

006052/613

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

MR01

Particulars of a charge



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 there is no
instrument. Use form MR08

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form **must be delivered to the Registrar for registration** v
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.
It must be scanned and placed on the public record.

SATURDAY



S329M71U

SCT

22/02/2014

#511

COMPANIES HOUSE

1 Company details

Company number S C 0 0 5 7 0 2

Company name in full THE MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED

For official use 8

→ 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 1 9 0 2 2 0 1 4

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 JOHN BOYLE

26 RUBISLAW DRIVE, BEARSDEN, GLASGOW, G61 1PS

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

Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

Please use a continuation page if you need to enter more details.

Description

LAND AT FIR PARK, FIRPARK STREET, MOTHERWELL.

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ **Yes**

☒ **No**

MR01

Particulars of a charge

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

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

X

MR01

Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name IAN ANDERSON

Company name MACDONALD HENDERSON

LIMITED

Address STANDARD BUILDINGS

94 HOPE STREET

Post town GLASGOW

County/Region

Postcode G 2 6 P H

Country SCOTLAND

DX GW 255

Telephone 0141 248 4957



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 £13 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5702

Charge code: SC00 5702 0008

The Registrar of Companies for Scotland hereby certifies that a charge dated 19th February 2014 and created by MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED (THE) was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 22nd February 2014.

Given at Companies House, Edinburgh on 26th February 2014



Companies House



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

MacDONALD HENDERSON
GLASGOW 21/2/14
THIS IS A CERTIFIED TRUE COPY
SOLICITOR

STANDARD SECURITY

By

THE MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED

In favour of

JOHN BOYLE

2013

Macdonald Henderson Limited
Standard Buildings
94 Hope Street
Glasgow
G2 6PH

WE, THE MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED, incorporated under the Companies Acts 1862 and 1900 (Company Number SC005702) and having our Registered Office at Firpark, Motherwell, ML1 2QN, hereby in security of the whole obligations to pay all sums of principal and interest which are now and which may hereafter become due by us to JOHN BOYLE, residing formerly at Kinnell House, Midton Road, Howwood, Renfrewshire and now at 26 Rubislaw Drive, Bearsden, Glasgow G61 1PS by virtue of a Loan Agreement entered into between us and the said John Boyle dated inter alia the Twelfth day of January Two thousand and twelve grant a Standard Security in favour of the said John Boyle over (In the First Place) ALL and WHOLE that piece of ground extending to five acres and five hundred and three decimal or one thousandth parts of an acre or thereby Imperial Standard Measure part of the lands and estates of Dalzell and Jerviston lying within the Burgh of Motherwell and Wishaw, parish of Dalzell and County of Lanark described in and disposed by and delineated on the plan annexed and subscribed as relative to the Disposition granted by Sir John Maxwell Stirling Maxwell of Pollock and others as Trustees therein mentioned in our favour dated Fourth and recorded in the Register for the County of Lanark on Fourteenth, both days of May, Nineteen hundred and twenty one and (In the Second Place) ALL and WHOLE that piece of ground lying within the said Parish and County extending to sixteen poles and three decimal or one tenth parts of a pole or thereby Imperial Standard Measure bounded on the west by Firpark Street along which it extends thirty feet or thereby more particularly described in and disposed by and delineated on the plan annexed and signed as relative to the Feu

Charter granted the Right Honourable Gavin George Hamilton in favour of James Knox Dyet dated Eleventh May and recorded in the said Register on Eleventh June, both in the year Nineteen hundred and four under exception of the subjects registered in the Land Register of Scotland under Title Number LAN38375 on

Fourth February Nineteen hundred and eighty eight; Together with the whole buildings and erections on the whole subjects hereinbefore described, the fixtures and fitting therein and thereon, the parts, privileges and pertinents thereof and our whole right, title and interest present and future therein; And we grant warrandice but excepting therefrom a Lease by us in favour of Scottish Power plc registered in the Land Register of Scotland under Title Number LAN116630 on Eighteenth June Nineteen hundred and ninety six: IN WITNESS WHEREOF these presents are executed as follows:-

.....
Alison Wallace
.....
~~Director/Secretary~~/Witness
The Motherwell Football and
Athletic Club Limited
.....
ALISON WALLACE
.....
Full name of above (print)

.....
Leann Dempster
.....
Director/~~Secretary~~
The Motherwell Football and
Athletic Club Limited
.....
LEANN DEMPSTER
.....
Full name of above (print)

.....
38 Leven St
.....
Motherwell
.....
ML1 2QJ
.....
Address of witness

.....
Glasgow, Scotland
.....
Place of signing
.....
27/11/2013
.....
Date of signing