

MR01

Particulars of a charge



Companies House

032866/613

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

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
charge. If 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.



S3ABT1EY
SCT 18/06/2014 #38
COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number S C 2 2 8 4 1 9

Company name in full CALDEN 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 0 9 0 6 2 0 1 4

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 REGISTERED IN SCOTLAND NO
SC327000, REGISTERED OFFICE THE MOUND EDINBURGH

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

SOUTHESK FILLING STATION, BRIDGE STREET, MONTROSE

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  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 **ALAN CONNELLY**

Company name **CONNELLY YEOMAN**

SOLICITORS

Address **78 HIGH STREET**

ARBROATH

Post town **ARBROATH**

County/Region **ANGUS**

Postcode

D	D	1	1	1	H	L
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Country

DX

Telephone **01241 434200**



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: 228419

Charge code: SC22 8419 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th June 2014 and created by CALDEN LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th June 2014.

Given at Companies House, Edinburgh on 25th June 2014



Companies House



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

I certify that this is a true copy, and likeness

Ann McDaniel Date *12-6-14*

CONNELLY & YEOMAN
Solicitors & Estate Agents
78 HIGH STREET, ARBROATH
Tel: 01241 434200

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 registered in Scotland number SC327000 and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: means Calden Limited incorporated under the Companies Acts (Company No. SC228419) and having its registered office at 14 Marlee Court, Broughty Ferry, Dundee, DD5 3SR.
Property: means the property known as South Esk Service Station, Bridge Street, Montrose, DD10 8AJ being ALL and WHOLE the subjects known as and forming South Esk Service Station, Bridge Street, Montrose, Angus all as situated on that area of ground containing one rood one pole and thirteen squares yards or thereby Imperial Standard Measure lying on the west side of Bridge Street in the Royal Burgh of Montrose and County of Angus being the area of ground particularly described in and shown coloured pink on the plan annexed and subscribed as relative to the Disposition by John Lindsay and Son (Montrose) Limited in favour of National Benzole Company Limited dated Twenty Fifth March and recorded in the Division of the General Register of Sasines for the County of Angus (formerly Forfar) on Eleventh May, both in the year Nineteen Hundred and Sixty One; All as the said subjects are delineated in red on the plan annexed and subscribed as relative hereto; TOGETHER WITH (One) the whole buildings and other erections on the said area of ground, (Two) the parts, privileges and pertinents thereof, (Three) the servitudes and other rights effeiring thereto and (Four) the Proprietor's whole right, title and interest, present and future therein and thereto
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 personal representatives 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.

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a list of the publications of the author during the year.

I certify that this is a true copy, and likeness

Nimrod Dandele Date 6-6-14

CONNELLY & YEOMAN
Solicitors & Estate Agents
78 HIGH STREET, ARBROATH
Tel: 01241 434200

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page together with the plan annexed is executed as follows:

EXECUTED by Calden Limited

at ARBROATH

on 3 JUNE 2014

acting by:

[Signature] Director

in the presence of: -

Elizabeth M. [Signature] Witness
signature

ELIZABETH MARY TRENKLE Full Name

78 HIGH STREET, ARBROATH Address

... ..

