

# MG01s

## Particulars of a charge created by a company registered in Scotland



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**iris**  
LASERFORM

A fee is payable with this form.

We will not accept this form unless you send the correct fee.

Please see 'How to pay' on the last page.

✓ **What this form is for**  
You may use this form to register  
particulars of a charge created by a  
Scottish company.

✗ **What this form is NOT for**  
You cannot use this form to register  
particulars of a mortgage or charge  
created by a company in England  
and Wales or Northern Ireland.  
In this case, please use form MG01.

FRIDAY



SCT \*S1CL2TFF\* #608  
06/07/2012  
COMPANIES HOUSE

1

### Company details

Company number S C 3 2 4 0 7 9

Company name in full Logie Green Developments Limited (the "Chargor")

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 \*

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### Date of creation of charge

Date of creation 2 7 0 6 2 0 1 2

3

### Description

Please give a description of the instrument (if any) creating or evidencing the  
charge e.g. 'Standard security', 'Floating charge' etc.

Description Standard Security (the "Charge")

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### Amount secured

Please give us details of the amount secured by the charge.

Amount secured All or any money and liabilities which shall from time to time (and  
whether on or at any time after demand) be due, owing or incurred in  
whatsoever manner to the Lender by the Chargor, whether actually or  
contingently, solely or jointly and whether as principal, guarantor,  
cautioner or surety, including any money or liabilities of the Chargor  
to a third party which have been assigned or novated to or otherwise  
vested in the Lender, and including discount, commission and other  
lawful charges or expenses which the Lender may in the course of its  
business charge or incur in respect of any of those matters or for  
keeping the Chargor's account, together with Interest upon them and  
Expenses relating to them, (the "Secured Liabilities")

For definitions see continuation page.

#### Continuation page

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

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## Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

### Continuation page

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

Name Bank of Scotland plc (the "Lender")

Address The Mound, Edinburgh

Postcode E H 1 1 Y Z

Name

Address

Postcode

6

## Short particulars of all the property charged

Please give the short particulars of the property charged.

### Continuation page

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

Short particulars

ALL and WHOLE those subjects at 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31 and 33 Logie Green Road, Edinburgh and 9-22 and 25 and 26 Beaverbank Place, Edinburgh comprising (IN THE FIRST PLACE) ALL and WHOLE those subjects registered in the Land Register of Scotland under Title Number MID 100122 and (IN THE SECOND PLACE) ALL and WHOLE those subjects registered in the Land Register of Scotland under Title Number MID 100115 (the "Property").

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<b>7</b>	<b>Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision ①</b>
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N/A

① In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

**Continuation page**

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

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## 8 Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission, allowance or discount

N/A

## 9 Delivery of instrument

A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge.

In the case of a charge created out of the United Kingdom (UK), comprising property situated outside the UK, within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the UK. Certified copies of any other documents relevant to the charge should also be delivered.

## 10 Signature ②

Please sign the form here.

Signature

Signature

X  

X

### ② Signature

This form must be signed by a person with an interest in the registration of 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name LAURA SMITH

Company name BURNES 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 deed (if any) with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



## 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 charge.

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)

## MG01s - continuation page

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4	<b>Amount secured</b> Please give us details of the amount secured by the charge.	
Amount secured	<b>Definitions</b>  For the purpose of this form MG01s the following definitions apply:-  <p><b>"Conditions"</b> means the conditions contained in the Deed of Commercial Standard Security Conditions and the Standard Conditions (as varied and extended by the Deed of Commercial Standard Security Conditions);</p> <p><b>"Deed of Commercial Standard Security Conditions"</b> means 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;</p> <p><b>"Expenses"</b> means the total of the following:</p> <ul style="list-style-type: none"> <li>(i) any commission and other charges which the Lender may from time to time charge to the Chargor in the ordinary course of the Lender's business in respect of the Secured Liabilities or any service provided by the Lender to the Chargor;</li> <li>(ii) any costs, charges, premiums, fees and expenses incurred from time to time by the Lender under the Conditions and which are either repayable by the Chargor under the Conditions or are incurred in the exercise by the Lender of its powers under the Conditions; and</li> <li>(ii) any costs, charges and expenses incurred by the Lender in connection with the Lender doing anything to protect the Charge or to obtain possession of or sell or deal (in any other way allowed by the Conditions) with the Property;</li> </ul> <p><b>"Interest"</b> means any sum of money payable to the Lender by way of interest upon the Secured Liabilities;</p> <p><b>"Standard Conditions"</b> means the Standard Conditions set out in schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended by the Redemption of Standard Securities (Scotland) Act 1971 and any further amendment to it or re-enactment or replacement of it from time to time.</p>	



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 324079

CHARGE NO. 11

I HEREBY CERTIFY THAT A CHARGE CREATED BY LOGIE  
GREEN DEVELOPMENTS LIMITED

ON 27 JUNE 2012

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE  
COMPANIES ACT 2006 ON 6 JULY 2012

GIVEN AT COMPANIES HOUSE, EDINBURGH 9 JULY 2012



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES