

MR01

Particulars of a charge



Companies House

084503/13

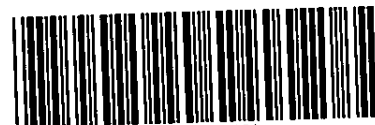
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 an instrument. Use form MR08

THURSDAY



A42IGN43

A12

05/03/2015

#137

COMPANIES HOUSE

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 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. This will be
scanned and placed on the public record. **Do not send the original**

1 Company details

Company number

05239381

Company name in full

OMNIVILLE LIMITED

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

19 02 2015

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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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

56/60 WEST MAIN STREET, WHITBURN
WEST LoTHIAN REGISTERED IN THE
LAND REGISTER OF SCOTLAND UNDER
/ TITLE NUMBER WLN 47751

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)

9

Signature

Please sign the form here

Signature

Signature

X  X

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

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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	DAVID STREFFORD
Company name	STREFFORD TULIPS LIMITED
Address	MURBURN (HAMBERS) 118 CADZOW STREET
Post town	HAMILTON
County/Region	LANARKSHIRE
Postcode	ML3 6HP
Country	SCOTLAND
DX	N/A
Telephone	01698 429428



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 or email 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5239381

Charge code: 0523 9381 0007

The Registrar of Companies for England and Wales hereby certifies that a charge dated 19th February 2015 and created by OMNIVILLE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 5th March 2015

P

Given at Companies House, Cardiff on 13th March 2015



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 56/60 West Main Street, Whitburn,
West Lothian

00121453/1

HAMILTON 03/03/2015
CERTIFIED A TRUE COPY



SOLICITOR DAVID SAMUEL STEFFENS
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 -

BoS means Bank of Scotland plc incorporated in Scotland under the Companies Acts (Company No SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives
Borrower. means Omniville Limited incorporated in England and Wales under the Companies Acts (Company No 05239381) and having its registered office at 23 Filey Avenue, London, N16 6JL
Property means the property known as 56/60 West Main Street, Whitburn, West Lothian registered in the Land Register of Scotland under Title Number WLN47751
Proprietor means the Borrower
Secured Liabilities has the same meaning as in the Conditions
Conditions 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 personal representatives 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 subject to a Lease between Ganton House Investments Limited and Ladbrokes Betting and Gaming Limited dated 19 June 2014 and registered in the Books of Council and Session on 9 July 2014

- 5 For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER

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

EXECUTED by Omniville Limited

at LONDON

on 12TH FEBRUARY 2015

acting by [Signature] Director

in the presence of - [Signature] Witness

signature REBECA
R. WEIN Full Name

89 CLWA RD, LONDON Address