

MR01

Particulars of a charge



13/301722

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 when
instrument. Use form

For further information, please
refer to our guidance at:

This form must be delivered to the Registrar for registration
21 days beginning with the day after the date of creation of the
charge. If it is delivered outside of the 21 days it will be rejected unless it is 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.

WEDNESDAY



S2HN8K0A
SCT 25/09/2013 #90
COMPANIES HOUSE

1 Company details

Company number S C 0 5 7 7 0 9

Company name in full Stewart Milne Group Limited

For official use

133

→ Filling 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 1 1 0 9 2 0 1 3

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 Mr Gordon Charles Smillie

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

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

Area of ground lying to the west of the road from Perth to Ruthvenfield being part of the Subjects registered with the Land Register of Scotland under Title Number PTH16526.

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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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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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 **Bruce Norman Renfrew**

Company name **Thorntons Law LLP**

Address **17-21 George Street**

Post town **Perth**

County/Region **Perthshire**

Postcode **P H 1 5 J Y**

Country

DX

Telephone **01738 621212**



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: 57709

Charge code: SC05 7709 0133

The Registrar of Companies for Scotland hereby certifies that a charge dated 11th September 2013 and created by STEWART MILNE GROUP LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th September 2013.

Given at Companies House, Edinburgh on 26th September 2013



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

We, STEWART MILNE GROUP LIMITED, a company incorporated under the Companies Acts (Registered Number SC057709) and having their Registered Office at Peregrine House, Mosscroft Avenue, Westhill Business Park, Westhill, Aberdeen, AB32 6TQ and KING DEVELOPMENT COMPANY LIMITED, a company incorporated under the Companies Acts (Registered Number SC115534) and having our Registered Office formerly at Hunter Street, Auchterarder and now at Peregrine House, aforesaid (together the **Grantor**) HEREBY IN SECURITY of the obligation incumbent upon Stewart Milne Group Limited to pay the sum of One hundred thousand pounds (£100,000) Sterling in terms of the missives entered into between the Grantor and GORDON CHARLES SMILLIE, residing at Netherton Cottage, Aberargie, Perthshire, PH2 9NE (**Smillie**) constituted said missives by formal letters dated 23 and 28 October and 22 November 2002, 9 and 10 July 2008 and 17 and 18 July 2013 (**Missives**) GRANT a Standard Security in favour of Smillie over ALL and WHOLE that area of ground at Ruthvenfield Road, Perth, extending to one and a half acres or thereby and shown outlined and hatched red on the plan annexed and executed as relative hereto and which area of ground forms part and portion of the subjects registered in the Land Register of Scotland under Title Number PTH16526 (the said area of ground being hereinafter referred to as the **Secured Land**); Together with by way of inclusion and not exception the whole parts, privileges and pertinents thereof and the Grantor's whole respective right, title and interest present and future in and to the Secured Land; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variations thereof operative for the time being shall apply provided always that the Standard Conditions shall be varied to the effect that Standard

Perth

24/8/13

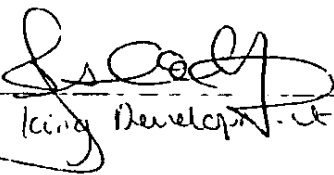
Confirmed a true and complete copy

Signed

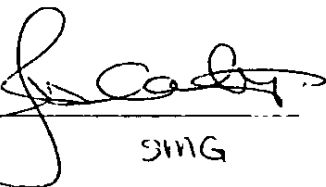
Notary Public

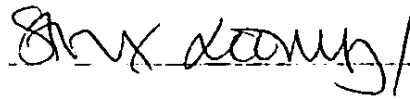
Conditions 1, 2, 3, 4, 5, 7, 11 and 12 shall not apply to this Standard Security declaring also that with regard to Standard Conditions 9 and 10 the only applicable event of default shall be a material breach of any of the Grantor's obligations in terms of the relevant provisions of the Missives: IN WITNESS

WHEREOF these presents consisting of this and the preceding one page, together with the Plan annexed and executed as relative hereto, are executed for and on behalf of Stewart Milne Group Limited by John Fern Slater, Director, before this witness Steven George Loomes care of Stewart Milne Homes, Uddingston At Uddingston on 29 August 2013 and for and on behalf of King Development Company Limited by John Fern Slater, Director, before this witness Steven George Loomes care of Stewart Milne Homes, Uddingston on 29 August 2013.

