



**Registration of a Charge**

Company name: **SELBORNE DEVELOPMENTS LIMITED**

Company number: **SC084816**



X891ET08

Received for Electronic Filing: **12/07/2019**

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**Details of Charge**

Date of creation: **09/07/2019**

Charge code: **SC08 4816 0004**

Persons entitled: **CALA MANAGEMENT LIMITED**

Brief description: **ALL AND WHOLE THE PROPERTY EXTENDING TO APPROXIMATELY 20.68 ACRES AT KILLEARN HOSPITAL SHOWN EDGED IN RED ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE TO THE STANDARD SECURITY WHICH SUBJECTS FORM PART AND PORTION OF (IN THE FIRST PLACE) ALL AND WHOLE THAT AREA OR PIECE OF GROUND EXTENDING TO 53 ACRES AND 368 DECIMAL OR ONE THOUSANDTH PARTS OF AN ACRE IMPERIAL STANDARD MEASURE OR THEREBY LYING FORMERLY WITHIN THE PARISH OF KILLEARN AND COUNTY OF STIRLING AND NOW IN STIRLING DISTRICT WITHIN CENTRAL REGION AND BOUNDED ON THE NORTH EAST BY THE PUBLIC ROAD LEADING FROM GLASGOW TO ABERFOYLE ALONG WHICH IT EXTENDS 1739 FEET OR THEREBY AND BEING THE AREA OR PIECE OF GROUND MORE PARTICULARLY DESCRIBED IN, DISPOSED BY AND SHOWN DELINEATED AND EDGED IN RED ON THE PLAN NUMBER ONE ANNEXED AND EXECUTED AS RELATIVE TO THE DISPOSITION BY KILLEARN ESTATES LIMITED IN FAVOUR OF THE SECRETARY OF STATE FOR SCOTLAND DATED 15 JANUARY AND RECORDED IN THE DIVISION OF THE GENERAL REGISTER OF SASINES APPLICABLE TO THE COUNTY OF STIRLING ON 23 MARCH BOTH MONTHS 1948 BUT UNDER EXCEPTION OF ALL AND WHOLE THAT AREA OF GROUND EXTENDING TO 221 SQUARE YARDS OR THEREBY LYING WITHIN THE SAID PARISH AND COUNTY WHICH AREA OF GROUND IS MORE PARTICULARLY DESCRIBED IN, DISPOSED BY AND DELINEATED AND COLOURED PINK ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE DISPOSITION BY THE SECRETARY OF STATE FOR SCOTLAND**

IN FAVOUR OF THE COUNTY COUNCIL OF THE COUNTY OF STIRLING  
DATED 6 AUGUST AND RECORDED IN THE SAID DIVISION OF THE  
GENERAL REGISTER OF SASINES ON 9 SEPTEMBER BOTH 1971; AND  
(IN THE SECOND PLACE) ALL AND WHOLE THAT TRIANGULAR AREA  
OR PIECE OF GROUND LYING IN THE SAID PARISH AND COUNTY  
EXTENDING TO 17 DECIMAL OR ONE HUNDREDTH PARTS OF AN ACRE  
OR THEREBY IMPERIAL STANDARD MEASURE WHICH AREA OR PIECE  
OF GROUND IS MORE PARTICULARLY DESCRIBED IN, DISPONED BY  
AND SHOWN COLOURED PINK ON THE PLAN ANNEXED AND EXECUTED  
AS RELATIVE TO THE DISPOSITION BY KILLEARN ESTATES LIMITED  
IN FAVOUR OF THE SECRETARY OF STATE FOR SCOTLAND DATED 10  
AND RECORDED IN THE SAID DIVISION OF THE GENERAL REGISTER OF  
SASINES ON 19 BOTH DAYS NOVEMBER 1948.

Contains negative pledge.

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## Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

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## 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: **PINSENT MASONS LLP**



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

Company number: 84816

Charge code: SC08 4816 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th July 2019 and created by SELBORNE DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th July 2019 .

