



Registration of a Charge

Company name: **CAMVO STIRLING 1 LIMITED**

Company number: **SC630710**



X91LM7IX

Received for Electronic Filing: **25/03/2020**

Details of Charge

Date of creation: **23/03/2020**

Charge code: **SC63 0710 0001**

Persons entitled: **CALEDON PROPERTIES LIMITED**

Brief description: **AREAS OF GROUND AT UNION STREET, BACK O'HILL ROAD AND DRIP ROAD, STIRLING**

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 SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **THORNTONS LAW LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 630710

Charge code: SC63 0710 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 23rd March 2020 and created by CAMVO STIRLING 1 LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th March 2020 .

Given at Companies House, Edinburgh on 26th March 2020

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**

STANDARD SECURITY
by
CAMVO STIRLING 1 LIMITED
in favour of
CALEDON PROPERTIES LIMITED

Subjects: Site A at Union Street, Back O' Hill Road and Drip Road, Stirling

Thorntons Law LLP
Citypoint
65 Haymarket Terrace
Edinburgh
EH12 5HD

Ref: GGT,CA18019,9



WE, CAMVO STIRLING 1 LIMITED, a company incorporated under the Companies Acts in Scotland (Company Number SC630710) and having our registered office at Care of Brodies LLP, 110 Queen Street, Glasgow, United Kingdom, G1 3BX (the "Owner") have entered into a Minute of Agreement with CALEDON PROPERTIES LIMITED a company incorporated under the Companies Acts in Scotland (Registered Number SC367677) and having their registered office at 1 Hill Street, Edinburgh, EH2 3JP (the "Counterparty") dated of even date with our execution hereof and other dates (the "Agreement") in respect of the Security Subjects (as defined below) and in terms of which we, the Owner, have undertaken inter alia to pay further sums of money to the Counterparty in certain circumstances AND DO HEREBY in security of the performance by us, the Owner, of the obligations upon us, the Owner, in terms of the Agreement GRANT a Standard Security in favour of the Counterparty over ALL and WHOLE the areas of ground at Union Street, Back O' Hill Road and Drip Road, Stirling shown coloured orange and pink on the plan annexed and executed as relative hereto (herein referred to as "the Plan") and which subjects comprise (FIRST) ALL and WHOLE the areas of ground forming part of Orchard House Health Centre, Union Street, Stirling, FK8 1HP comprising ALL and WHOLE (ONE) part and portion of ALL and WHOLE that piece of the Lands of Spittalmyre in the Burgh and County of Stirling extending to Two acres, Thirty one poles Imperial Measure described in Instrument of Sasine in favour of The Parochial Board of the Parish of Stirling recorded in the New Particular Register of Sasines, Reversions and others kept for the Burgh of Stirling on Twenty seventh September Eighteen hundred and fifty five but excepting therefrom (a) ALL and WHOLE that plot or area of ground in the said Burgh and County extending to Nine decimal or one hundredth parts of an acre or thereby Imperial Standard Measure being the subjects described in, disposed by and shown delineated in red on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of the Provost, Magistrates and Councillors of the Royal Burgh of Stirling dated Twenty sixth May and recorded in the Division of the General Register of Sasines applicable to the County of Stirling on Fifteenth June, both months in the year Nineteen hundred and sixty five and (b) ALL and WHOLE that plot of ground in the said Burgh and County extending to Ten square metres or thereby described in, disposed by and shown delineated and coloured pink and marked Plot No.1 on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Central Regional Council dated Fourteenth March and recorded in the said Division of the General Register of Sasines on Twelfth June, both months in the year Nineteen hundred and eighty; (TWO) ALL and WHOLE that triangular piece of ground fronting Union Street in the said Burgh and County extending to Six hundred and ninety three thousandth parts of an acre or thereby described in and disposed by and shown coloured red on the plan or sketch annexed and signed as relative to Disposition by Charles Stalker in favour of the Parish Council of the Parish of Stirling and other Parish Councils dated Tenth and recorded in the Particular Register of Sasines, Reversions and others kept for the Burgh of Stirling on the Seventeenth, both days of November Nineteen hundred and four but excepting therefrom (a) ALL and WHOLE that plot or area of ground in the said Burgh and County extending to Six hundred and fifty two decimal or one thousandth parts of an acre or thereby Imperial Measure described in and

