

MR01

Particulars of a charge



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

☒ **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.gov.uk/companieshouse

This form must be delivered to the Registrar for registration with
21 days beginning with the day after the date of creation of the charge
delivered outside of the 21 days it will be rejected unless it is accompa
court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form. Th
scanned and placed on the public record. Do not send the original.

TUESDAY



"S5LQTZM0"

SCT

13/12/2016

#290

COMPANIES HOUSE

1 Company details

Company number S C 0 8 7 9 7 1

Company name in full JJNB (Properties) Limited

For official use

6

→ 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 7 1 2 2 0 1 6

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 Bank of Scotland 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.

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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

Unit 6
Kilda Place
Perth

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).

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Signature

Please sign the form here.

Signature

Signature

X



X

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

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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 Brian Marnoch

Company name Jameson & Mackay

Address 1 Charlotte Street

Post town Perth

County/Region

Postcode P H 1 5 L P

Country Scotland

DX

Telephone 01738631666

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: 87971

Charge code: SC08 7971 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 7th December 2016 and created by JJNB (PROPERTIES) LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th December 2016.

Given at Companies House, Edinburgh on 22nd December 2016



Companies House



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

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.


STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: means JJNB (Properties) Ltd incorporated in Scotland under the Companies Acts (Company No. SC087971) and having its Registered Office at 2 Glasgow Road, Perth, PH2 0NX.
Property: means All and Whole of the subjects known as and forming Unit 6, Kilda Place, Perth being those subjects extending to One Hundred and Sixteen decimal or One Thousandth parts of an acre or thereby shown delineated and coloured pink on the plan thereof annexed and executed as relative hereto; which subjects form part and portion of All and Whole of those subjects at North Muirton in the Burgh and County of Perth extending to one acre and one tenth or decimal parts of an acre or thereby described in, disposed by and shown outlined in red on the plan annexed and signed as relative to the Disposition by MUIRFIELD INVESTMENT LIMITED in favour of FRANK ANDERSON MCGARRIE & JAMES CAMERON BARCLAY as Partners and Trustees of the firm of MCGARRIE AND BARCLAY dated Twenty second November and recorded in the Division of the General Register of Sasines applicable to the County of Perth on Twelfth December both months in the year Nineteen Hundred and Ninety; together with (One) the whole buildings and erections therein and thereon; (Two) the fittings and fixtures therein and thereon; (Three) the whole parts, and privileges and pertinents thereof including whole rights of access, wayleave and others more particularly specified in the said Disposition by MUIRFIELD INVESTMENT LIMITED in favour of MCGARRIE & BARCLAY dated and recorded as aforesaid.
Proprietor: means the Borrower.
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice subject to Lease between the Proprietor and James Barclay Carpets & Furnishing Ltd to be signed of even date.

PERTH, SCOTLAND 12.12.16
CERTIFIED A TRUE COPY - ORIGINAL EXAMINED


SOLICITOR, 1 CHARLOTTE STREET, PERTH

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

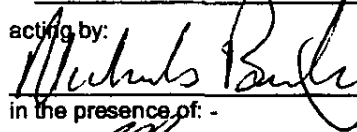
IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed as follows:

EXECUTED by JJNB (Properties) Ltd


at PERTH

on 19 SEPTEMBER 2016

acting by:

 Director (NICHOLAS JAMES BALLAT)

in the presence of: -

 Witness


signature

BRIAN MARNOC H Full Name

1 CHARLOTTE STREET Address

PERTH.

PERTH, SCOTLAND 12.12.16
CERTIFIED A TRUE COPY - ORIGINAL EXAMINED


SOLICITOR, 1 CHARLOTTE STREET, PERTH

THIS IS THE PLAN REFERRED TO IN THE FOREGOING
~~DISPOSITION~~ STANDARD SECURITY BY
 JTNB (PROPERTIES) LIMITED IN FAVOUR
 OF BANK OF SCOTLAND PLC.

Nicholas Barclay

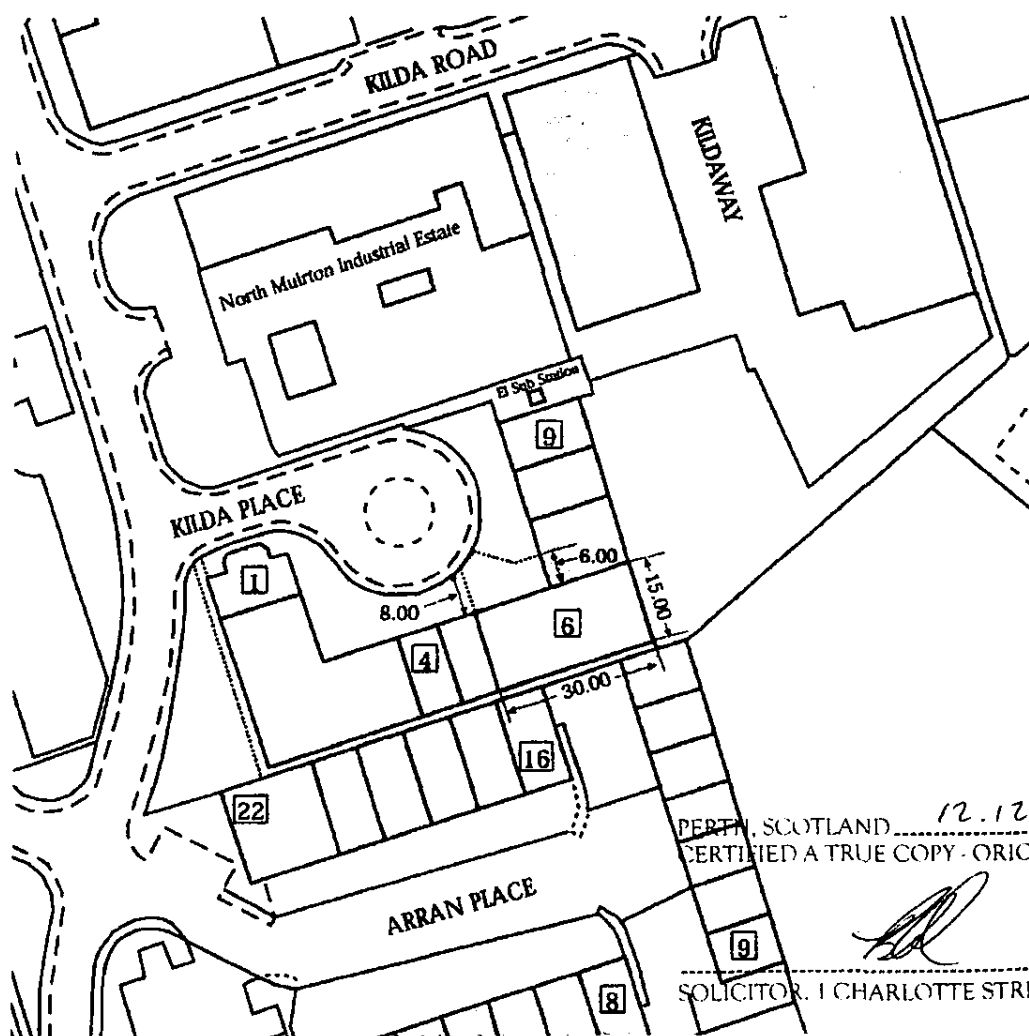
 Emergency Exit Path

LOCATION MAP

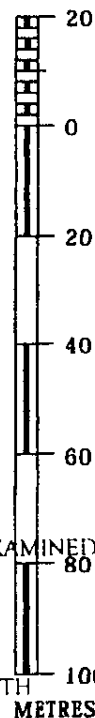


Crown Copyright Reserved

Scale 1:50,000



SCALE
1:1,250



PERTH, SCOTLAND 12.12.16
 CERTIFIED A TRUE COPY - ORIGINAL EXAMINED

SOLICITOR, 1 CHARLOTTE STREET, PERTH

Area of ground: 0.047 hectares
 (shaded pink) 0.116 acres

OS Licence number 100050330

PERTH
 June 2016