

MR01

Particulars of a charge



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-house.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 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 must be
scanned and placed on the public record. Do not send the original.

TUESDAY

S40YASR7



S41ESZDK

SCT

17/02/2015

#20

COMPANIES HOUSE

1 Company details

Company number S C 4 1 6 0 7 5

Company name in full HOUSEPROUD DOMESTIC CLEANING (ABERDEEN) LIMITED

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 28 01 2015

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 ALDERMORE BANK 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

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

28C WALLFIELD PLACE, ABERDEEN AB25 2JP BEING THE WHOLE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ABN33034.

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.

☐ 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 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).

9

Signature

Please sign the form here.

Signature

Signature

X *W. Wallcraft*
Agent for Charge

X

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

MR01

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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 **SUSAN WAKE**

Company name **WALKER LAIRD**

Address **9 GILMOUR STREET**

Post town **PAISLEY**

County/Region **RENFREWSHIRE**

Postcode **P A 1 1 D G**

Country **SCOTLAND**

DX **DX PA 32, PAISLEY**

Telephone **0141 887 5271**



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: 416075

Charge code: SC41 6075 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 28th January 2015 and created by HOUSEPROUD DOMESTIC CLEANING (ABERDEEN) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th February 2015.

Given at Companies House, Edinburgh on 20th February 2015



Companies House



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

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY (Corporate- 3rd party)

Lender: Aldermore Bank Plc (and its transferees and assignees as described in the Mortgage Conditions) whose registered office is 1st Floor Block B Western House Lynch Wood Peterborough PE2 6FZ

Mortgage Conditions: the Aldermore Bank Plc Commercial mortgage conditions (Scotland) 2014

Chargor: HOUSEPROUD DOMESTIC CLEANING (ABERDEEN) LIMITED, having a registered office at 181a Crown Street, Aberdeen, AB11 6JA

Borrower: the said Houseproud Domestic Cleaning (Aberdeen) Limited

Property: 28C Wallfield Place, Aberdeen, AB25 2JP as more fully described in part 1 of the Schedule

Title No: ABN33034

Schedule: the Schedule in three parts annexed and signed as relative to this Standard Security

Secured Amount: has the meaning given to it in the Mortgage Conditions

1. This Standard Security incorporates the Mortgage Conditions, a copy of which has been received by the Chargor, which the Chargor hereby acknowledges.
2. The Chargor agrees to pay and discharge the Secured Amount in accordance with its terms and to comply with the Mortgage Conditions and, as continuing security for the Secured Amount, hereby grants a Standard Security in favour of the Lender over the Property.
3. This Standard Security secures further advances but the Lender is not obliged to make further advances.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, as varied by the Mortgage Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. This Standard Security is subject to the standard securities (if any) or agreements relating to ranking (if any) detailed in Part 2 of the Schedule
6. The Chargor grants warrandice, subject to the standard securities (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 Chargor consents to the registration of this Standard Security for execution.

Certified a true copy

Ref M9 a

NP

8. This Standard Security will be governed by and construed in accordance with Scottish law.

Notary Public, Paisley

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Chargor as follows:-

at ABERDEEN

on 15 JANUARY 2015

By SHUI CHUN LEE

Print Full Name

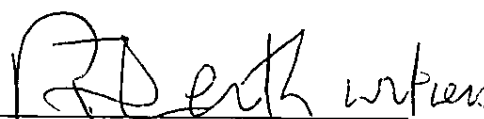


Director/Company Secretary

before this witness

ROBIN JAMES LETH

Print Full Name



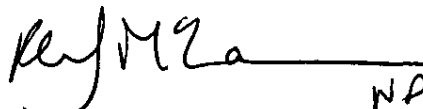
Witness

Address

10 THISTLE STREET

ABERDEEN

Certified a true copy



Notary Public, Paisley ^{NP}

Schedule referred to in the foregoing Standard Security by HOUSEPROUD DOMESTIC CLEANING (ABERDEEN) LIMITED in favour of Aldermore Bank Plc

PART 1

All and WHOLE the subjects being the northmost house on the first floor of the tenement Twenty eight Wallfield Place, Aberdeen, AB25 2JP being the whole subjects registered in the Land Register of Scotland under Title Number ABN33034

PART 2

[prior securities]

NONE

PART 3

[leases]

NONE

A handwritten signature in black ink, consisting of a stylized 'S' followed by a cursive 'L' and a horizontal line extending to the right.