



**Registration of a Charge**

Company name: **CARDRONA HOMES LIMITED**

Company number: **11486545**



X7L9LEQZ

Received for Electronic Filing: **21/12/2018**

---

**Details of Charge**

Date of creation: **13/12/2018**

Charge code: **1148 6545 0001**

Persons entitled: **MNV LTD**

Brief description: **ALL AND WHOLE THESE SUBJECTS AT HORSBURGH NORTH,  
CARDRONA, REGISTERED IN THE LAND REGISTER OF SCOTLAND  
UNDER TITLE NUMBER PBL6971**

---

**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 THE ELECTRONIC COPY INSTRUMENT  
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION  
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **DAVIDSON CHALMERS LLP**



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

Company number: 11486545

Charge code: 1148 6545 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 13th December 2018 and created by CARDRONA HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st December 2018 .

Given at Companies House, Cardiff on 24th December 2018

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

**WE, CARDRONA HOMES LIMITED**, incorporated in England and Wales under the Companies Acts (Registered Number 11486545) and having our Registered Office at Keystone Law, 48 Chancery Lane, London, England, WC2A 1JF (who and whose successors are hereinafter referred to as “**the Debtor**”), **HEREBY** in security of all sums due and that may become due by the Debtor to **MNV LTD.**, a company incorporated in Northern Ireland under the Companies Acts (Company Number NI605438) and having their Registered Office at Forsythe House, Cromac Square, Belfast, BT2 8LA (hereinafter referred to as “**the Creditor**”) **GRANT** a Standard Security in favour of the Creditor over **ALL** and **WHOLE** those subjects at Horsburgh, North being the subjects and others more particularly described in and shown coloured pink on the plan annexed and signed as relative to Disposition by Renwick Country Properties Limited in our favour dated 5 September 2018 and registered, or currently undergoing registration, in the Land Register of Scotland under Title Number PBL6971; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply, declaring that the said standard conditions shall be varied as follows:-

- (a) With reference to Standard Condition 2, no consent will be required from the Creditor in respect of any works carried out on the security subjects in terms of the Site Fine Agreement to be entered into between the Debtor and Homesure Property Management Limited (“**the Site Fine Agreement**”);
- (b) With reference to Standard Condition 5, the Debtor shall procure that insurance is taken out and maintained by Homesure Property Management Limited in accordance with the provisions of the Site Fine Agreement and to procure that such insurance policies note the interest of the Creditor and to provide evidence that such obligations have been complied with on reasonable request by the Creditor;

- (c) the Standard Conditions shall be varied to the effect that it shall be an obligation on the Debtor not to create, or agree to create, a subsequent security over the interest in land affected by this Standard Security or any part thereof, or assign or convey the same interest or any part thereof to any person without the prior consent in writing of the Creditor, which consent, if granted, may be so granted subject to such conditions as the Creditor may see fit to impose;

The Debtor grants warrantice: **IN WITNESS WHEREOF** these presents consisting of this and the preceding page are executed as follows:

For and on behalf of **CARDRONA HOMES LIMITED**



signature of witness

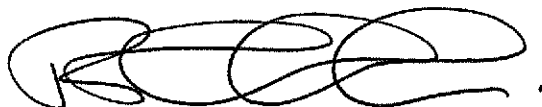
Simon Nicholas Ellis

full name of above (print)

48 Chancery Lane

London WC2A 1JF

address of witness (if applicable)



signature of director/secretary

ROBERT MCCALL

full name of above (print)

21 November 2018

date of signing

London

place of signing

**STANDARD SECURITY**

by

**CARDRONA HOMES LIMITED**

in favour of

**MNV LTD.**

Subjects: Land at Horsbrugh North, Cardrona

CARH/001/002/BDTL  
2018



12 Hope Street  
EDINBURGH  
EH2 4DB

**Telephone:** 0131 625 9191

**Fax:** 0131 625 9192

**E-Mail:** [mailbox@davidsonchalmers.com](mailto:mailbox@davidsonchalmers.com)

**Web Site:** [www.davidsonchalmers.com](http://www.davidsonchalmers.com)

**FAS No:** 3323