Given at Companies House, Edinburgh on 15th July 2019

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, **SELBORNE DEVELOPMENTS LIMITED** incorporated under the Companies Acts with registered number SC084816 and having its registered office at 24 Gilmour Street, Alexandria, Glasgow G83 0DB (the "**Owner**") have entered into a suspensive contract to purchase with **CALA MANAGEMENT LIMITED**, incorporated under the Companies Acts with registered number SC013655 and having its registered office at Adam House, 5 Mid New Cultins, Edinburgh EH11 4DU (the "**Counterparty**") dated 23 May 2019 (the "**Contract to Purchase**") in respect of the Security Subjects (as defined below) and in terms of which we have undertaken inter alia to dispose the Security Subjects to the Counterparty following the purification/waiver by the Counterparty of the suspensive conditions contained within the Contract to Purchase **AND DO HEREBY** in security of the performance by us of the obligations ad factum praestandum upon us in terms of the Contract to Purchase **GRANT** a Standard Security in favour of the Counterparty over ALL and WHOLE ALL and WHOLE the property extending to approximately 20.68 acres at Killearn Hospital shown edged in red on the plan annexed and executed as relative hereto which subjects form PART AND PORTION of (In the First Place) ALL and WHOLE that area or piece of ground extending to 53 acres and 368 decimal or one thousandth parts of an acre Imperial Standard Measure or thereby lying formerly within the Parish of Killearn and County of Stirling and now in Stirling District within Central Region and bounded on the north east by the public road leading from Glasgow to Aberfoyle along which it extends 1739 feet or thereby and being the area or piece of ground more particularly described in, disposed by and shown delineated and edged in red on the Plan Number One annexed and executed as relative to the Disposition by Killearn Estates Limited in favour of the Secretary of State for Scotland dated 15 January and recorded in the Division of the General Register of Sasines applicable to the County of Stirling on 23 March both months 1948 but under exception of ALL and WHOLE that area of ground extending to 221 square yards or thereby lying within the said Parish and county which area of ground is more particularly described in, disposed by and delineated and coloured pink on the plan annexed and signed as relative to the Disposition by the Secretary of State for Scotland in favour of the County Council of the County of Stirling dated 6 August and recorded in the said Division of the General Register of Sasines on 9 September both 1971; and (In the Second Place) ALL and WHOLE that triangular area or piece of ground lying in the said Parish and County extending to 17 decimal or one hundredth parts of an acre or thereby Imperial Standard Measure which area or piece of ground is more particularly described in, disposed by and shown coloured pink on the plan annexed and executed as relative to the Disposition by Killearn Estates Limited in favour of the Secretary of State for Scotland dated 10 and recorded in the said Division of the General Register of Sasines on 19 both days November 1948 and which subjects secured are so secured together with (One) the whole buildings and other erections (if any) on them; (Two) the parts, privileges and pertinents of them; (Three) the whole rights common, mutual or sole effeiring to them; (Four) the fittings and fixtures in and on them and (Five) the Owner's whole right, title and interest, present and future in and to them; all 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 of them operative for the time being (the "**Standard Conditions**"), varied as mentioned below apply; And we agree that the Standard Conditions are varied to the effect that it is an obligation on us, the Owner, not to create or agree to create a subsequent security over the Security Subjects or any part of them nor to assign or convey the Security Subjects to any person without the prior written consent of the Counterparty; Declaring that words or expressions which are incorporated in the foregoing variation which are defined in the 1970 Act or in Schedule 3 to the 1970 Act are deemed to be so defined for the purpose of these presents;

And the Owner grants warrandice and consents to the registration of this security for preservation and execution: **IN WITNESS WHEREOF** these presents consisting of this page and the plan annexed are executed as follows:

Subscribed for Selborne Developments Limited  
at Glasgow  
on 1 July 2019  
by

*BRUCE CHAMBERS*

Full Name (Attorney)  
before this witness

*Ewan Campbell*

Full Name (Witness)

[Redacted Address]

Address

[Redacted Signature]

Signature of Attorney

[Redacted Signature]

Signature of Witness

