

MR01

Particulars of a charge



Companies House

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COMPANIES HOUSE

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 MR08.

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

1 2 0 7 6 3 9 6

Company name in full

BURCOTE DEVELOPMENTS & MARKETING LTD

For official use

→ **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

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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

PROPERTY INVESTMENT PROFESSIONALS LTD

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	
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.	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.
	ALL AND WHOLE THE EASTMOST HOUSE ON THE ATTIC FLAT OF THE TENEMENT 22 PROSPECTHILL STREET, GREENOCK, PAIS4DL REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER REN21161	
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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge	
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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. <input type="checkbox"/>	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 <i>Carly Hughes Smith</i> X AGENT FOR GRANOR	
	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 *EDMOND OBRANCI*

Company name *CAROL HUAGHS SUCROS*

Address *International House*

Stanley Boulevard, Hamilton

International Technology Park

Post town

County/Region

Postcode

Country

DX *501902 Blantyre*

Telephone *01698 404616*

 **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

STANDARD SECURITY

by

BURCOTE DEVELOPMENTS & MARKETING LTD

in favour of

PROPERTY INVESTMENT PROFESSIONALS LTD,

2020

SUBJECTS: 22 Prospecthill Street, Greenock, PA15 4DL

HAMILTON 9/6/20
CERTIFIED AS A
TRUE COPY
P. D. J. S. W. T.

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WE, BURCOTE DEVELOPMENTS & MARKETING LTD a company incorporated under the Companies Acts (company number 12076396) and having our Registered Office at Caswell House, Towcester, NN12 8EQ ("the Debtor") IN SECURITY of all sums of money due and that may become due to PROPERTY INVESTMENT PROFESSIONALS LTD, a company incorporated under the Companies Acts (Company number 12490030) whose registered address is c/o Bell Howley LLP, 53 Davies Street, Mayfair, London, W1K 5JH (hereinafter referred to as "the Lender") including, without prejudice to the foregoing generality, all sums of money due and that may become due to the Lender by the Debtor in terms of Personal Bond granted by us the said BURCOTE DEVELOPMENTS & MARKETING LTD in favour of the Lender dated of even date with our signing of these presents and any variation or alteration thereof DO HEREBY GRANT a Standard Security in favour of the Lender over ALL and WHOLE the eastmost house on the attic flat of the tenement 22 Prospecthill Street, Greenock, PA15 4DL being the subjects registered in the Land register of Scotland under Title Number REN21161 (hereinafter referred to as "the Security Subjects"); The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply; And we agree that the Standard Conditions shall be varied as follows:-

- (a) The insurance to be effected in terms of Standard Condition 5 (a) shall provide cover to the extent of the reinstatement value (as to which the Lender shall be the sole judge) of the Security Subjects and not the market value thereof against loss or damage by fire, explosion, storm, tempest, aircraft and articles dropped from air craft and against two years loss of rent with insurers or underwriters of repute and also against such other risks as the Company may reasonably require.
- (b) All policies of insurance effected by the Debtor in respect of the Security Subjects against fire and other risk shall be made available to the Lender for the purpose of endorsement of the interest of the Lender and shall in other respects be deemed for the purpose hereof to have been effected under Standard Condition 5 (a).

- (c) The Lender shall have full power to settle and adjust with the insurers all question with respect to the amount of the monies payable under the Policy and with respect to the liability of the insurers.
- (d) Any monies received on any insurance of the Security Subjects whether effected by the Debtor or by the Lender in terms of Standard Condition 7 (1) shall be applied at the option of the Company either in or towards making good the loss or damage in respect of which the monies are received or in or towards the payment of the sums of money due or that become due under the said Personal Bond.
- (e) Nothing shall be done on the Security Subjects which may prejudicially affect the insurance or which may increase the premium payable for any such insurance without the express consent of the Lender in writing.
- (f) The Debtor shall not at any time while this Security shall remain undischarged do any of the following without the prior consent in writing of the Lender which consent, if granted, may be granted subject to such conditions as the Lender may in its entire discretion see fit to impose:-
 - (i) create or agree to create or purport to create any subsequent security over the Security Subjects;
 - (ii) sell or offer to sell or agree to sell or convey or dispoene (otherwise than by mortis causa deed) any interest in the Security Subjects;
 - (iii) make any alterations in the use of the Security Subjects.
- (h) The Debtor shall keep the Lender indemnified from and against all actions, proceedings, claims, expenses and damages occasioned by any breach of any undertaking, obligation or stipulation or the non-payment of any outgoings. All expenses and outlays incurred by the Lender or any of its officers, solicitors, surveyors or agents in connection with the enforcement of the rights of the Lender hereunder or the collection of any sums of money due hereunder or under the said Personal Bond shall be payable by the Debtor to the Lender on an agent and client basis on demand and until such time shall be part of the monies hereby secured.

- (i) The Debtor hereby assigns to the Lender all claims and rights competent or that may become competent to it to payments of compensation under any statute or by reason of any compulsory acquisition, requisition, variation or discharge of land conditions or other exercise or statutory powers or rights of fulfilment of statutory obligations or by reason of any refusal, withdrawal or notification of planning permission or any control or limitation imposed upon or effecting the use of the Security Subjects.
- (j) The Lender may at any time assign these presents to any person and any such assignee or subsequent assignee who shall have the benefit of all the provisions herein contained and may at any time thereafter exercise all rights and remedies of the Lender hereunder.
- (k) If the Lender shall enter into possession of the Security Subjects, the Lender shall be entitled at the expense and risk of the Debtor to remove, store, sell or otherwise deal with any moveable property left in or upon the Security Subjects and not removed within four days of the Lender entering into possession. The Lender shall not be liable for any loss or damage occasioned by the exercise of this entitlement but shall account for the proceeds of the sale of any such moveable items after deducting all expenses incurred by the Lender in connection with any sale of the same;
- (l) All words and expressions which are incorporated in this variation and which are defined in the said Act or in the said Schedule shall be deemed to be so defined for the purpose of these presents.

And we grant warrantice: IN WITNESS WHEREOF these presents consisting of this and the three preceding pages are executed as follows:-

They are subscribed for and on behalf of the said BURCOTE DEVELOPMENTS & MARKETING LTD by one of their Directors in the presence of the witness all as undernoted:-

S Henderion (Witness)
STACCY HENDERION (Full Name of Witness)
2 SHARPE ST (Address)
TOXCETER
Housewife (Occupation)


 Director (signature)
JACK HENDERION
 Director (Print Name)
 Place WEEPON BEC
 Date 29/04/20



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 12076396

Charge code: 1207 639 6 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th June 2020 and created by BURCOTE DEVELOPMENTS & MARKETING LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th June 2020 .

Given at Companies House, Cardiff on 18th June 2020



Companies House



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