

MR01

Particulars of a charge

13/005858



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling
Please go to www.companies.gov.uk

THURSDAY



S315LZ2Q

SCT

06/02/2014

#43

COMPANIES HOUSE

☒ **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
an instrument. Use form MR08.

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.

1 Company details

Company number S C 2 5 4 1 2 7

Company name in full GAEL FORCE PROPERTIES LIMITED2

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 3 1 0 1 2 0 1 4

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 BANK OF SCOTLAND PLC, THE MOUND, EDINBURGH EH1 1YZ

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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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

Please use a continuation page if you need to enter more details.

Description

SUBJECTS AT ISLAND ROAD, STORNOWAY, HS1 2RD

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ **Yes**

☐ **No**

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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.

☐

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

9

Signature

Please sign the form here.

Signature

Signature

X *[Handwritten Signature]*

X

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

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Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name	ROSS THOMSON
Company name	HARPER MACLEOD LLP
Address	ALDER HOUSE CRADLEHALL BUSINESS PARK
Post town	INVERNESS
County/Region	HIGHLAND
Postcode	I V 2 5 G H
Country	SCOTLAND
DX	521005 INVERNESS 3
Telephone	01463 795008



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 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 254127

Charge code: SC25 4127 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 31st January 2014 and created by GAEIL FORCE PROPERTIES AND INVESTMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th February 2014.

Given at Companies House, Edinburgh on 7th February 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

BANK OF SCOTLAND

STANDARD SECURITY

by

GAEL FORCE PROPERTIES LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Subjects at Island Road, Stornoway, HS1 2RD

Inverness 30/1/14

Certified a true copy

Harper Macleod LLP

Harper Macleod LLP

Ref: RT/359295

Harper Macleod LLP **Alder House, Cradlehall Business Park, Inverness IV2 5GH**

Tel +44 (0)1463 798777 Fax +44(0)1463 798787 e-mail info@harpermacleod.co.uk
www.harpermacleod.co.uk DX 521005 Inverness 3

Inverness Edinburgh Glasgow

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:-

- BoS:** **BANK OF SCOTLAND PLC** incorporated under the Companies Act 1985 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.
- Borrower:** **Gael Force Properties Limited**, a company incorporated under the Companies Acts (Registered Number SC254127) and having their Registered Office at 136 Anderson Street, Inverness, IV3 8DH
- Property:** Subjects at Island Road, Stornoway, HS1 2RD

as more fully described in Part 1 of the Schedule.

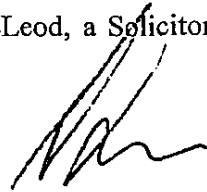
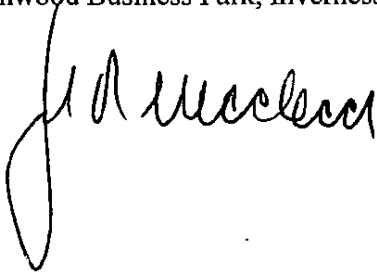
Title Number: N/a
- Deed of Conditions:** The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.
- Schedule:** The Schedule in three Parts annexed and signed as part of this Standard Security.
- Secured Liabilities:** 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 Loan Servicing, 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 at Inverness on the Fifteenth day of March Two Thousand and Thirteen as follows:-

By Stewart Graham, Director in the presence of John MacLeod, a Solicitor, at Kintail House, Beechwood Business Park, Inverness, IV2 3BW



STEWART GRAHAM, DIRECTOR

Schedule referred to in the foregoing Standard Security by • in favour of Bank of Scotland plc

PART 1


ALL and WHOLE that plot or area of ground extending to Four hundred and ninety five decimal or one-thousandth parts of an acre or thereby lying to the East of Island Road, Stornoway, in the Isle of Lewis, Western Isles Islands Area and for registration purposes in the County of Ross and Cromarty and being the subjects described in the Disposition by William Scott and Mrs Catherine Scott in favour of Stewart Graham dated Sixteenth January and recorded in the Division of the General Register of Sasines applicable to the County of Ross and Cromarty Eighth July both months in Nineteen Hundred and Eighty Six; TOGETHER WITH (One) the teinds thereof; (Two) free ish and access to the subjects hereby secured from Island Road aforesaid; (Three) the parts, privileges and pertinents thereof; and (Four) our whole right, title and interest, present and future therein and thereto.

PART 2

None

PART 3

None

A handwritten signature in black ink, consisting of a series of diagonal strokes followed by a horizontal flourish.