

MR01

Particulars of a charge

Oyez

335630/G13

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
instrument. Use form MR08.

For further information, please



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SCT

01/10/2015

#159

COMPANIES HOUSE

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 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.

THURSDAY

1 Company details

Company number

S C 5 0 6 0 3 6

Company name in full

Millichen Steadings Developments Limited

For official use

Filing 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 5 0 9 2 0 1 5

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

Caledonian Properties Limited

(Company Number 00669924)

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

Those areas of ground at East Millichen Steading, Millichen Road, Glasgow more particularly described in the Standard Security by Millichen Steadings Developments Limited in favour of Caledonian Properties Limited dated 16th September 2015.

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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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



X

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

SOLICITORS ON BEHALF OF THE CHARGOR

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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

Company name

TURCAN CONNELL

Address

PRINCES EXCHANGE

1 EARL GREY STREET

EDINBURGH

Post town

County/Region

Postcode

EH3 9EE

Country

DX

DX 723300 - EDINBURGH 43

Telephone

0131 228 8111



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: 506036

Charge code: SC50 6036 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 25th September 2015 and created by MILLICHEN STEADINGS DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st October 2015.

Given at Companies House, Edinburgh on 8th October 2015



Companies House



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

257500

Z 

**CKD Galbraith**

CRO Galbraith, Suite C.L.
 Stirling Agricultural Centre, Stirling FK9 4PN
 Tel: 01786 434 600 Fax: 01786 450 014
 Email: stirling@crogalbraith.co.uk





Just A Million Smiles Tide Pool

5102 BRENNING

Ordnance Survey grid reference
NS 573 720

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Ordnance Survey Licence No. 100020449

Legend

-  Water Supply Pipe
 Burdened Area
 Right of Servitude
 Pipework Area

21

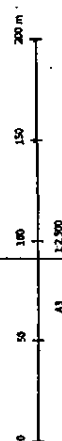


TABLE 1

COPY

STANDARD SECURITY

by

MILLICHEN STEADINGS DEVELOPMENTS LIMITED

in favour of

CALEDONIAN PROPERTIES

2015

Subjects: Land at East Millichen Steading, Millichen Road, Glasgow

TURCAN CONNELL

LEGAL • WEALTH MANAGEMENT • TAX

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9EE

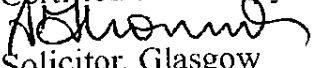
Telephone 0131 228 8111 Fax 0131 228 8118

DX 723300 Edinburgh 43 LP 1 Edinburgh 14

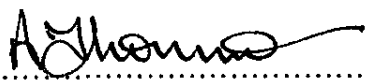
E-mail enquiries@turcanconnell.com www.turcanconnell.com


Glasgow

Certified a true copy


Solicitor, Glasgow
Notary Public

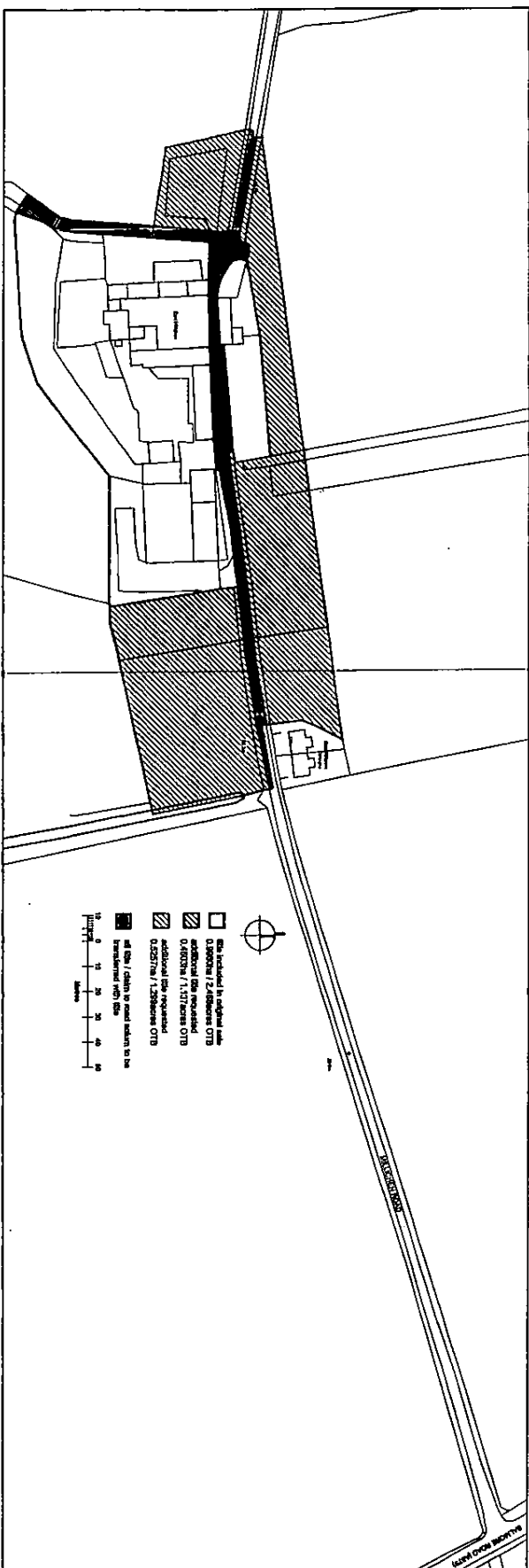
Minute of Agreement when demanded by the Creditor or failing to implement any of the Debtor's obligations in terms of said Clawback Agreement or any of the said Standard Conditions as hereby varied, the Debtor shall be in default in terms of Standard Condition 9(1)(b); And declaring that the words and expressions which are incorporated in the foregoing variations and which are defined in the said Act or in the said Schedule shall be deemed to be so defined for the purposes of these presents also; And the Debtor grants warrandice: IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the two plans annexed are signed as shown below:-

Witness.....
Full Name..... Aileen Thomson
Address..... 3 Newton Place
..... Glasgow G3 7PU
.....


.....
Director, for and on behalf of the said
MILLICHEN STEADINGS
DEVELOPMENTS LIMITED
..... Jeffrey Gillies Graham
Full Name
Glasgow
.....
Town/Place of Signing
..... 16 September 2015
Date of signing

Glasgow 16 September 2015

This is Plan 1 referred to in the foregoing Standard Security by Millichen Stealings Developments Limited in favour of Caledonian Properties Limited dated of even date herewith



Handwritten signature: J. C. C.

GENERAL NOTES

NO.	DATE	REVISION
1		
2		

TITLE DESCRIPTION	
CONVEY PRENTY ARCHITECTS	
CLIENT	SNS DEVELOPMENTS LTD
PROJECT	EAST MILKCHEN FARM MILKCHEN ROAD, GLASGOW
DRAWING TITLE PLAN	
DATE	1:1250
SCALE	May 2015
320-001	C