

# MR01 002419/613

## 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](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 there  
instrument. Use form MR08.

WEDNESDAY



SCT \*S48AFB56\*  
27/05/2015 #78  
COMPANIES HOUSE

This form must be delivered to the Registrar for registration with  
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 1 3 1 8 5  
Company name in full G.S.S. Developments (Aberdeen) 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 d 1 4 m 0 5 y 2 0 1 5

### 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

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 Cirrus Building erected on and forming part of Plot D1, ABZ Business Park, Dyce Drive, Dyce, Aberdeen being the subjects registered in the Land Register of Scotland under Title Number ABN11417 and also forming part of Plot E3, ABZ Business Park, Dyce Drive, Dyce, Aberdeen being the subjects registered in the Land Register of Scotland under Title Number ABN114144.

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

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### Trustee statement <sup>①</sup>

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.

☐

<sup>①</sup> 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

FOR AND ON BEHALF BRODIES LLP

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

# MR01

## Particulars of a charge



### 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 ERA/LMCP/BAN2.548

Company name Brodies LLP

Address Brodies House

31 - 33 Union Grove

Post town Aberdeen

County/Region

Postcode A B 1 0 6 S D

Country United Kingdom

DX DX AB10

Telephone 01224 392176



### 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: 213185

Charge code: SC21 3185 0010

The Registrar of Companies for Scotland hereby certifies that a charge dated 14th May 2015 and created by G.S.S. DEVELOPMENTS (ABERDEEN) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th May 2015.

Given at Companies House, Edinburgh on 3rd June 2015



**Companies House**



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

# **BANK OF SCOTLAND**

**STANDARD SECURITY**

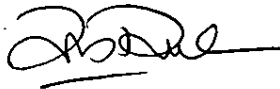
**by**

**G.S.S. DEVELOPMENTS (ABERDEEN) LIMITED**

**in favour of**

**BANK OF SCOTLAND PLC**

**Property: Cirrus Building, Plot D1 and Part Plot E3, ABZ Business Park, Dyce Drive, Dyce,  
Aberdeen**

 (SOLICITOR) BRODIES LLP  
26<sup>TH</sup> MAY 2015 ROY53.153

**IMPORTANT NOTICE:** We recommend that you consult your solicitor or other independent legal adviser before signing this document.

### STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

- BoS:** **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company Number SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.
- Borrower:** **G.S.S. DEVELOPMENTS (ABERDEEN) LIMITED** incorporated in Scotland under the Companies Acts (Company Number SC213185) and having its Registered Office at The Coach House, 29 Albyn Place, Aberdeen AB10 1YL
- Property:** Cirrus Building, Plot D1 and Part Plot E3, ABZ Business Park, Dyce Drive, Dyce, Aberdeen  
  
as more fully described in Part 1 of the Schedule.  
  
Title Number: Part of ABN111417 and part of ABN114144
- Deed of Conditions:** The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.
- Schedule:** The Schedule in three Parts annexed and signed as part of this Standard Security.
- Secured Liabilities:** has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.

7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is Bank of Scotland PLC, Commercial Real Estate, New Ueberior House, 11 Earl Grey Street, Edinburgh EH3 9BN, for the attention of: Steven Edwards.

IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the Schedule and Plan annexed hereto are executed by the Borrower


at ABERDEEN


on 30<sup>TH</sup> APRIL 2015 as follows:-

EXECUTED for and on behalf of  
**G.S.S. DEVELOPMENTS (ABERDEEN) LIMITED**  
acting by

  
signature of witness/director

STUART BLAIR FRASER  
full name of above (print)

  
Address of witness

  
signature of director

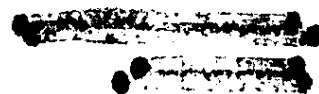
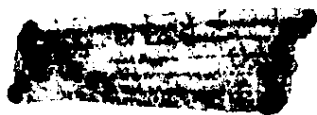
TIMOTHY STEWART STEVENSON  
full name of above (print)

30<sup>TH</sup> APRIL 2015  
date of signing

ABERDEEN  
place of signing

*[Please remember to execute the Schedule]*





**This is the Schedule referred to in the foregoing Standard Security by G.S.S. Developments (Aberdeen) Limited in favour of Bank of Scotland plc**

**PART 1**

ALL and WHOLE the subjects known as Cirrus Building erected on and forming part of Plot D1, ABZ Business Park, Dyce Drive, Dyce, Aberdeen being the subjects registered in the Land Register of Scotland under Title Number ABN11417 and also forming part of Plot E3, ABZ Business Park, Dyce Drive, Dyce, Aberdeen being the subjects registered in the Land Register of Scotland under Title Number ABN114144 all as shown and comprising the subjects delineated in red on the Plan annexed and signed as relative hereto; together with a one half pro indiviso share in and to the shared access road shown coloured yellow on the Plan.

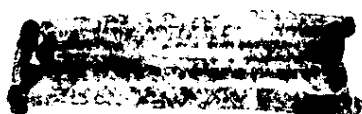
**PART 2**

NONE

**PART 3**

Lease between G.S.S. Developments (Aberdeen) Limited and Aberdeen Cirrus Building Centre Limited dated 19<sup>th</sup> December 2014 and 19<sup>th</sup> January 2015 and registered in the Books of Council and Session on 19<sup>th</sup> March 2015.

.....  
  
**For and on behalf of  
G.S.S. Developments (Aberdeen) Limited**



This is the plan referred to in the foregoing Standard Security by GSS Development (Adecan) Limited in favour of Sme of Central plc in respect of subjects not not business risk, Sme Inc, Sme, Adecan