14 0n3/613

In accordance with Sections 859A and 859J of the Companies Act 2006.

MR01
Particulars of a charge

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

✓ **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 whe' instrument. Use form

For further information, please refer to our guidance at:

WEDNESDAY

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

S3EPF0WD
SCT 20/08/2014 #410
COMPANIES HOUSE

You **must** enclose a certified copy of the instrument with this form. This ..... scanned and placed on the public record.

1 Company details

For official use

Company number	S C 3 3 5 1 6 5
Company name in full	NWH Waste Services Limited

→ **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 4 m 0 m 8 y 2 y 0 y 1 y 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	The Royal Bank of Scotland 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.

MR01
Particulars of a charge

4 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

ALL and WHOLE the subjects on the southeast side of Nuneaton Street, Glasgow, which subjects are registered in the Land Register of Scotland under Title Number GLA192501

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**

8 Trustee statement ❶

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.

☐

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

9 Signature

Please sign the form here.

Signature

Signature

X Brodies LLP X

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

MR01
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 JMOR/ROY103.258

Company name Brodies LLP

Address 2 Blythswood Square

Post town Glasgow

County/Region

Postcode G 2 4 A D

Country

DX GW 11, GLASGOW

Telephone (0141) 428 4672

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

This form has been provided free of charge by Companies House.

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 335165

Charge code: SC33 5165 0007

The Registrar of Companies for Scotland hereby certifies that a charge dated 14th August 2014 and created by NWH WASTE SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th August 2014.

Given at Companies House, Edinburgh on 28th August 2014

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

STANDARD SECURITY

by

NWH WASTE SERVICES LIMITED

in favour of

THE ROYAL BANK OF SCOTLAND PLC

SUBJECTS: NUNEATON STREET, GLASGOW

BRODIES LLP

Brodies LLP
2 Blythswood Square
Glasgow G2 4AD
T: 0141 248 4672
F: 0141 221 9270
DX GW 11
Ref: ROY103.308
FAS 0468
2014

CERTIFIED A TRUE COPY SAVE FOR THE MATERIAL REDACTED PURSUANT TO S859G OF THE COMPANIES ACT 2006

BRODIES LLP
Solicitors

19 AUG 2014

Ref:

Standard Security
Individual/Company/LLP

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	**NWH WASTE SERVICES LIMITED**, a company incorporated under the Companies Acts (Registered Number SC335165) and having its Registered Office at Unit 5 Mayfield Industrial Estate, Mayfield, Dalkeith, Midlothian EH22 4AD
Bank:	**THE ROYAL BANK OF SCOTLAND PLC**, a company incorporated under the Companies Acts (Registered Number SC090312) and having its Registered Office at 36 St Andrew Square, Edinburgh EH2 2YB
Property:	ALL and WHOLE the subjects on the southeast side of NUNEATON STREET, GLASGOW, which subjects are registered in the Land Register of Scotland under Title Number GLA192501
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to www.rbs.co.uk/terms and enter **ss0511** or a copy can be obtained from the Owner's solicitor.

1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The Obligations are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an Other Person)) and all obligations under this standard security and include:

1.1.1 Interest at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank;

1.1.2 Any reasonable expenses the Bank properly incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A Certificate signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

2.1 *grants a standard security to the Bank over the Property; and*

2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

3 Standard conditions

The Owner agrees that the **Standard Conditions** specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

4 Warrandice

The Owner grants warrandice but excepting therefrom:-

4.1 the standard security granted by the Owner in favour of Mark Williams, Craig Williams, Richard Williams, David Williams, Jennifer Williams and Rowanmoor Trustees Limited as Trustees of the CRM Waste Recycling Limited Directors and Pensions Scheme currently undergoing or about to undergo registration in the Land Register of Scotland under Title Number GLA192501.

5 Registration and execution

The Owner consents to registration of this standard security and any Certificate for execution. This standard security is executed as follows:

[redacted]	[redacted]
Signatu[redacted] ~~Director/Secretary/Authorised Signatory~~/Witness*	Signature of Director/Secretary/Authorised Signatory*
* delete as appropriate	* delete as appropriate
CRAIG DOUGAL	MARK PAUL WILLIAMS
Full name of above (print)	Full name of above (print)
[redacted]	05/05/2014.
	Date of signing
[redacted]	DALKEITH
Address of witness	Place of signing

[redacted]

[redacted]