

MR01

Particulars of a charge



Companies House

000082/123



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 last page

☒ **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 no
instrument Use form MP

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

This form must be delivered to the Registrar for registration
21 days beginning with the day after the date of creation of the
delivered outside of the 21 days it will be rejected unless it is acc
court order extending the time for delivery

☒ You must enclose a certified copy of the instrument with this fo
scanned and placed on the public record **Do not send the orig**



A12 *A5CMP2AH* #412
04/08/2016
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 01295434

Company name in full MORBAINE LIMITED

63 For official use

→ **Filing 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 29/07/2016

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 CORRIE PROPERTIES LIMITED (SC238512)

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

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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

ALL and WHOLE those subjects at or adjoining North Road, Fort William in the County of Inverness being the subjects registered in the Land Register of Scotland under Title Number INV3547

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)

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Signature

Please sign the form here

Signature

Signature

X

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

X

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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	JOHNNY BELL
Company name	TWIN DEER LAW
Address	BEN NEVIS AUCTION MART
TORLUNDY	
Post town	FORT WILLIAM
County/Region	HIGHLAND
Postcode	P H 3 3 6 S W
Country	UK
DX	531400 FORT WILLIAM
Telephone	01397 702519



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

UPLIFT STANDARD SECURITY

by

MORBAINE LIMITED

in favour of

I certify that this document is a true copy of the original	
Signed
Date	27/01/2016

CORRIE PROPERTIES LIMITED

Re: Subjects at North Road, Fort William

JRMB/LF/CORRI02-01

FAS: 5658



**Ben Nevis Auction Mart
Torlundy, Fort William, PH33 6SW
DX 531400 / LP 8 FORT WILLIAM**



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 1295434

Charge code: 0129 5434 0063

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th July 2016 and created by MORBAINE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th August 2016.

Op

Given at Companies House, Cardiff on 11th August 2016



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES


We, MORBAINE LIMITED, a company incorporated under the Companies Acts (Registered Number 01295434) and having their Registered Office at The Finlan Centre, Hale Road, Widnes Cheshire, WA8 8PU (hereinafter referred to as "the Obligant"), in security of all sums due and to become due by us the Obligant under Minute of Agreement between us, the Obligant, and CORRIE PROPERTIES LIMITED a company incorporated under the Companies Acts (Registered Number: SC238512) and having their Registered Office at Allt Mhor, Spean Bridge, Inverness Shire, PH34 4EU (hereinafter referred to as "the Creditor") executed by us of even date with our execution of these presents and to be registered in the Books of Council and Session ("the Agreement") hereby grant a Standard Security in favour of the Creditor and their successors and assignees whomsoever over ALL and WHOLE those subjects at or adjoining North Road, Fort William in the County of Inverness being the subjects registered in the Land Register of Scotland under Title Number INV3547 (hereinafter referred to as "the Subjects"); and the Standard Conditions contained and referred to in the Schedule to the Conveyancing & Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply save that Standard Conditions 1, 2, 3, 4, 5, 6, 7, 9(1)(c), 9(2), 10 and 12 shall not apply to this security and with regard to Conditions 9 and 10 the Purchaser shall only be deemed to be in default where there is a failure by the Obligant to pay any Uplift Payment (as defined in the Agreement) in accordance with the terms of the Agreement, and the Creditor hereby undertakes not to take any action to enforce the security and enter into possession of the Subjects in terms hereof except in the event of breach by the Obligant of the obligations incumbent on them under the Agreement, Declaring that the words and expressions which are incorporated in these presents and which are defined in the said Act or in the said Schedule 3 of the said Act or in the Agreement shall be deemed to be so defined for the purposes of these presents; And the Obligant grants warrandice, IN WITNESS WHEREOF these presents are subscribed for and on behalf of MORBAINE LIMITED by the undernoted Director at **WIDNES** on the

SEVENTH day of **JUNE** Two thousand and Sixteen, in the presence of the undernoted witness -

X _____ X
Witness Signature

Witness Full Name (inc middle names)

Witness Address

X  X
Director

ALEXANDER BRODIE
Director Full Name (inc. middle names)


COMPANY SECRETARY.

NAMES **S. P. BARNWELL**