

MR01

Particulars of a charge



CO3553/613

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 where "
instrument. Use form MF

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

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



SCT 18/04/2014 #9
COMPANIES HOUSE

1 Company details

Company number S C 1 2 2 4 7 1
Company name in full George Hanson (Building Contractors) Limited

For official use

→ **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 0 7 0 4 2 0 1 4

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 Highlands and Islands Enterprise

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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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

15 - 19 Guilford Square, Rothesay, Isle of Bute, being the subjects registered in the Land Register for Scotland under title number BUT4903.

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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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

MC

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 Pamela Sealey

Company name Shepherd & Wedderburn

Address 191 West George Street

Post town Glasgow

County/Region

Postcode G 2 2 L B

Country Scotland

DX GW 409 Glasgow

Telephone 0141 566 7205



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: 122471

Charge code: SC12 2471 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 7th April 2014 and created by GEORGE HANSON (BUILDING CONTRACTORS) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th April 2014.

Given at Companies House, Edinburgh on 25th April 2014



Companies House



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



SHEPHERD+ WEDDERBURN

CERTIFIED A TRUE COPY

FOR AND ON BEHALF OF
SHEPHERD AND WEDDERBURN LLP

16/4/14 DATE

STANDARD SECURITY

by

George Hanson (Building Contractors) Limited

in favour of

Highland and Islands Enterprise

Property: 15-19 Guildford Square, Rothesay, Isle of Bute

Shepherd and Wedderburn LLP
191 West George Street
Glasgow
G2 2LB
DX GW409 Glasgow
T: +44 (0)141 566 9900
F: +44 (0)141 565 1222
www.shepwedd.co.uk

WE, George Hanson (Building Contractors) Limited, incorporated under the Companies Acts in Scotland (Company Number SC122471) and having its Registered Office at 20 Union Street, Rothesay, Isle of Bute, PA20 0HD (hereinafter referred to as "the Proprietor") hereby IN SECURITY of the performance of the obligations contained in the Undertaking granted by the Proprietor to Highlands and Islands Enterprise, established by the Enterprise and New Towns (Scotland) Act 1990 and having its Principal Office at Cowan House, Inverness Retail & Business Park, Inverness, Highland IV2 7GF and its successors and assignees (hereinafter referred to as "the Creditor"), dated the Seventeenth day of March Two Thousand and Fourteen (the "Undertaking"); GRANT a Standard Security in favour of the Creditor over ALL and WHOLE (In the First Part) ALL and WHOLE that plot or area of ground lying on or towards the south of Montague Street in the Burgh of Rothesay and County of Bute extending to Two hundred and eighty square metres or thereby metric measure being the subjects more particularly described in and shown delineated in red on the two maps annexed to and executed as relevant to the General Vesting Declaration by Argyll and Bute District Council following on the Argyll and Bute District Council, 15-19 Montague Street, Rothesay, Compulsory Purchase Order 1995 dated the Twenty sixth day of May and confirmed by the Secretary of State for Scotland on the Twentieth day of November both months in the year Nineteen hundred and Ninety five, dated the Twenty third day of February and recorded in the Division of the General Register of Sasines applicable to the County of Bute on the Fifteenth day of May, both months in the year Nineteen hundred and Ninety six; Which subjects hereby disposed (In the First Part) are shown tinted in blue on the plan annexed and executed as relative hereto (hereinafter referred to as "the "Plan"); and (In the Second Part) that plot or area of ground being part and portion of (In the First Place) ALL and WHOLE those shop premises situated at and forming Number Seventeen High Street, Rothesay, forming part of the tenement shops and dwellinghouses known as numbers Thirteen, Fifteen, Seventeenth and Nineteen High Street, Rothesay (the "Whole Tenement"); (In the Second Place) ALL and WHOLE that basement or sunk storey part of the Whole Tenement in the said Burgh and County situated partly below the shop at Number Nineteen High Street, aforesaid, and partly below the common close at Number Twenty one High Street, aforesaid and (In the Third Place) ALL and WHOLE that area of ground lying generally behind the shops hereinbefore disposed (In the First Place) in the said Burgh and County upon which bakehouse premises pertaining to the said shop are erected; Which said subjects described (In the First Place), (In the Second Place) and (In the Third Place) form part and portion of the subjects disposed by and more particularly described in and disposed by the Disposition by Mrs Mary Galbraith or

Muir and James Barry Whiteford the Testamentary Trustees of Charles Shirreff Muir in favour of W. Lyon (Prescot) Limited dated Sixth and recorded in the Division of the General Register of Sasines for the County of Bute on Tenth both days in August Nineteen hundred and sixty two; Which said subjects disposed in (the Second Part) are shown tinted pink on the Plan and which subjects hereby disposed in (the First Part) and in (the Second Part) are shown outlined in red on the Plan; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, as amended, and any lawful variation thereof operative for the time being shall apply and we agree that Standard Condition 5(a) shall be varied to the effect that the sum for which the security subjects shall be insured in terms of said Condition 5(a) shall be reinstatement value and not market value; And we grant warrandice: IN WITNESS WHEREOF these presents typewritten above and on the preceding page together with the plan annexed and executed as relative hereto are subscribed for and on behalf of George Hanson (Building Contractors) Limited as follows:-

At GLASGOW

On 17th March, 2014.

