

In accordance with  
Sections 859A and  
859J of the Companies  
Act 2006.

MR01

Particulars of a charge

00 2035 / 23



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is 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 for**  
You may not use this form to  
register a charge created or evidenced by  
an instrument. Use form MR02.

MONDAY



Please  
house

This form **must be delivered to the Registrar for registration**  
**21 days** beginning with the day after the date of creation of the charge.  
If the form is delivered outside of the 21 days it will be rejected unless it is accompanied by a  
court order extending the time for delivery.

A8 08/01/2024 #53  
COMPANIES HOUSE



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 S C 5 3 8 4 9 2  
Company name in full A K ADAMSON'S PROPERTY SERVICES LTD

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 d 1 d 8 m 1 m 2 y 2 y 0 y 2 y 3

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.

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

19 JAMES STREET  
ARBROATH  
DD11 1JP

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 <sup>1</sup>**

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.

☐

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

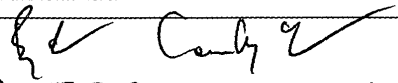
9

**Signature**

Please sign the form here.

Signature

Signature

X  X  
AS AGENT FOR A K ADAMSON'S PROPERTY  
SERVICES LTD

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

# MRO1

## 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 **BARRY DEWAR**

Company name **CONNELLY & YEOMAN LAW**

**LIMITED**

Address **78 HIGH STREET**

Post town **ARBROATH**

County/Region **ANGUS**

Postcode **D D 1 1 1 H L**

Country **SCOTLAND**

DX **530458**

Telephone **01241 434200**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

# **BANK OF SCOTLAND**

**STANDARD SECURITY**

by

**AK ADAMSON'S PROPERTY SERVICES LTD**

in favour of

**BANK OF SCOTLAND PLC**

Property: 19 James Street, Arbroath, DD11 1JP

00135748/14

We certify this is a true copy

..... Date: 22/12/2023

**CONNELLY & YEOMAN**  
Solicitors & Estate Agents  
78 HIGH STREET  
ARBROATH  
Tel: 01241 434200

**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:-

<b>BoS:</b> means <b>Bank of Scotland plc</b> 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.
<b>Borrower:</b> means <b>AK Adamson's Property Services Ltd</b> incorporated in Scotland under the Companies Acts (Company No. SC538492) and having its Registered Office at 7B Salisbury Place, Arbroath, Angus, DD11 2AD.
<b>Property:</b> means the property known as 19 James Street, Arbroath, DD11 1JP registered in the Land Register of Scotland under Title Number ANG51023.
<b>Proprietor:</b> means the Borrower.
<b>Secured Liabilities:</b> has the same meaning as in the Conditions.
<b>Conditions:</b> 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 subject to a lease between the Proprietor and Arbroath Football Club dated 22 November 2022.

We certify this is a true copy

..... Date: 22/12/2023

**CONNELLY & YEOMAN**  
Solicitors & Estate Agents  
78 HIGH STREET  
ARBROATH  
Tel: 01241 434200

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 AK Adamson's Property Services Ltd**

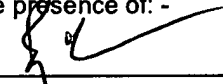
at ARBROATH

on 11 / 12 / 2023

acting by:

 Director

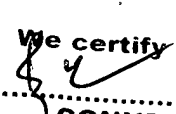
in the presence of: -

 Witness signature

BARRY DEWAR Full Name

78 HIGH STREET Address

ARBROATH, DD11 1HL

 We certify this is a true copy

..... Date: 22 / 12 / 2023

**CONNELLY & YEOMAN**  
Solicitors & Estate Agents  
78 HIGH STREET  
ARBROATH  
Tel: 01241 434200



**FILE COPY**

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

Company number: 538492

Charge code: SC53 849 2 0020

The Registrar of Companies for Scotland hereby certifies that a charge dated 18th December 2023 and created by AK ADAMSON'S PROPERTY SERVICES LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th January 2024 .

Given at Companies House, Edinburgh on 11th January 2024



**Companies House**



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