

# MR01

## Particulars of a charge



Companies House

13/306866

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

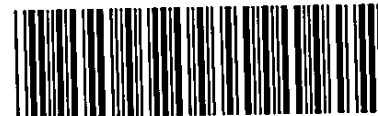
☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

☒ **What this form is NOT for**  
You may not use this form to  
register a charge  
instrument. Use

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This form must be delivered to the Registrar for regi  
21 days beginning with the day after the date of creation  
delivered outside of the 21 days it will be rejected unless  
court order extending the time for delivery.

THURSDAY



SCT 19/06/2014 #399  
COMPANIES HOUSE

You must enclose a certified copy of the instrument with  
scanned and placed on the public record.

### 1 Company details

Company number S C 1 0 8 5 6 5  
Company name in full JOBS AND BUSINESS GLASGOW

For official use  
14  
→ 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 1 2 m 0 6 y 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 GLASGOW CITY COUNCIL

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.

MR01

Particulars of a charge

4

Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

Please use a continuation page if you need to enter more details.

Description

LAND AT SARACEN STREET AND STONYHURST STREET,  
GLASGOW SHOWN DELINEATED IN RED ON THE PLAN  
ANNEXED AND EXECUTED AS RELATIVE TO THE STANDARD  
SECURITY

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

MR01

Particulars of a charge

8

Trustee statement <sup>①</sup>

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.

☐

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

9

Signature

Please sign the form here.

Signature

Signature

X

*di Fu*

X

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

# MR01

## Particulars of a charge



### Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name  
ALAN WARD

Company name  
GLASGOW CITY COUNCIL

Address  
CITY CHAMBERS

Post town  
GLASGOW

County/Region

Postcode  
G 2 1 D U

Country

DX

Telephone  
0141 287 4524



### 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: 108565

Charge code: SC10 8565 0014

The Registrar of Companies for Scotland hereby certifies that a charge dated 12th June 2014 and created by JOBS AND BUSINESS GLASGOW was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th June 2014.

Given at Companies House, Edinburgh on 26th June 2014



**Companies House**



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

CERTIFIED TRUE COPY

*Glasgow 28th April 2014*  
*Colin [unclear]*  
*(member)*  
*Managing Director, [unclear] Ltd.*

WE, JOBS AND BUSINESS GLASGOW (formerly called Glasgow's Regeneration Agency, our name having changed conform to Certificate of Incorporation on Change of Name dated 11 March 2013) Incorporated under the Companies Acts (Company Number SC108565) and having our registered office formerly at 112 Ingram Street, Glasgow G1 1ET and now at 231 George Street, Glasgow G1 1RX (hereinafter referred to as "the Company") in security of all obligations for which the Company is now or may at any time or from time to time become liable or responsible to GLASGOW CITY COUNCIL, City Chambers, Glasgow as Local Authority for the said City in terms of the Local Government etc (Scotland) Act 1994 (who and whose successors or assignees whomsoever are hereinafter referred to as "the Council") under or in terms of the Minute of Agreement between the Company and the Council executed by the Council on 28 March 2014 and executed by the Company of even date with its execution of this deed and any variation or alteration thereof from time to time DO HEREBY GRANT a Standard Security in favour of the Council over ALL and WHOLE that area or piece of land at Saracen Street and Stonyhurst Street, Glasgow shown delineated in red on the plan annexed and executed as relative hereto, and which area or piece of land forms part and portion of (FIRST) ALL and WHOLE that steading of ground containing eleven thousand, four hundred and eighty six square yards and six square feet or thereby and being the subjects more particularly described in and disposed by and shown within the boundaries coloured red on the plan annexed and executed as relative to Disposition by the Trustees of the late Walter Macfarlane in favour of The Most Reverend Donald MacKintosh D.D. dated the Eleventh and Fourteenth and recorded in the Division of the General Register of Sasines for the County of the Barony and Regality of Glasgow on the Seventeenth all days of May Nineteen hundred and Thirty Four, (SECOND) ALL and WHOLE that corner steading of ground containing One thousand four hundred and twenty square yards or thereby and being the subjects more particularly described in and disposed by and shown delineated on the plan or sketch subscribed as relative to Disposition by Walter Macfarlane as Trustee thereinmentioned in favour of Panther Limited dated Twenty sixth January and recorded in the said Division of the General Register of Sasines on the Third day of February both in the year, Nineteen hundred and twenty; and (THIRD) ALL and WHOLE the subjects 139 Stonyhurst Street, Glasgow edged red on the title plan of the title number aftermentioned and registered in the Land

*Glasgow 28th May 2014*  
*This is a certified true copy of the Standard Security*  
*by Jobs and Business Glasgow to Glasgow City Council dated*  
*31 March 2014 in respect of land at Saracen Street and Stonyhurst*  
*Street, Glasgow GA 1H*

*GAVIN ALEXANDER MUR, SOUNDER, GLASGOW*

Register of Scotland under title number GLA210484; Together with (One) the whole buildings and other erections therein and thereon; (Two) the whole fittings and fixtures therein and thereon; (Three) the parts, privileges and pertinents thereof; (Four) the whole mines, metals and minerals but only in so far as we have right thereto and (Five) our whole right, title and interest present and future therein and thereto; 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, subject to "full reinstatement value" being inserted in lieu of "market value" in Condition 5(a) of the said Schedule; And we grant warrandice: IN WITNESS WHEREOF these presents typewritten on this and the preceding page together with the plan annexed and executed as relative hereto

are subscribed for and on behalf of the said Jobs and Business Glasgow

at CITY CHAMBERS, GLASGOW

on 31 / 3 / 2014

by David A Rooney Signature

DAVID ALAN ROONEY

Print full name in block capitals  
Director / ~~Company Secretary~~ /  
Authorised Signatory\*

by Caroline W Whiteside Signature

CAROLINE WHITESIDE

Print full name in block capitals  
~~COMPANY SECRETARY~~ Director /  
~~Authorised Signatory / Witness~~

Address (if Witness)

\*please delete as appropriate

*Certified a true copy as above*

*Gan A M*



GLASGOW CITY COUNCIL  
DEVELOPMENT AND  
REGENERATION SERVICES  
231 GEORGE STREET, GLASGOW G1 1RX  
Executive Director  
Richard Brown

Glasgow  
CITY COUNCIL

SARACEN STREET/TONYHURST STREET

This is the plan annexed and executed as relative to the  
foregoing Standard Security by Jobs and Business  
Glasgow in favour of Glasgow City Council

to David A. Brown  
to Caroline Wyle

DRG NO	68621_9	REV	6
CREATED	black	SCALE	1:1,250 @A3
OS SHEET	NS5667NE,5907NW	NORS REF	5967 1 0057
FILE	CC36040	LEGAL FILE	PSWS0034
AREA		DATE	17/04/2013
BUNDLE No			

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certified a true copy re above and  
G.A.M.



STANDARD SECURITY

by

JOBS AND BUSINESS GLASGOW

in favour of

GLASGOW CITY COUNCIL

Dated:

2013

PSW0024/GAM/

Subjects: Land at Saracen Street,  
and Stonyhurst Street Glasgow  
(Business Site)

Executive Director of Corporate Services  
Glasgow City Council  
City Chambers  
Glasgow G2 1DU  
(LP-1 GW 10/DX GW 145)

FAS No. 7648

*Certified a true copy as above and  
Gan A M*