



Registration of a Charge

Company name: **GLENMORISON INVESTMENTS LIMITED**

Company number: **SC388199**



X8GS5DX7

Received for Electronic Filing: **24/10/2019**

Details of Charge

Date of creation: **21/10/2019**

Charge code: **SC38 8199 0005**

Persons entitled: **THE ROYAL BANK OF SCOTLAND PLC**

Brief description: **ALL AND WHOLE THOSE SUBJECTS AT TOWER MAINS FARMHOUSE, 18 LIBERTON BRAE, EDINBURGH EH16 6AE COMPRISING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER (1) MID192384; (2) MID29312; (3) MID29310; (4) MID43372; AND (5) MID29313**

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by:

NEIL BRUCE



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 388199

Charge code: SC38 8199 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 21st October 2019 and created by GLENMORISON INVESTMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th October 2019 .

Given at Companies House, Edinburgh on 24th October 2019

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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

Certified a true copyEdinburgh 22/10/2019

 for and on behalf of Burness Paul LLP

**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:	Glenmorison Investments Limited , Company Number SC388199, 26 Rutland Square, Edinburgh, United Kingdom, EH1 2BW
Bank:	The Royal Bank of Scotland plc , Company Number SC83026, Corporate Documentation & Operations, 1 Hardman Boulevard, Manchester, M3 3AQ
Property:	ALL and WHOLE those subjects at Tower Mains Farmhouse, 18 Liberton Brae, Edinburgh EH16 6AE comprising (1) ALL and WHOLE the subjects known as 18 Liberton Brae, Edinburgh EH16 6AE which subjects are registered in the Land Register of Scotland under Title Number MID192384; (2) ALL and WHOLE the subjects known as The Millhouse, Tower Mains Farmhouse, 18 Liberton Brae, Edinburgh which subjects are registered in the Land Register of Scotland under Title Number MID29312; (3) ALL and WHOLE the subjects known as South West Range, Tower Mains Farmhouse, 18 Liberton Brae, Edinburgh EH16 6AE which subjects are registered in the Land Register of Scotland under Title Number MID29310; (4) ALL and WHOLE the subjects known as The Millhouse, Tower Mains Farmhouse, 18 Liberton Brae, Edinburgh which subjects are registered in the Land Register of Scotland under Title Number MID43372; and (5) ALL and WHOLE the subjects known as The Millhouse, Tower Mains Farmhouse, 18 Liberton Brae, Edinburgh which subjects are registered in the Land Register of Scotland under Title Number MID29313.
Leases	means (1) Lease between Tower Mains Studios Limited, Charles Frederic Drysdale, Wimoluxana Drysdale and Bright Care at Home Limited dated 25 May and registered in the Books of Council and Session on 4 November both dates in the year 2015, as subsequently varied and amended from time to time; (2) Lease between Tower Mains Studios Limited and Sleep Scotland dated 3 and 6 March and registered in the Books of Council and Session on 15 March all dates in the year 2017, as subsequently varied and amended from time to time (3) Lease between Tower Mains Studios Limited, Charles Frederic Drysdale, Wimoluxana Drysdale and Edinburgh Montessori Arts School Limited dated 9 and 18 May and registered in the Books of Council and Session on 17 June both months 2011, as subsequently varied and amended from time to time; (4) Lease between Tower Mains Studios Limited and Hair Removal Clinic Limited dated 18 May and 14 June and registered in the Books of Council and Session on 7 July all 2016, as subsequently varied and amended from time to time; and (5) Lease between Tower Mains Studios Limited, Charles Frederic Drysdale, Wimoluxana Drysdale and Evgenia Kochkina dated 9, 12 and 16 July and registered in the Books of Council and Session on 5 August all in the year 2013, as subsequently varied and amended from time to time.
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.
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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 but excepting therefrom the Leases.

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

ANDREW TYLER
Full name of above (print)

50 LOTHIAN ROAD
EDINBURGH

Address of witness


Signature of director/secretary/authorised signatory

RONALD SCOTT (AW)
Full name of above (print)

2/10/19
Date of signing

Certified a true copy

Edinburgh 22/10/2019


for and on behalf of Burness Paul LLP