



Registration of a Charge

Company Name: **WOOD PROPERTY GROUP LTD**

Company Number: **SC624835**



XB61T5V4

Received for filing in Electronic Format on the: **13/06/2022**

Details of Charge

Date of creation: **30/05/2022**

Charge code: **SC62 4835 0006**

Persons entitled: **BANK OF SCOTLAND PLC**

Brief description: **PROPERTY KNOWN AS UNIT A, 21 GATESIDE STREET, HAMILTON & UNIT B, 21 GATESIDE STREET, HAMILTON, ML3 7HY REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN245549**

Contains floating charge(s) (floating charge covers all the property or undertaking of the company).

Contains negative pledge.

Authentication of Form

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

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **RUSSELL MARTIN SPINKS - SOLICITOR FOR COMPANY**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 624835

Charge code: SC62 4835 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 30th May 2022 and created by WOOD PROPERTY GROUP LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th June 2022 .

Given at Companies House, Edinburgh on 13th June 2022

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**

BANK OF SCOTLAND

STANDARD SECURITY

by

WOOD PROPERTY GROUP LTD

in favour of

BANK OF SCOTLAND PLC

Property: Unit A, 21 Gateside Street, Hamilton & Unit B,
21 Gateside Street, Hamilton, ML3 7HY

00142012/1

CERTIFIED A TRUE COPY OF THE ORIGINAL

Rossell M Sparks
KERR STIRLING LLP
SOLICITORS
10 ALBERT PLACE
STIRLING

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 Wood Property Group Ltd incorporated in Scotland under the Companies Acts (Company No. SC624835) and having its Registered Office at 7 Alloway Place, Ayr, Scotland, KA7 2AA.
Property: means the property known as Unit A, 21 Gateside Street, Hamilton & Unit B, 21 Gateside Street, Hamilton, ML3 7HY registered in the Land Register of Scotland under Title Number LAN245549.
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 subject to (1) a lease between the Proprietor and Mehmet Ilhan dated 19 July and 6 August both 2021 and registered in the Books of Council and Session on 1 September 2021 and (2) a lease between the Proprietor and Rafael Montenegro dated 5 May and 10 June both 2021 and registered in the Books of Council and Session on 12 August 2021.

CERTIFIED A TRUE COPY OF THE ORIGINAL

Russell U Smith
KERR STIRLING LLP
SOLICITORS
10 ALBERT PLACE
STIRLING

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 Wood Property Group Ltd

at AYR

on 18/5/2022

acting by: 

GAVIN HOLLYWOOD Director

in the presence of: -

Grace Hunter Witness signature

GRACE HUNTER Full Name

130 WEST MAIN STREET Address

DARVEL, KAIT OEZ

CERTIFIED A TRUE COPY OF THE ORIGINAL
Russell M - Sp - 15
KERR STIRLING LLP
SOLICITORS
10 ALBERT PLACE
STIRLING