

MR01

Particulars of a charge



Companies House



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

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

511146 £23

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 is not a charge. Use form MRC1.

WEDNESDAY



SCT *S79YDQIW* #186
11/07/2018
COMPANIES HOUSE

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 the form is 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	For official use 3
Company number	SC549385	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	HERCULES (SCOTLAND) LTD	

2	Charge creation date
Charge creation date	06 07 2018

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	CHARTER COURT FINANCIAL SERVICES LIMITED
Name	
Name	
Name	
If there are more than four names, please supply any four of these names then tick the statement below.	
<input type="checkbox"/> I confirm that there are more than four persons, security agents or trustees entitled to the charge.	

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4

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

100 KINNELL AVENUE,
GLASGOW, G52 3RZ

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.

¹This statement may be filed after the registration of the charge (use form MR06).

9

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

COLLETTE MCLEAN

Company name

CONVEYANCING

DIRECT

Address

THE SALMOND CHAMBERS
53 MORRISON STREET

Post town

GLASGOW

County/Region

Postcode

G5 8LB

Country

SCOTLAND

DX

Telephone

0141 420 5040

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: 549385

Charge code: SC54 9385 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th July 2018 and created by HERCULES (SCOTLAND) LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th July 2018.

Given at Companies House, Edinburgh on 17th July 2018



Companies House



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

THIS IS A CERTIFIED TRUE COPY

Signed Robert G. Jones N.P.
10/17/18

STANDARD SECURITY – Company or
Limited Liability Partnership

In this Standard Security the words listed below have the following meanings:

The Lender ("we", "us", "our")	CHARTER COURT FINANCIAL SERVICES LIMITED (incorporated in England and Wales with company number 06749498) and having its registered office at 2 Charter Court, Broadlands, Wolverhampton WV10 6TD and trading as Precise Mortgages) together with its successors, transferees and assignees (whether legal or beneficial and whether by way of absolute assignment or by way of security only and including those deriving title under it or them).
Application Reference Number	M2000019701
The Borrowers: ("you", "your")	Hercules (Scotland) Ltd incorporated under the Companies Acts in Scotland under company number SC549385 and having your registered office at 16 Muir Street, Hamilton ML3 6EP
The Conditions:	Precise Mortgages General Mortgage Conditions 2016 (Scotland) dated 19 July 2016 and registered in the Books of Council and Session on 21 July 2016 In this standard security capitalised terms have the meaning given to them in the Conditions, unless otherwise defined
The Property:	100 Kinnell Avenue GLASGOW G52 3RZ
Title Number: (if any)	GLA47781

1 The Borrowers undertake to the Lender to pay the Amount Owed (including any further advance or re-advance) and All Other Debt and perform all obligations due by the Borrowers under the Conditions and the terms of the Mortgage Offer, for which the Borrowers grant a Standard Security in favour of the Lender over the Property, being ALL and WHOLE the subjects known as and forming number 100 Kinnell Avenue GLASGOW G52 3RZ registered in the Land Register of Scotland under Title Number GLA47781

2 The Standard Conditions in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended by the Redemption of Standard Securities (Scotland) Act 1971 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971, (b) the Conditions and (c) the terms of the Mortgage Offer, and any lawful variation thereof operative for the time being shall apply to this Standard Security.

3 The Borrowers acknowledge receipt of copies of the Conditions of Mortgage Offer and the Tariff of Mortgage Charges, each of which shall be incorporated in this Standard Security. The Borrowers agree to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges.

4 The Borrowers grant warrandice and consent to the registration of this Standard Security for execution.

IN WITNESS WHEREOF these presents consisting of this and the preceding page are subscribed on behalf of the Borrowers before the witness(es) referred to below :

Town/Village where signed... GLASGOW date when signed... 14th JUNE 2014

Full name of witness... LILIAN ROBERTSON

witness address... 2390 ASKIEY RD WEST CARDONALD GLASGOW G52 3QL

First person signing on behalf of Hercules (Scotland) Ltd should sign here... Christie Little x CL

First Person's Full Name... CHRISTINE HOOD LITTLE First Person's position... Director

Second person signing on behalf of Hercules (Scotland) Ltd should sign here... Laura Maini Houston x LH

Second Person's Full Name... LAURA MAINI HOUSTON Second Person's position... Director

Witness signs here... Lilian ROBERTSON

A witness must be at least 18 years old and not a spouse, civil partner or co-habitee of the person(s) signing

Standard Security

by

Hercules (Scotland) Ltd

in favour of

**Charter Court Financial Services
Limited**

over

100 Kinnell Avenue GLASGOW G52 3RZ

**Conveyancing Direct The Salmond Chambers 53
Morrison Street Glasgow G5 8LB**

HER/068956/011 2017GREENTEAMSETTLOR
