

# MR01 0011857613

## Particulars of a charge



Companies House

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](http://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 no  
instrument. Use form MR08.

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This form must be delivered to the Registrar for registration with  
**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  
must be scanned and placed on the public record. **Do not send the original.**



SCT \*S4DKHYPF\* #23  
11/08/2015  
COMPANIES HOUSE

### 1 Company details

Company number

SC057709

Company name in full

STEWART MILNE GROUP LIMITED

For official use  
164

#### → 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

04/08/2015

### 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

STANISLAWA JAWORSKI SUPER

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.

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".

Brief description

WHITECRAIGS COTTAGE, MEIKLE EARNOCK ROAD, HAMILTON ML3 8RN BEING THE SUBJECT REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN 216338

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 <sup>1</sup>

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.

☐

<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06).

9

Signature

Please sign the form here.

Signature

Signature

X

*Laverty & Co*

X

FOR AND ON BEHALF OF LAVERTY & CO.

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

MRO1

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

COLIN A. LAVERTY

Company name

LAVERTY & CO

Address

15 KIRK ROAD

Post town

WISHAW

County/Region

NORTH LANARKSHIRE

Postcode

M L 2 7 B L

Country

SCOTLAND

DX

Telephone

01698-373731



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

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

Company number: 57709

Charge code: SC05 7709 0164

The Registrar of Companies for Scotland hereby certifies that a charge dated 4th August 2015 and created by STEWART MILNE GROUP LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th August 2015.

Given at Companies House, Edinburgh on 18th August 2015

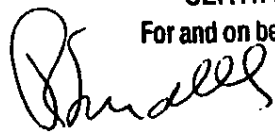



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

CERTIFIED A TRUE COPY  
For and on behalf of Morton Fraser LLP  
Date: 16 July 15

STANDARD SECURITY

by

STEWART MILNE GROUP LIMITED

in favour of

STANISLAWA JAWORSKI SUPER

SUBJECTS: Whitecraigs Cottage,  
Meikle Earnock Road, Hamilton, ML3  
8RN

2015  
RS3 MIL07500 X034

**MORTON FRASER**

WE, STEWART MILNE GROUP LIMITED, incorporated under the Companies Acts (Company Number SC057709) and having our registered office at Peregrine House, Mosscroft Avenue, Westhill Business Park, Westhill, Aberdeen AB32 6JQ, ("the Debtor") hereby undertake to make payment of the balance of the purchase price together with any other sums due and any interest accruing thereon in accordance with the terms of the missives of purchase and sale of the subjects at Whitecraigs Cottage, Hamilton between us and MARTIN SUPER, residing at 23 Grieve Croft, Bothwell as Power of Attorney for Stanislaw Jaworski Super, formerly Whitecraigs Cottage, Meikle Earnock Road, Hamilton, ML3 8RN and now residing at Abbeyfield House, Melbourne Drive, Chipping, Sodbury, Bristol, BS37 6LB (the said Stanislaw Jaworski Super being hereinafter referred to as "the Creditor") dated Twenty Second and Twenty Third June Two Thousand and Fifteen and in security of such undertaking DO HEREBY GRANT a Standard Security in favour of the Creditor and its successors, executors and assignees whomsoever over ALL and WHOLE the subjects known as Whitecraigs Cottage, Meikle Earnock Road, Hamilton, ML3 8RN being the whole subjects registered in the Land Register of Scotland under Title Number LAN216338 (hereinafter referred to as "the Security Subjects"); 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 save that the Debtor and the Creditor hereby agree that the said standard conditions shall be varied as follows:- there shall be deleted from standard condition 1(c) the word "such" and substituted therefor the word "a" and there shall be deleted therefrom the words "as the creditor may require by notice in writing"; there shall be deleted from standard condition 5(a) the words "or, at the option of the creditor to permit the creditor to insure the security subjects in the names of the creditor and the debtor"; there shall be deleted from standard condition 12 the words "expenses of the preparation and execution of the standard security and any variation, restriction and discharge thereof and, where any of those deeds are recorded, the recording thereof, and all" and standard conditions 1(b), 2, 4(c), 5(b), 5(e) and 7 shall not apply in respect of the security hereby granted: For the avoidance of doubt the Debtor is entitled without the consent of the Creditor to (and the Standard Conditions are amended to the extent, if any, necessary to allow the Debtor to):- (a) register over the Security Subjects a deed or deeds of conditions in its standard form dealing with inter alia (i) regulation of use of the residential units erected or to be erected on the Security Subjects and any common areas and granting access and services rights to them, (ii) granting rights over, and regulating contributions to the cost of maintenance of, common areas, and (iii) including such other terms and conditions and the grant of and reservation of rights of the sort normally included in developers' deeds of conditions as the Debtor, acting reasonably, wishes to include and (b) grant to statutory undertakers and others such servitude rights as are required to service the Debtor's development on inter alia the Security

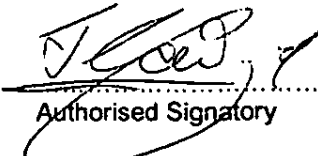
Subjects; And we grant warrandice: And we consent to registration of these presents for execution: IN WITNESS WHEREOF these presents on this and the preceding page are together with the plan annexed hereto and before referred to

SUBSCRIBED for and on behalf of STEWART MILNE GROUP LIMITED

by SAMES CRAWFORD  
at UDDINGSTON, GLASGOW

on the 15TH day of July 2015

in the presence of:-

  
.....  
Authorised Signatory

Witness M. Lamb

Full Name MARGARET LAMB

Address KESTREL HOUSE

UDDINGSTON G.T. 5PH -