

MR01

Particulars of a charge



Companies House



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A fee is payable with this form
Please see 'How to pay' on the back

FRIDAY



S5LYC2VS

SCT 16/12/2016 #172
COMPANIES HOUSE

SCT *S5KWTZQH*
01/12/2016 #502
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 there is
an 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 4 4 0 5 6 7
Company name in full GREENLAKE CONSULTING 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 3 0 1 1 2 0 1 6

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 ALDERMORE BANK 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

ALL AND WHOLE the Property known as and forming 32 Drummond Street Comrie perth PH6 2DW being the whole subjects registered in the Land Register of Scotland under Title Number PTH2522

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

McGee & Morris

X

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	LAURA MILLER
Company name	MCVEY AND MURRICANE
Address	ALBERT CHAMBERS
	13 BATH STREET
Post town	GLASGOW
County/Region	
Postcode	G 2 1 H Y
Country	SCOTLAND
DX	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 £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: 440567

Charge code: SC44 0567 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 30th November 2016 and created by GREENLAKE CONSULTING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th December 2016.

Given at Companies House, Edinburgh on 28th December 2016



Companies House



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

ALDERMORE BANK PLC – STANDARD SECURITY

In this deed the following terms shall have the meanings set respectively opposite to them:


Aldermore	Aldermore Bank plc, a company incorporated under the Companies Acts, (Registered Number 00947662) whose Registered Office is 1 st Floor Block B Western House Lynch Wood Peterborough PE2 6FZ
Mortgage Conditions	Aldermore Bank Plc Commercial mortgage conditions (Scotland) 2014 dated 19 March 2014 and Registered in the Books of Council and Session for preservation on 25 March 2014
borrower	Greenlake Consulting Limited, a Company incorporated under the Companies Acts and Registered in Scotland (Registered Number SC440567) whose Registered Office at 22 Stafford Street Edinburgh EH3 7BD
Initial Advance	One Hundred and Eighteen Thousand Three Hundred Pounds (£118300) Sterling
Property	ALL and WHOLE the Property known as and forming 32 Drummond Street Comrie Perth PH6 2DW being the whole subjects in the Land Register of Scotland under Title Number PTH2522

- words which are defined in the Mortgage Conditions shall have the same meanings in this Standard Security unless the context suggests otherwise;
- the borrower acknowledges receiving from Aldermore the Initial Advance
- the borrower undertakes to pay to
 - Aldermore all sums due and that may become due by the borrower to Aldermore in respect of the mortgage debt including further advances or re-advances made or to be made by Aldermore to the borrower; and
 - interest from the respective times of advance at the rate or rates and by monthly instalments all as provided for in (i) the offer; and (ii) the Mortgage Conditions,
- the borrower acknowledges having received a copy of (i) the offer; (ii) the Mortgage Conditions and (iii) Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 and agrees that they form part of the terms of this Standard Security;
- the borrower agrees that a certificate signed by a duly authorised official of Aldermore shall be sufficient to ascertain the amount or any part of the amount due to Aldermore hereunder at any time;
- the borrower grants a Standard Security over the Property in favour of Aldermore;
- the borrower agrees that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Mortgage Conditions, and any lawful variation thereof operative for the time being, shall apply;
- the borrower undertakes not to create or allow to exist any mortgage or charge over the Property or any additional security (apart from those created by this Standard Security) without the prior written consent of Aldermore;
- The borrower as proprietor of the Property declares, with reference to the grant of this Standard Security over the Property in favour of Aldermore, that as at this date the Property (or any part thereof) is neither (a) a matrimonial home in relation to which a spouse of the borrower has occupancy rights, the expressions "matrimonial home" and "occupancy rights" having the meanings ascribed to them by the Matrimonial Homes (Family Protection) (Scotland) Act 1981; nor (b) a family home in relation to which a civil partner of the borrower has occupancy rights, the expressions "family home" and "occupancy rights" having the meanings ascribed to them by the Civil Partnership Act 2004.
- the borrower consents to registration of this Standard Security, and of any certificates by Aldermore as to the amount due to Aldermore, for execution; and
- the borrower grants warrandice:

IN WITNESS WHEREOF these presents are subscribed by the borrower as follows:

A DEED OF STANDARD SECURITY

On the 21st day of November in the year Two thousand and Sixteen in the presence of this Witness:

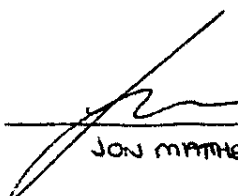
 Witness Signature

NICOLA JANE DUNDAS Name

ALBANY HOUSE, 58 ALBANY STREET, Address

EDINBURGH, EH1 3QR Address

MR JAMES JAMES (borrower)
SOLICITORS & NOTARIES PUBLIC
13 BATH STREET
GLASGOW G3 7HY
SOLICITOR

 (borrower)
JON MATTHEW JAMES [DIRECTOR]

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 29

DAY OF November 2016

SIGNED McVey & Murrice

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