

MR01 0377181613

Particulars of a charge



Companies House

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

☒ 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 MR01



SCT 25/09/2015 #240
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. Do not send the original.

1 Company details

Company number

SC189410

Company name in full

A. B. ASHRAF PROPERTIES LTD

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

23 09 2015

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

(COMPANY No 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.

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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.

Brief description

COMMON PARTS OF BLOCK COMPRISING
SHOP 411/413 CALCOMAN ROAD WISHAW
ML2 0SA + FLATS 423a - f. CALCOMAN
ROAD WISHAW ML2 0SA REGISTERED IN THE
LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER
LAN177819

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

P. M. M.

X

SOICHOUS FOR COMPANY.

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

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Particulars of a 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 **HUGH FILCHER**Company name **POMPHREYS**Address **1, KENILWORTH AVENUE**Post town **WISHTON**

County/Region

Postcode **M6 2 7 LP**

Country

DX **LP 1 WISHTON**Telephone **01698 373365****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 or email 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 189410

Charge code: SC18 9410 0023

The Registrar of Companies for Scotland hereby certifies that a charge dated 23rd September 2015 and created by A.B. ASHRAF PROPERTIES LTD. was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th September 2015.

Given at Companies House, Edinburgh on 5th October 2015



Companies House



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

BANK OF SCOTLAND

STANDARD SECURITY

by

A.B. ASHRAF PROPERTIES LTD.

in favour of

BANK OF SCOTLAND PLC

Property: common parts of the block comprising the shop at 411/413 Caledonian Road, Wishaw ML2 0JA and the flats known as 425a-f Caledonian Road, Wishaw ML2 0JA

00045957/23

**CERTIFIED A
TRUE COPY OF
ORIGINAL SIGNED;**

*My client C.B. N.P.
23/5/2015*

**POMPHREYS
SOLICITORS
1 KENILWORTH AVENUE
TOWN CENTRE
WISHAW ML2 7LP
LP 1 - WISHAW**

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 **A.B. Ashraf Properties Ltd.** incorporated in Scotland under the Companies Acts (Company No. SC189410) and having its Registered Office at 37 May Gardens, Wishaw, Lanarkshire, ML2 7PB.

Property: means the property known as the common parts of the block comprising the shop at 411/413 Caledonian Road, Wishaw ML2 0JA and the flats known as 425a-f Caledonian Road, Wishaw ML2 0JA registered in the Land Register of Scotland under title number LAN177819.

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 OF
ORIGINAL SIGNED;**

Mary Kishner ABWR
23/9/2015

POMPHREYS
SOLICITORS
1 KENILWORTH AVENUE
TOWN CENTRE
WISHAW ML2 7LP
LP 1 - WISHAW

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 A.B. Ashraf Properties Ltd.

at WISHAW

on 16/9/2015.

acting by:

[Signature] Director

in the presence of: -

[Signature] Witness

HUGH STANLEY GILCHRIST Full Name

1, KENILWORTH AVENUE Address

WISHAW
ML2 7LP

CERTIFIED A
TRUE COPY OF
ORIGINAL SIGNED:

[Signature] CUB N.D
23/9/2015

POMPHREYS
SOLICITORS
1 KENILWORTH AVENUE
TOWN CENTRE
WISHAW ML2 7LP
LP 1 - WISHAW