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

MR01

Particulars of a charge

Go online to file this information





SCT 15/04/2021

COMPANIES HOUSE

What this form is for You may use this form to register a charge created or evidenced by an instrument.

www.gov.uk/companieshouse

X What this form is NOT 1 You may not use this form register a charge where th instrument. Use form MR08.

A fee is be payable wit

Please see 'How to pay' o

SCT

10/04/2021

COMPANIES HOUSE

TORKHNUNL

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 | 3 For official use | |
|--|---|---|--|
| Company number | S C 6 5 4 7 1 8 | → Filling in this form Please complete in typescript or in | |
| Company name in full | PROME LIMITED | bold black capitals. | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Charge creation date | | |
| Charge creation date | 10 L 72 70 72 71 | | |
| 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 | THE MORTGAGE WORKS (UK) 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

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 | LINDA ANNE PACITTI | | |
|---------------|--------------------|--|--|
| Company name | MORTON PACITTI | | |
| | | | |
| Address | 5 NEWMARKET STREET | | |
| | | | |
| | | | |
| Post town | FALKIRK | | |
| County/Region | | | |
| Postcode | F K 1 1 J Y | | |
| Country | | | |
| DX | FA59 | | |
| Telephone | FALKIRK | | |

✓ 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.

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: 654718

Charge code: SC65 4718 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 1st April 2021 and created by PROME LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th April 2021.

Given at Companies House, Edinburgh on 16th April 2021





Standard Security



In this Standard Security the expressions set out below shall have the meaning and effect respectively set opposite to them.

The Borrower: PROME LIMITED. A COMPANY INCORPORATED UNDER THE COMPANIES ACTS (REGISTERED NO. SC 654718) AND HAVING ITS REGISTERED OFFICE AT LIDA SPEIRS WHARF, GLASCION, G49TH

Where the Borrower is more than one person the singular includes the plural and all obligations of the Borrower are undertaken jointly and severally.

The Conditions:

The Mortgage Works (UK) plc Standard BTL Mortgage Conditions 2018 made by the Company on 3rd July 2018 and registered in the Books of Council and Session on 6th July 2018.

The Proprietor: the said Prome Limited

Where the Proprietor is more than one person the singular includes the plural and all obligations of the Proprietor are undertaken jointly and severally.

The Company: The Mortgage Works (UK) plc

Registered in England, Registered Number 02222856 Registered Office: Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW

The Property: The heritable subjects known as (postal address)

1218 GREENFIELD STREET. ALLOA

Postcode: FKIO 2AL

Being ALL and WHOLE

the subjects registered in the land Register of Scotland most Title number CLK 14360.

DATE: 14.4.21.

CERTIFIED A TRUE COPY.

LINDA ANNE FACITTI, NOTARY PUBLIC 5 NEWMARKET STREET FALKIRK FK11JY

- This Standard Security incorporates the Conditions and the Borrower and the Proprietor acknowledge that they have received a copy of the Conditions, and they undertake to comply with the Conditions.
- 2. The Borrower undertakes to pay to the Company all sums due and to become due under the Conditions ("Secured Liabilities").
- 3. The Proprietor, in security of the Secured Liabilities, hereby grants this Standard Security in favour of the Company over the Property.
- 4. The Standard Security secures any further advances.
- 5. The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970, as varied by the Conditions, and any lawful variation thereof operative for the time being, shall apply.
- 6. The Proprietor grants warrandice.
- 7. A certificate signed by any director or officer of the Company 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 Proprietor and the Borrower.
- 8. The Proprietor, the Borrower and the Consenter (if applicable) consent to the registration of this Standard Security and of any certificate referred to above for execution.

In Witness Whereof these presents are executed as follows:

| Subscribed by ROSS JOHNSTON, DIRECTCR. | * RTAZLO |
|---|--|
| Print name of Proprietor | Signature of Proprietor |
| tat FALKIRK (place) on $28/03/21$ (date) | |
| in the presence of: Name: LYNN JOHNSTON Address: 43 COLONSAY AV. POLMONT, FALKIRK, FK 2 OUY | M. Augus Jehnston. Signature of Witness |

| Subscribed by | DT 11 |
|---|-----------------------|
| Loss JOHNSTON, DIRECTOR | X RJ P. Ma |
| Print name of Borrower | Signature of Borrower |
| at FALKIRK (place) | |
| on $\frac{28}{03}/\frac{21}{21}$ (date) | |
| in the presence of: | |
| Name: LYNN JOHNSTON | ~ M. dyn John Da |
| Address: 13 COLONSAY AV., | Signature of Witness |
| Palmont, FALMIRN, | |
| FK2 OUY | |
| Standard Security | |
| by | |
| PROME LIMITED | |
| | |
| in favour of | |
| The Mortgage Works (UK) plc | |
| Date | |
| Property | |
| 1218 GREENFIELD STREET, ALLOA | |