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

### **MR01** Particulars of a charge



Companies House

170206/23

Go online to file this information A fee is be payable wi www.gov.uk/companieshouse Please see 'How to pay' What this form is for What this form is NOT You may use this form to register You may not use this forr 01/02/2023 a charge created or evidenced by register a charge where t COMPANIES HOUSE instrument. Use form MR an instrument. 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. Company details Company number C 5 6 5 5 → Filling in this form Please complete in typescript or in Company name in full **BG Properties (Scotland) Limited** bold black capitals. All fields are mandatory unless specified or indicated by \* Charge creation date ₫5 "О <sup>m</sup>1 <sup>d</sup>2 <sup>y</sup>0 | <sup>y</sup>2 | <sup>y</sup>3 Charge creation date 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 Works (UK) 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 **Brief description** Please give a short description of any land, ship, aircraft or intellectual property Please submit only a short registered or required to be registered in the UK subject to a charge (which is description If there are a number of plots of land, aircraft and/or ships, not a floating charge) or fixed security included in the instrument. you should simply describe some of them in the text field and add a ALL and WHOLE the flatted dwellinghouse subjects known as and **Brief description** statement along the lines of, "for forming Flat 13, 2 North Street, New Elgin, Elgin IV30 6BS, lying in more details please refer to the the County of Moray, situated on the ground and first floors together instrument". with the car parking space effeiring thereto being the whole subjects Please limit the description to the registered in the Land Register of Scotland under Title Number available space. MOR7550. 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 Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. Yes Continue P No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? Yes **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 V No Trustee statement • • This statement may be filed after You may tick the box if the company named in Section 1 is acting as trustee of the registration of the charge (use the property or undertaking which is the subject of the charge. form MR06). Signature Please sign the form here. Signature ILITUR FOR THE COMPANY This form must be signed by a person with an interest in the charge.

#### **MR01**

Particulars of a charge

# 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	Jaymie Strathdee
Company name	Allan Black & McCaskie
Address	151 High Street
Post town	Elgin
County/Region	<sup>h</sup> Moray
Postcode	I V 3 0 1 D X
Country	Scotland
DX	520650
Telephone	01343 543355

#### ✓ 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



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 565856

Charge code: SC56 5856 0008

The Registrar of Companies for Scotland hereby certifies that a charge dated 25th January 2023 and created by BG PROPERTIES (SCOTLAND) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st February 2023.

Given at Companies House, Edinburgh on 2nd February 2023





#### **Standard Security**



In this Standard Security the expressions set out below shall have the meaning and effect respectively set opposite to them.

#### The Borrower:

BG Properties (Scotland) Limited, incorporated under the Companies Acts (Company Number SC565856) and having its Registered Office formerly at 89 Duncan Drive, Elgin, IV30 8NH and now at 23 Commerce Street, Elgin, IV30 1BS.

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 Conditions:

The Mortgage Works (UK) plc Standard BTL Mortgage Conditions 2018 made by the Company on 3rd July 2018 and registered in the Books of Council and Session on 6th July 2018.

#### The Proprietor:

The said BG Properties (Scotland) Limited.

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

#### The Company: The Mortgage Works (UK) plc

Registered in England, Registered Number 02222856 Registered Office: Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW

The Property: The heritable subjects known as (postal address)

Flat 13, 2 North Street, New Elgin, Elgin

Postcode: I V 3 0 6 B S

Being ALL and WHOLE

the flatted dwellinghouse subjects known as and forming Flat 13, 2 North Street, New Elgin, Elgin, IV30 6BS, lying in the County of Moray, situated on the ground and first floors together with the car parking space effeiring thereto all as the site of the said ground floor and car parking space are tinted pink on Plan Number 1 annexed and signed as relative hereto and the site of the said first floor is tinted pink on Plan Number 2 annexed and signed as relative hereto being the whole subjects registered in the Land Register of Scotland under Title Number MOR7550.

