

MR01

Particulars of a charge

00672/13



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 there is no
instrument. Use form MR08.

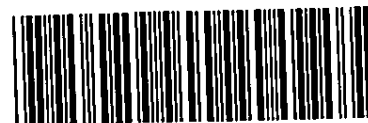
For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form must be delivered to the Registrar for registration
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 a
court order extending the time for delivery.



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

THURSDAY



S4YLVIDS
SCT 14/01/2016 #19
COMPANIES HOUSE

1 Company details

Company number S C 2 0 4 9 8 9

Company name in full GILMOUR SPORTS 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 01/02/2016

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 ARNOLD CLARK AUTOMOBILES LIMITED, 134 Nithsdale
Drive, Glasgow

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

28 Wallneuk Road, Paisley, PA3 4BT, being the Subjects registered in the Land Register of Scotland under Title Number REN41252

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 *Grant Manton* X

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 **Fiona Keeney**

Company name **Giusti Martin**

Address **118 Blythswood Street**

Post town **Glasgow**

County/Region

Postcode **G 2 4 E G**

Country **SCOTLAND**

DX

Telephone **0141 248 8010**



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: 204989

Charge code: SC20 4989 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 12th January 2016 and created by GILMOUR SPORTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th January 2016.

Given at Companies House, Edinburgh on 25th January 2016



Companies House



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

We, **GILMOUR SPORTS LIMITED**, a Company incorporated in Scotland under the Companies Acts (Company Number SC204989) and having their Registered Office at Unit 3 24 Clark Street, Paisley, Paisley, Renfrewshire, PA3 1RB hereby IN SECURITY of the obligations undertaken by us the said GILMOUR SPORTS LIMITED to **ARNOLD CLARK AUTOMOBILES LIMITED**, a Company incorporated under the Companies Acts (Registered Number SC036386) and having their Registered Office at 134 Nithsdale Drive, Glasgow in terms of the Minute of Agreement between us the said Gilmour Sports Limited and the said Arnold Clark Automobiles Limited in respect of the aftermentioned property dated of even date with the granting of these presents and a subsequent date and to be registered in the Books of Council and Session DO HEREBY GRANT a standard security in favour of the said Arnold Clark Automobiles Limited over ALL and WHOLE the subjects at 28 Wallneuk Road, Paisley PA3 4BT being the subjects registered in the Land Register of Scotland under Title Number REN41252 ("the security subjects"); Declaring that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply and those standard conditions shall be varied as follows (the numbering corresponding with the numbering of the standard conditions as they appear in that schedule):

2 shall not apply;

5 (a) the obligation shall be to insure for reinstatement value and not market value;

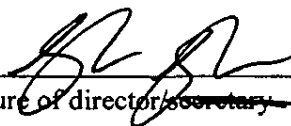
6 shall not apply; and

7 shall apply as if references to "the standard conditions" therein are references to the Standard Conditions as varied hereby;

And we grant warrandice; And we consent to registration hereof for preservation and execution: IN WITNESS WHEREOF These presents are signed in the presence of the undernoted witness at the time and on the date as undernoted: -



signature of director/secretary/witness



signature of director/secretary

COUN HILL

full name of above (print)

STEWART CAMPBELL CHURCH

full name of above (print)

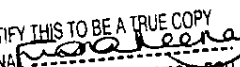
14/12/15

date of signing

PAISLEY

place of signing

Address of witness

HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL 
(SOLICITOR) FOR
JUSTI MARTIN SOLICITORS
11 BLYTHWOOD STREET, GLASGOW G24 4EG