

Registration of a Charge

Company Name: H ENGLAND (HOLDINGS) LIMITED

Company Number: SC095916

Received for filing in Electronic Format on the: 28/06/2023

XC6NQPYB

Details of Charge

Date of creation: 27/06/2023

Charge code: **SC09 5916 0013**

Persons entitled: THE ROYAL BANK OF SCOTLAND PLC

Brief description: WEST HUNTINGTOWER, PERTH REGISTERED IN THE LAND REGISTER

OF SCOTLAND UNDER TITLE NUMBER PTH41791

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: FRASER MORRISON, SOLICITOR



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 95916

Charge code: SC09 5916 0013

The Registrar of Companies for Scotland hereby certifies that a charge dated 27th June 2023 and created by H ENGLAND (HOLDINGS) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th June 2023.

Given at Companies House, Edinburgh on 28th June 2023

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







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

Corporate Documentation & Operations, 1 Hardman Boulevard, Manchester, M3 3AQ Property: ALL and WHOLE the subjects known as West Huntingtower, Perth being the subjects registered in the Land Register of Scotland under Title Number PTH41791 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	Owner:	H ENGLAND (HOLDINGS) LIMITED, a company incorporated in Scotland (Company Number SC095916), and having its registered office at 2 Ruthvenfield Avenue, Inveralment Industrial Estate, Perth, PH1 3WB	
subjects registered in the Land Register of Scotland under Title Number PTH41791 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 www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the	Bank:	THE ROYAL BANK OF SCOTLAND PLC, Company Number SC83026, Corporate Documentation & Operations, 1 Hardman Boulevard, Manchester, M3 3AQ	
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 www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the	Property:		
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 www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the	Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms	
	Terms:	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 www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the	

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:

- 2.1 grants a standard security to the Bank over the Property, and
- 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.

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:

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Signature of director/secretary/authorised-signatory/witness		Signature of director/secretary/authorised signatory
Full name of above (print)		DAVID JOHN PHILIP ENGLAND Full name of above (print)
	Fraser Morrison Solicitor	13 Oc 2023 Date of signing
	8 South Tay Street	DUNDER
Address of witness	Dundee DD1 1PA	Place of signing