

# MR01

## Particulars of a charge

237814/13

**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](http://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 the  
instrument. Use form MR08

MONDAY



SCT 12/10/2015 #772  
COMPANIES HOUSE

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. This will be scanned and placed on the public record. **Do not send the original.**

### 1 Company details

Company number S C 2 5 3 5 3 9  
Company name in full Unique Developments (Scotland) Limited

For official use

→ **Filling 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 0 9 1 0 2 0 1 5

### 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 Whyte and Mackay Limited

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.

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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.

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.

Brief description

ALL and WHOLE the subjects being ground bounded on the north by Wood Street, Grangemouth in the Land Register of Scotland under Title Number STG65724

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 <sup>①</sup>

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.

☐

<sup>①</sup> This statement may be filed after the registration of the charge (use form MR06).

9

Signature

Please sign the form here.

Signature

Signature

X Paul RA Donald X  
PAUL RA DONALD, A MEMBER FOR & ON BEHALF OF SHEPHERD AND  
WEDDERBURN LLP AS AGENTS FOR WHITE AND MACKAY LIMITED

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

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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

Company name

Shepherd & Wedderburn

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region

Postcode

Country

DX

Telephone



**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:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included a certified copy of the instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ You have given a description in Section 4, if appropriate.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**



**FILE COPY**

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

Company number: 253539

Charge code: SC25 3539 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th October 2015 and created by UNIQUE DEVELOPMENTS (SCOTLAND) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th October 2015.

Given at Companies House, Edinburgh on 20th October 2015



**Companies House**



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



SHEPHERD+ WEDDERBURN

CERTIFIED A TRUE COPY  
Shepherd and Wedderburn LLP  
1 Exchange Crescent  
Conference Square  
Edinburgh EH3 8UL

*W. Henderson*  
9/10/15

STANDARD SECURITY

by

Unique Developments (Scotland) Limited

in favour of

Whyte And Mackay Limited

Subjects: Ground bounded on the north by Wood Street,  
Grangemouth

WE, UNIQUE DEVELOPMENTS (SCOTLAND) LIMITED, incorporated under the Companies Acts (Registered Number SC253539) and having our Registered Office at County View, Wallacestone Brae, Wallacestone FK2 0DJ hereby in security of the whole obligations undertaken by me in terms of Clause 6 of the Offer dated 23 September 2015 by Shepherd and Wedderburn LLP on behalf of the Creditor aftermentioned (herein referred to as "the Offer") forming part of the Missives relative to the purchase and sale of subjects at Wood Street, Grangemouth, as more particularly described therein between Orme Law on our behalf and Shepherd and Wedderburn LLP on behalf of the Creditor aftermentioned said Missives dated 23 September 2015 and 23 September 2015 HEREBY GRANT a Standard Security in favour of WHYTE AND MACKAY LIMITED, incorporated under the Companies Acts (Registered Number SC014456) and having its Registered Office at Dalmore House, 310 St Vincent Street, Glasgow, G2 5RG (herein referred to as "the Creditor") over ALL and WHOLE the subjects being ground bounded on the north by Wood Street, Grangemouth in the Land Register of Scotland under Title Number STG65724; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof for the time being shall apply; And the said Standard Conditions shall be varied to the effect that (1) Standard Condition 9 (1) (b) shall be amended to the effect that only a breach by us of our obligations under the said Missives shall be deemed to be a failure to comply with a requirement arising out of this Standard Security and the Creditor may serve a notice of default or call up this Standard Security only in the event of such a breach and (2) Standard Conditions 1, 2, 3, 4, 5, 7 and 12 shall not apply; And we grant warrandice under exception of any prior ranking security in accordance with clause 6.1 of the Offer: IN WITNESS WHEREOF these presents consisting of this page are subscribed for and on behalf of the said Unique Developments (Scotland) Limited by James Alexander Sharp, a Director, at Grangemouth on 30 September 2015 before this witness, Denise Montgomery of County View, Wallacestone Brae, Wallacestone

*Denise Montgomery*

*S.A.S.*