

015287/26

In accordance with
Sections 859A and
859J of the Companies
Act 2006.

MR01

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

☒ **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 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. It
must be scanned and placed on the public record. Do not send the original.

MONDAY



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SCT

08/12/2014

#468

COMPANIES HOUSE

1 Company details

Company number S C 2 6 8 1 2 8

Company name in full ANDERSON BUTCHERS LIMITED

For official use
2

→ **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 6 3 7 2 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 Royal Bank of Scotland plc, 2nd Floor Drummond House,
1 Redheughs Avenue, Edinburgh, EH12 9JH

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	(1) 49, 51 AND 53, COMMERCIAL ROAD, LERWICK, SHETLAND, (2) 118 ST OLAF STREET, LERWICK, SHETLAND, ZE1 0ES	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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
8	Trustee statement¹ 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. <input type="checkbox"/>		¹ This statement may be filed after the registration of the charge (use form MR06).
9	Signature Please sign the form here. Signature		
	This form must be signed by a person with an interest in the charge.		

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Particulars of a charge

**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 **CHRISTOPHER JEREMY DOWLE**

Company name **DOWLE SMITH & RUTHERFORD**

SOLICITORS

Address **ST OLAF'S HALL**

CHURCH ROAD

Post town **LERWICK**

County/Region **SHETLAND**

Postcode **Z E 1 0 F D**

Country **SCOTLAND**

DX

Telephone **01595 695583**

**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: 268128

Charge code: SC26 8128 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 3rd December 2014 and created by ANDERSON BUTCHERS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th December 2014.

Given at Companies House, Edinburgh on 12th December 2014



Companies House



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

**Standard Security
Individual/Company/LLP**

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

Owner:	Anderson Butchers Limited , a Company incorporated under the Companies Act 2006 and having its Registered Office at Westby, 64 West High Street, Forfar, Tayside, DD8 1BJ
Bank:	The Royal Bank of Scotland plc , Company Number SC90312, Corporate Documentation & Operations, 2 nd Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH.
Property:	ALL and WHOLE (FIRST) ALL and WHOLE those ground floor commercial premises known as 49, 51 and 53 Commercial Road, Lerwick, Shetland, forming part of the tenement building and other property known as Globe Buildings, Lerwick, in the Burgh and Parish of Lerwick, Shetland Islands Area, and for the purpose of registration of writs in the County of Zetland, and shown delineated in black and shown bordered in red, on the plan annexed and executed as relative to the Disposition by Thomas Rognvald Moffat in favour of Keith Rognvald Moffat dated the Twenty First day of February and recorded in the Division of the General Register of Sasines applicable to the Counties of Orkney and Zetland on the Twenty Fourth day of April, both months in the year Two Thousand and Six (hereinafter referred to as "the Disposition"); (SECOND) ALL and WHOLE the solum and ground floor premises of the semi-detached building the first floor of which semi detached building comprises the subjects known as 118 Saint Olaf Street, Lerwick, formerly known as Globe Cottage, in the said Burgh and Parish, Islands Area and County, and which subjects (SECOND) hereby disposed are the subjects shown delineated in black and bordered in green on the said plan annexed and signed as relative to the Disposition ; (THIRD) ALL and WHOLE the semi-detached building consisting of a ground floor production area adjoining the tenement, in the said Burgh and Parish, Islands Area and County, which ground floor production area is shown delineated in black and bordered in blue on the plan annexed and signed as relative to the Disposition; (FOURTH) ALL and WHOLE the semi-detached building adjoining the said lastmentioned ground floor production area and consisting of a plant room for that area, in the said Burgh and Parish, Islands Area and County, which lastmentioned semi-detached building is shown delineated and hatched in black on the plan annexed and signed as relative to the Disposition; (FIFTH) ALL and WHOLE the ground floor storage area located beneath the surface of the outside steps serving the first and second floor flatted dwellinghouses (now converted into one single combined flatted dwellinghouse on two floors) known or formerly known as Numbers 120 and 122 St Olaf Street, Lerwick, in the said Burgh and Parish, Islands Area and County (the location of which lastmentioned ground floor storage area is shown delineated and cross-hatched in black on the plan annexed and signed as relative to the Disposition and (SIXTH) ALL and WHOLE the subjects known as 118 St Olaf Street, formerly known as Globe Cottage, Lerwick, Shetland more particularly described in and disposed by the Disposition by George Keith Anderson in favour of Mrs Isabella Robina Robertson or Dowell dated the first day of April 1949 and recorded in the said Division of the General Register of Sasines on 31 st December 1956; Together with (One) the servitudes specified in the Disposition; (Two) free ish and entry therefrom and thereto, the

*certified a true copy of
the standard security by
Anderson Butchers Limited
in favour of the Royal Bank of Scotland plc
Solicitor, Agent for the Chargor*

	heritable fixtures and fittings therein and thereon, the parts, pertinents, rights and privileges thereof, and (Three) our whole right, title and interest, present and future, in and to the said subjects hereby charged; TOGETHER ALSO WITH the rights in common specified in the Disposition.
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.

Owner – Company

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 director/secretary/authorised
signatory/witness

IAN ANTHONY ANDERSON

Full name of above (print)

Address of witness



Signature of director/secretary/authorised signatory

RHONA SINCLAIR ANDERSON

Full name of above (print)

LEEWICK

Date of signing

6TH OCTOBER 2014