

# MR01

## Particulars of a charge

13/102969



**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 there is no  
instrument. Use form MR08.

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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 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 must be scanned and placed on the public record.

FRIDAY



\*S2ZRKLTU\*

SCT

17/01/2014

#97

COMPANIES HOUSE

### 1 Company details

Company number S C 3 8 8 8 9 0

Company name in full Red Eye Developments (Park Terrace) 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 d0 d8 m0 m1 y2 y0 y1 y4

### 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 Park Terrace Investments Limited (In Liquidation)  
(the "Creditor")

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

The townhouse known as and numbered 5 Park Terrace,  
Glasgow G3 6AN.

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.

☐

① 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 For and on behalf of Shepherd and Wedderburn LLP (acting on behalf of the Creditor) 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 Andrew Kinnes

Company name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region

Postcode E H 3 8 U L

Country UK

DX DX 551970 Edinburgh 53

Telephone 0131 228 9900



### 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: 388890

Charge code: SC38 8890 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 8th January 2014 and created by RED EYE DEVELOPMENTS (PARK TERRACE) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th January 2014.

Given at Companies House, Edinburgh on 21st January 2014

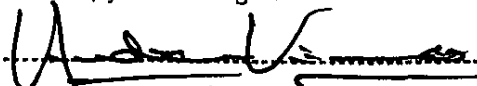


**Companies House**



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

We hereby certify that, save for material redacted pursuant to s.859G of the Companies Act 2006, this is a true copy of the original

Signed: 

Date: 10.11.14

For and on behalf of Shepherd and Wedderburn LLP

STANDARD SECURITY

by

RED EYE DEVELOPMENTS (PARK TERRACE)  
LIMITED

in favour of

PARK TERRACE INVESTMENTS LIMITED  
(IN LIQUIDATION)

2013

SUBJECTS: 5 Park Terrace, Glasgow, G3 6AN  
(Title Number GLA5400)

DWF LLP

GAK/52909.1

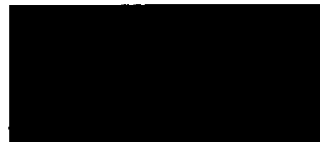
WE, RED EYE DEVELOPMENTS (PARK TERRACE) LIMITED, a company incorporated under the Companies Acts (Company Number SC388890) and having our Registered Office at Citypoint 2, 25 Tyndrum Street, Glasgow, G4 0YJ (hereinafter referred to as "the Debtor") DO HEREBY in security of all present and future sums of money due and that may become due and all present and future obligations undertaking and that may be undertaken, in all cases of whatsoever nature and howsoever arising by the Debtor to PARK TERRACE INVESTMENTS LIMITED (In Liquidation), a company incorporated in Gibraltar and having its Registered Office at Suite 1, Floor 2, International House, 16 Bell Lane, Gibraltar ("the Creditor") acting through its Joint Liquidators, COLIN PETER DEMPSTER and FIONA LIVINGSTONE TAYLOR, both of Ernst & Young LLP, formerly of George House, 50 George Square, Glasgow G2 1RR and now of G1, 5 George Square, Glasgow G2 1DY, appointed interim liquidators by virtue of a Notice of Appointment of Liquidator on 23 October 2009 and then appointed liquidators at a meeting of creditors on 23 November 2009 (the "Liquidators") in terms of the Missives entered into between the Creditor, the Debtor and the Liquidators dated 7 March 2011, as varied by variations to the missives dated (1) 27 and 29 September 2011, (2) 12 and 15 March 2012, (3) 29 June and 2 July 2012, (4) 8 and 9 May 2013, (5) 5 and 6 November 2013, and (6) 5 and 6 December 2013 (hereinafter referred to as "the Missives") declaring that a certificate signed by either of the Liquidators or any person authorised by either of the Liquidators shall (save for manifest error) conclusively ascertain the sums due by the Debtor to the Creditor GRANT a Standard Security in favour of the Creditor over ALL and WHOLE the townhouse known as and numbered 5 Park Terrace, Glasgow G3 6AN being the subjects shown outlined in red on Plan 1 annexed and subscribed as relative hereto, and which form part and portion of the subjects 5 and 6 Park Terrace, Glasgow G3 6AN which are registered in the Land Register of Scotland under Title Number GLA5400; TOGETHER WITH (One) one first and equal seventeenth *pro indiviso* part or share in the parallel strip of pleasure ground in front of 1-17 Park Terrace, Glasgow, and (Two) a one-half *pro indiviso* part or share in the following parts of the adjoining townhouse 6 Park Terrace, Glasgow G3 6BY (the "Shared Areas"), namely:- the stairway leading from the street, Park Terrace, Glasgow to the main front door entrance at 6 Park Terrace, the main front door entrance itself (including the door, door frame and any door entry system), and the entrance lobby within 6 Park Terrace, (including the carpeting, floor surface, screeding, plasterboard and surface finishes of the floor, walls and ceiling enclosing the entrance lobby), as the Shared Areas are shown in yellow on Plan 2 annexed and subscribed as relative hereto (hereinafter referred to as "the 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 shall apply; And we agree that the said Standard Conditions shall be varied to the effect that:-

