



**Registration of a Charge**

Company name: **R.W. MCCONNELL & SON (PHARMACY) LIMITED**  
Company number: **SC205011**



X9E6AMGH

Received for Electronic Filing: **23/09/2020**

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**Details of Charge**

Date of creation: **07/09/2020**  
Charge code: **SC20 5011 0005**  
Persons entitled: **BANK OF SCOTLAND PLC**  
Brief description: **ALL AND WHOLE THE SUBJECTS 4 WALLACE STREET, GALSTON, KA4 8HP REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER AYR27139**  
**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: 205011

Charge code: SC20 5011 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 7th September 2020 and created by R.W. MCCONNELL & SON (PHARMACY) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd September 2020 .

Given at Companies House, Edinburgh on 24th September 2020

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**



**STANDARD SECURITY**

**by**

**R.W. MCCONNELL & SON (PHARMACY) LIMITED**

**in favour of**

**BANK OF SCOTLAND PLC**

**Property: 4 Wallace Street, Galston, KA4 8HP**

**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:-

<b>BoS:</b>	<b>BANK OF SCOTLAND PLC</b> incorporated in Scotland under the Companies Act 1985 (Company No. 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.
<b>Borrower:</b>	<b>R.W. MCCONNELL &amp; SON (PHARMACY) LIMITED</b> (Company Number SC205011), having its registered office at 133 Finnieston Street, 1 <sup>st</sup> Floor, Glasgow, G3 8HB
<b>Property:</b>	4 Wallace Street, Galston, KA4 8HP as more fully described in Part 1 of the Schedule.  Title Number: AYR27139
<b>Deed of Conditions:</b>	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.
<b>Schedule:</b>	The Schedule in three Parts annexed and signed as part of this Standard Security.
<b>Secured Liabilities:</b>	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 Level 5, 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 R.W.  
**MCCONNELL & SON (PHARMACY) LIMITED**

by

[Redacted Signature]

~~\*Authorised Signatory/Director/Company Secretary~~

ARUF HANIF

Full Name of Signatory (Please Print)

at GLASGOW  
on 6 MARCH 2020  
before

[Redacted Signature]

Witness (Signature)

AIMEE GIBBONS

Witness Name (Please Print)

1 WEST REGENT STREET

Witness Address

GLASGOW G2 1RW

\*Please delete as applicable

**Schedule referred to in the foregoing Standard Security by R.W. MCCONNELL & SON (PHARMACY) LIMITED in favour of Bank of Scotland plc**

**PART 1**

ALL and WHOLE the subjects 4 Wallace Street, Galston, KA4 8HP registered in the Land Register of Scotland under Title Number AYR27139.

**PART 2**

Standard Security by the Borrower to the SCOTTISH MINISTERS acting through Historic Environmental Scotland registered in the Land Register of Scotland under Title Number AYR27139 on 26 May 2017

**PART 3**

NONE

