

# MR01

## Particulars of a charge



Companies House

100285/L23



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with this form  
Please see 'How to pay' on the label

☒ **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.

THURSDAY



\*SAF44VY8\*

SCT

14/10/2021

#25

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 5 4 2 9

Company name in full MILLER HOMES LIMITED

3 8 9 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 d 1 d 1 m 1 m 0 y 2 y 0 y 2 y 1

### 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 WEST DUNBARTONSHIRE COUNCIL

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

AREA OF GROUND AT GARSHAKE ROAD, DUMBARTON AS MORE PARTICULARLY DESCRIBED IN THE STANDARD SECURITY.

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**

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.

☐

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

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**Signature**

Please sign the form here.

Signature

Signature

X



X

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	VALERIE LOVE
Company name	WEST DUNBARTONSHIRE COUNCIL
Address	16 CHURCH STREET
Post town	DUMBARTON
County/Region	
Postcode	G 8 2 1 Q L
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 £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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)





**FILE COPY**

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

**Company number: 255429**

**Charge code: SC25 5429 0389**

The Registrar of Companies for Scotland hereby certifies that a charge dated 11th October 2021 and created by MILLER HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th October 2021.

Given at Companies House, Edinburgh on 15th October 2021



**Companies House**



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

Dumbarton 6 October 2021

This is certified a true  
copy of the Standard Security  
by Miller Homes Limited  
in favour of West Dunbartonshire Council



VALERIA LOVE  
SOLICITOR  
DUMBARTON

**Standard Security**

**By**

**Miller Homes Limited**

**in favour of**

**West Dunbartonshire Council**

**Subjects: Site at Garshake Road, Dumbarton**



We, Miller Homes Limited, incorporated under the Companies Acts (Registered Number SC255429) and having its Registered Office at Miller House, 2 Lochside View Edinburgh Park, Edinburgh EH12 9DH (hereinafter referred to as "Miller"), in security of the obligations undertaken by us and due to West Dunbartonshire Council constituted under the Local Government etc. (Scotland) Act 1994 and having its principal offices at 16 Church Street, Dumbarton G82 1QL (hereinafter referred to as "WDC") in terms of Clause 15 of the Contract between Miller and WDC dated 1<sup>st</sup> October 2021 DO HEREBY GRANT a Standard Security in favour of WDC over ALL and WHOLE the Site at Garshake Road, Dumbarton and being the subjects shown shaded purple on the plan annexed and executed as relative hereto which subjects form Part and Portion of ALL AND WHOLE that plot or area of ground extending to two acres and ninety two decimal or one hundredth parts of an acre or thereby Imperial Standard Measure at Crosslet in the Parish of Dumbarton and County of Dumbarton all as the subjects are more particularly described, disposed by and shown within the outer edge of boundaries coloured pink on the plan annexed to the Disposition by George Campbell White in favour of the County Council of the County of Dumbarton dated 11 and recorded in the General Register of Sasines for the County of Dumbarton on 18 both dates in November 1961; ("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 (the "Standard Conditions"), varied as hereinafter mentioned shall apply except for the Standard Conditions 1, 2, 4, 5 and 12 which shall not apply; that words or expressions which are incorporated in the foregoing variation which are defined in the Act or in the Schedule shall be deemed to be so defined for the purpose of these presents; WDC shall not be entitled to serve a calling up notice except in the event of failure by Miller to comply with the terms of any of Clause 15 of the Contract and Miller shall only be held in default following failure to comply with the terms of Clause 15 of the Contract; Miller shall be entitled to (1)






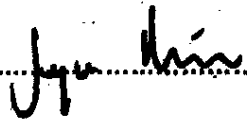
grant a standard housing deed of conditions across the Security Subjects and (ii) grant a servitude or wayleave to any statutory undertaker across the Security Subjects to facilitate the development of the Security Subjects without the need to obtain WDC's prior consent; And Miller grants warrantice; IN WITNESS WHEREOF these presents consisting of this and the preceding page, together with the plan annexed, are executed on behalf of Miller as follows:

Executed for and on behalf of  
MILLER HOMES LIMITED

on 23 SEPTEMBER 2021.....

at EDINBURGH.....

by .....  
 Authorised Signatory (Signature)  
 Director  
JULIE JACKSON.....  
 (Print Full Name)

.....  
 Authorised Signatory (Signature)  
 Witness  
JOYCE MORRISON.....  
 (Print Full Name)

MILLER HOMES.....  
2 HOLDSIDE VIEW  
EDINBURGH

23 September 2021

This is the plan reported to in the paragraph Standard Security by Miller Homes Limited in  
the West Dorset Planning Council dated  
at  
on  
date  
network

