

MR01

Particulars of a charge



Companies House



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SCT

07/01/2014

#285

COMPANIES HOUSE

refer to our guidance
www.companieshouse.gov.uk

TUESDAY

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

☒ **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.

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 2 0 7 7 2 9

Company name in full Cairnmore Limited

For official use
28

→ **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 2 3 1 2 2 0 1 3

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, The Mound, Edinburgh
EH1 1YZ

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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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

ALL and WHOLE the subjects known as 8 Stenhouse Drive,
Edinburgh registered in the Land Register of Scotland under Title
Number MID6628

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

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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

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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).

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Signature

Please sign the form here.

Signature

Signature

X



X

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

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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
Graham Blyth

Company name
Warners Solicitors LLP

Address
26 George Square

Post town
Edinburgh

County/Region
Midlothian

Postcode
E H 8 9 L D

Country
Scotland

DX

Telephone
0131 662 4555



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: 207729

Charge code: SC20 7729 0028

The Registrar of Companies for Scotland hereby certifies that a charge dated 23rd December 2013 and created by CAIRNMORE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th January 2014.

Given at Companies House, Edinburgh on 9th January 2014



Companies House



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

 **BANK OF SCOTLAND**

STANDARD SECURITY

by

CAIRNMORE LIMITED

in favour of

BANK OF SCOTLAND plc

Property: 8 Stenhouse Drive, Edinburgh EH11 3JD

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 under the Companies Act and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: Cairnmore Limited , being a Company incorporated under the Companies Acts (Company Number SC207729) having its registered office at 22/24 St Patrick Square, Edinburgh EH8 9EY
Property: means the property known as 8 Stenhouse Drive, Edinburgh EH11 3JD registered in the Land Register of Scotland under Title Number MID6628
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 executors 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.

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Bank of Scotland plc, Wholesale Banking Operations, Group Operations, Level 5, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed by the Borrower and the Proprietor as follows:

EXECUTED by CAIRNMORE LIMITED

at..... Edinburgh

on 4/12/2013

acting by: WARNERS (SECRETARIES) LIMITED, company secretary,
by BRYAN ROSS KENNEDY, director

Warners (Secretaries) Limited
Company Secretary

.....
(Signature) Director

.....
(Print full name) Director

.....
(Signature) Director/Secretary

.....
(Print full name) Director/Secretary

OR

*before this
witness*

Wilmata A Baxter
WILMATA ANN BAXTER
26 GEORGE SQUARE
EDINBURGH
EH 8 9LJ

EXECUTED by CAIRNMORE LIMITED

at.....

on

acting by:

.....
(Signature) Director

.....
(Print full name) Director

in the presence of:

..... Witness signature

..... Full Name

..... Address

This is certified a true copy

[Signature]
6/1/14 Date