

MR01  
Particulars of a charge



Companies House

080205/13

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 MR08

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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 the form is 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  
scanned and placed on the public record



A24

\*A336JW1E\*

07/03/2014

#255

COMPANIES HOUSE

**1 Company details**

Company number 0 5 2 3 9 3 8 1

Company name in full OMNIVILLE LIMITED

**→ 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 0 3 0 3 2 0 1 4

**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 Bank of Scotland 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



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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security

Continuation page

Please use a continuation page if you need to enter more details

Description

All and Whole the subjects known as 121-125 High Street, Irvine KA12 8AA and being the subjects registered in the Land Register of Scotland under Title Number AYR77732 ✓

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box

☒ Yes

☐ No

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### 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)

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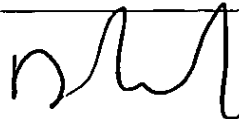
### Signature

Please sign the form here

Signature

Signature

X



X

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

# MR01

## Particulars of a charge



### Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name	David Strefford									
Company name	Strefford Tulips, Solicitors									
Address	Muirbrow Chambers, 118 Cadzow Street,									
Post town	Hamilton									
County/Region	Lanarkshire									
Postcode	M	L	3		6	H	P			
Country	Scotland									
DX										
Telephone	01698 458358									



### 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 £13 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



FILE COPY

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 5239381

Charge code: 0523 9381 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 3rd March 2014 and created by OMNIVILLE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th March 2014

Given at Companies House, Cardiff on 11th March 2014



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**✱ BANK OF SCOTLAND**

**STANDARD SECURITY**

by

**OMNIVILLE LIMITED**

in favour of

**BANK OF SCOTLAND plc**

Property: 121-125 High Street, Irvine KA12 8AA

**HAMILTON  
CERTIFIED A TRUE COPY**



A handwritten signature in black ink, appearing to be 'N. M.', is written over a horizontal line.

**SOLICITOR  
118 CADZOW STREET, HAMILTON**

**IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.**

**STANDARD SECURITY**

In this standard security the following words have these meanings -

<b>BoS.</b> means <b>Bank of Scotland plc</b> incorporated under the Companies Act and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
<b>Borrower</b> <b>Omniville Limited</b> , being a Company incorporated under the Companies Acts (Company Number 05239381) having its registered office at 23 Filey Avenue, London N16 6SL
<b>Property:</b> means the property known as 121-125 High Street, Irvine KA12 8AA registered in the Land Register of Scotland under Title Number AYR77732
<b>Proprietor:</b> means       the Borrower
<b>Secured Liabilities:</b> has the same meaning as in the Conditions.
<b>Conditions:</b> means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006

- 1       The Borrower hereby binds itself and its successors and executors whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing
- 2       The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3.       The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4.       The Proprietor grants warrandice.



5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Bank of Scotland plc, Wholesale Banking Operations, Group Operations, Level 5, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed by the Borrower and the Proprietor as follows:

**EXECUTED by OMNIVILLE LIMITED**

at London

on 18/2/14

acting by:

[Signature] Director  
(Signature)

[Signature] Director/Secretary  
(Signature)

JOEL ZWIBL Director  
(Print full name)

BERTHE ZWIBL Director/Secretary  
(Print full name)