

MR01

Particulars of a charge



Companies House

043931 / 123



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay'

☒ **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 the charge is
instrument. Use form MR02.

TUESDAY



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SCT 20/03/2018 #353
COMPANIES HOUSE

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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. This will be scanned and placed on the public record. **Do not send the original.**

1 Company details

Company number S C 1 1 9 2 0 9
Company name in full GRAEME HENDERSON (TIMBER) LIMITED

For official use
→ **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 0 6 m 0 3 y 2 0 y 1 8

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 (Registered Number SC327000)

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

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

Area of ground at Hayfield Industrial Estate, Kirkcaldy KY2 5DH

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

[Handwritten signature]

X

This form must be signed by a person with an interest in the 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 **GORDON WILSON COOKE**

Company name **McKENZIES**

Address **26 EAST FERGUS PLACE**

Post town **KIRKCALDY**

County/Region **FIFE**

Postcode **K Y 1 1 X T**

Country **SCOTLAND**

DX **KY21**

Telephone **01592 206605**

**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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 119209

Charge code: SC11 9209 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th March 2018 and created by GRAEME HENDERSON (TIMBER) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th March 2018.

Given at Companies House, Edinburgh on 22nd March 2018



Companies House



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

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means 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 and includes its successors and personal representatives.
Borrower: means Graeme Henderson (Timber) Limited incorporated in Scotland under the Companies Acts (Company No. SC119209) and having its Registered Office at 25 Bothwell Street, Glasgow, G2 6NL.
Property: means ALL and WHOLE that area of ground at Hayfield Industrial Estate, Kirkcaldy in the former County of Fife and now within the Kirkcaldy District of Fife region extending to five decimal or one tenth parts of an acre or thereby being the subjects descired in, dispoed by and delineated and coloured pink on the Plan annexed and signed as relative to the Feu Contract between the Royal Burgh of Kirkcaldy and Jacks Warehouse Limited dated Sixth and Fourteenth and recorded in the Division of the General Register of Sasines for the County of Fife on the Twenty fifth all days of November Nineteen hundred and fifty; Together with (One) the whole buildings and erections on that area of ground, (TWO) the parts privileges and pertinents effeiring to the said subjects, (THREE) the fittings and fixtures in and upon the said subjects and (FOUR) the Proprietors who right title and interest present and future in to the said subjects.
Proprietor: means the Borrower.
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice.

**CERTIFIED A TRUE COPY
MCKENZIES SOLICITORS
26 EAST FERGUS PLACE
KIRKCALDY KY1 1XT**

Date. 19/3/18

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed as follows:

EXECUTED by Graeme Henderson (Timber)
Limited

at KIRKCALDY

on 31 JANUARY 2018

acting by: [Signature] Director 615

[Signature] DIRECTOR

in the presence of: -

[Signature] Witness
signature

GORDON WILSON COOKE Full Name

26 EAST FERGUS PLACE Address

KIRKCALDY

CERTIFIED A TRUE COPY
MCKENZIES SOLICITORS
26 EAST FERGUS PLACE
KIRKCALDY KY1 1XT

[Signature]
Date 19/3/18

BANK OF SCOTLAND

STANDARD SECURITY

by

GRAEME HENDERSON (TIMBER) LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Hayfield Place, Hayfield Industrial Estate,
Kirkcaldy, Fife, KY2 5DH

00081338/7

**CERTIFIED A TRUE COPY
MCKENZIES SOLICITORS
26 EAST FERGUS PLACE
KIRKCALDY KY1 1XT**

Date. 19/3/18