

MR01 12906463

Particulars of a charge



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 there is no
instrument. Use form MR01.

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 charge. If delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.

 You **must** enclose a certified copy of the instrument with this form. It must be scanned and placed on the public record. **Do not send the original.**



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SCT

28/01/2016


#221

COMPANIES HOUSE

THURSDAY

1 Company details

Company number S C 1 9 2 4 6 6
Company name in full Land Options (West) Limited

 **Filing 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 d 2 d 0 m 0 m 1 y 2 y 0 y 1 y 6

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 Hansteen Land Limited (05652848)

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.

MR01

Particulars of a charge

4

Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

See paper apart.

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

Other charge or fixed security

Does the instrument include a charge (which is not a floating 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 company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ Yes

☐ No

8

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 ANDREW WALLACE, FOR AND ON BEHALF OF DLA PIPER SCOTLAND LLP X
Andrew Wallace

This form must be signed by a person with an interest in the charge.

MR01

Particulars of a charge



Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Alan Montgomery

Company name DLA Piper Scotland LLP

Address Collins House

Rutland Square

Post town Edinburgh

County/Region Midlothian

Postcode E H 1 2 A A

Country United Kingdom

DX DX: ED271 Edinburgh

Telephone 08700 111 111



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:

- ☒ [X] The company name and number match the information held on the public Register.
- ☒ [X] You have included a certified copy of the instrument with this form.
- ☒ [X] You have entered the date on which the charge was created.
- ☒ [X] You have shown the names of persons entitled to the charge.
- ☒ [X] You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☒ [X] You have given a description in Section 4, if appropriate.
- ☒ [X] You have signed the form.
- ☒ [X] You have enclosed the correct fee.
- ☒ [X] 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

**THIS IS THE PAPER APART REFERRED TO IN THE FOREGOING FORM MR01 IN
RELATION TO THE STANDARD SECURITY BY LAND OPTIONS (WEST) LIMITED IN
FAVOUR OF HANSTEEN LAND LIMITED.**

ALL and WHOLE (First) the two areas of land at Nicolton, Polmont, Falkirk shown coloured orange on plan 1 annexed to the standard security ("Plan 1") UNDER EXCEPTION of ALL and WHOLE the area shown coloured yellow on plan 2 annexed to the standard security ("Plan 2"), which two areas under exception as aforesaid comprise PART and PORTION of the subjects registered in the Land Register of Scotland under Title Number STG50689; and (Second) the two areas of land at Nicolton, Polmont shown coloured purple on Plan 1, each of which areas of land is bounded on all sides by the subjects (First) secured, which subjects (Second) secured are presently undergoing registration in the Land Register of Scotland and comprise PART and PORTION of the subjects in the County of Stirling more particularly described in the Disposition by William Griffith (Whitburn) Limited in favour of Mrs Jeannie Donaldson Paul or Wood and James Scott Wood dated 11 November 1983 and recorded in the Division of the General Register of Sasines for the County of Stirling on 6 December 1983.



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 192466

Charge code: SC19 2466 0029

The Registrar of Companies for Scotland hereby certifies that a charge dated 20th January 2016 and created by LAND OPTIONS (WEST) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th January 2016.

Given at Companies House, Edinburgh on 1st February 2016



Companies House



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

FAS 9052



DLA PIPER

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL

DATE 27 September 2016

SIGNED [Signature] N.P.
DLA PIPER UK LLP
DLA PIPER SCOTLAND LLP

STANDARD SECURITY

by

LAND OPTIONS (WEST) LIMITED

in favour of

HANSTEEN LAND LIMITED

Subjects: Two areas of land at Gilston South, Falkirk

We, **LAND OPTIONS (WEST) LIMITED**, a company incorporated under the Companies Acts (Registered Number SC192466) and having our Registered Office at 24/25 St Andrew Square, Edinburgh EH2 1AF (hereinafter referred to as "the Owner") in security of the Owner's obligations under the Option Agreement between the Owner and **HANSTEEN LAND LIMITED**, a company incorporated under the Companies Acts (Registered Number 05652848) and having its Registered Office at First Floor, Pegasus House, 37-43 Sackville Street, London W1S 3DL ("**Hansteen**") dated 26 November 2015 and 2 December 2015 and relating to the Security Subjects (as hereinafter defined) **DO HEREBY GRANT** a Standard Security in favour of Hansteen over **ALL and WHOLE** (First) the two areas of land at Nicolton, Polmont, Falkirk shown coloured orange on plan 1 annexed and executed as relative hereto ("**Plan 1**") UNDER EXCEPTION of **ALL and WHOLE** the area shown coloured yellow on plan 2 annexed and executed as relative hereto ("**Plan 2**"), which two areas under exception as aforesaid comprise PART and PORTION of the subjects registered in the Land Register of Scotland under Title Number STG50689; and (Second) the two areas of land at Nicolton, Polmont shown coloured purple on Plan 1, each of which areas of land is bounded on all sides by the subjects (First) hereby secured, which subjects (Second) hereby secured are presently undergoing registration in the Land Register of Scotland and comprise PART and PORTION of the subjects in the County of Stirling more particularly described in the Disposition by William Griffith (Whitburn) Limited in favour of Mrs Jeanie Donaldson Paul or Wood and James Scott Wood dated 11 November 1983 and recorded in the Division of the General Register of Sasines for the County of Stirling on 6 December 1983) (the "**Security Subjects**");