Elgin 31 January 2023

I certify this as a true copy of the original

ALLAN BLACK & McCAGKIE SOLICITORS 181 HIGH STREET ELGIN

P3609 (October 2018)

- 1. This Standard Security incorporates the Conditions and the Borrower and the Proprietor acknowledge that they have received a copy of the Conditions, and they undertake to comply with the Conditions.
- 2. The Borrower undertakes to pay to the Company all sums due and to become due under the Conditions ("Secured Liabilities").
- 3. The Proprietor, in security of the Secured Liabilities, hereby grants this Standard Security in favour of the Company over the Property.
- 4. The Standard Security secures any further advances.
- 5. The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970, as varied by the Conditions, and any lawful variation thereof operative for the time being, shall apply.
- 6. The Proprietor grants warrandice.

Cubecribed by

- 7. A certificate signed by any director or officer of the Company as to the amount of the Secured Liabilities or any part of it shall, in the absence of manifest error, be conclusive and binding on the Proprietor and the Borrower.
- 8. The Proprietor, the Borrower and the Consenter (if applicable) consent to the registration of this Standard Security and of any certificate referred to above for execution.

In Witness Whereof these presents are executed as follows:

Subscribed by	(3)
BARIS GUL as Director of BG Properties (Scotland) Limited	x <del>(وترس</del> مکا)
Print name of Proprietor	Signature of Proprietor
at ELGIN	
(place)	
on OG DECEMBER 2012	
(date)	
in the presence of:	
Name: ZOE HAYWARD	Thyurud
Address:Address:	Signature of Witness
ELGIN	
IV30 1DX	

Elgin 31 January 2023
I certify this as a true

copy of the original

Subscribed by		
BARIS GUL as Director of BG Properties (Scotland) Limited	X (Bear)	X
Print name of Borrower		Signature of Borrower
at ELGIN		
(place)		
on 06 DECEMBER 2022		
(date)		
in the presence of:	11	$\bigcirc$
Name:	albu	ywruD
Address:		Signature of Witness
ELGIN		
iV30 1DX		
Standard Security		
by		
BG Properties (Scotland) Limited		
in favour of		
The Mortgage Works (UK) plc		
Date 06 December 2022		
Property Flat 13, 2 North Gate, New Elgin, Elgin, IV	30 6BS	

Elgin 31 January 2023

I certify this as a true copy of the original

ALLAN BLACK & Mer goods Solicitors 101 High Street Elgin NOS 100 lgin, 6 December 2022

this is Plan Number 1 referred to in the foregoing Standard Security by BC Properties (Scotland) Limited in favour of

LAND REGISTER OF SCOTLAND		Version date	Supplementar	Supplementary Plan to Title	
		23/08/2022	MOR7550-1		
-		IATIONAL GRID G/NORTHING	50m		
	·		Survey Scale	Print Scale	
	322258, 861797			1:1250 @ A4	
CROWN COPYRIGH	exception to contricht the c	3/08/2022 with the authority of Ordnance Survey u copy must not be copied without prior permission of the extract may contain Ordnance Survey features of	the coovright owner OS Licence no 1000	nts Act 1988. Unless there is a relevan 41182.	
Elgin 31 3 certify thi opy of the	January 2023 s as a true	ALAN	BLACK & MARINESSOLICITY STREET		

MOR7550-1 Page 1 of 1

AT: ELGIN

ON: OG DECEMBER 2027.



Elgin, 6 December 2022

This is Plan Number 2 referred to in the foregoing Standard Security by BG Properties (Scotland) Limited in favour of The Mortgage Works (UK) PLC. Version date Supplementary Plan to Title LAND REGISTER OF SCOTLAND MOR7550-2 23/08/2022 **BRITISH NATIONAL GRID** <u>50m</u> **EASTING/NORTHING** Survey Scale **Print Scale** 322258, 861797 1:1250 1:1250 @ A4 CROWN COPYRIGHT © This copy has been produced on 23/08/2022 with the authority of Ordnance Survey under Section 47 of the Copyright and Patents Act 1988. Unless there is a relevant exception to copyright, the copy must not be copied without prior permission of the copyright owner. OS Licence no 100041182.

This extract may contain Ordnance Survey features captured at other scales. Elgin 31 January 2023 I certify this as a true HIGH STREET ELGIN copy of the original

MOR7550-2 Page 1 of 1

AT: ELGIN

ON: OF DECEMBER 2027

