

MR01

Particulars of a charge



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

1146171523

☒ **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 MR08.

For further information, please
refer to our guidance at:
www.gov.uk/companieshouse

This form must be delivered to the Registrar for registration with
21 days beginning with the day after the date of creation of the charge.
delivered outside of the 21 days it will be rejected unless it is accompa
court order extending the time for delivery.



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

THURSDAY



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SCT

27/02/2020

#130

COMPANIES HOUSE

1 Company details

Company number S C 2 5 5 4 2 9

Company name in full MILLER HOMES LIMITED

364

→ **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 d 2 d 5 m 0 m 2 y 2 y 0 y 2 y 0

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 SP TRANSMISSION PLC

Name

Name

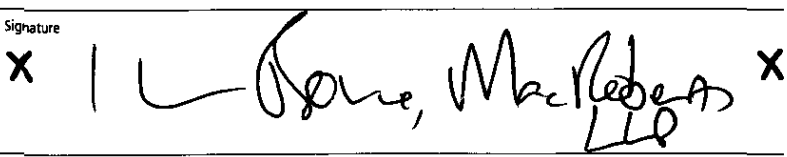
Name

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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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 ALL AND WHOLE THOSE SUBJECTS TO THE SOUTH OF HOLYTOWN ROAD, BELLSHILL, SHOWN DELINEATED AND CROSS HATCHED IN RED ON THE PLAN ANNEXED TO THE INSTRUMENT FORMING PART AND PORTION OF THE SUBJECT REGISTERED UNDER TITLE NUMBER LAN235655	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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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. <input type="checkbox"/>	① This statement may be filed after the registration of the charge (use form MR06).
9	Signature Please sign the form here. Signature X  X This form must be signed by a person with an interest in the charge.	

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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 **GRAEME HARRISON**

Company name **MACROBERTS LLP**

Address **CAPELLA**

60 YORK STREET

Post town **GLASGOW**

County/Region

Postcode **G 2 8 J X**

Country **SCOTLAND**

DX **GW 70**

Telephone **0141 303 1100**



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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 255429

Charge code: SC25 5429 0364

The Registrar of Companies for Scotland hereby certifies that a charge dated 25th February 2020 and created by MILLER HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th February 2020.

Given at Companies House, Edinburgh on 27th February 2020




Companies House



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

CERTIFIED A TRUE COPY


FOR AND ON BEHALF OF
SHEPHERD AND WEDDERBURN LLP

19 FEBRUARY 2020 DATE

STANDARD SECURITY

by

MILLER HOMES LIMITED

In favour of

SP TRANSMISSION PLC

Site at Holytown Road, Bellshill

MACROBERT'S

LLP

WE, MILLER HOMES LIMITED, incorporated under the Companies Acts (Registered Number SC255429) and having our Registered Office at Miller House, 2 Lochside View Edinburgh Park, Edinburgh ("Miller") **IN SECURITY** of the payment of overage to SP (as afterdefined) in terms of Clause 18 of the offer letter by Shepherd and Wedderburn LLP on behalf of Miller to MacRoberts LLP on behalf of **SP TRANSMISSION PLC**, incorporated under the Companies Acts (Registered Number SC189126) and having its Registered Office formerly at Ochil House, Hamilton International Technology Park, Blantyre G72 0HT and now at 320 St. Vincent Street, Glasgow, G2 5AD ("SP"), the said offer forming part of missives between Shepherd and Wedderburn LLP and MacRoberts LLP (as respective agents foresaid) dated 27 April 2018 and as amended from time to time (the "Missives"), **HEREBY GRANT** a Standard Security in favour of SP over **ALL and WHOLE** those subjects to the south of Holytown Road, Bellshill, shown delineated and cross hatched in red on the plan annexed hereto (the "Security Subjects"), forming part and portion of the subjects registered under Title Number LAN235655; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof all for the time being shall apply subject to the following variations, namely:

- (a) Standard Conditions 1, 2, 3, 4, 5, 7 and 12 shall not apply;
- (b) SP shall not be entitled to serve a calling up notice except (i) in the event of failure by Miller to comply with the said Clause 18 and (ii) in the event of Miller's Insolvency (as defined in Standard Condition 9 and, in addition, extending to Miller going into administration under the Insolvency Act 1986);
- (c) Miller shall only be held in default following (i) failure to comply with the said Clause 18 and (ii) on the Insolvency of Miller (as defined aforesaid) and Standard Clause 9 is varied accordingly;
- (d) Miller shall not, unless SP shall have given prior approval in writing, (i) grant any conveyance of the Security Subjects or any part thereof to any person, firm, company, organisation or other body; or (ii) grant any servitude or other right in favour of third parties over the Security Subjects or any part thereof, but Miller shall not require to seek SP's consent in respect of the grant of a standard housing deed of conditions across the Security Subjects; and
- (e) Miller shall not be entitled to redeem this standard security without the prior written agreement of SP and it shall be in the entire discretion of SP to grant or withhold such agreement as SP shall see fit;

And we grant warrantice: IN WITNESS WHEREOF these presents consisting of this and the preceding page, together with the annexed plan, are executed as follows:-