The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, and any lawful variation thereof operative for the time being shall apply, but the Owner agrees that the said Standard Conditions shall be varied as follows (i) Standard Conditions 1 2 5 and 6 shall not apply; (ii) Standard Condition 4 (c) shall be deemed to be varied to the extent that nothing in that Standard Condition shall require the Owner to object to any notice or order or other thing that it may refuse to object to in terms of clause 3.2 of the said Option Agreement (iii) the Owner shall not part with possession of the Security Subjects in whole or in part, save in accordance with the said Option Agreement; (iv) the Owner shall not without the prior written consent of Hansteen at any time during the continuance of this Standard Security (A) in any way create any servitudes, wayleaves, third party rights or any burdens, title conditions, restrictions or others affecting the Security Subjects save in accordance with the said Option Agreement; or (B) transfer the Security Subjects under burden of this Standard Security; (v) Condition 7 of the said Standard Conditions shall apply as if references to the said

Standard Conditions therein are references to the said Standard Conditions as varied hereby and (vi) the Owner shall not be liable for the fees or expenses of Hansteen in the preparation or execution of this Standard Security or of any variation, restriction or discharge of this Standard Security, unless such variation, restriction or discharge arises out of the Owner's dealings with the Security Subjects; And the Owner grants warrantice: **IN WITNESS WHEREOF** these present consisting of this and the two preceding pages and the two plans annexed and executed as relative hereto are executed as follows:-

SUBSCRIBED for and on behalf of the said **LAND OPTIONS (WEST) LIMITED**

At..... EDINBURGH

On..... 25 November 2015

by

..... DCG Director

..... DAVID CLIFFORD GRANT Full Name

before this witness

..... Anne Stewart Witness

..... ANNE STEWART Full Name

..... c/o 24/25 St Andrew Square Address

Edinburgh

PZ11453A08
Nov 2015
1:12,500

Land at
Gilton
Falkirk

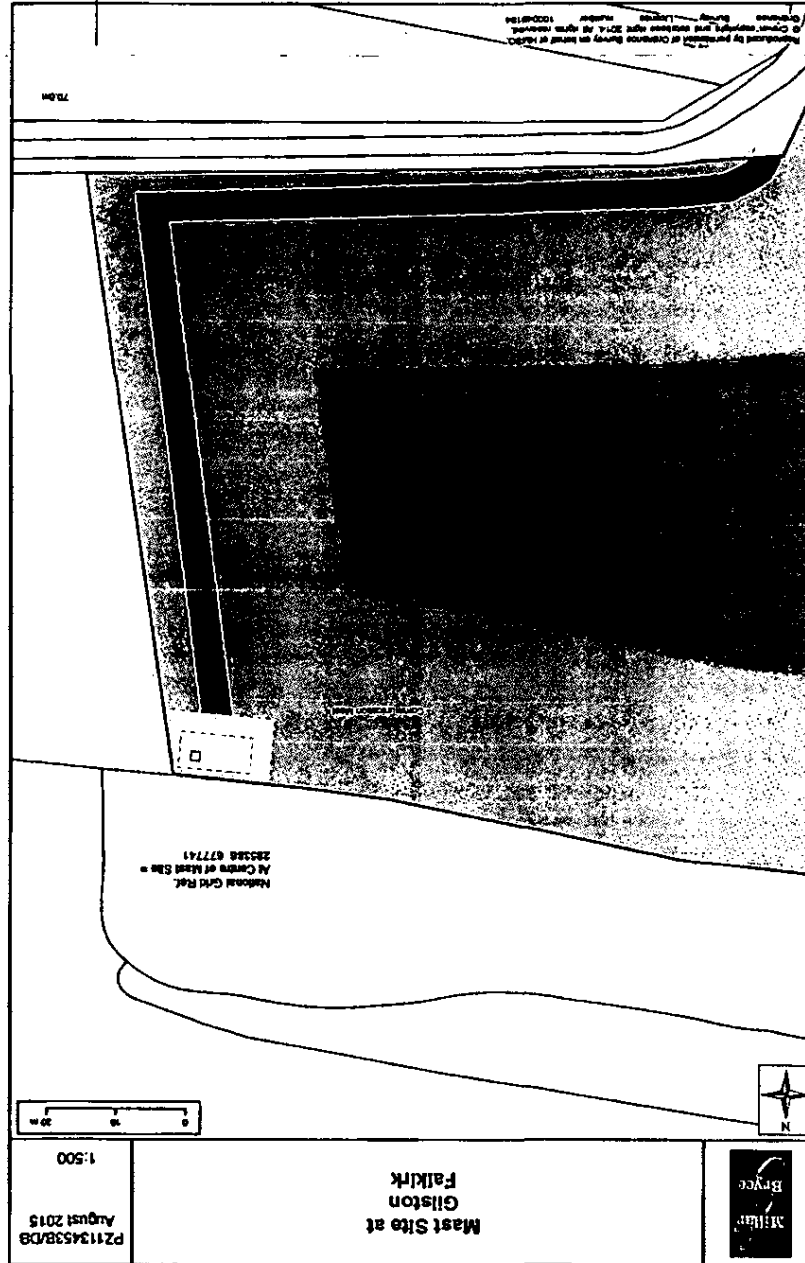


DC Cat.

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THIS IS PART TWO REFERRED
TO IN THE FOREGOING
STANDARD SECURITY
DISPOSITION BY LAND
OPTIONS (LEFT) LIMITED
IN FAVOUR OF HANSTEEN
LAND LIMITED

M&A & Bryce Limited, Donnington Road, 2 Anderson Place, Leith, Edinburgh, EH6 5AP



P21134538/DB
August 2015
1:500

Mast Site at
Gilston
Falkirk

