

MR01 348658613

Particulars of a charge



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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.companieshouse.gov.uk

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. It
must be scanned and placed on the public record. Do not send the original.



SCT *S4DD062P* 08/08/2015 #449
COMPANIES HOUSE

1 Company details

Company number S C 3 8 1 8 6 1

Company name in full GRAND THISTLE HOMES LIMITED

For official use
2

→ **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 2 3 0 7 2 0 1 5

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 BRIDGING LOANS LIMITED

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.

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.

Brief description

STANDARD SECURITY OVER ALL AND WHOLE THE SUBJECTS KNOWN AS ST JOHN THORNHILL HOME, CAPELRIG ROAD, NEWTON MEARNES GLASGOW G77 6NJ BEING THE WHOLE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER REN77062

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 *Melley Shuicene* X

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 **DONNA CARSON**

Company name **MCVEY AND MURRICANE**

Address **ALBERT CHAMBERS**

13 BATH STREET

Post town **GLASGOW**

County/Region

Postcode **G 2 1 B W**

Country

DX **GW 71 GLASGOW**

Telephone **01413339688**



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 £13 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.companieshouse.gov.uk or email 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 381861

Charge code: SC38 1861 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 23rd July 2015 and created by GRAND THISTLE HOMES LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th August 2015.

Given at Companies House, Edinburgh on 17th August 2015



Companies House



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

STANDARD SECURITY

In this Deed the expressions set out below shall have the following meanings and effect:

The Borrower: Grand Thistle Homes Ltd, a Company incorporated under the Companies Acts and registered in Scotland under Company Number SC381861, and having their registered office at 3rd Floor Regent House, 113 West Regent Street, Glasgow, G2 2RU

Where the Borrower is more than one person the singular includes the plural and all obligations of the Borrower are undertaken jointly and severally.

The Lender Bridging Loans Ltd, a Company incorporated under the Companies Acts and registered in Scotland under Company Number SC058511, and having their registered office at C/O D M McNaught & Co Ltd Chartered Accountants, 166 Buchanan Street, Glasgow, G1 2LS

The Loan: such sums of money agreed to be advanced by the Lender to the Borrower.

The Property: ALL and WHOLE the subjects St John Thornhill Home, Capelrig Road, Newton Mearns, Glasgow G77 6NJ, being the whole subjects registered in the Land Register of Scotland under Title Number REN77062

The Granter in security of all monies due by the Borrower to the Lender now or at any future time (1) under Credit Agreement between the Lender and the Borrower signed by the Borrower on 25th June 2015 (2) under any other Agreement between the Borrower and Lender and (3) under this Standard Security grants a Standard Security in favour of the Lender over the Property: The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply: and the Granter grants warrandice: IN WITNESS WHEREOF these presents consisting of this page are executed as follows:-

Subscribed for and on behalf of the Company by the Director on the 6th day of July Two Thousand and Fifteen

Lynsey Melville
(director)

LYNSEY MELVILLE
(print full name)

before this witness:

KEVIN THOMPSON (name)
109 Douglas Street (address)
Glasgow

WE CERTIFY THAT THIS COPY DOCUMENT IS A TRUE COPY OF THE ORIGINAL DOCUMENT OF WHICH IT PURPORTS TO BE A COPY AND WHICH WE HAVE EXAMINED THIS 16th

DAY OF July 2015

SIGNED *Mcvey & Murrigan*

McVEY & MURRICANE
SOLICITORS & NOTARIES PUBLIC
13 BATH STREET
GLASGOW G2 1HY

10-10-68