

MR01

Particulars of a charge



Companies House



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

A fee is payable with this form
Please see 'How to pay' on the last page.

0322131623

☒ **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.gov.uk/companieshouse

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

WEDNESDAY



S8CACT00
SCT 21/08/2019 #11
COMPANIES HOUSE

1 Company details

Company number S C 1 5 0 5 6 7

Company name in full
HUB (SCOTLAND) LIMITED

1 2 4
→ **Filing 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 d 2 m 0 m 8 y 2 y 0 y 1 y 9

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 THE MORTGAGE LENDER LIMITED

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.	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".
Brief description	Premises - 37 Millford Drive, Linwood, PA3 3EJ	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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge	
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. <input type="checkbox"/>	① This statement may be filed after the registration of the charge (use form MR06).
9	Signature	
Signature	Please sign the form here. <div style="border: 1px solid black; padding: 5px;"> Signature  </div> This form must be signed by a person with an interest in the charge.	

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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 James McCusker

Company name McCusker Cochrane & Gunn

Address 1 Orr Square

High Street

Post town Paisley

County/Region

Postcode P A 1 2 D L

Country Scotland

DX PA 82 - Paisley

Telephone 0141 889 1828



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: 150567

Charge code: SC15 0567 0024

The Registrar of Companies for Scotland hereby certifies that a charge dated 2nd August 2019 and created by HUB (SCOTLAND) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st August 2019.

Given at Companies House, Edinburgh on 22nd August 2019



Companies House



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

STANDARD SECURITY (BUY TO LET TRANSACTIONS)

Case reference: M001349707

We/Us (the Lender):	The Mortgage Lender Limited, a company registered in England and Wales (registration number 09280057) and having its registered office at Fifth Floor, 100 Victoria Street, Bristol BS1 6HZ, together with our successors, transferees and assignees (whether legal or beneficial).
You:	HUB (SCOTLAND) LIMITED a company registered in [Scotland/England and Wales] under the Companies Acts. ¹
Registered Number	SC150567
Registered Office	BRIDGEND COMPOUND, BRIDGE STREET, LINWOOD, PA3 3DR
Mortgage Terms and Conditions:	The Mortgage Lender Limited Mortgage Terms and Conditions 2017, dated April 2018 and registered in the Books of Council and Session on 3 rd May 2018.
Property:	37 Millford Drive, Linwood, PA3 3EJ as more fully described below.

1. Words defined in the Mortgage Terms and Conditions shall have the same meaning in this Standard Security unless otherwise defined in this Standard Security or the context suggests otherwise. This Standard Security incorporates the terms and conditions set out in the Offer and the Mortgage Terms and Conditions. You confirm that You have received each of these documents and You have read and understand them.
2. You agree to comply with the terms and conditions set out in the Offer, the Mortgage Terms and Conditions and this Standard Security.
3. Reference to We and to Us includes anyone to whom We transfer, or has the benefit of, this Standard Security or any part of it at the time.
4. You undertake to pay Us all sums due and that may become due by You to Us including the Initial Advance and any Further Advance.
5. You grant a Standard Security in favour of Us over ALL and WHOLE: the subjects known as and forming 37 Millford Drive, Linwood, Paisley, PA3 3EJ being the whole subjects registered in the Land Register of Scotland under Title Number REN38596.


04/05/19 20/4/2019
I, James Anthony McCusker, Solicitor
1 Orr Square, Paisley


CERTIFY THAT THIS IS A TRUE COPY



The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation of them operative for the time being shall apply; AND You agree that the said Standard Conditions shall be varied to incorporate the terms and conditions of the Mortgage Terms and Conditions; AND You grant warrandice: AND You consent to the registration of this Standard Security and of any certificate or other document issued by Us, confirming the Outstanding Balance due by You to Us, for preservation and execution: IN WITNESS WHEREOF these presents are executed as follows:

SUBSCRIBED for and on behalf of
[INSERT NAME] HUB (SCOTLAND) LIMITED
at PAISLEY
on 26/04/2019
by


Director/Authorised Signatory
(Print Name)
CHRISTINE GREENLEES


Director/Authorised Signatory
(Signature)
ANDREW JOHN HAINES

before this witness:


Witness
(Signature)

JAMES ANTHONY MCCUSKER
(Print Name)

1 ORR SQUARE
PAISLEY PA1 2DL
(Address)

PAISLEY 20/8/2019
I, James Anthony McCusker, Solicitor
1 Orr Square, Paisley
CERTIFY THAT THIS IS A TRUE COPY