Executed for and on behalf of Miller Homes Limited

at LOCHSIDE VIEW,(place of signing)

On 12/02/ 2020

by

JULIE JACKSON

Full Name (Director)

before this witness

MOIRA KINNIBURGH

Full Name (Witness)

..... Miller Homes Ltd

..... Miller House

..... 2 Lochside View

..... Edinburgh Park

..... Edinburgh EH12 9DH

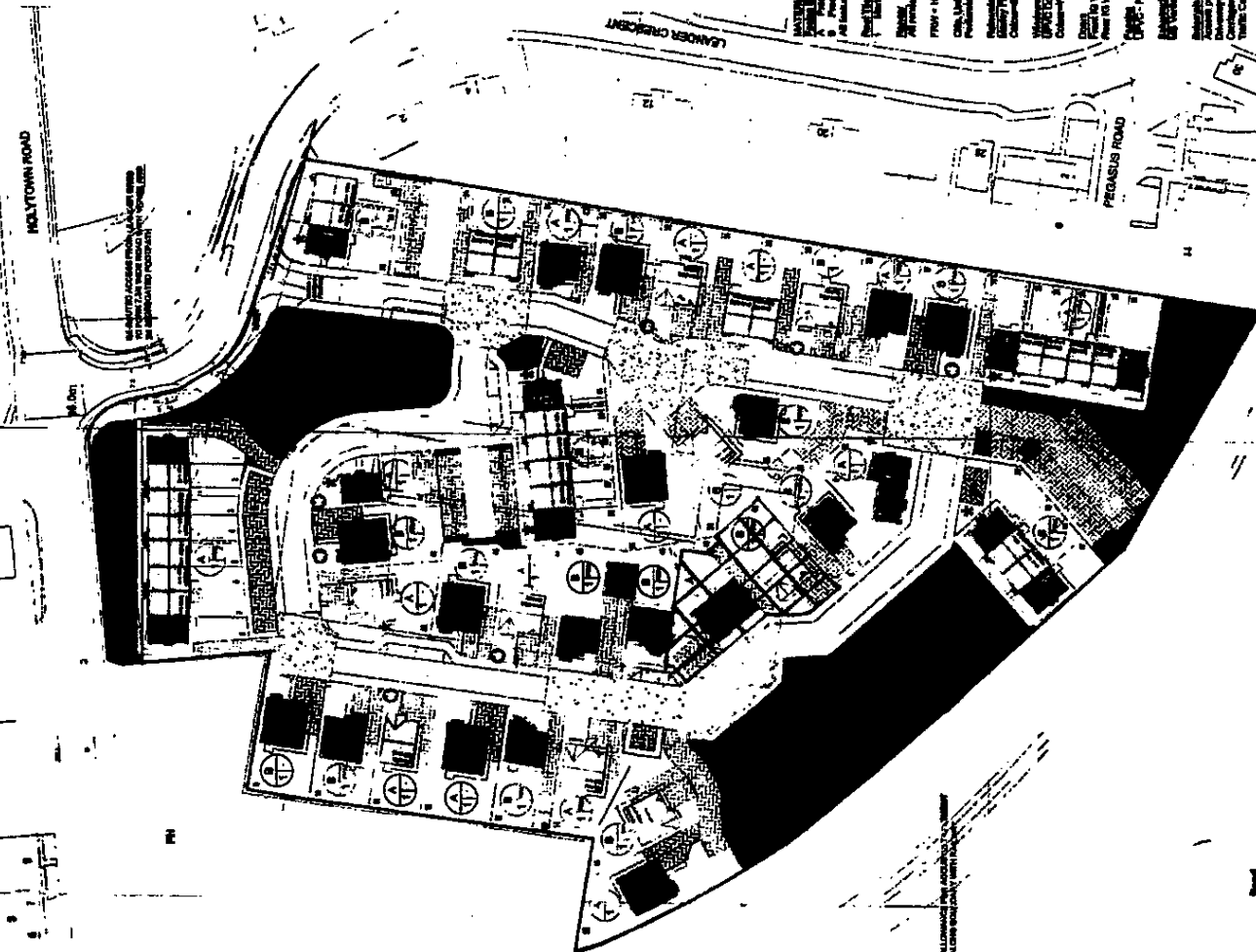
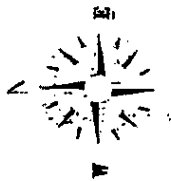
Address


Signature of Director


Signature of Witness

[illegible][illegible]

1985



All clients are to live a minimum of ten miles from the boundary.

NOTES

ALL FLIGHTS TO BE 10 MIN AWAY FROM

EXCELLED IN BUSINESS

ENHANCED LANDSCAPING

CONDUCTING ACTIVE

AVAILABLE FLIGHT[illegible]

major homes!

Miller-Holmes Ltd
 5 House, 2 Ludgate Way
 Edinburgh Park
 Edinburgh, EH12 8DH
 Telephone 0875 326 8000
 0000 36 626 0000
 FAX 0875 326 8000
 Telex 950000000000000000

OLYMPIAN ROAD

KITCHEN LAYOUT

[illegible]