



Registration of a Charge

Company Name: **HAVENSHIELD LIMITED**

Company Number: **SC296523**



Received for filing in Electronic Format on the: **20/12/2022**

XBJ912SJ

Details of Charge

Date of creation: **19/12/2022**

Charge code: **SC29 6523 0003**

Persons entitled: **CUMBERLAND BUILDING SOCIETY**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS AND FORMING
STRATHCARE HOUSE, BROADFORD, ISLE OF SKYE, IV49 9AA BEING
THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND
UNDER TITLE NUMBER INV20877**

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 SAVE FOR MATERIAL REDACTED PURSUANT
TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC
COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION
FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by: **LOUISE CATHERINE CLARK**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 296523

Charge code: SC29 6523 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 19th December 2022 and created by HAVENSHIELD LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th December 2022 .

Given at Companies House, Edinburgh on 20th December 2022

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



Companies House



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

STANDARD SECURITY

Date	
The Society	Cumberland Building Society of Cumberland House, Cooper Way, Parkhouse, Carlisle CA3 0JF (and its successors, transferees and assigns)
Chargor(s)	Havenshield Limited, a Company incorporated under the Companies Acts in Scotland and whose registered office is previously at 17-19 Greenhead Street, Glasgow, G40 1ES and now is at 19 Adelphi, Aberdeen, Scotland, AB11 5BL
Chargor(s) Registered Number (if applicable)	SC296523
Property Address	ALL and WHOLE the subjects known as and forming Strathcare House, Broadford, Isle of Skye, IV49 9AA being the subjects registered in the Land Register of Scotland under Title Number INV20877
Title Number	INV20877
Conditions	The Cumberland Building Society Legal Charge Conditions 2019
Secured Liabilities	As defined in the Conditions.

1. The Chargor undertakes to pay and discharge the Secured Liabilities.
2. This Standard Security secures additional borrowing but The Society is not obliged to agree to any additional borrowing.
3. The Chargor undertakes to comply fully with the Conditions, the terms of which are incorporated into this Standard Security. The Chargor acknowledges having received a copy of the Conditions.
4. The Chargor, in security for the Secured Liabilities, hereby grants a Standard Security in favour of The Society over the Property.
5. 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 Conditions, and any lawful variation thereof operative for the time being, shall apply.

6. The Chargor grants warrandice but excepting therefrom the lease.
7. A certificate signed by any manager or officer of The Society as to the amount of the Secured Liabilities or any part of it shall, in the absence of manifest error, be conclusive and binding on the Chargor.
8. The Chargor consents to the registration of this Standard Security and of any certificate referred to above for execution.
9. **IN WITNESS WHEREOF** this standard security consisting of this and the preceding page is executed as follows:

COMPANY EXECUTION

SIGNED for and on behalf of the **CHARGOR**
pursuant to a resolution of the board of
directors properly passed on 8 December
2022:

At

Edinburgh

Place of Signing

On

8 December 2022

By

Robert Antony Keane

in the presence of:

Signature of Witness

ROSS EWEN
Name of Witness

Address of Witness