By – Director

Name GEORGE GAVIN HANSON

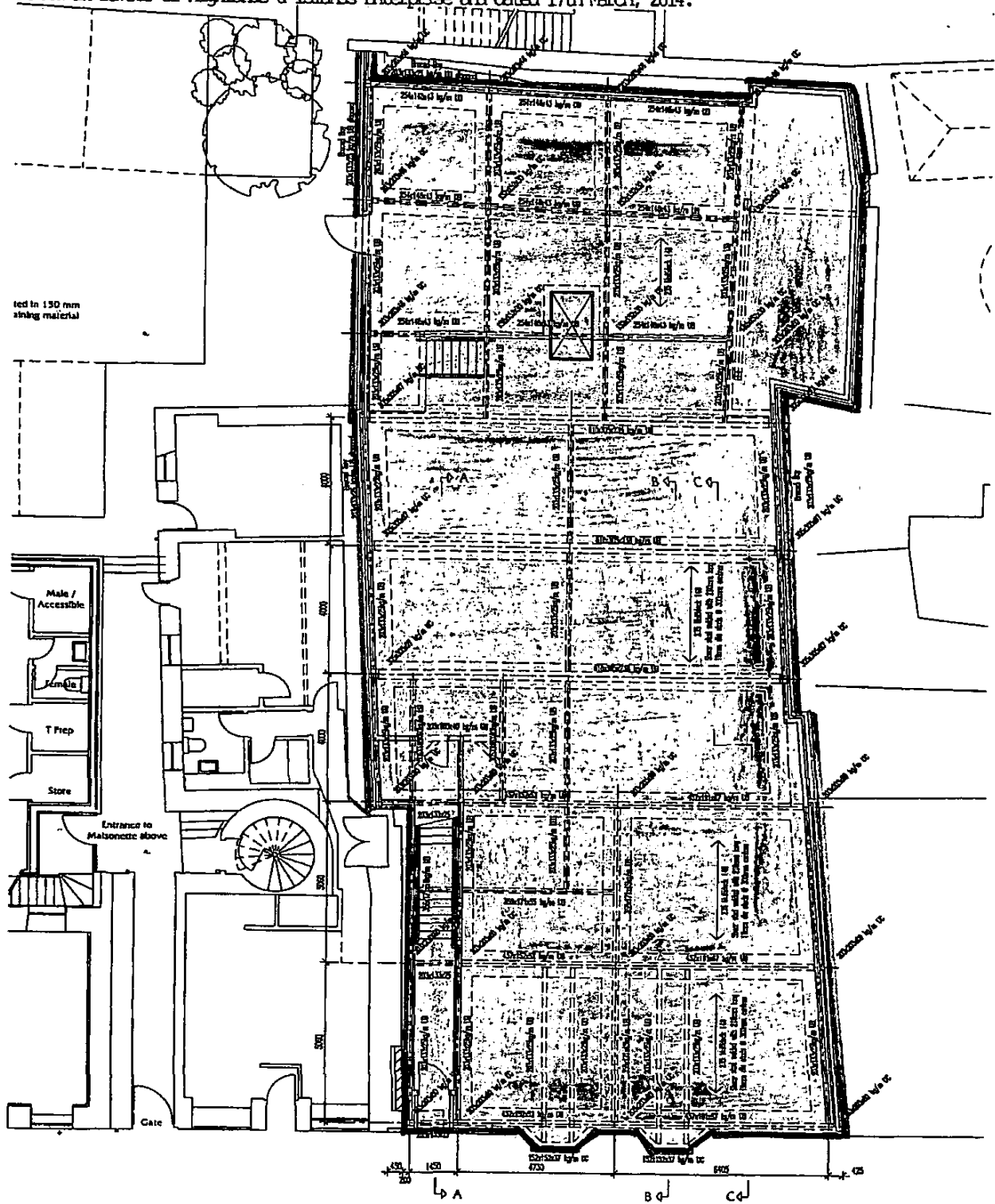
Before – Witness

Name JADE HELOISE DUPONT

Address 90 MITCHELL STREET,

GLASGOW, G1 3LY.

This is the plan referred to in the foregoing Standard Security granted by George Hanson (Building Contractors) Limited in favour of Highlands & Islands Enterprise and dated 17th March, 2014.



1:50 @ A1

1:100 @ A3

Ground Floor Plan

5453 / BW 1 A

Proposed Development of Gap Site,
15-19 Montague Street, Rothesay

Signature

GEORGE HANSON (BUILDING CONTRACTORS) LIMITED
15-19 MONTAGUE STREET, ROTHESAY
ARROTH, ARGAY, ARGAY, ARGAY