

# MR01

## Particulars of a charge



Companies House

012405 / 22



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

A fee is payable with  
Please see 'How to pay' on

☒ **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 the  
instrument. Use form MR08

FRIDAY



\*SB2ZFI7V\*

SCT

29/04/2022

#16

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 6 0 5 2 8 3

Company name in full Kwan Investments Limited

For official use

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 d 1 d 8 m 0 m 4 y 2 y 0 y 2 y 2

### 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 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

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

9/6 Bathfield, Edinburgh, ~~EH6 4ED undergoing registration in the Land Register of Scotland under Title Number MID231184~~

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 <sup>①</sup>

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 *Shana Duff*  
*for and on behalf of Cameron Stephen & Co. Solicitors* X

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

MR01

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 **Fiona Duff**

Company name **Cameron Stephen & Co**

Address **14 Constitution Street,**

Post town **Edinburgh**

County/Region

Postcode **E H 6 7 B T**

Country **Scotland**

DX **DX550871 Leith**

Telephone **0131 555 0479**



**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: 605283

Charge code: SC60 5283 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 18th April 2022 and created by KWAN INVESTMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 29th April 2022.

Given at Companies House, Edinburgh on 29th April 2022



**Companies House**



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

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

**The Borrower:** KWAN INVESTMENTS LIMITED, a company incorporated under the Companies Acts (company number SC 605283) having its registered office at 7 Theobalds Drive, Buntingford, EH 19 3 WJ  
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 KWAN INVESTMENTS 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)

9/6 Bathfield, Edinburgh.

Postcode: EH 6 4 ED.

Being ALL and WHOLE the subjects described in the Schedule annexed and executed as relative hereto

Edinburgh. 28/4/22  
Certified a true copy  
James Dobb.  
Solicitor.

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.
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.

*together with the Schedule annexed*  
In Witness Whereof these presents are executed as follows:

Subscribed by *STEPHEN JUN WAI KWAN as director of Kwan Investments Limited.*

Print name of Proprietor

Signature of Proprietor

*and Proprietor.*

at *Edinburgh.*  
(place)

on *1st April 2022.*  
(date)

in the presence of:

Name: *FIONA DUFF.*

*Fiona Duff*

Address: *14 CONSTITUTION STREET.*

Signature of Witness

*EDINBURGH.*

*Edinburgh. 28/4/22.*

*certified a true copy*

*Fiona Duff*  
*Director.*

THIS IS THE SCHEDULE REFERRED TO IN THE STANDARD SECURITY BY KWAN  
INVESTMENTS LIMITED in favour of THE MORTGAGE WORKS PLC

ALL and WHOLE that dwellinghouse known as number 9/6 Bathfield, Edinburgh EH6 4ED (formerly known as Plot 49 Cromwell Court, Leith) which subjects are situated on the second floor of the block of dwellinghouses numbers 9/2, 9/4, 9/6 and 9/8 Bathfield aforesaid in the County of Midlothian which subjects are more particularly described in, disposed by, and the solum of which block ("the said block") is shown coloured red on the plan annexed and signed as relative to Feu Disposition by The City of Edinburgh District Council with consent of Broseley Estates Limited in favour of the said Kenneth Macmillan Macleod dated 26 April and 3 May both months in the year 1985 and recorded in the General Register of Sasines applicable to the County of Midlothian on 14 May 1985 and the amenity or garden area designated for the sole use of the proprietors of the dwellinghouses within the said block and also of the dwellinghouses within the block of dwellinghouses numbers 9/1, 9/3, 9/5 and 9/7 Bathfield, aforesaid ("the adjoining block") is shown coloured green on the said plan; Together with (First) the rights of common property and all other rights, joint, common, mutual or sole effeiring to the subjects as specified in (One) the said Feu Disposition and (Two) the Deed of Conditions granted by The City of Edinburgh District Council with consent thereinmentioned dated 1 and 2 and recorded in the said Division of the General Register of Sasines on 28 all days of August 1984; (Second) the parts, privileges and pertinents effeiring thereto and the fittings and fixtures thereof; and (Third) the Borrower and Proprietors whole right, title and interest, present and future therein and thereto;



.....

Stephen Jun Wai Kwan as director of Kwan Investments Limited

Edinburgh. 28/4/22.  
I certify a true copy  
Frank Dubb.  
Solicitor

Subscribed by

.....  
Print name of Borrower

.....  
Signature of Borrower

at .....  
(place)

on .....  
(date)

in the presence of:

Name: .....

Address: .....  
.....  
.....

.....  
Signature of Witness

### Standard Security

by

KWAN INVESTMENTS LIMITED.

in favour of

### The Mortgage Works (UK) plc

Date

Property

9/6 BATHFIELD  
EDINBURGH  
EH6 4ED.

Edinburgh. 28/4/22.  
Certified a true copy

Y. Hain  
Solicitor.