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

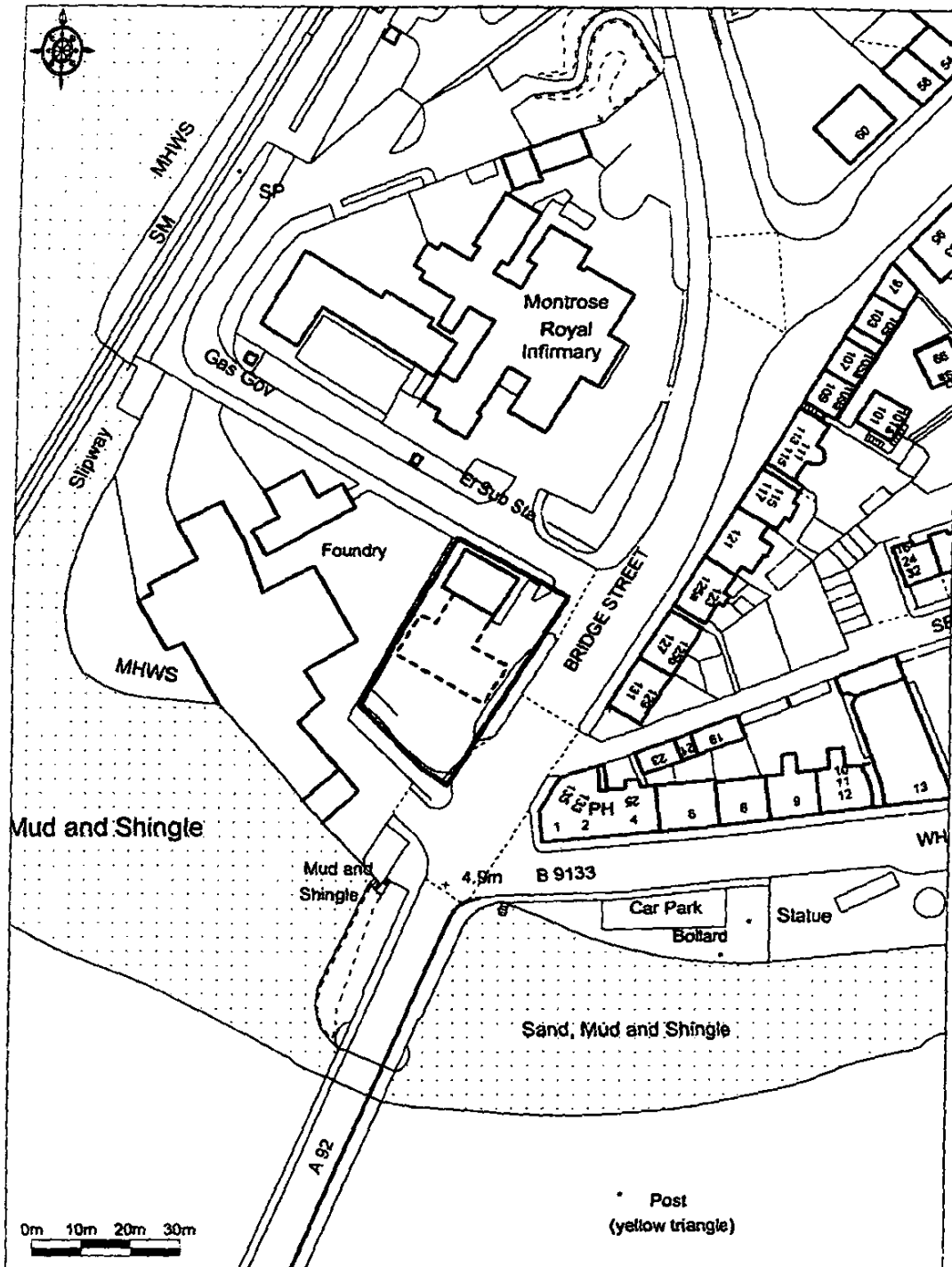
I certify that this is a true copy, and likeness

Shell South Esk
Bridge Street,
Montrose,
Grampian DD10 8AJ

A. J. Daniel

Date *6-6-14*

CONNELLY & YEOMAN
Solicitors & Estate Agents
78 HIGH STREET, ARBROATH
Tel: 01241 434200



Promap

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CBRE Indicative Plan

is is the plan referred to in the foregoing
andard Security by Calden Limited in favour
Bank of Scotland plc dated 3rd June, 2014

[Signature]
DIRECTOR

I certify that this is a true copy, and likeness

David Daniel Date *6-6-14*

CONNELLY & YEOMAN
Solicitors & Estate Agents
78 HIGH STREET, ARBROATH
Tel: 01241 434200

BANK OF SCOTLAND

STANDARD SECURITY

by

CALDEN LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: South Esk Service Station, Bridge Street,
Montrose, DD10 8AJ

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