

MR01

Particulars of a charge



Companies House



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

A fee is 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 MR02.

For further information, please  
refer to our guidance at:  
[www.gov.uk/companieshouse](http://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  
delivered outside of the 21 days it will be rejected unless it is  
court order extending the time for delivery.



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

THURSDAY



A10  
\*A73P1880\*  
12/04/2018  
#309  
COMPANIES HOUSE

**1** Company details

Company number 0 3 6 1 2 6 2 6

Company name in full RESIDENTIAL LOANS LTD

3 For official use

→ **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 2 d 6 m 0 m 3 y 2 y 0 y 1 y 8

**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 ✓ BEAUVOIR TRUSTEES LIMITED

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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Particulars of a charge

|                   |   |  |
|-------------------|---|--|
| 4                 | <b>Brief description</b>  |  |
|                   | 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 | <p>Standard Security by Carlton Country Limited in favour of Residential Loans Limited registered on 14th March 2018 over LAN20466.</p> <p>FOR MORE DETAILS PLEASE REFER TO THE INSTRUMENT</p>  | <p>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".</p> <p>Please limit the description to the available space.</p> |
| 5                 | <b>Other charge or fixed security</b>   |  |
|                   | <p>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.</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>                                 |  |
| 6                 | <b>Floating charge</b>  |  |
|                   | <p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to <b>Section 7</b></p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p> |  |
| 7                 | <b>Negative Pledge</b>  |  |
|                   | <p>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.</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>   |  |
| 8                 | <b>Trustee statement<sup>1</sup></b>  |  |
|                   | <p>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.</p> <p><input type="checkbox"/></p>   | <p><sup>1</sup> This statement may be filed after the registration of the charge (use form MR06).</p>  |
| 9                 | <b>Signature</b>  |  |
| Signature         | <p>Please sign the form here.</p> <p>Signature</p> <p>X  X</p>   |  |
|                   | <p>This form must be signed by a person with an interest in the charge.</p>   |  |

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**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 **BRENDAN COLLINS**

Company name **MELICKS SOLICITORS**

Address **160 HOPE STREET**

Post town **GLASGOW**

County/Region

Postcode **G 2 2 T L**

Country

DX

Telephone **0141 332 0902**



**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: 3612626

Charge code: 0361 2626 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th March 2018 and created by RESIDENTIAL LOANS LTD. was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th April 2018.

Given at Companies House, Cardiff on 20th April 2018

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**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

# STANDARD SECURITY

In this deed the expressions set out below shall have the meanings and effect respectively set opposite to them.

|                  |   |
|------------------|---|
| <b>Borrower:</b> | RESIDENTIAL LOANS LIMITED, a Company incorporated under the Companies Acts (Company Number 03612626) having its Registered Office at c/o Richards Solicitors 1 <sup>st</sup> Floor, Grosvenor House, 1 High Street, Edgware, Middlesex, HA8 7TA and having its main office at 65 Bath Street, Glasgow, G2 2BX   |
| <b>Lender:</b>   | BEAUVOIR TRUSTEES LIMITED, a company registered in Guernsey (Company number 34156), having its Registered Office at Somers House, Rue du Pre, St Peter Port, Guernsey, GY1 2JF  |
| <b>Property:</b> | The standard security by CARLTON COUNTRY LIMITED, a Company incorporated under the Companies Acts (Company Number 06156512) having its Registered Office at Dalton House, 60 Windsor Avenue, London, SW19 2RR and having its main office at 15 Stafford Street, Edinburgh, EH3 7BR, in favour of the Borrower over the Subjects which security is registered on 14 <sup>th</sup> March 2018 |
| <b>Subjects</b>  | ALL and WHOLE the subjects known as and forming Springside Farm, Strathaven, ML10 6PJ on the north side of Roman Road, Strathaven, being the subjects registered in the Land Register of Scotland under Title Number LAN20466   |

The Borrower in security of all monies due by the Borrower to the Lender grants a Standard Security in favour of the Lender over the Property: the standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof shall apply and the Borrower grants warrandice: IN WITNESS WHEREOF these presents are subscribed by the Borrower as follows:-

.....  
 Witness's signature  
 .....  
 Witness's Full name  
 .....  
 Witness's Occupation  
 .....  
 .....  
 .....  
 Witness's Address

.....  
 Director  
 .....  
 name  
 .....  
 Place of Signing  
 .....  
 Date of Signing

At Glasgow on 23rd March 2018  
 Certified & true copy of the  
 original.  
 Campbell.