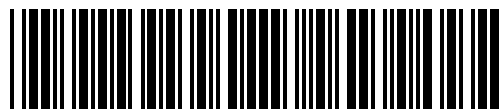




**Registration of a Charge**

Company Name: **NEW TOWN HOTELS LIMITED**

Company Number: **SC625294**



Received for filing in Electronic Format on the: **25/08/2022**

XBB4CL1D

**Details of Charge**

Date of creation: **22/08/2022**

Charge code: **SC62 5294 0002**

Persons entitled: **CUMBERLAND BUILDING SOCIETY**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS AND FORMING  
BALLANTRAE HOTEL, 8-12 YORK PLACE, EDINBURGH, EH1 3EP;  
BEING ALL AND WHOLE THE SUBJECTS REGISTERED IN THE LAND  
REGISTER OF SCOTLAND UNDER TITLE NUMBERS MID186284,  
MID58954, MID58953, MID58952 AND MID58955;**

**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 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: **JC FRASER**



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

Company number: 625294

Charge code: SC62 5294 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 22nd August 2022 and created by NEW TOWN HOTELS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th August 2022 .

Given at Companies House, Edinburgh on 25th August 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**

## STANDARD SECURITY

<b>Date</b>	
<b>The Society</b>	Cumberland Building Society of Cumberland House, Cooper Way, Parkhouse, Carlisle CA3 0JF (and its successors, transferees and assigns)
<b>Chargor(s)</b>	New Town Hotels Limited, a company incorporated in Scotland under the Companies Acts (registered number SC625294) and having their Registered Office at 8 York Place, Edinburgh, EH1 3EP
<b>Chargor(s) Registered Number (if applicable)</b>	SC625294
<b>Property</b>	ALL and WHOLE the subjects known as and forming Ballantrae Hotel, 8-12 York Place, Edinburgh, EH1 3EP; being all and whole the subjects registered in the Land Register of Scotland under Title Numbers MID186284, MID58954, MID58953, MID58952 and MID58955; Together with (i) the whole buildings and erections, (ii) the whole fixtures and fittings, parts privileges and pertinents; and (iii) the Chargor's whole right, title and interest present and future in and to the Property.
<b>Title Number</b>	MID186284, MID58954, MID58953, MID58952 and MID58955
<b>Conditions</b>	The Cumberland Building Society Legal Charge Conditions 2019
<b>Secured Liabilities</b>	As defined in the Conditions.

1. The Chargor undertakes to pay and discharge the Secured Liabilities.
2. This Standard Security secures additional borrowing but The Society is not obliged to agree to any additional borrowing.
3. The Chargor undertakes to comply fully with the Conditions, the terms of which are incorporated into this Standard Security. The Chargor acknowledges having received a copy of the Conditions.
4. The Chargor, in security for the Secured Liabilities, hereby grants a Standard Security in favour of The Society over the Property.

5. 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 Conditions, and any lawful variation thereof operative for the time being, shall apply.
6. The Chargor grants warrandice.
7. A certificate signed by any manager or officer of The Society as to the amount of the Secured Liabilities or any part of it shall, in the absence of manifest error, be conclusive and binding on the Chargor.
8. The Chargor consents to the registration of this Standard Security and of any certificate referred to above for execution.
9. **IN WITNESS WHEREOF** this standard security consisting of this and the preceding page is executed as follows:

**COMPANY EXECUTION**

**SIGNED** for and on behalf of the  
**CHARGOR** pursuant to a resolution of  
the board of directors properly  
passed on:

Edinburgh  
Place of Signing

9 August 2022  
On 1

[Redacted Signature]  
By Peter Sharma - DIRECTOR

in the presence of:

[Redacted Signature]  
Signature of Witness

KATIE CORRIE  
Name of Witness

1-4 Atholl Cres, Edinburgh  
Address of Witness