



## Registration of a Charge

LLP name: **LIGHTSTONE ABERDEEN LLP**

LLP number: **OC423530**



X7DG0TSR

Received for Electronic Filing: **30/08/2018**

## Details of Charge

Date of creation: **29/08/2018**

Charge code: **OC42 3530 0002**

Persons entitled: **COUTTS & COMPANY (REGISTERED NUMBER 36695)**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS AND FORMING UNIT 4, INTERNATIONAL VIEW, ABZ BUSINESS PARK, DYCE DRIVE, DYCE, ABERDEEN WHICH SUBJECTS ARE REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ABN111428.**

**Contains fixed charge(s).**

**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 AS APPLIED BY THE LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009 THE ELECTRONIC**

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

Certified by:

**SHOOSMITHS LLP**



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

LLP number: OC423530

Charge code: OC42 3530 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th August 2018 and created by LIGHTSTONE ABERDEEN LLP was delivered pursuant to Part 25 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) (Amendment) Regulations 2013 on 30th August 2018 .

Given at Companies House, Cardiff on 3rd September 2018

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under the Limited Liability Partnership  
(Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



**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.**

<b>Owner:</b>	Lightstone Aberdeen LLP (Registered Number OC423530) and having its registered office at Paternoster House, 65 St Paul's Churchyard., London, EC4M 8AB
<b>Bank:</b>	Coutts & Company (Registered Number 36695) and having its registered office at 440 Strand, London WC2R 0QS
<b>Property:</b>	ALL and WHOLE the subjects known as and forming Unit 4, International View, ABZ Business Park, Dyce Drive, Dyce, Aberdeen which subjects are registered in the Land Register of Scotland under Title Number ABN111428
<b>Ancillary Rights:</b>	All rights ancillary to ownership of the Property as more fully described in the Terms
<b>Terms:</b>	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 <a href="http://www.rbs.co.uk/terms">www.rbs.co.uk/terms</a> and enter <b>ss0511</b> 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 D King Properties (Scotland) Limited and Exova (UK) Limited dated 18 and 29 September 2014 and registered in the Books of Council and Session on 3 October 2014, as subsequently varied and amended.

**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 ~~member/attorney~~/witness

Pieter du Toit

Full name of above (print)

Georgian House High str.  
Bramley Guildford  
Surrey GU5 0HB

Address of witness

Signature of member/~~attorney~~

S. HOSKING

Full name of above (print)

13/8/2018

Date of signing

London  
Place of signing