



Registration of a Charge

Company name: **JOHN CLARK (PROPERTIES) LIMITED**

Company number: **SC106596**



X9AVIHTM

Received for Electronic Filing: **06/08/2020**

Details of Charge

Date of creation: **01/08/2020**

Charge code: **SC10 6596 0019**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS 192 AND 194 DUNKELD ROAD, PERTH REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER PTH16972**

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

Certified by:

**STUART FITZSIMMONS ON BEHALF OF DENTONS UK AND MIDDLE
EAST LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 106596

Charge code: SC10 6596 0019

The Registrar of Companies for Scotland hereby certifies that a charge dated 1st August 2020 and created by JOHN CLARK (PROPERTIES) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th August 2020 .

Given at Companies House, Edinburgh on 7th August 2020

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**



STANDARD SECURITY

by

JOHN CLARK (PROPERTIES) LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Land Rover Dealership at 192 & 194 Dunkeld Road, Perth

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

BoS: **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

Borrower: **JOHN CLARK (PROPERTIES) LIMITED** incorporated in Scotland under the Companies Act 1985 (Company No. SC106596) and having its Registered Office at Alliance Centre, Greenwell Road, East Tullos Industrial Estate, Aberdeen, AB12 3AX

Property: Land Rover Dealership at 192 & 194 Dunkeld Road, Perth

as more fully described in Part 1 of the Schedule.

Title Number: PTH16972

Deed of Conditions: The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.

Schedule: The Schedule in three Parts annexed and signed as part of this Standard Security.



Secured Liabilities: has the meaning given to it in the Deed of Conditions.

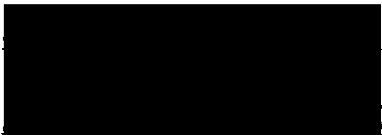
1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.

5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.
7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is Bank of Scotland pplc, Corporate Banking, 3-5 Albyn Place, Aberdeen AB10 1PY (fax number 01224 283020) or any substitute address or fax number as BoS may notify to the Borrower by not less than five Business Days' notice.

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower at ABERDEEN, AB12 3AX on 15TH MAY 2020 as follows:-

SUBSCRIBED for and on behalf of the said JOHN CLARK (PROPERTIES) LIMITED by

<u>CHRISTOPHER J. CLARK</u> Director/ Company Secretary (Print Full Name) <u>CHRISTOPHER J. CLARK</u> <u>Jon</u>	 Director/Company Secretary (Signature)
<u>KEITH JOHN MITCHELL</u> (Print Full Name) Witness	 (Signature) Witness

 Address

Schedule referred to in the foregoing Standard Security by John Clark (Properties) Limited in favour of Bank of Scotland plc

PART 1

ALL and WHOLE the subjects known as 192 and 194 Dunkeld Road, Perth registered in the Land Register of Scotland under Title Number PTH16972.

PART 2

NONE.

PART 3

Lease of the Property by the Borrower in favour of Pentland Motor Company Limited dated 2020 and registered or to be registered in the Books of Council and Session and the Land Register of Scotland.

 John Clark (Properties) Limited