



Registration of a Charge

Company name: **AJ BELL (PP) TRUSTEES LIMITED**

Company number: **03257389**



X8AQV74W

Received for Electronic Filing: **29/07/2019**

Details of Charge

Date of creation: **11/07/2019**

Charge code: **0325 7389 1157**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **52 QUEENS ROAD, ABERDEEN AB1 6YE BEING THE SUBJECTS
REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE
NUMBER ABN85307**

Contains negative pledge.

Chargor acting as a bare trustee for the property.

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:

ANDREW RONALD, SOLICITOR, HARPER MACLEOD LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 3257389

Charge code: 0325 7389 1157

The Registrar of Companies for England and Wales hereby certifies that a charge dated 11th July 2019 and created by AJ BELL (PP) TRUSTEES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 29th July 2019 .

Given at Companies House, Cardiff on 30th July 2019

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

AJ Bell (PP) Trustees Limited and Andrew Charles Forsyth as Trustees of the Andrew Charles Forsyth SIPP

in favour of

BANK OF SCOTLAND PLC

Property: 52 Queens Road, Aberdeen, AB1 6YE

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

BoS: **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

Borrower: **AJ BELL (PP) TRUSTEES LIMITED**, incorporated under the Companies Acts (Registered Number 03257389) and having its Registered Office formerly at Trafford House, Chester Road, Manchester M32 0RS and now at 4 Exchange Quay, Salford, Quays, Manchester, M5 3EE **ANDREW CHARLES FORSYTH** residing at 6 Oakhill Grange, Aberdeen, AB15 5EB as **TRUSTEES OF THE ANDREW CHARLES FORSYTH SIPP**

Property: 52 Queens Road, Aberdeen, AB1 6YE as more particularly described in Part 1 of the Schedule

Title Number: ABN85307

Deed of Conditions: The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.

Schedule: The Schedule in three Parts annexed and signed as part of this Standard Security.

Secured Liabilities: has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whosoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.

6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.
7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. Notwithstanding anything to the contrary herein appearing it is hereby expressly agreed and declared by the parties hereto that each and every liability undertaken by the Borrower shall be subject to the proviso that AJ Bell (PP) Trustees Limited and Andrew Charles Forsyth shall not incur any liability in respect thereof whether jointly or severally save to the extent that such liability shall not exceed in amount the value of the assets less the liabilities (other than the liability to pay benefits) of the Andrew Charles Forsyth SIPP from time to time in their hands in their capacity as trustees, unless the value of the assets of the said Andrew Charles Forsyth SIPP has been diminished by the wilful default or negligence of the said AJ Bell (PP) Trustees Limited and Andrew Charles Forsyth.
10. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is 110 St Vincent Street, Glasgow

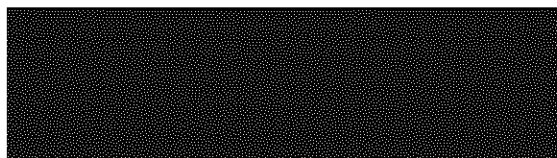
IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower as follows:-

Subscribed by Andrew Charles Forsyth as trustee
of the Andrew Charles Forsyth SIPP

at ABERDEEN

on 1st JULY 2019

before



Witness (Signature)

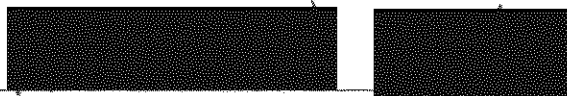
Witness Name (Please Print)

Witness Address

GENNA ATKEN PERFECT
5-9 BON ACCORD CRESCENT
ABERDEEN, AB11 6WJ

Subscribed for and on behalf of AJ Bell (PP)
Trustees Limited as trustee of the Andrew Charles
Forsyth SIPP

by



~~*Authorised Signatory/Director/Company Secretary~~

Full Name of Signatory (Please Print)

ANDREW GALLEMORE STEPHEN
McHUGH

at 4 EXCHANGE QUAY, SALFORD QUAYS, MANCHESTER M5 3EE

on 27/06/2019

before



Witness (Signature)

Witness Name (Please Print)

Witness Address

HEENA PATEL

4 EXCHANGE QUAY, SALFORD QUAYS

MANCHESTER M5 3EE

*Please delete as applicable.

Schedule referred to in the foregoing Standard Security by the Trustees of the Andrew Charles Forsyth SIPP in favour of Bank of Scotland plc

PART 1

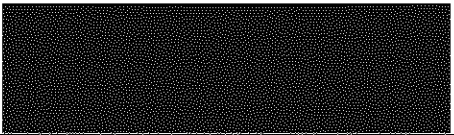
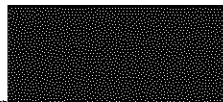
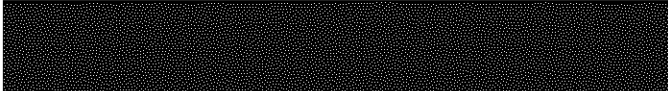
ALL and WHOLE the subjects known as and forming 52 Queens Road, Aberdeen, AB1 6YE being the whole of the subjects registered in the Land Register of Scotland under Title Number ABN85307;

PART 2

none

PART 3

Lease of the Property between Andrew Charles Forsyth and Linda Pirie or Forsyth and the Partners of and Trustees for the Firm of Simpson Forsyth Chartered Accountants dated 5 May 2011 and registered in the Books of Council and Session on 10 May 2011, as subsequently varied and/or amended.


ANDREW GALLEMORE 
STEPHEN MCHUGH

ANDREW CHARLES FORSYTH.

[To be executed by the Borrower]