



**Registration of a Charge**

Company name: **MARSHALL WILSON PACKAGING LIMITED**

Company number: **SC126734**



X4ATB1Z5

Received for Electronic Filing: **02/07/2015**

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**Details of Charge**

Date of creation: **01/07/2015**

Charge code: **SC12 6734 0003**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **ALL AND WHOLE UNIT 3, 75 BOGMOOR PLACE, GLASGOW, G51 4SN  
REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE  
NUMBER GLA201610**

**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: **JC FRASER**



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

Company number: 126734

Charge code: SC12 6734 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 1st July 2015 and created by MARSHALL WILSON PACKAGING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 2nd July 2015 .

Given at Companies House, Edinburgh on 2nd July 2015

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**

# **BANK OF SCOTLAND**

**STANDARD SECURITY**

**by**

**MARSHALL WILSON PACKAGING LIMITED**

**in favour of**

**BANK OF SCOTLAND PLC**

**Property: UNIT 3, 75 BOGMOOR PLACE, GLASGOW, G51 4SN**

**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 under the Companies Act 1985 (Company Number 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:** MARSHALL WILSON PACKAGING LIMITED incorporated under the Companies Acts (Company Number SC126734) and having its Registered Office c/o Lindsays, 1 Royal Bank Place, Glasgow, G1 3AA

**Property:** UNIT 3, 75 BOGMOOR PLACE, GLASGOW, G51 4SN

as more fully described in Part 1 of the Schedule.

Title Number: GLA201610

**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 5<sup>th</sup> Floor, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower as follows:-

Subscribed for and on behalf of Marshall Wilson  
Packaging Limited

by

   
\_\_\_\_\_  
ANGELA LARA MCGHEE



Director/Company Secretary

Full Name (Please Print)

at

on

before

GLASGOW  
8 JUNE 2015  
   
\_\_\_\_\_  
GARY GIBSON  
1 ROYAL BANK PLACE  
\_\_\_\_\_  
GLASGOW

Witness

Full Name (Please Print)

Address

**Schedule referred to in the foregoing Standard Security by Marshall Wilson Packaging Limited  
in favour of Bank of Scotland plc**

**PART 1**



ALL and WHOLE the subjects Unit 3, 75 Bogmoor Place, Glasgow, G51 4SN together with all common rights and others pertaining thereto which subjects are registered in the Land Register of Scotland under Title Number GLA201610

**PART 2**

NONE

**PART 3**

NONE

   
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