower, BoS and Santander Consumer (UK) PLC.

PART 3

NONE.



Director

