



Registration of a Charge

Company name: **MY CARE (HOLDINGS) LIMITED**

Company number: **SC567134**

Received for Electronic Filing: **10/10/2017**



X6GRZACA

Details of Charge

Date of creation: **06/10/2017**

Charge code: **SC56 7134 0002**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **2 GOLDEN SQUARE, ABERDEEN, REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ABN95742**

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **JAMES AND GEORGE COLLIE LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 567134

Charge code: SC56 7134 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th October 2017 and created by MY CARE (HOLDINGS) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th October 2017 .

Given at Companies House, Edinburgh on 11th October 2017

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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

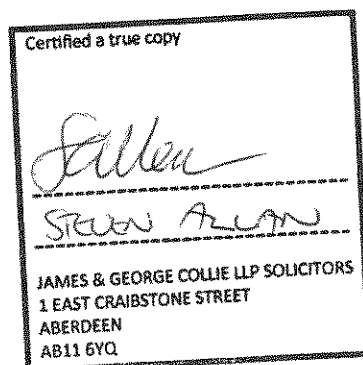
IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: means My Care (Holdings) Limited incorporated in Scotland under the Companies Acts (Company No. SC567134) and having its Registered Office at 1 East Craibstone Street, Aberdeen, Aberdeenshire, AB11 6YQ.
Property: means the property known as 2 Golden Square, Aberdeen, AB10 1RD registered in the Land Register of Scotland under Title Number ABN95742.
Proprietor: means the Borrower.
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice subject to a Lease between the Proprietor and My Care (Grampian) Limited dated 1 October 2017.



2/10/17

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed as follows:

EXECUTED by My Care (Holdings) Limited

at Aberdeen

on 1st October 2017

acting by:

 Director

in the presence of: -

 Witness

signature

INNES RICHARD MILLER Full Name

1 EAST CRAIBSTONE STREET Address

ABERDEEN

AB11 6YQ,



STANDARD SECURITY

by

MY CARE (HOLDINGS) LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: 2 Golden Square, Aberdeen, AB10 1RD

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