

MR01

Particulars of a charge



Companies House

504685 | 123



Go online to file this information
www.gov.uk/companieshouse

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

☒ **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.

SATURDAY



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SCT

17/02/2018

#44

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 4 3 2 4 9

Company name in full

ANGEL PROPERTIES INVESTMENTS LIMITED

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

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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

PIERMARTY 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

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

147 Dumbarton Road, Glasgow, G11 6PT, registered under Title Number GLA54327.

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

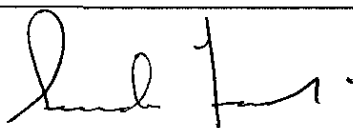
Signature

Please sign the form here.

Signature

Signature

X



X

This form must be signed by a person with an interest in the charge.

MR01

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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 **LEANDRO FRANCHI**

Company name **FRANCHI LAW LLP**

Address **QUEENS HOUSE**

19 ST. VINCENT PLACE

Post town **GLASGOW**

County/Region

Postcode **G 1 2 D T**

Country **UNITED KINGDOM**

DX **GW 525 GLASGOW**

Telephone **0141 225 3811**



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: 543249

Charge code: SC54 3249 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 14th February 2018 and created by ANGEL PROPERTIES INVESTMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th February 2018.

Given at Companies House, Edinburgh on 21st February 2018



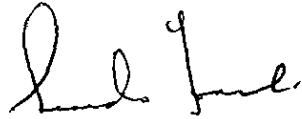
Companies House



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

Certified a True Copy
Glasgow
16th February 2018

STANDARD SECURITY



by

Leandro Franchi
Member
Franchi Law LLP
Queens House
19 St. Vincent Place
Glasgow
G1 2DT

ANGEL PROPERTIES INVESTMENTS LIMITED

In favour of

PIERMARTY LIMITED

Subjects: 147 Dumbarton Road, Glasgow, G11 6PT

Franchi Law LLP
Queens House
19 St Vincent Place
Glasgow
G1 2DT

WE, ANGEL PROPERTIES INVESTMENTS LIMITED, incorporated under the Companies Acts (Company Number SC543249) and having its Registered Office at 385 Aikenhead Road, Glasgow, G42 0QG, hereby undertake within 30 days of demand to pay to PIERMARTY LIMITED, incorporated under the Companies Acts (Company Number SC243049) and having its Registered Office care of D Martyn, 17 Turnlaw Farm, Cambuslang, G72 8YU, the sum of ONE HUNDRED AND TWENTY THOUSAND POUNDS (£120,000) STERLING with interest at the rate of 3% above the base rate of Clydesdale Bank plc for which sum we hereby grant a Standard Security in favour of the said Piermarty Limited over ALL and WHOLE the subjects known as and forming One hundred and Forty-seven Dumbarton Road, Glasgow, G11 6PT, Seven Benalder Street, Glasgow, G11 6PU, Nine Benalder Street, Glasgow, G11 6PU and Ten Cooper's Well Street, Glasgow, being the whole subjects registered in the Land Register of Scotland under Title Number GLA54327; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any variation thereof operative for the time being shall apply; And I grant warrandice; And I consent for registration for execution: IN WITNESS WHEREOF these presents are executed for and on behalf of the said Angel Properties Investments Limited by David Martyn, director and by Antonio Pierotti, director, together at Renfrew on Eighth February Two thousand and eighteen in the presence of this witness, JAMES Park Major, restaurant manager, of 14 Ness Road, Renfrew.

James Park Major

Antonio Pierotti
David Martyn