

564879/612

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

MR01**Particulars of a charge**

Laserform

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, scanned and placed on the public record. **Do not send the original.**

TUESDAY



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SCT

06/01/2015

#385

COMPANIES HOUSE

1 Company details

Company number

S	C	4	6	7	8	6	2
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Company name in full

DEEVIEW INVESTMENTS LIMITED																			
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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	3	d	0	m	1	m	2	y	2	y	0	y	1	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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.

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.

Brief description

ALL and WHOLE the subjects on the southwest side of Rutherglen Road, Rutherglen, Glasgow, known as and forming Shawfield Industrial Estate, Glasgow, being the whole subjects registered in the Land Register of Scotland under Title Number LAN71805.

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).

9 Signature

Please sign the form here.

Signature

Signature

X 

FOR AND ON BEHALF OF BURNES PAULL LLP

X

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.

Contact name VICKY COWAN

Company name BURNES PAULL LLP

Address 120 BOTHWELL STREET

Post town GLASGOW

Country/Region

Postcode G 2 7 J L

Country

DX GW154 GLASGOW

Telephone 0141 248 4933



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: 467862

Charge code: SC46 7862 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 30th December 2014 and created by DEEVIEW INVESTMENTS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th January 2015.

Given at Companies House, Edinburgh on 8th January 2015

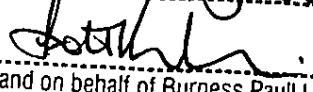


Companies House



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

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY (Corporate)	
Lender:	Aldermore Bank Plc (and its transferees as described in the Mortgage Conditions), incorporated under the Companies Acts (registered number 00947662), whose registered office is 1st Floor, Block B, Western House, Peterborough Business Park, Lynch Wood, Peterborough, PE2 6FZ and whose address for service is 1 st Floor, Block B, Western House, Peterborough Business Park, Lynch Wood, Peterborough, PE2 6FZ
Mortgage Conditions: Aldermore Bank Plc Mortgage Conditions (Scotland) 2014	
Chargor:	Deeview Investments Ltd, a company incorporated under the Companies Acts (Company Number SC467862) and having its registered office at 10 Thistle Street, Aberdeen, AB10 1XZ.
Property: as more fully described in part 1 of the Schedule	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">Title No: LAN71805</div>	
Schedule: the Schedule in three parts annexed and signed as relative to this Standard Security	
Secured Amount: has the meaning given to it in the Mortgage Conditions	
<ol style="list-style-type: none">1. This Standard Security incorporates the Mortgage Conditions, a copy of which has been received by the Chargor which the Chargor hereby acknowledges.2. The Chargor agrees to pay and discharge the Secured Amount in accordance with its terms and to comply with the Mortgage Conditions and, as continuing security for the Secured Amount, hereby grants a Standard Security in favour of the Lender over the Property.3. This Standard Security secures further advances but the Lender is not obliged to make further advances.4. 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.5. This Standard Security is subject to the standard securities (if any) or agreements relating to ranking (if any) detailed in Part 2 of the Schedule6. The Chargor grants warrandice, subject to the standard securities (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.7. The Chargor consents to the registration of this Standard Security for execution.	
<p>Certified a true copy Glasgow <u>5 January 2015</u>  for and on behalf of Burness Paul LLP</p>	

8. This Standard Security will be governed by and construed in accordance with Scottish law.

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Chargor as follows:-

at GLASGOW

on 18/12/2014

by HAMISH HUNTER MURDO

Print Full Name


Director/Company Secretary

before this witness

JANEANNE STEEL

Print Full Name



Witness

Address

48 ST VINCENT ST

GLASGOW G2 5HS

Schedule referred to in the foregoing Standard Security by Deeview Investments Ltd in favour of Aldermore Bank Plc

PART 1

ALL and WHOLE the subjects on the southwest side of Rutherglen Road, Rutherglen, Glasgow, known as and forming Shawfield Industrial Estate, Glasgow, being the whole subjects registered in the Land Register of Scotland under Title Number LAN71805, together with (One) the whole common, mutual, exclusive and other rights (including, without limitation, all property rights) effeiring to the said subjects; (Two) the whole fixtures and fittings in, on and pertaining to the said subjects; (Three) the parts, privileges and pertinents pertaining to the said subjects; and (Four) the Chargo's whole right, title and interest present and future in and to the said subjects, subject to and with the benefit of all leases, subleases, tenancies, agreements for lease, rights, burdens and conditions affecting the said subjects.

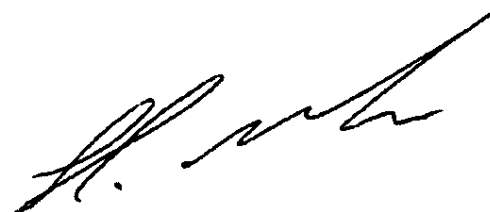
PART 2

NONE

PART 3

1. Lease between Shawfield Properties Limited and Floorcovering Distributors (Glasgow) Limited relative to Unit 1, Shawfield Industrial Estate, Glasgow, dated 21 April and 1 June 2005 and registered in the Books of Council and Session on 11 August 2005, as amended by Minute of Extension and Variation of Lease between Shawfield Properties Limited and Floorcovering Distributors (Glasgow) Limited, dated 15 April and 6 May 2014 and registered in the Books of Council and Session on 4 June 2014.
2. Lease between Shawfield Properties Limited and Floorcovering Distributors (Glasgow) Limited relative to Unit 2, Shawfield Industrial Estate, Glasgow, dated 21 April and 1 June 2005 and registered in the Books of Council and Session on 11 August 2005, as amended by Minute of Extension and Variation of Lease between Shawfield Properties Limited and Floorcovering Distributors (Glasgow) Limited, dated 15 April and 6 May 2014 and registered in the Books of Council and Session on 4 June 2014.
3. Lease between Shawfield Properties Limited and MFI Properties Limited, dated 17 and 26 August 2005 and registered in the Books of Council and Session on 13 September 2005, as amended by (i) Assignment between MFI Properties Limited and Howden Joinery Properties Limited, dated 25 July and 1 August 2006 and registered in the Books of Council and Session on 11 October 2006; and (ii) Rent Review Memorandum between Shawfield Properties Limited and Howden Joinery Properties Limited, dated 6 and 23 December 2013 and registered in the Books of Council and Session on 24 December 2013.
4. Lease between Legal and General Property Partners (Industrial Fund) Limited and MFI Properties Limited relative to Unit 4, Shawfield Industrial Estate, Glasgow, dated 14, 21 and 22 November 2000 and registered in the Books of Council and Session on 10 January 2001 as amended by Assignment between MFI Properties Limited and Howden Joinery Properties Limited, dated 18 July, 25 July and 1 August 2006 and registered in the Books of Council and Session on 11 October 2006; and (ii) Rent Review Memorandum between Shawfield Properties Limited and Howden Joinery Properties Limited, dated 6 and 23 December 2013 and registered in the Books of Council and Session on 24 December 2013.
5. Lease between Shawfield Properties Limited and East End Saw Mills Limited relative to Unit 6, Shawfield Industrial Estate, Glasgow, dated 29 January and 4 February 2008 and registered in the Books of Council and Session on 11 February 2008, as amended by Assignment between East End Saw Mills Limited (In Receivership) and Shawfield Timber Limited, registered in the Books of Council and Session on 17 March 2011.

6. Lease between Shawfield Properties Limited and Homestyle Group Properties Plc relative to Unit 7, Shawfield Industrial Estate, Glasgow, dated 5 and 29 June 2007 and registered in the Books of Council and Session on 10 July 2007.
7. Any other lease or tenancy agreement of whatsoever nature in respect of the Property or any part of the Property, under which the Chargor is the landlord, either existing at the date of subscription of this Standard Security or subsequently granted with the consent of the Lender.

A handwritten signature in black ink, appearing to be 'H. Smith', written in a cursive style.