

MR01

Particulars of a charge



Companies House

275647 123



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A fee is be payable with
Please see 'How to pay' on

☒ **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 the
instrument. Use form MR0

THURSDAY



S90NN8Y3

SCT

12/03/2020

#554

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 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 S C 6 4 4 0 6 6

Company name in full HIGHLAND BRICKS LTD

For official use

2

→ **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 0 6 0 3 2 0 2 0

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 CUMBERLAND BUILDING SOCIETY

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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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

ALL AND WHOLE 1 THE GALLOPS, MAINS OF TAYMOUTH, KENMORE, ABERFELDY PH15 2HN BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER PTH39802

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 ^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

FOR AND ON BEHALF OF BLACKADDERS LLP

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

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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 **ZOE CALDERWOOD**

Company name **BLACKADDERS LLP**

Address **53 BOTHWELL STREET**

Post town **GLASGOW**

County/Region

Postcode **G 2 6 T S**

Country

DX **DX GW 515**

Telephone **0141 248 1888**



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: 644066

Charge code: SC64 4066 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th March 2020 and created by HIGHLAND BRICKS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th March 2020.

Given at Companies House, Edinburgh on 12th March 2020



Companies House



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

The Cumberland

For Business

STANDARD SECURITY

The Society	Cumberland Building Society of Cumberland House, Cooper Way, Parkhouse, Carlisle CA3 0JF (and its successors, transferees and assigns)
Chargor(s)	Highland Bricks Ltd a company incorporated under the Companies Acts (Company Number SC644066) and having their registered office at 1 Avondale Gardens, East Kilbride, Glasgow, Scotland, G74 1NE
Chargor(s) Registered Number (if applicable)	SC644066
Property Address	All and Whole 1, The Gallops Mains Of Taymouth, Kenmore, Aberfeldy PH15 2HN being the subjects registered in the Land Register of Scotland under Title Number PTH39802
Title Number	PTH39802
Conditions	The Cumberland Building Society Legal Charge Conditions 2019
Secured Liabilities	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:

SUBSCRIBED for and on behalf of
the **CHARGOR** pursuant to a resolution of
the board of directors passed on the date of
signing hereof


at GLASSGOW

on 17/12/2020


.....
Director

ALAN BUCHANAN,
.....
Full Name

In the presence of :


.....
(Signature of Witness)

ZOE CALDERWOOD
.....
(Full Name of Witness)

53 BOTHWELL STREET
.....

GLASSGOW
.....
(Address of Witness)

