367251/23

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

MR01
Particulars of a charge

Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with this form
Please see 'How to pay' on the last page.

✓ **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.gov.uk/companieshouse

This form **must be delivered to the Registrar for registration wi 21 days** beginning with the day after the date of creation of the char delivered outside of the 21 days it will be rejected unless it is accomp court order extending the time for delivery.

You **must** enclose a certified copy of the instrument with this form. Tl scanned and placed on the public record. **Do not send the original.**

FRIDAY

S5FMQB0I
SCT 16/09/2016 #369
COMPANIES HOUSE

1 Company details

For official use

Company number	S C 2 9 9 8 9 5
Company name in full	A & L PORTER LIMITED

→ **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 d 3 m 0 m 9 y 2 y 0 y 1 y 6

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.

MR01
Particulars of a charge

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.

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.

Brief description

ALL AND WHOLE THE SUBJECTS FORMERLY KNOWN AS LESELLA AND NOW KNOWN AS PARK VIEW, TARVES ROAD, PITMEDDEN, ABERDEENSHIRE, AB41 7PB BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ABN119305

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 ❶

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.

☐

❶ 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.

MR01
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: FIONA BOWMAN
Company name: PETERKINS SOLICITORS
Address: 100 UNION STREET
Post town: ABERDEEN
County/Region:
Postcode: A B 1 0 1 Q R
Country:
DX:
Telephone:

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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 299895

Charge code: SC29 9895 0009

The Registrar of Companies for Scotland hereby certifies that a charge dated 13th September 2016 and created by A & L PORTER LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th September 2016.

Given at Companies House, Edinburgh on 23rd September 2016

Companies House

REGISTRAR OF COMPANIES FOR SCOTLAND

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

7

BANK OF SCOTLAND

STANDARD SECURITY

by

A & L PORTER LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Park View, Tarves Road, Pitmedden, AB41 7PB

This is the Standard Security referred to in the foregoing MR01

Certified to be a true copy.
15/9/16

Peterkins
Solicitors
100 Union Street
ABERDEEN
AB10 1QR
Tel No: (01224) 428000
Fax No: (01224) 644479
FAS 6143 Ref: FAB/10552/786

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 No. 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:	A & L Porter Limited a company incorporated in Scotland under the Companies Acts (Company No SC299895) and having its Registered Office at 58 Queens Road, Aberdeen, AB15 4YE.
Property:	Park View (formerly known as Lesella) Tarves Road, Pitmedden, AB41 7PB. as more fully described in Part 1 of the Schedule. Title Number: ABN119305
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.

P.

7. The Borrower consents to the registration of this Standard Security for execution.

8. This Standard Security 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, Level 5, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule annexed executed by the Borrower as follows:-

Subscribed for and on behalf of A & L Porter Limited
at ABERDEEN
on 8th September 2016
by

[redacted] *Director/Company Secretary

ANDREW PORTER Full Name (Please Print)

[redacted] *Director/Company Secretary

LYNNE MARGARET PORTER Full Name (Please Print)

[redacted] Witness

AMY YOUNG Full Name (Please Print)

c/o 252 UNION STREET Address

ABERDEEN AB10 1TN

*Please delete as applicable

[Please remember to execute the Schedule]

[redacted]

[redacted]

[redacted]

Schedule referred to in the foregoing Standard Security by A & L Porter Limited in favour of Bank of Scotland plc

PART 1

ALL and WHOLE the subjects formerly known as Lesella and now known as Park View, Tarves Road, Pitmedden, Aberdeenshire, AB41 7PB being the subjects registered in the Land Register of Scotland under Title Number ABN119305.

PART 2

NONE

PART 3

NONE

[redacted]

[To be executed by the Borrower]

[redacted] [redacted]