

MR01

Particulars of a charge

13/562986  
IRIS Laserform

**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](http://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](http://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.  
delivered outside of the 21 days it will be rejected unless it is accom-  
panied by a court order extending the time for delivery.

 You **must** enclose a certified copy of the instrument with this form. T.  
scanned and placed on the public record.

TUESDAY



SCT

14/01/2014

COMPANIES HOUSE

#606

1

**Company details**

Company number S C 3 0 1 1 0 3

Company name in full Hammars Hill Energy Limited (the "Company")

For official use

7

→ **Filing 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 6 0 1 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 number SC327000)

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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**Description**

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

**Continuation page**

Please use a continuation page if you need to enter more details.

Description

Standard security over Title Number OAZ7207, as more particularly described in the charge.

5

**Fixed charge or fixed security**

Does the instrument include a fixed 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

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**Negative Pledge**

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ Yes

☐ No

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**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).

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**Signature**

Please sign the form here.

Signature

Signature

X

for and on behalf of Burgess Paul LLP

X

This form must be signed by a person with an interest in the charge.

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Particulars of a charge



**Presenter information**

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name **Hannah Nijam**

Company name **BURNES PAULL LLP**

Address **50 LOTHIAN ROAD**

**FESTIVAL SQUARE**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 9 W J**

Country

DX **ED73 EDINBURGH**

Telephone **0131 473 6000**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 301103

Charge code: SC30 1103 0007

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th January 2014 and created by HAMMARS HILL ENERGY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th January 2014.

Given at Companies House, Edinburgh on 15th January 2014



**Companies House**



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

# BANK OF SCOTLAND

STANDARD SECURITY

by

HAMMARS HILL ENERGY LIMITED

in favour of

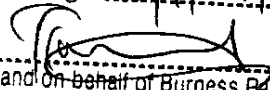
BANK OF SCOTLAND PLC

Property:

Tenant's interest in a sublease at Hammars Hill  
(Title Number OAZ7207)

**Certified a true copy**

Edinburgh 3/1/2014

  
for and on behalf of Burness Paul LLP

**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 under the Companies Act 1985 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:** **HAMMARS HILL ENERGY LIMITED** (Registered Number SC301103), having its registered office at Savisgarth, Evie, Orkney, KW17 2PQ

**Property:** Tenant's interest in the sublease at Hammars Hill, as more fully described in Part 1 of the Schedule.

Title Number: OAZ7207

**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.

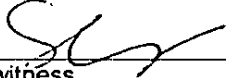
1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received 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.
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 Case Manager 3 Team, Credit Maintenance, 5th Floor, 110 St Vincent Street, Glasgow G2 5 ER.

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower at EDINBURGH on 30th December 2013 as follows:-


*[Please remember to execute the Schedule]*

SUBSCRIBED for and on behalf of  
the said HAMMARS HILL ENERGY  
LIMITED

  
signature of witness

SOPHIE GILLAN  
full name of above (print)

15 Arthur Crescent  
Glasgow  
G12 8HA  
address of witness

  
signature of director

AILIE BUDGE GRAY  
full name of above (print)



**Schedule referred to in the foregoing Standard Security by Hammars Hill Energy Limited in favour of Bank of Scotland plc**

PART 1

ALL and WHOLE the tenant's interest in a lease between R & M Jenkins Limited and Hammars Hill Energy Limited dated 21 September 2009, registered in the Land Register of Scotland under Title Number OAZ7207

PART 2

NONE

PART 3

NONE

SUBSCRIBED for and on behalf of  
the said HAMMARS HILL ENERGY  
LIMITED

by

ALISTAIR DUNCAN GRAY  
Print Full Name

A. D. Gray  
Director

before this witness

SOPHIE GILLAN  
Print Full Name

SG  
Witness