

MR01

Particulars of a charge



Companies House

170101/123



Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☐ **What this form is**
You may not use th
register a charge w
instrument. Use for



SCT 18/03/2017 #412

COMPANIES HOUSE

This form must be delivered to the Registrar for registra
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 will be
scanned and placed on the public record. **Do not send the original.**

1 Company details

Company number SC492003
Company name in full THOMAS STEWART BUILDERS 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 09/03/2017

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 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.

Particulars of a charge

Brief description

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".

Brief description

17 UNDERWOOD ROAD PAISLEY

Other charge or fixed security

☐ **Yes**☒ **No**

Floating charge

☐ **Yes Continue**

☒ **No** Go to **Section 7**

☐ **Yes**

Negative Pledge

☐ **Yes**☒ No

Trustee statement ^①

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

Signature

Signature _____

X

TKL. R. R.

X

Signature

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

MR01

Particulars of a charge

**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	ALLAN RANKIN
Company name	T F REID DONALDSON
Address	48 CANEYSDIE STREET
Post town	PAISLEY
County/Region	
Postcode	PA1 1YH
Country	
DX	PA 22
Telephone	0161 889 7531

**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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 492003

Charge code: SC49 2003 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th March 2017 and created by THOMAS STEWART BUILDERS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th March 2017.

Given at Companies House, Edinburgh on 30th March 2017



Companies House



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

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: means Thomas Stewart Builders Ltd incorporated in Scotland under the Companies Acts (Company No. SC492003) and having its Registered Office at 29-31 Lacy Street, Paisley, Renfrewshire, PA1 1QN.
Property: means the property known as 17 Underwood Road, Paisley, PA3 1TQ registered in the Land Register of Scotland under Title Number REN16945.
Proprietor: means the Borrower.
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice.

Paisley
17/3/2017
Certified a true and full copy of the original
T. F. Reid & Donaldson, Solicitors
48 Causeway Street, Paisley PA1 1YH

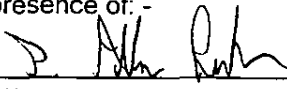
5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed as follows:

EXECUTED by Thomas Stewart Builders Ltd

at PAISLEY
on 10th February 2017
acting by:

 Director
in the presence of: -

 Witness
signature

DAVID ALAN PARKER Full Name

48 CAUSEYDIE STREET, PAISLEY Address

Paisley
Certified a true and full copy of the original

T. F. Reid & Donaldson, Solicitors
48 Causeydie Street, Paisley PA1 1YM

BANK OF SCOTLAND

STANDARD SECURITY

by

THOMAS STEWART BUILDERS LTD

in favour of

BANK OF SCOTLAND PLC

Property: 17 Underwood Road, Paisley, PA3 1TQ

00127336/1

DL2613459901

Paisley
Certified a true and full copy of the original

T. F. Reid & Donaldson, Solicitors
48 Canabey Road, Paisley PA1 1YH