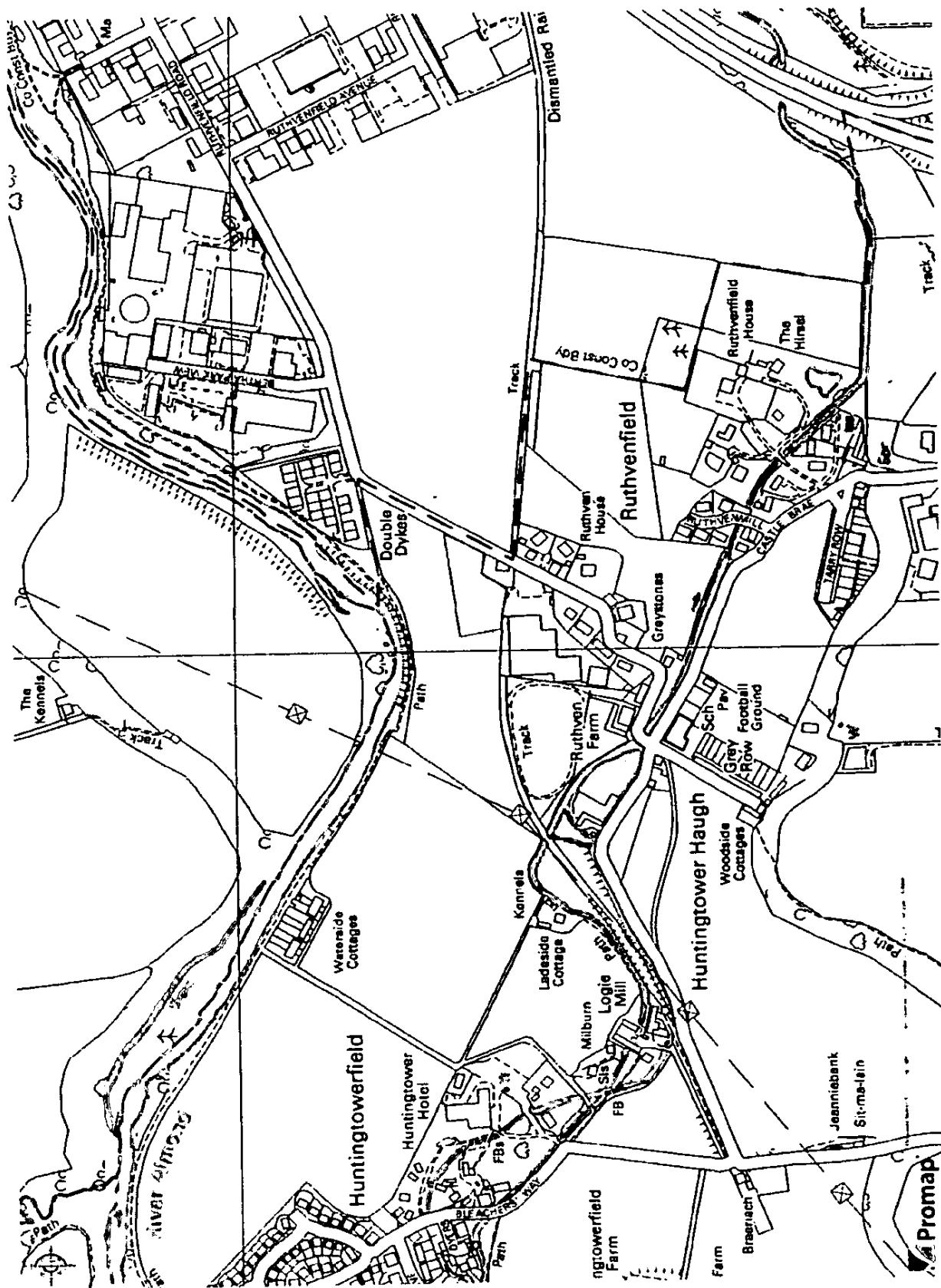

King Development Co., Ltd.

 witness


SMG

 witness

THIS IS THE PLAN REFERRED TO IN THE FOREGOING STATUTORY
 SECURITY BY STEWART MILNE GROUP LIMITED AND KING DEVELOPMENT
 COMPANY LIMITED IN FAVOR OF GORDON CHARLES SMILLIE



[Handwritten signature]
 SMG.

[Handwritten signature]
 King Development Co