

025942 123

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

MR01

Particulars of a charge



Companies House



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

A fee is be payable with
Please see 'How to pay' on

TUESDAY



S6J7UXTK

SCT

14/11/2017

#560

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 MR08

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	7	4	6	8	1
---	---	---	---	---	---	---	---

Company name in full **ABERDOUR SIGNAL BOX 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	7	m	1	m	1	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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 (Company Number SC90312)**
Mortgage Centre, Cartsdyke Avenue, Cartsburn East,

Name **P O Box 123, Greenock PA15 1EF**

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.

MR01

Particulars of a charge

4	Brief description	
Brief description	<p>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.</p> <p>ALL and WHOLE the subjects known as and forming The Woodside Hotel, 78/82 High Street, Aberdour KY3 0SW registered in the Land Register of Scotland under Title Number FFE16566;</p>	<p>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".</p> <p>Please limit the description to the available space.</p>
5	Other charge or fixed security	
	<p>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.</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
6	Floating charge	
	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to Section 7</p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
7	Negative Pledge	
	<p>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.</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
8	Trustee statement^①	
	<p>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.</p> <p><input type="checkbox"/></p>	<p>^①This statement may be filed after the registration of the charge (use form MR06).</p>
9	Signature	
Signature	<p>Please sign the form here.</p> <p>Signature</p> <p>X <i>Di Anne Solicitor</i> X</p> <p>FOR CHARGE</p> <p>This form must be signed by a person with an interest in the charge.</p>	

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.

Contact name **DAVID MORRIS**

Company name **PRP Legal Limited**

Kensington House

Address **227 Sauchiehall Street**

Post town **Glasgow**

County/Region

Postcode **G 2 3 E X**

Country **Scotland**

DX **561473, Glasgow 16**

Telephone **0141 331 1050**



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: 374681

Charge code: SC37 4681 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 7th November 2017 and created by ABERDOUR SIGNAL BOX LTD. was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th November 2017.

Given at Companies House, Edinburgh on 24th November 2017




Companies House



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

GLASGOW 10/11/2017

CERTIFIED A TRUE COPY OF THE ORIGINAL



NOTARY PUBLIC

Standard Security

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:	ABERDOUR SIGNAL BOX LIMITED, incorporated under the Companies Acts (Company Number SC374681) and having its registered office at 3 Baird Gardens, Blantyre, Glasgow G72 0WT 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 1980 (Company Number SC90312), 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 the subjects known as and forming The Woodside Hotel, 78/82 High Street, Aberdour KY3 0SW registered in the Land Register of Scotland under Title Number FFE16566;
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

DAVID MORRIS

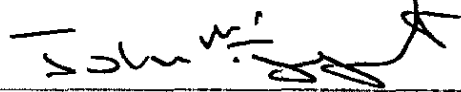
full name of witness (print)

227 Sauchiehall Street

Glasgow G2 3EX

Solicitor

address of witness



signature of

31/10/2017

date of signing

GLASGOW

place of signing

signature of witness

signature of

full name of witness (print)

date of signing

address of witness

place of signing

STANDARD SECURITY
by
ABERDOUR SIGNAL BOX LIMITED

in favour of
The Royal Bank of Scotland plc

SOLICITORS: Peterkins Robertson Paul
LP 12, Glasgow 1

DATED:

RECORDED:

SUBJECTS: The Woodside Hotel, 78/82 High Street, Aberdour KY3 0SW



ros.gov.uk

PRP LEGAL LIMITED
E-PAYMENT ACCOUNT
LP12

GLASGOW 1

GLASGOW 13/11/2017

CERTIFIED A TRUE COPY OF THE ORIGINAL

NOTARY PUBLIC

Keeper of the Registers of Scotland
Meadowbank House
153 London Road
Edinburgh EH8 7AU

VAT Reg No. GB 888 8425 51

Your Ref: DM.MP ABER6.2

Date: 08/11/17

The undernoted writs have been registered in the Land Register.

Payment has been received with thanks.

TITLE NO: FFE16566

GRANTER: .

APP'NO(s): 17FFE24700

GRANTEE: ABERDOUR SIGNAL BOX LIMITED incorporated under the Companies

SUBJECTS: WOODSIDE HOTEL, HIGH STREET, ABERDOUR, BURNTISLAND KY3 0SW.

UID: DL1358787801 FEE £60.00

VAT £0.00

VAT RATE 0%

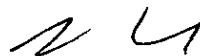
TOTAL £60.00

RECEIPT
This is not an Invoice

ros.gov.uk.

GLASGOW 13/11/2017

CERTIFIED A TRUE COPY OF THE ORIGINAL



NOTARY PUBLIC

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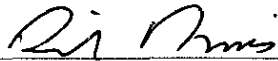
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DAVID MORRIS

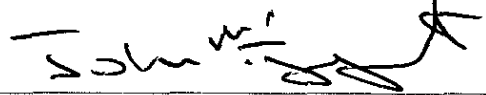
full name of witness (print)

227 Sauchiehall Street

Glasgow G2 3EX

Solicitor

address of witness



signature of

31/10/2017

date of signing

GLASGOW

place of signing

signature of witness

signature of

full name of witness (print)

date of signing

address of witness

place of signing

STANDARD SECURITY

by

ABERDOUR SIGNAL BOX LIMITED

in favour of

The Royal Bank of Scotland plc

SOLICITORS: Peterkins Robertson Paul
LP 12, Glasgow 1

DATED: 31 October 2017

RECORDED:

SUBJECTS: The Woodside Hotel, 78/82 High Street, Aberdour KY3 0SW

DL1358787801