

# MR01

## Particulars of a charge



Companies House

006123 / £23



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A fee is be payable with th  
Please see 'How to pay' on th

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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 there  
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 S C 5 9 6 1 3 6

Company name in full 41 Thomson Property Limited

For official use 5

→ 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 2 4 0 7 2 0 2 1

### 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 Kensington Mortgage Company Limited

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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Particulars of a charge

<b>4</b>	<b>Brief description</b> 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 ALL and WHOLE the subjects known as and forming 38 Sharps Lane, Dundee DD2 3EU	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.
<b>5</b>	<b>Other charge or fixed security</b> 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	
<b>6</b>	<b>Floating charge</b> 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	
<b>7</b>	<b>Negative Pledge</b> 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>8</b>	<b>Trustee statement</b> 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"/>	● This statement may be filed after the registration of the charge (use form MR06).
<b>9</b>	<b>Signature</b> Please sign the form here.  Signature   This form must be signed by a person with an interest in the charge.	X

# MRO1

## 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 Adam Smith

Company name Gilson Gray LLP

Address 11 South Tay Street

Post town Dundee

County/Region Angus

Postcode D D 1 1 N U

Country Scotland

DX DD122

Telephone 07875845352



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 596136

Charge code: SC59 6136 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 24th July 2021 and created by 41 THOMSON PROPERTY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th August 2021.

Given at Companies House, Edinburgh on 6th August 2021



**Companies House**



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

# STANDARD SECURITY

Certified a True Copy  
of the Original

Name:

Signature:

Position: Solicitor

Date:

30/7/2021

Gilson Gray LLP

11 South Tay Street

Dundee, DD1 1NU



**Kensington**

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

<b>Lender</b> ("we" or "us" or "our")	Kensington Mortgage Company Limited, a limited liability company incorporated under the Companies Act in England and Wales (Company number 3049877) whose registered office is at Ascot House, Maidenhead Office Park, Maidenhead SL6 3QQ and its successors, transferees and assignees including any legal or beneficial transferee whether absolute or in security and those deriving title under it or them.
<b>Borrower</b> ("you" or "your")	<b>Names of company: 41 Thomson Property Ltd</b> a limited liability company incorporated under the Companies Act in: Scotland with Company Number: (SC596136) having its registered office at: Spalding House, 90-92 Queen Street, Broughty Ferry, Dundee DD5 1AJ
<b>Mortgage Conditions</b>	The Kensington Mortgage Conditions (Scotland) 2017 made by us dated 7th December 2017 and registered in the Books of Council and Session on 14th December 2017 (the "Mortgage Conditions"). All capitalised terms in this Standard Security have the meaning given to them in the Mortgage Conditions unless otherwise defined.
<b>Property</b>	38 Sharps Lane, Dundee DD2 3EU as more fully described below.

1. You hereby undertake to pay to us the loan and all other sums due by you to us (including any further loans we may make to you at a later date) in accordance with the Mortgage Conditions, for which you GRANT a Standard Security in favour of us over the Property being ALL and WHOLE the property known as and forming 38 Sharps Lane, