

037117/23

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

☒ **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.gov.uk/companieshouse

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

SATURDAY



S5CS7QYY

SCT 06/08/2016 #330

COMPANIES HOUSE

1 Company details

Company number S C 4 7 0 2 5 6

Company name in full AMBERGLADE LTD

→ **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 3 m 0 m 8 y 2 y 0 y 1 y 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 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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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 PROPERTY KNOWN AS AND FORMNG 1 PEARLSTANE STEADING (OTHERWID KNOWN AS PLOT 14) , NORTH ELPHINSTONE FARM, TRANENT, EH33 2QX BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ELN18749

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

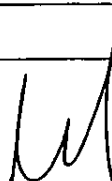
Signature

Please sign the form here.

Signature

Signature

X



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 **BRENDAN COLLINS**

Company name **MELLIKS**

SOLICITORS AND NOTARTIES

Address **160 HOPE STREET**

Post town **GLASGOW**

County/Region

Postcode **G 2 2 T L**

Country

DX

Telephone **0141 332 0902**



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: 470256

Charge code: SC47 0256 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 3rd August 2016 and created by AMBERGLADE LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th August 2016.

Given at Companies House, Edinburgh on 9th August 2016



Companies House



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

Certified a True
Copy

STANDARD SECURITY

Solicitor 160 Hope St
Glasgow

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

The Borrower: AMBERGLADE LTD incorporated under the Companies Acts (Company number SC470256) and having its registered office at 38 Broughton Street, Edinburgh, EH1 3SB

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

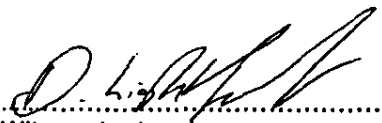
The Granter: The said AMBERGLADE LTD.

The Lender BRIDGING LOANS LIMITED, a Company incorporated under the Companies Acts (Company Number SC058511) having its Registered Office at 166 Buchanan Street, Glasgow G1 2LS and having its main office at 65 Bath Street, Glasgow G2 2BX

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

The Property: ALL AND WHOLE the property known as and forming 1 Pearlstone Steading (otherwise known as Plot 14), North Elphinstone Farm, Tranent, EH33 2QX registered under Title Number ELN18749


The Granter in security of all monies due by the Borrower to the Lender now or at any future time (1) under Bridging Loan Offer Letter and Bridging Loan Agreement between the Lender and the Borrower signed by the Borrower on 2nd February 2016, (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 are subscribed by the Granter as follows:-


Witness's signature

DARREN ANDREW LIGHTFOOT
Witness's Full name

1 RUTHAND COURT
.....

EDINBURGH
Witness's Address


Director signature

DENNIS JAMES WARR
Name

20 JULY 2016 Date

EDINBURGH Place.