



Registration of a Charge

Company Name: **BRIGHTSOLID ONLINE TECHNOLOGY LIMITED**

Company Number: **SC161678**



Received for filing in Electronic Format on the: **28/05/2021**

XA5FLBUL

Details of Charge

Date of creation: **24/05/2021**

Charge code: **SC16 1678 0003**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **GATEWAY HOUSE, LUNA PLACE, DUNDEE TECHNOLOGY PARK,
DUNDEE, DD2 1TP**

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

Certified by: **THORNTONS LAW LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 161678

Charge code: SC16 1678 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 24th May 2021 and created by BRIGHTSOLID ONLINE TECHNOLOGY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th May 2021 .

Given at Companies House, Edinburgh on 28th May 2021

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**

Dundee 17/5/2021

Confirmed a true and complete copy

RMJ

Notary Public

BANK OF SCOTLAND

Robin James Douglas Francis
Thorntons Law LLP
Whitehall House
33 Yeaman Shore
Dundee
DD1 4BJ

STANDARD SECURITY

by

BRIGHTSOLID ONLINE TECHNOLOGY LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Gateway House, Luna Place,
Dundee Technology Park, Dundee, DD2 1TP

00140131/1

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: means Brightsolid Online Technology Limited incorporated in Scotland under the Companies Acts (Company No. SC161678) and having its Registered Office at Gateway House, Luna Place, Dundee Buisness Park, Dundee, DD2 1TP.
Property: means ALL and WHOLE the subjects extending to 2.49 acres or thereby known as Gateway House, Luna Place, Dundee Technology Park, Dundee, DD2 1TP shown outlined in red on the plan annexed and executed as relative hereto and comprising PART and PORTION of the subjects more particularly described in the Feu Disposition by Scottish Enterprise in favour of M J Clancy & Sons Limited dated 21 October 1993 and recorded in the Division of the General Register of Sasines for the County of Angus on 26 January 1994 being the subjects registered in the Land Register of Scotland until Title Number ANG86920.
Proprietor: means the Borrower.
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice.

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page together with the plan annexed is executed as follows:

**EXECUTED by Brightsolid Online Technology
Limited**

at EDINBURGH

on 11 MAY 2021

acting by:

Michael Tha Director

in the presence of: -

[Signature] Witness signature

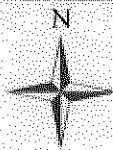
Joseph Neil Gordon Wearman Full Name

18b Camelkeepers Road Address

Edinburgh, EH4 6LU

Millar Bryce

Gateway House, Dundee



Reference: **0490216/NC**

Version: **2.0**

Date: **January 2021**

Co-ordinates at Centre:

Easting: **335,117**

Northing: **730,678**

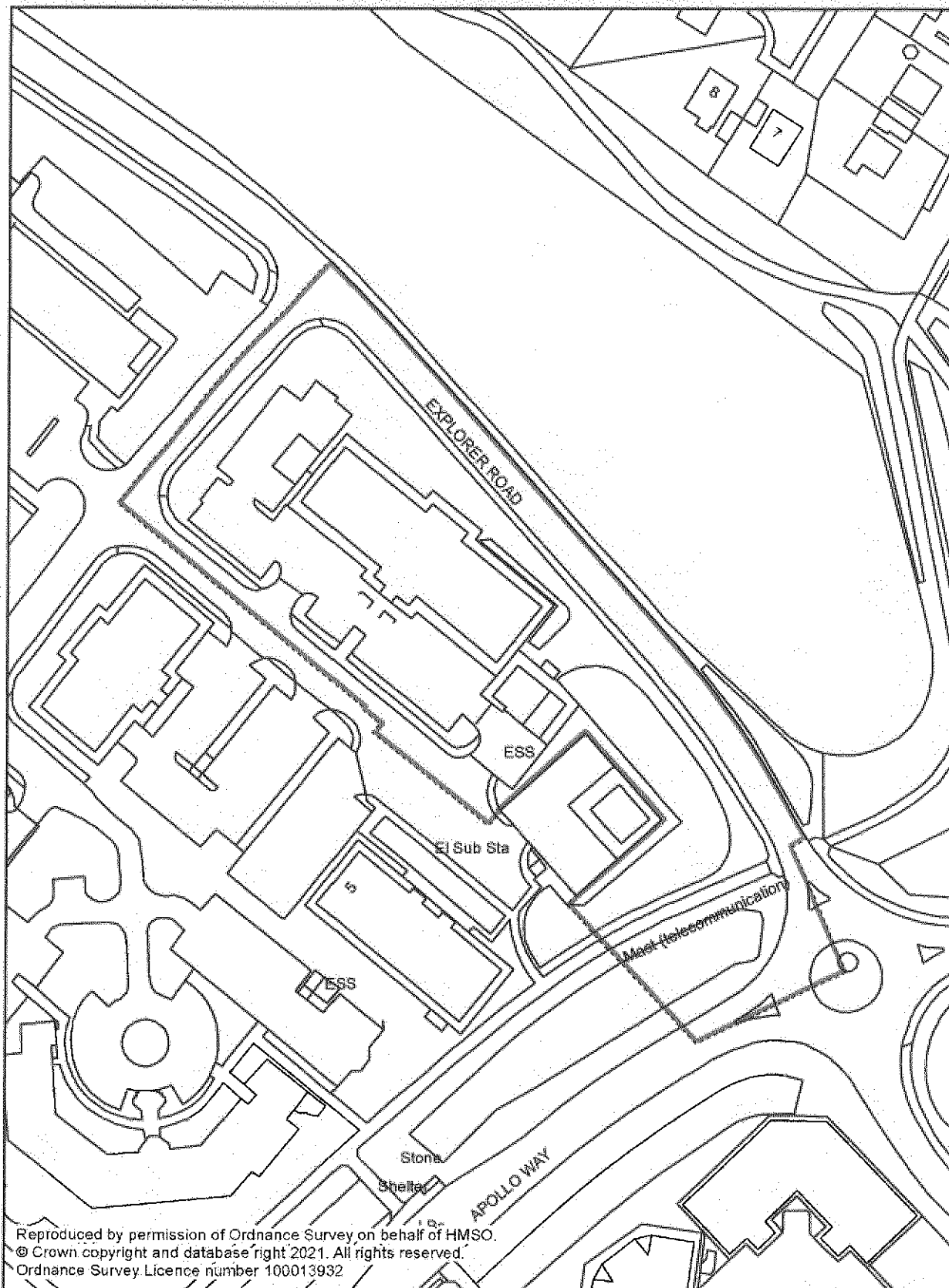
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Michael Thon