



Registration of a Charge

Company name: **MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED (THE)**
Company number: **SC005702**



X5JG6Y1L

Received for Electronic Filing: **10/11/2016**

Details of Charge

Date of creation: **31/10/2016**
Charge code: **SC00 5702 0011**
Persons entitled: **THE WELL SOCIETY LIMITED**
Brief description: **FIR PARK, MOTHERWELL, ML1 2QN**

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: **GRAHAM KEYS**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5702

Charge code: SC00 5702 0011

The Registrar of Companies for Scotland hereby certifies that a charge dated 31st October 2016 and created by MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED (THE) was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th November 2016 .

Given at Companies House, Edinburgh on 10th November 2016

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

By

MOTHERWELL FOOTBALL AND ATHLETIC CLUB
LIMITED

In favour of

THE WELL SOCIETY LIMITED



Subjects: Fir Park, Firpark Street, Motherwell

Messrs. Ness Gallagher & Co.,
Solicitors,
95 Stewarton Street,
Wishaw ML2 8AG

We, **MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED** (a company registered in Scotland) with company number SC005702 whose registered office is at Firpark, Motherwell, ML1 2QN hereby acknowledge to have instantly borrowed from and undertake to pay to **THE WELL SOCIETY LIMITED** (a registered society registered under the Co-Operative and Community Benefit Societies Act 2014) with number 2748RS whose registered office is at Firpark, Motherwell, ML1 2QN, all sums due and to become due for which we grant a Standard Security in favour of The Well Society, aforesaid over ALL and WHOLE (First) 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 land and estates of Dalzell and Jerviston lying in 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 (Second) 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 by 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 (One) the fixtures and fittings therein and thereon; (Two) the parts, privileges and pertinents thereof and (Three) our whole right title and interest present and future in and to the subjects hereinbefore described; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply; And we grant warrandice; And we consent to registration hereof for execution: IN

WITNESS WHEREOF these presents typewritten on this and the preceding page are subscribed for us and on our behalf by Alan Burrows, Director, at Motherwell on the Seventeenth day of September, Two Thousand and Sixteen before Graham David Keys, Solicitor, Ninety five Stewarton Street, Wishaw

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