



Registration of a Charge

Company name: **WITTINGTON INVESTMENTS (PROPERTIES) LIMITED**
Company number: **06827789**

Received for Electronic Filing: **08/11/2016**



Details of Charge

Date of creation: **02/11/2016**
Charge code: **0682 7789 0016**
Persons entitled: **COUTTS & CO**
Brief description: **ALL AND WHOLE THE SUBJECTS ON THE NORTH SIDE OF OLD
EDINBURGH ROAD, BELLSHILL, BEING THE SUBJECTS REGISTERED IN
THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN50913**
Contains negative pledge.

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: **SIOBHAN INCE**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6827789

Charge code: 0682 7789 0016

The Registrar of Companies for England and Wales hereby certifies that a charge dated 2nd November 2016 and created by WITTINGTON INVESTMENTS (PROPERTIES) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th November 2016 .

Given at Companies House, Cardiff on 9th November 2016

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

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	Wittington Investments (Properties) Limited, Company Number 06827789, having their Registered Office at Weston Centre, 10 Grosvenor Street, London, W1K 4QY
Bank:	Coutts & Co, Company Number 36695, Corporate Documentation & Operations, 2 nd Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH.
Property:	ALL and WHOLE the subjects on the north side of Old Edinburgh Road, Bellshill, being the subjects registered in the Land Register of Scotland under Title Number LAN50913
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the Owner's solicitor.

1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an **Other Person**)) and all obligations under this standard security and include:

1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A **Certificate** signed by a Bank official as to the amount of the Obligations will be **binding** on the Owner except if there is an obvious error.

2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

2.1 grants a standard security to the Bank over the Property, and

2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

3 Standard Conditions

The Owner agrees that the **Standard Conditions** specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

4 Warrandice

The Owner grants warrandice but excepting therefrom the Lease between the Owner and DHL Supply Chain Limited dated 20 April and 3 May, both 2016 and registered in the Books of Council and Session on 17 May 2016.

5 Registration and execution

The Owner consents to registration of this standard security and any Certificate for execution. This standard security is executed as follows:

Signature of
director/secretary/authorised signatory/witness

Full name of above (print)

Address of witness

Signature of
director/secretary/authorised signatory

Full name of above (print)

29 September 2016
Date of signing

AT LONDON