- (i) Standard Condition 7(2) shall be deleted;

- (ii) Standard Condition 5(a) shall be varied to the effect that the Security Subjects will be insured with a reputable insurance company whether full reinstatement value or market value (whichever shall be the higher) and the insurance policy shall be endorsed to disclose the interest of the Creditor as a heritable creditor;
- (iii) Standard Condition 5(b) shall be deleted;

And we grant warrandice: and we the Debtor consent to the registration of this Standard Security and of any certificate referred to above for execution; and it is declared that the Liquidators act solely as agents of the Creditor and shall incur no personal liability of whatsoever nature (whether directly or indirectly, express or implied) and howsoever arising including without prejudice to the foregoing generality, personal liability in respect of any action or actions of whatsoever nature and howsoever arising in pursuance of the Creditor's rights and/or obligations under this standard security and whether such claim is formulated in contract and/or delict or by reference to any other remedy or right, and in whatever jurisdiction or forum; no claim which may be or become competent to the Debtor arising directly or indirectly from this standard security (or under any deed or other document executed in consequence hereof or on or under any associated or collateral agreement or arrangement) will lie against the Liquidators personally and the Liquidators shall be entitled at any time to have any such deeds, documents or others amended to include an exclusion of personal liability in these terms; there is expressly excluded any personal liability of the Liquidators which would in terms of the Insolvency Act 1986 arise but for the provisions of the foregoing clauses; IN WITNESS WHEREOF these presents consisting of this and the preceding page, together with the attached plan are subscribed as follows:-

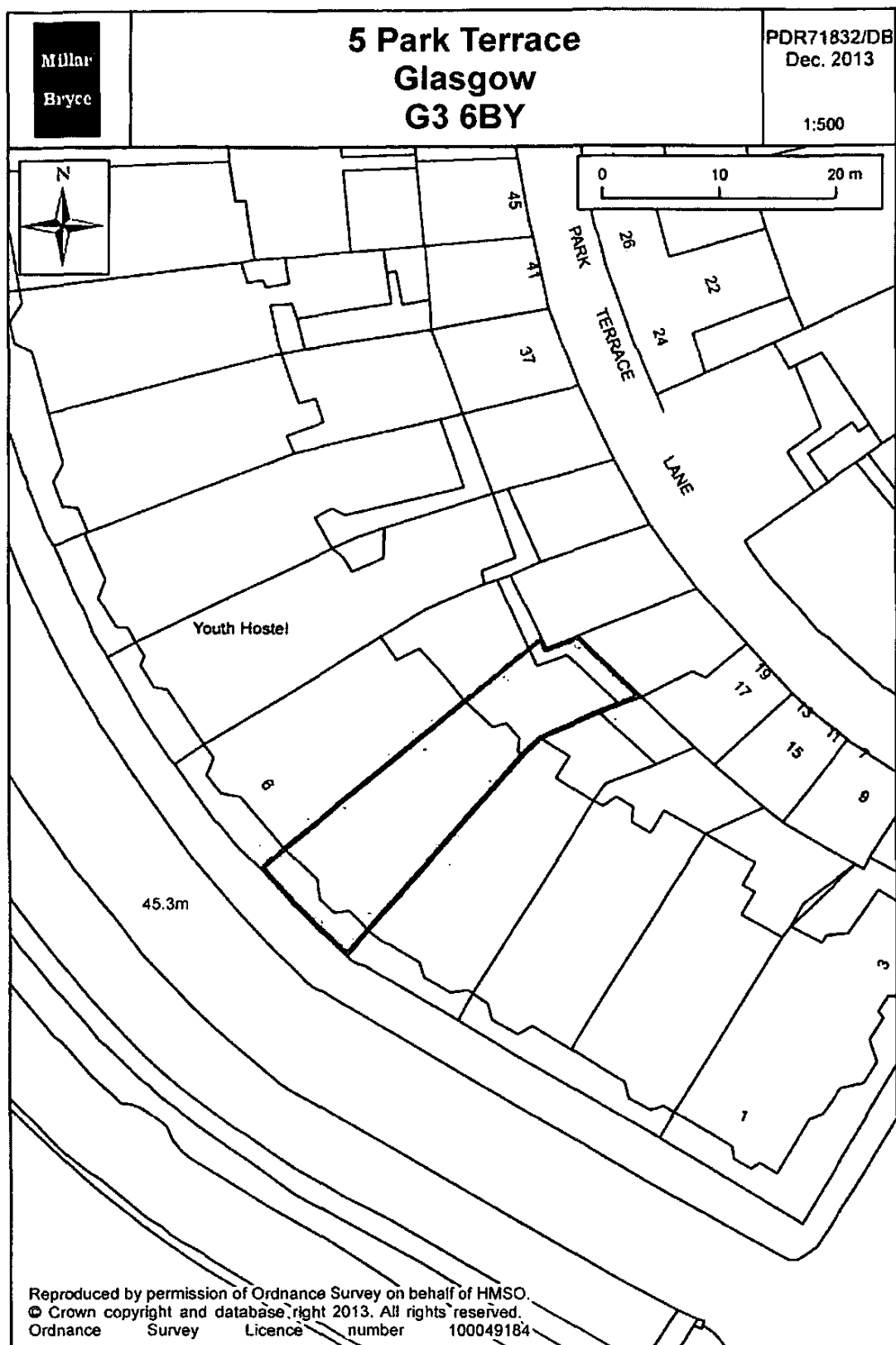
Subscribed for and on behalf of the said  
Red Eye Developments (Park Terrace) Limited  
By ALAN LIND GARRICK, one of their Directors  
at GLASGOW  
on the TWENTIETH  
day of DECEMBER  
Two thousand and thirteen  
before this witness:-



