

MR01

Particulars of a charge



Companies House

26/067220

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 where there is no
instrument. Use form MR08.

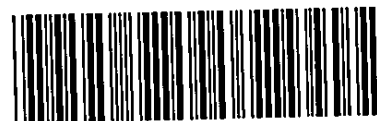
For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

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-
nyed 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.

WEDNESDAY



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SCT

07/05/2014

#357

COMPANIES HOUSE

1 Company details

Company number S C 4 6 9 9 1 6

Company name in full LPBZ 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 2 4 0 4 2 0 1 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 LESLIE PETER BENZIES

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	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 being the house forming the fourth and garrett storeys at Forty One North Castle Street, Edinburgh EH2 3BN of the southmost half of the large tenement of which the subjects form part and being the subjects 41/2 North Castle Street, Edinburgh EH2 3BN registered in the Land Register of Scotland under Title Number MID126793	
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. <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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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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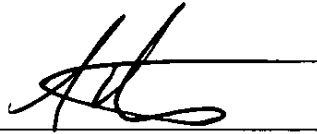
Signature

Please sign the form here.

Signature

Signature

X



X

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

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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	Mark Bruce Peggie
Company name	MHD Law LLP
Address	45 Queen Charlotte Street
	Leith
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 6 7 H T
Country	
DX	550856 LEITH
Telephone	0131 555 0616



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: 469916

Charge code: SC46 9916 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 24th April 2014 and created by LPBZ LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th May 2014.

Given at Companies House, Edinburgh on 12th May 2014



Companies House



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

STANDARD SECURITY

by

LPBZ Limited

in favour of

Leslie Peter Benzies

2014

Subjects: 41/2 North Castle Street
Edinburgh EH2 3BN (Title Number
MID126793)

MHD Law LLP
Solicitors
45 Queen Charlotte Street
Leith
EDINBURGH EH6 7HT

FAS 5959

A handwritten signature in black ink, appearing to be 'MHD', with a long horizontal stroke extending to the right.

WE, LPBZ Limited, a company incorporated under the Companies Acts [Company Number SC469916] and having our Registered Office at 7-11 Melville Street, Edinburgh EH3 7PE CONSIDERING that LESLIE PETER BENZIES, residing at 23 Royal Circus, Edinburgh has provided us with a sum of money to assist us with our purchase of the property at 41/2 North Castle Street, Edinburgh EH2 3BN all in terms of the Loan Agreement entered into between us the said LPBZ Limited (On the One Part) and the Leslie Peter Benzies (On the Other Part) executed by us on Fourteenth February Two thousand and Fourteen THEREFORE we the said LPBZ Limited hereby undertake to comply in full with the obligations and others more particularly referred to in the said Loan Agreement for which obligations we HEREBY GRANT a Standard Security in favour of the said Leslie Peter Benzies and to his executors and assignees whomsoever over ALL and WHOLE the subjects being the house forming the fourth and garrett storeys at Forty One North Castle Street, Edinburgh EH2 3BN of the southmost half of the large tenement of which the subjects form part and being the subjects 41/2 North Castle Street, Edinburgh EH2 3BN registered in the Land Register of Scotland under Title Number MID126793 (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; we agree that the Standard Conditions shall be varied to the effect that (First) the insurance to be effected in terms of Standard Condition 5(a) shall provide cover to the extent of the reinstatement value of the Security Subjects and not the market value thereof and (Second) It shall be an obligation on us the said LPBZ Limited not to create or agree to create a subsequent security over the Security Subjects or any part thereof nor to assign or convey that interest to any person without the prior written consent of the said Leslie Peter Benzies; And we grant warrandice; And we hereby consent to registration for execution: IN WITNESS WHEREOF these presents typewritten on this page only are subscribed for and on behalf of us the said LPBZ Limited by Leslie Peter Benzies, our Director at Edinburgh on the Twenty Second day of April, Two Thousand and Fourteen in the presence of this witness: Daisy Ruth Richardson, Personal Assistant of Flat 5, 8 Meggetland Square, Edinburgh.

5/5/2014
THIS AND THE PRECEDING PAGE
ARE CERTIFIED A TRUE COPY OF
THE ORIGINAL.

manthana
NOTARY PUBLIC
SOUTHERN

MIND LAW LLP
45 Queen Charlotte Street
Leith
Edinburgh EH6 7HT

Richardson



