

15 JAN 2018

PROOF OF DELIVERY ONLY

MP01

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 M

For further information, please
refer to our guidance at:
www.gov.uk/companieshouse

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



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



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15/01/2018

#655

COMPANIES HOUSE

MONDAY

1 Company details

Company number S C 3 3 1 7 4 0

Company name in full GCJ (NO.1) LIMITED

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 *

2 Charge creation date

Charge creation date d 0 d 9 m 0 m 1 y 2 y 0 y 1 y 8

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 THE ROYAL BANK OF SCOTLAND PLC

Name

Name

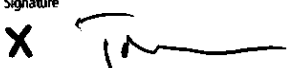
Name

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.

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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. Brief description | ALL AND WHOLE THOSE SUBJECTS KNOWN AS AND FORMING THE GARAGE PREMISES AND ASSOCIATED FACILITIES AT ELPHINSTONE ROAD, INVERURIE, AB51 3RN IN THE PARISH OF KINTORE AND COUNTY OF ABERDEEN. FOR FUTHER DETAILS PLEASE REFER TO 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. |
| 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 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. <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 |  FOR AND ON BEHALF OF BROODIES LLP This form must be signed by a person with an interest in 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. The contact information you give will be visible to searchers of the public record.

Contact name AGO/TGHM/GCJ0001.00002

Company name BRODIES LLP

Address BRODIES HOUSE

31-33 UNION GROVE

Post town ABERDEEN

County/Region

Postcode A B 1 0 6 S D

Country UNITED KINGDOM

DX AB10

Telephone 01224 392 269



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: 331740

Charge code: SC33 1740 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th January 2018 and created by GCJ (NO.1) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th January 2018.

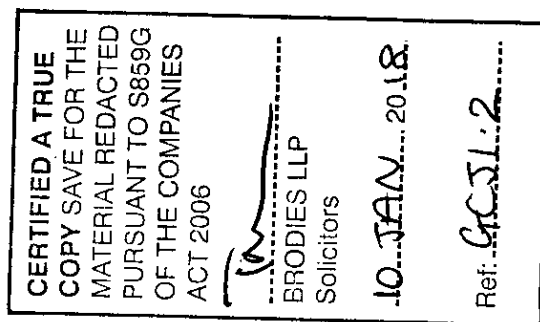
Given at Companies House, Edinburgh on 17th January 2018



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: | GCJ (NO. 1) LIMITED, incorporated in Scotland under the Companies Acts (Registered Number SC331740) and having its Registered Office at Brodies House, 31-33 Union Grove, Aberdeen AB10 6SD |
| 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 those subjects known as and forming the garage premises and associated facilities at Elphinstone Road, Inverurie, AB51 3RN in the Parish of Kintore and County of Aberdeen, being ALL and WHOLE the garage, showroom and office premises together with car parking areas, yard and landscaped areas as shown coloured mauve and yellow (unhatched) on the Plan; Which subjects form Part and Portion of ALL and WHOLE (First) that irregularly shaped piece of ground extending to 2.004 hectares lying generally to the west of the main Aberdeen to Inverurie trunk road (A96) being the subjects described in and disposed by and shown outlined in red and coloured pink on the plan annexed and signed as relative to the Disposition by Margaret Craig or Davidson, Stanley Davidson & George Davidson as partners of and trustees for the firm of M. Davidson & Son in favour of James Stevenson dated 11 May 1989 and recorded in the Division of the General Register of Sasines applicable to the County of Aberdeen on 9 June 1989; and (Second) ALL and WHOLE that triangular piece of ground extending to 0.41 acres or thereby in the Parish of Kintore and County of Aberdeen lying generally to the west of the main Aberdeen to Inverurie trunk road (A96) and which subjects are more particularly described in, disposed by and shown delineated and coloured pink on the plan annexed and signed as relative to the Disposition by Gordon District Council in favour of James Stevenson dated 18 September 1990 and recorded in the said Division of the General Register of Sasines on 9 November 1990; Together with (i) the Owners' fixtures and fittings in and on the subjects hereby secured, (iii) the whole rights, parts, privileges and pertinents pertaining thereto, including, without prejudice to the foregoing generality the Deed of Conditions by James Stevenson and Esme Stevenson in the course of being recorded in the General Register of Sasines; |
| 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 excepting therefrom the Lease by James Stevenson and Esme Stevenson in favour of Lawrence of Kemnay Limited dated 15 and 18 December 2017.

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

DEAN JIMMY HOUTON MENZIES
Full name of above (print)



Address of witness


Signature of director/secretary/authorised signatory

GAVIN BRUCE CHALMERS
Full name of above (print)

18/12/17
Date of signing

AT ABERDEEN



This is the Plan referred to in the Gargoy's Standard drawing to GCT (No.1)
limited in favour of The Royal Bank of Scotland plc

**BP FREEHOLD TITLE PLAN & ROW
STEVENSONS GARAGE
ELPHINSTONE ROAD
PORT ELPHINSTONE
INVERURIE
AB 51 3RN
SCALE 1:1250**

