

MR01

Particulars of a charge



Companies House

358339 / F23



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
an instrument. Use form MR08.

WEDNESDAY



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SCT

03/05/2017

#87

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 9 0 9 5

Company name in full K W LETS LTD

For official use

3

→ **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 2 d 8 m 0 m 4 y 2 y 0 y 1 y 7

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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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 known as and forming 21 CAIRNS GARDENS, BALERNO EH14 7HJ being the subjects registered in the Land Register of Scotland under title number MID52592

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.

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 **MARK MCEVINNEY**

Company name **MCVEY & MURRICANE**

SOLICITORS

Address **13 BATH STREET**

Post town **GLASGOW**

County/Region

Postcode

| | | | | | | |
|---|---|--|---|---|---|--|
| G | 2 | | 1 | B | W | |
|---|---|--|---|---|---|--|

Country **UK**

DX **GW71 GLASGOW**

Telephone **0141 333 9688**



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: 529095

Charge code: SC52 9095 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 28th April 2017 and created by KW LETS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd May 2017.

Given at Companies House, Edinburgh on 12th May 2017



Companies House



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

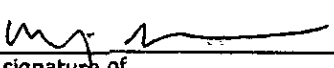
ALDERMORE BANK PLC – STANDARD SECURITY

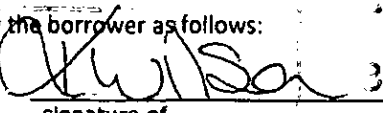
In this deed the following terms shall have the meanings set respectively opposite to them:

| | |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 | The Aldermore Bank plc Commercial Mortgage Conditions (Scotland) 2014 dated 19th March 2014 and registered in the Books of Council and Session for preservation on 25th March 2014. |
| Borrower | KW LETS LTD, incorporated under the Companies Acts (registered number SC529095) and having its registered office at 32 Newmills Crescent, Balerno, Midlothian EH14 5SX |
| Original Loan | ONE HUNDRED AND THREE THOUSAND SIX HUNDRED POUNDS (£103,600.00) STERLING |
| Property | ALL and WHOLE the subjects known as and forming 21 CAIRNS GARDENS, BALERNO EH14 7HJ being the subjects registered in the Land Register of Scotland under title number MID52592 |

- 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 Original Loan
- 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 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:


 signature of
 director/secretary/authorised signatory/witness
 Doreen Buchanan Murray
 full name of above (print)
 26 NEW MAN ROAD
 COIL BURN
 address of witness


 signature of
 director/secretary/authorised signatory
 KAREN WILSON
 full name of above (print)
 10/4/2017
 date of signing
 COIL BURN
 place of signing

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 27th

DAY OF April 2007.

SIGNED Mark McVeey

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