In accordance with Sections 859A and 859J of the Companies Act 2006.

MR01
Particulars of a charge

Companies House

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

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

02030/623

✓ **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 registratior 21 days** beginning with the day after the date of creation of the delivered outside of the 21 days it will be rejected unless it is acc court order extending the time for delivery.

You **must** enclose a certified copy of the instrument with this for scanned and placed on the public record. **Do not send the origi**

WEDNESDAY

SBB3QDQJ
SCT 24/08/2022 #106
COMPANIES HOUSE
10013

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Company details

Company number	S C 1 9 4 7 2 1
Company name in full	HAFC Stadium Limited

2 Charge creation date

Charge creation date	d 2 d 2 m 0 m 8 y 2 y 0 y 2 y 2

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	Prosigns (Glasgow) 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.

Brief description

Subjects know as New Douglas Park, Cadzow Avenue, Hamilton ML3 0FT registered in the Land Register of Scotland under Title Numbers LAN99534, LAN115396 and LAN143983

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 ❶

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.

☐

❶ This statement may be filed after the registration of the charge (use form MR06).

9 Signature

Please sign the form here.

Signature

Signature

X X

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

MR01
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: John Carson
Company name: Friels
Address: 180 Bank Street
Post town: Coatbridge
County/Region:
Postcode: M L 5 1 E T
Country:
DX: 570512 Coatbridge
Telephone: 01236 421136

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: 194721

Charge code: SC19 4721 0013

The Registrar of Companies for Scotland hereby certifies that a charge dated 22nd August 2022 and created by HAFC STADIUM LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th August 2022.

Given at Companies House, Edinburgh on 26th August 2022

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

WE, HAFC STADIUM LIMITED, a Company incorporated under the Companies Acts (Company Number SC194721) having our Registered Office at New Douglas Park, Cadzow Avenue, Hamilton, ML3 0FT, Hereby undertake to pay to PROSIGNS (GLASGOW) LIMITED, a Company incorporated under the Companies Acts (Company Number SC339657) and having their Registered Office at Forty Seven Drummore Avenue, Coatbridge, Lanarkshire, ML5 4AW the sum of ONE HUNDRED AND TWENTY THOUSAND POUNDS (£120,000.00) STERLING together with any additional sums advanced to us the said HAFC Stadium Limited by the said Prosigns (Glasgow) Limited after the date hereof; For which we grant a Standard Security in favour of the said Prosigns (Glasgow) Limited over ALL and WHOLE the subjects known as and forming New Douglas Park, Cadzow Avenue, Hamilton, ML3 0FT being the subjects registered in the Land Register of Scotland under Title Numbers LAN99534, LAN115396 and LAN143983; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reforms Scotland Act 1970 and any lawful variation thereof operative for the time being shall apply; And we grant warrandice; And we consent to registration for execution: IN WITNESS WHEREOF **these presents are executed as follows:-**

Witness signature

Name: SHAUN FAGAN

Address 42 CORSEHILL

CRESCENT, HAMILTON

ML3 8FE

Occupation COMMERCIAL MANAGER

HAFC STADIUM LIMITED

COLIN COCHRANE McGOWAN DIRECTOR

NEW DOUGLAS PARK

HAMILTON, ML3 0FT

Place of signing

6/7/22

Date of signing

Coatbridge 23/8/22

Certified a true copy of the original.

JMB

Solicitor Notary Public,

Solicitor Notary Public,

180 Bank Street Coatbridge ML5 1ET