



**Registration of a Charge**

Company name: **EISHKEN LIMITED**

Company number: **SC479415**

Received for Electronic Filing: **18/02/2020**



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**Details of Charge**

Date of creation: **03/02/2020**

Charge code: **SC47 9415 0002**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **ALL AND WHOLE THE AREAS OF LAND FORMING EISHKEN ESTATE,  
ISLE OF LEWIS IN THE COUNTY OF ROSS AND CROMARTY BEING  
THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND  
UNDER TITLE NUMBER ROS18871**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT  
TO S. 859G OF THE COMPANIES ACT 2006 THE ELECTRONIC  
COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION  
FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL  
INSTRUMENT.**

Certified by:

**ADDLESHAW GODDARD LLP**



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

Company number: 479415

Charge code: SC47 9415 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 3rd February 2020 and created by EISHKEN LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th February 2020 .

Given at Companies House, Edinburgh on 19th February 2020

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



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



**STANDARD SECURITY**

**by**

**EISHKEN LIMITED**

**in favour of**

**BANK OF SCOTLAND PLC**

**Property: Eishken Estate, Isle of Lewis**

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

## **STANDARD SECURITY**

In this **STANDARD SECURITY** the words listed below have the following meanings:-

<b>BoS:</b>	<b>BANK OF SCOTLAND PLC</b> incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.
<b>Chargor:</b>	<b>EISHKEN LIMITED</b> , a company incorporated in Scotland under the Companies Acts (Company Number SC479415) whose registered office is at Eishken Lodge, Eishken, Isle of Lewis HS2 9LQ
<b>Property:</b>	ALL and WHOLE the areas of land forming Eishken Estate, Isle of Lewis as more fully described in Part 1 of the Schedule.  Title Number: ROS18871
<b>Deed of Conditions:</b>	The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.
<b>Schedule:</b>	The Schedule in three Parts annexed and signed as part of this Standard Security.
<b>Secured Liabilities:</b>	has the meaning given to it in the Deed of Conditions.

1. The Chargor hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Chargor undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Chargor.
3. The Chargor, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Chargor grants warrandice, subject to the heritable security (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.

8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is Bank of Scotland plc, The Mound, Edinburgh, EH1 1YZ.

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

**SUBSCRIBED** for and on behalf of the said **EISHKEN LIMITED**

at 33 LOWDOCK STREET, LONDON, SW1X 9HX

on 28<sup>TH</sup> JANUARY 2020

by

MARSHIA OPENHEM  
(Print Full Name)

 \_\_\_\_\_ Director

before this witness

SIMON JACKSON  
(Print Full Name)

 \_\_\_\_\_ Witness



**This is the Schedule referred to in the foregoing Standard Security by Eishken Limited in favour of Bank of Scotland plc**

**PART 1**

ALL and WHOLE the areas of land forming Eishken Estate, Isle of Lewis in the County of Ross and Cromarty being the subjects registered in the Land Register of Scotland under Title Number ROS18871; Together with (one) the parts, privileges and pertinents thereof and (two) the Chargor's whole right, title and interest, present and future therein and thereto;

**PART 2**

- (1) the Standard Security by Eishken Nominees Limited in favour of Bank of Scotland plc (therein designed as The Governor and Company of the Bank of Scotland and now known as Bank of Scotland plc in terms of the HBOS Group Re-organisation Act 2006 and conform to Certificate of Incorporation and Registration as a Public Limited Company dated 17 September 2007) recorded in the Division of the General Register of Sasines for the County of Ross and Cromarty on 14 August 1990 and now registered in the Land Register of Scotland under Title Number ROS18871;
- (2) the Standard Security by Eishken Nominees Limited in favour of Bank of Scotland plc (therein designed as The Governor and Company of the Bank of Scotland and now known as Bank of Scotland plc in terms of the HBOS Group Re-organisation Act 2006 and conform to Certificate of Incorporation and Registration as a Public Limited Company dated 17 September 2007) recorded in the Division of the General Register of Sasines for the County of Ross and Cromarty on 5 June 2007 and now registered in the Land Register of Scotland under Title Number ROS18871; and
- (3) the Standard Security by Eishken Nominees Limited in favour of Bank of Scotland plc recorded in the Division of the General Register of Sasines for the County of Ross and Cromarty on 17 March 2014 and now registered in the Land Register of Scotland under Title Number ROS18871.

all as varied from time to time.

**PART 3**

**NONE**

  
(Signature) \_\_\_\_\_ Director