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

## MR01 Particulars of a charge



	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 p.			
	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 final 21 days beginning with the day after the delivered outside of the 21 days it will court order extending the time for delivered.	he date of creation of the charge be rejected unless it is accompai	*S5KCSM9V*		
	You must enclose a certified copy of the scanned and placed on the public record		SCT 23/11/2016 #209 COMPANIES HOUSE		
1	Company details		2 For official use		
Company number	S C 3 6 8 8 0 1		→ Filling in this form  Please complete in typescript or in		
Company name in full	ARGYLE INDUSTRIES LIMITED		bold black capitals.		
			All fields are mandatory unless specified or indicated by *		
2	Charge creation date				
Charge creation date	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y \end{bmatrix}$	0 7 7 6			
3	Names of persons, security agents or trustees entitled to the charge				
	Please show the names of each of the entitled to the charge.	persons, security agents or trustees			
Name	BANK OF SCOTLAND PLC				
	THE MOUND, EDINBURGH, EH	1 1YZ			
Name			_		
Name					
Name					
	tick the statement below.	ease supply any four of these names the	n		

	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		
Brief description	197 AND 197A DUMBARTON ROAD, CLYDEBANK, G81 4XJ REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER DMB51201 AND DMB4808 AND DMB26038	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	<u> </u>		
_	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 <sup>©</sup>			
	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.	• This statement may be filed after the registration of the charge (use form MR06).		
9	Signature			
	Please sign the form here.			
Signature	Signature Defenkenth as authorised by and. X as agent (a kryyle Industries X himited			
	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. ALISON KEITH CERSLANOS SOLICITORS Address Post town County/Region Country 581605 MILNIGAVIE 0333 600 8000 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: 368801

Charge code: SC36 8801 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 10th November 2016 and created by ARGYLE INDUSTRIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd November 2016.

Given at Companies House, Edinburgh on 29th November 2016





### IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

#### STANDARD SECURITY

In this standard security the following words have these meanings:-

**BoS:** means **Bank of Scotland pic** incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.

**Borrower:** means **Argyle Industries Limited** incorporated in Scotland under the Companies Acts (Company No. SC368801) and having its Registered Office at 197 Dumbarton Road, Clydebank, Dunbartonshire, G81 4XJ.

**Property:** means the property known as 197 and 197a Dumbarton Road, Clydebank, G81 4XJ registered in the Land Register of Scotland under Title Number DMB51201 and DMB4808 and DMB26038.

**Proprietor:** means the Borrower.

Secured Liabilities: has the same meaning as in the Conditions.

**Conditions:** means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

- The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
- 2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
- 3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
- 4. The Proprietor grants warrandice subject to a lease between the Proprietor and Clydeview Engineering Limited dated 10 November 2015.

Solicitor at Kerslands Solicitors Limited, certify this is a true copy of an original document seen by me

Signed LATUNOVEMBER 2016



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5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5<sup>th</sup> Floor, 110 St Vincent Street, Glasgow, G2 SER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed as follows:-

**EXECUTED** by Argyle Industries Limited

at CLYOEBANK	
on 8TH NOVEMBER	2016.
acting by:	

in the presence of:-	Director, GORDON BELL
_	

Aufen Kaila Witness

ALISON KEITH Full Name

H STATION ROAD Address

MILNGAVIE, GLASGOW

# **\*\*BANK OF SCOTLAND**

#### STANDARD SECURITY

by

#### **ARGYLE INDUSTRIES LIMITED**

in favour of

#### **BANK OF SCOTLAND PLC**

Property: 197 and 197a Dumbarton Road, Clydebank, G81 4XJ

00124127/1

