Registration of a Charge

Company name: NORTHWARDS LTD.

Company number: SC225409

Received for Electronic Filing: 23/11/2018



Details of Charge

Date of creation: 21/11/2018

Charge code: SC22 5409 0006

Persons entitled: ROYAL BANK OF SCOTLAND PLC

Brief description: SUBJECTS AT BLACKNESS ROAD, ALTENS INDUSTRIAL ESTATE,

ABERDEEN (TITLE NUMBER KNC2347)

Contains negative pledge.

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

Authentication of Instrument

Certification statement: I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT

DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION

IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: FERGUS DOW



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 225409

Charge code: SC22 5409 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 21st November 2018 and created by NORTHWARDS LTD. was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd November 2018.

Given at Companies House, Edinburgh on 26th November 2018

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	Northwards Ltd., a company incorporated under the Companies Acts (Company Number SC225409) and having its Registered Office at Anderson Base, Gremista, Lerwick, Shetland, ZE1 0PX
Bank:	The Royal Bank of Scotland plc, Company Number SC83026, Corporate Documentation & Operations, 1 Hardman Boulevard, Manchester, M3 3AQ
Property:	ALL and WHOLE the property at Blackness Road, Altens Industrial Estate, Aberdeen being the subjects registered in the Land Register of Scotland under Title Number KNC2347
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the Owner's solicitor.

1 Obligations

- 1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an **Other Person**)) and all obligations under this standard security and include:
 - 1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,
 - 1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.
- 1.2 A **Certificate** signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

- 2.1 grants a standard security to the Bank over the Property, and
- 2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

3 Standard Conditions

The Owner agrees that the **Standard Conditions** specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

4 Warrandice

The Owner grants warrandice.

5 Registration and execution

The Owner consents to registration of this standard security and any Certificate for execution. This standard security is executed as follows:

Signature of witness	Signature of director
Nicola Collins	MURRAY PREDTICE
Full name of above (print)	Full name of above (print)
5B Redhall Huse (lose Edinburgh Ehly IJN)	Date of signing