disponed by and shown delineated in red on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of the Provost, Magistrates and Councillors of the Royal Burgh of Stirling dated Eighth July and recorded in the said Division of the General Register of Sasines on Nineteenth August, both months in the year Nineteen hundred and sixty four and (b) ALL and WHOLE that triangular piece of ground in the said Burgh and County extending to forty four square yards or thereby Imperial Standard Measure described in and disponed by and shown coloured red on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of the Provost, Magistrates and Councillors of the Royal Burgh of Stirling dated Twenty ninth August and recorded in the said Division of the General Register of Sasines on Nineteenth September, both months in the year Nineteen hundred and seventy two and (THREE) ALL and WHOLE that lot or piece of ground extending to One hundred and seventy eight thousandth parts of an acre or thereby Imperial Measure described, disponed by and shown coloured red on the plan or sketch annexed and signed as relative to Disposition by Forth and Clyde Junction Railway Company in favour of the Parish Council of the Parish of Stirling and other Parish Councils dated the Sixth and recorded in the said Particular Register of Sasines, Reversions and Others on the Twenty fourth, both days of December Nineteen hundred and four and (SECOND) ALL and WHOLE (a) the area of ground to the north of Union Street, Stirling registered in the Land Register of Scotland under Title Number STG71008 and (b) part and portion of the area of ground to the north of Union Street, Stirling registered in the Land Register of Scotland under Title Number STG71006; all TOGETHER WITH (a) the whole servitude and other rights pertaining to the subjects hereby disponed in terms of Part 3 of the Deed of Conditions by the First Proprietor and the Second Proprietor dated of even dates herewith and presented for registration in the Division of the General Register of Sasines applicable to the County of Stirling and in the Land Register of Scotland on or about even date with these presents (b) the benefit of the real burdens insofar as benefiting the subjects hereby disponed set out in Part 2 of the said Deed of Conditions and (c) the benefit of the manager burdens set out in Part 4 of the said Deed of Conditions and which subjects secured are so secured together with (One) the whole buildings and other erections (if any) on them; (Two) the parts, privileges and pertinents of them; (Three) the whole rights common, mutual or sole effeiring to them; (Four) the fittings and fixtures in and on them and (Five) the Owner's whole right, title and interest, present and future in and to them; all referred to as the "Security Subjects" and which subjects secured are so secured together with (One) the whole buildings and other erections (if any) on them; (Two) the parts, privileges and pertinents of them; (Three) the whole rights common, mutual or sole effeiring to them; (Four) the fittings and fixtures in and on them and (Five) the Owner's whole right, title and interest, present and future in and to them, all referred to as the "Security Subjects"; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation of them operative for the time being (the "Standard Conditions") as varied in the Agreement apply:

And the Owner grants warrandice and consents to the registration of this security for preservation and execution: IN WITNESS WHEREOF these presents consisting of this and the preceding two pages together with the plan annexed are executed as follows:-

They are subscribed for and on behalf of the said CAMVO STIRLING 1 LIMITED
at East Kilbride

on the 17th day

of February 2020

by

[Redacted Signature]

Director Signature

WILLIAM SAWERS

Director Name

before this witness

[Redacted Signature]

Signature of Witness

KIRSTY MACAULLAY

Witness' Full Name

10 QUEEN STREET

Witness Address

GLASGOW

This is the plan referred to in the foregoing Standard Security by Camvo Stirling 1 Limited in favour of Caledon Properties Limited

Millar & Bryce

Subjects at Customs Roundabout, Stirling



Reference: 0185912/LM

Version: 4.0

Date: November 2019

Co-ordinates at Centre:

Easting: 279,506

Northing: 694,405

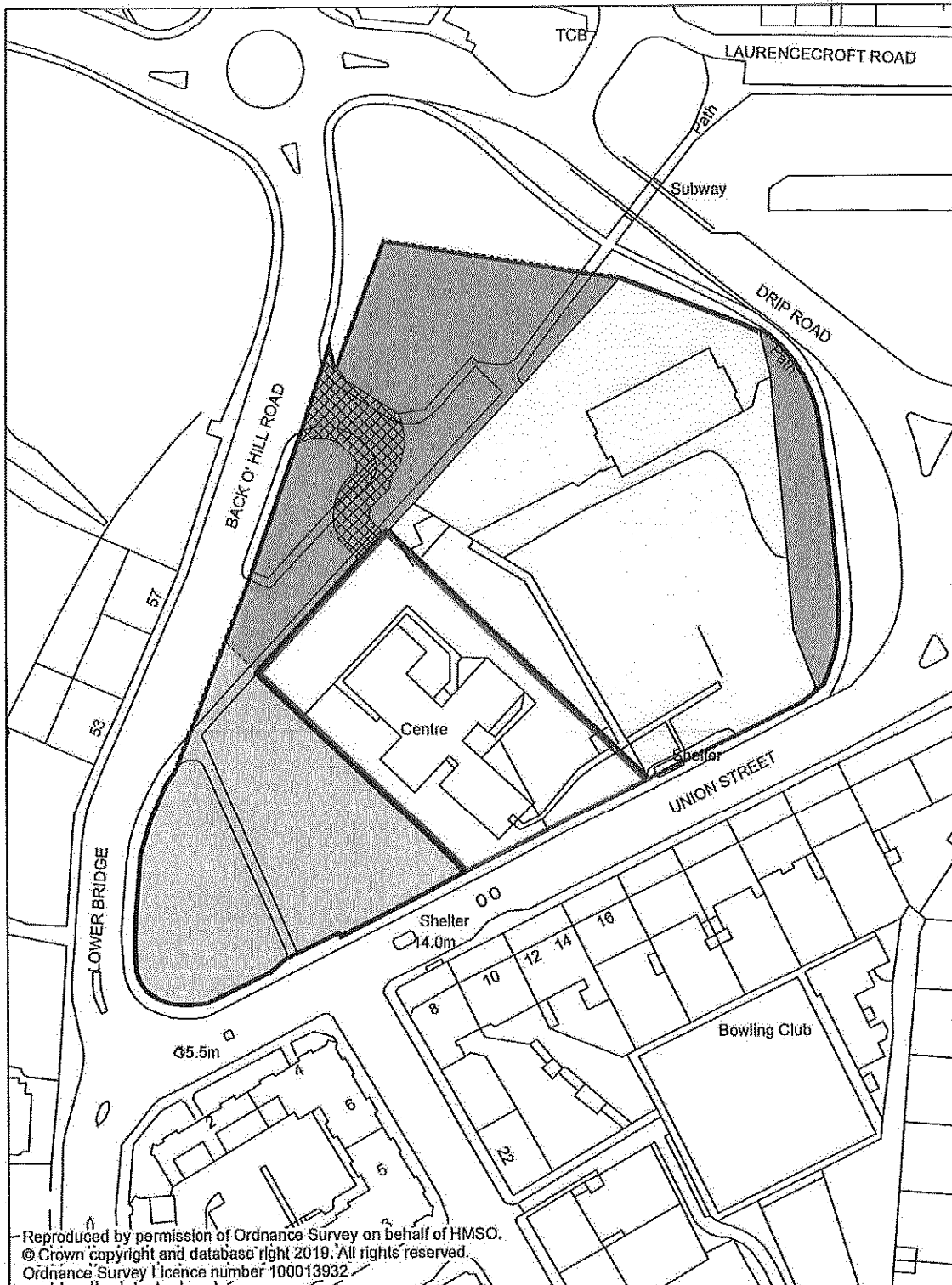
Scale:

1:1,250

Paper Size:

A4

0 10 20 m



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