

MR01

Particulars of a charge



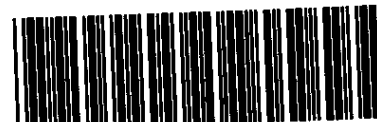
Companies House



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

A fee is payable with
Please see 'How to pay' o

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25/11/2021

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COMPANIES HOUSE

☒ **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 the
instrument. Use form MR0

THURSDAY

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. If
delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery.



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

1 Company details

Company number S C 3 6 0 8 0 5

Company name in full CONCEPT LIVE LIMITED

For official use

3

→ 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 1 9 1 1 2 0 2 1

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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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

23 Birnam Place
Hamilton
ML3 9PU

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.

☐ 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 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 *Bonnie Bonsh* X
AGENTS FOR CONCEPT LIVE LIMITED

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

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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

Company name

Address

Post town

County/Region

Postcode

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: 360805

Charge code: SC36 0805 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 19th November 2021 and created by CONCEPT LIVE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th November 2021.

Given at Companies House, Edinburgh on 25th November 2021



Companies House



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

At East Kilbride the 18 day of Nov 2021

I hereby certify this a true copy

Standard Security



ROS Code: RBS21

THIS DOCUMENT AND THE INCORPORATED SECURITY TERMS FORM AN IMPORTANT DEED SECURING ALL SUMS DUE OR TO BECOME DUE TO THE BANK BY YOU. IF THE BANK IS NOT PAID YOU MAY LOSE THE PROPERTY CHARGED. WE RECOMMEND YOU TAKE INDEPENDENT LEGAL ADVICE ON THE EFFECT OF THIS DEED.

1. Definitions

In this Standard Security the expressions set out in the first column below shall have the meanings and effect respectively set opposite to them.

Customer:	Concept Live Limited, incorporated under the Companies Acts (Registered Number SC360805) and having their Registered Office at 10 Almond Drive, East Kilbride. Where the Customer is more than one person the singular includes the plural and all obligations of the Customer are undertaken jointly and severally.
Bank:	The Royal Bank of Scotland plc a company incorporated in Scotland under the Companies Acts 1948 to 1981 (Company no. SC083026) acting through its Mortgage Centre at Carlsdyke Avenue, Carlsburn East, PO Box 123, Greenock PA15 1EF, and its successors in title and assignees, and where the context so admits, its appointed agent or the appointed agent of any persons so deriving title or any trustee for such agent or other persons.
Property:	ALL AND WHOLE [insert full conveyancing description including where appropriate the Title Number] the subjects known as and forming 23 Birnam Place, Hamilton ML3 9PU and being the whole subjects registered in the Land Register of Scotland under Title Number LAN111149
Security Terms:	The Security Terms (Scotland) made by the Bank dated the Twenty Sixth day of January 2011 and registered in the Books of Council and Session on the Twenty Seventh day of January 2011.

2. Customer's Undertaking

The Customer hereby undertakes (i) to pay to the Bank all sums due and that may become due by the Customer to the Bank in respect of all loans (including any additional loans or re-advances) made or which may in future be made by the Bank to the Customer, on demand with interest at the agreed rate(s), and (ii) to fulfil all other obligations due by the Customer to the Bank, all as more fully described as the Customer's Obligations in the Security Terms, for which the Customer grants a Standard Security in favour of the Bank over the Property.

3. Certificate of amount due

The Customer declares that a certificate by a duly authorised signatory of the Bank as to the amount due to the Bank at any time by the Customer shall be conclusive, except in the case of clear error or in relation to a question of law.

4. Additional Terms

The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended (as varied by the above mentioned Security Terms, a copy

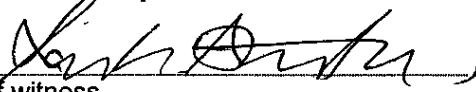
of which the Customer hereby acknowledges receipt), and any lawful variation thereof operative for the time being, shall apply.

5. **Warrandice**

The Customer grants warrandice.

6. **Consent to Registration**

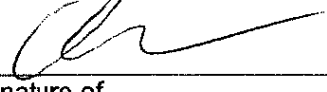
The Customer consents to registration hereof and of the said certificate for preservation and execution: IN WITNESS WHEREOF these presents consisting of this and the preceding page(s) are executed by the Customer as follows:-


signature of witness

SANDRA BURTON
full name of witness (print)

2 STRATHMORE HOUSE
EAST KILBRIDE

address of witness


signature of

13-09-2021
date of signing

EAST KILBRIDE
place of signing

signature of witness

full name of witness (print)

address of witness

signature of

date of signing

place of signing

STANDARD SECURITY

by

CONCEPT LIVE LIMITED

in favour of

The Royal Bank of Scotland plc

**SOLICITORS: BUCHANAN BURTON
SOLICITORS, EAST KILBRIDE**

DATED:

RECORDED:

SUBJECTS: 23 Birnam Place, Hamilton ML3 9PU