

# MR01

## Particulars of a charge



Companies House

004938/23



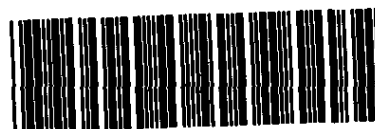
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☒ **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  
instrument. Use form M

WEDNESDAY



SCT 13/01/2021 #97  
COMPANIES HOUSE

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 5 2 7 6 2 7

Company name in full Broomfield Properties Limited

For official use  
1 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 0 6 0 1 2 0 2 1

### 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 The Mortgage Lender 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.

# MR01

## Particulars of a charge

<b>4</b>	<b>Brief description</b> 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 70 Kelvin Drive, Airdrie ML6 6HF	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.
<b>5</b>	<b>Other charge or fixed security</b> 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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>6</b>	<b>Floating charge</b> Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to <b>Section 7</b> Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> Yes	
<b>7</b>	<b>Negative Pledge</b> 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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>8</b>	<b>Trustee statement <sup>①</sup></b> 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. <input type="checkbox"/>	<b>①</b> This statement may be filed after the registration of the charge (use form MR06).
<b>9</b>	<b>Signature</b> Please sign the form here.  Signature X  X  This form must be signed by a person with an interest in the charge.	

# MRO1

## 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 **Graeme W. McGowan**

Company name **MSM Solicitors**

Address **51 Moss Street**

Post town **Paisley**

County/Region

Postcode **P A 1 1 D R**

Country **UK**

DX **PA 83 Paisley**

Telephone **01414 889 6244**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 527627

Charge code: SC52 7627 0012

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th January 2021 and created by BROOMFIELD PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th January 2021.

Given at Companies House, Edinburgh on 15th January 2021.



**Companies House**



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

Date: 12/1/21  
**Certified a True Copy**

Solicitor.....  
 51 Moss Street, Paisley PA1 1DR

**STANDARD SECURITY (BUY TO LET TRANSACTIONS)**

Case reference:

We/Us (the Lender):	The Mortgage Lender Limited, a company registered in England and Wales (registration number 09280057) under the Companies Acts and having its registered office at Fifth Floor, 100 Victoria Street, Bristol BS1 6HZ, together with our successors, transferees and assignees (whether legal or beneficial).
You:	Broomfield Properties Limited company registered in [Scotland/England and Wales] under the Companies Acts.
Your Registered Number:	SC527627
Your Registered Office :	202 Mansfield Road, Edinburgh EH14 7JX
Mortgage Terms and Conditions:	The Mortgage Lender Limited Buy to Let Mortgage Terms and Conditions 2020, dated 17 September 2020 and registered in the Books of Council and Session on 25 September 2020.
Property:	70 Kelvin Drive, Airdrie ML6 8HF as more fully described below.

- Words defined in the Mortgage Terms and Conditions shall have the same meaning in this Standard Security unless otherwise defined in this Standard Security or the context suggests otherwise. This Standard Security incorporates the terms and conditions set out in the Offer and the Mortgage Terms and Conditions. You confirm that You have received each of these documents and You have read and understand them.
- Reference to We and to Us includes anyone to whom We transfer, or who has the benefit of, this Standard Security or any part of it at the time.
- You agree to comply with the terms and conditions set out in the Offer, the Mortgage Terms and Conditions and this Standard Security.
- You undertake to pay Us all sums due and that may become due by You to Us including the Initial Advance and any Further Advance.

For which You grant a Standard Security in favour of Us over ALL and WHOLE: the subjects 70 70 Kelvin Drive, Airdrie, being the subjects registered in the Land Register of Scotland under Title Number LAN129518

Date:

12/1/21

**Certified a True Copy**

Solicitor.....

51 Moss Street, Paisley PA1 1DR

The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation of them operative for the time being shall apply; AND You agree that the said Standard Conditions shall be varied to incorporate the terms and conditions of the Mortgage Terms and Conditions; AND You grant warrandice: AND You consent to the registration of this Standard Security and of any certificate or other document issued by Us, confirming the Outstanding Balance due by You to Us, for preservation and execution: IN WITNESS WHEREOF these presents are executed as follows:

SUBSCRIBED for and on behalf of

~~[INSERT NAME]~~ Broomfield Properties Limited

at 202 Mansfield Rd, Glasgow EH4 7JX

on 15.12.20

by

CRAIG HALL

Director/Authorised Signatory  
(Print Name)

Director/Authorised Signatory  
(Signature)

before this witness:

T

Witness  
(Signature)

TREVOR DAVID KEAY

(Print Name)

7 LOVEDALE AVENUE

GLASGOW EH4 7DT

(Address)