..... (Witness)

CATHY EGAN  
LEGAL EXECUTIVE  
DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW  
G2 5QR



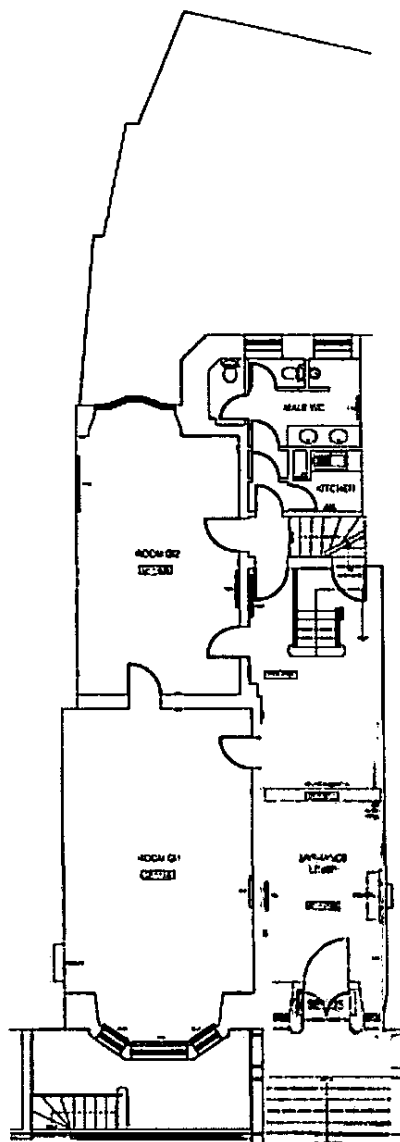
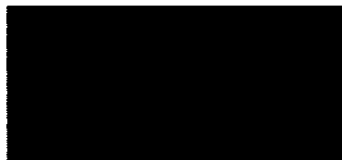


Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Leith, Edinburgh, EH6 5NP

THIS IS PLAN 1 REFERRED TO IN THE FOREGOING STANDARD SECURITY BY  
 RED EYE DEVELOPMENTS (PARK TERRACE) LIMITED IN FAVOUR OF PARK TERRACE  
 INVESTMENTS LIMITED (IN LIQUIDATION)

NOTE: DO NOT SCALE FROM THIS DRAWING. ALL DIMENSIONS TO BE CHECKED ON SITE. TO BE READ IN CONJUNCTION WITH ALL RELEVANT CONSULTANTS DOCUMENTATION

THIS IS PLAN NO 2 REFERRED TO IN THE FOREGOING STANDARD SECURITY  
BY RED EYE DEVELOPMENTS (PARK TERRACE) LIMITED IN FAVOUR OF PARK  
TERRACE INVESTMENTS LIMITED (IN LIQUIDATION)



GROUND FLOOR

revision:		date:
client:	project:	drawing:
	8 PARK TERRACE GLASGOW	EXISTING GROUND FLOOR PLAN
project no:	drawing no:	revision:
5995	C-07	
drawn:	checked:	date:
		11.11.13
scale @ A4		1:200

street design partnership  
architecture urban design interiors

