

# MR01

## Particulars of a charge

13/125915



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

You can use the WebFiling  
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 where the  
instrument. Use form MRC

TUESDAY



SCT \*S28TGSPM\* #20  
21/05/2013  
COMPANIES HOUSE

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.

### 1 Company details

Company number S C 1 6 4 8 8 6  
Company name in full A.B.R. ROOFING SERVICES LIMITED

For official use  
7  
→ **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 01 03 2015 02 01 03

### 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 SANTANDER UK 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.

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

Subjects lying to the south east of Merry Street, Motherwell registered in the Land Register of Scotland under Title Number LAN107849

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 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 DLA Piper

X

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

# MR01

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### 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 Scott Ferrier

Company name DLA Piper Scotland LLP

Address Collins House

Rutland Square

Post town Edinburgh

County/Region

Postcode E H 1 2 A A

Country

DX DX: ED271 Edinburgh

Telephone 08700 111 111



### 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: 164886

Charge code: SC16 4886 0007

The Registrar of Companies for Scotland hereby certifies that a charge dated 13th May 2013 and created by A.B.R. ROOFING SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st May 2013.

Given at Companies House, Edinburgh on 23rd May 2013



## STANDARD SECURITY

This Standard Security is granted by the Mortgagor in favour of Santander UK plc, having its registered office at 2 Triton Square, Regents Place London NW1 3AN, registered in England No. 2294747 as trustee for the Group.

NOTE: The Booklet referred to below is the Group Standard Security Conditions (Scotland) Booklet 2010 2nd Edition registered in the Books of Council and Session

**The Mortgagor:** A.B.R. Roofing Services Limited, a company incorporated in Scotland with number SC164886 and having its registered office at 640 Merry Street, Motherwell ML1 4BP

**The Property:** ALL and WHOLE those subjects lying to the southeast of Merry Street, Motherwell being the subjects registered in the Land Register of Scotland under Title Number LAN107849.

**We the Mortgagor named above hereby:**

- A. in security of the Secured Liabilities (as defined in the Booklet and which includes the Guaranteed Liabilities) grant a standard security in favour of Santander UK plc over ALL and WHOLE the Property; And the standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation operative for the time being shall apply; And the variations to the said standard conditions shall be varied as set out in the Booklet; And We grant warrandice;
- B. agree that this Standard Security and Guarantee are made for securing further advances and re-advances;
- C. agree to and are bound by the Conditions in the Booklet except Sections 5, 7 and 8;
- D. acknowledge that I/we have received a copy of the Booklet and read its terms; and
- E. consent to the registration of these presents for preservation and execution.

**IN WITNESS WHEREOF** these presents consisting of this page are signed for and on behalf of the said A.B.R Roofing Services Limited by Elizabeth Bernadette Ross and Alexander Baker Ross, two of their Directors, together at Motherwell on 8 May 2013



WE HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 20 May 2013

SIGNED Steff D. Forster

DLA PIPER UK LLP  
DLA PIPER SCOTLAND LLP

Alexander Ross  
A.R.

Elizabeth Ross  
E.R.