

# M

COMPANIES FORM No 410(Scot)  
Particulars of a charge created  
by a company registered in Scotland

# 410

CHWP000

A fee of £13 is payable to Companies House in respect  
of each register entry for a mortgage or charge

Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985



Please complete  
legibly, preferably  
in black type, or  
bold block lettering

For official use

Company number

[ 53 ]

155573

To the Registrar of Companies  
(Address overleaf Note 6)

Name of company

\* KENILWORTH PROPERTY COMPANY LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

4TH FEBRUARY 2008

Description of the instrument (if any) creating or evidencing the charge (note 1)

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND THAT MAY BECOME DUE

If there is not enough  
space on this form  
you may use the  
prescribed  
continuation sheet  
410cs

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PLC

30 ST VINCENT PLACE, GLASGOW

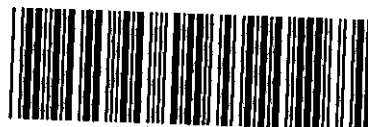
Presenter's name address telephone  
number and reference (if any)

Moore & Partners  
Solicitors  
Lennox House  
Lennox Road,  
Seafar, CUMBERNAULD  
01236 727715 KS/BK

For official use (02/06)

Charges Section

SATURDAY



SCT

"S3E4AX2M"

09/02/2008

54

COMPANIES HOUSE

Short particulars of all the property charged

18 CHANDLERS COURT, STIRLING  
(OTHERWISE PLOT 18 STIRLING WATERFRONT, STIRLING)

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

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prescribed  
continuation sheet  
410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and  
any ranking provision (note 2)

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed Moore + Park  
On behalf of [company] [chargee]†

Date 8/2/08

A fee is payable  
to Companies  
House in respect  
of each register  
entry for  
a mortgage or  
charge  
(See Note 5)

† delete as  
appropriate

#### Notes

1 A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act (Examples: date of signing of an Instrument of Charge, date of recording / registration of a Standard Security, date of intimation of an Assignment)

2 In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge, and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it

3 A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered

4 A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body

5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**

6 The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh or LP 4 Edinburgh 2

# FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 155573

I hereby certify that a charge created by

KENILWORTH PROPERTY COMPANY LIMITED

on 4 FEBRUARY 2008

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 9 FEBRUARY 2008 given at Companies House, Edinburgh  
13 FEBRUARY 2008



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES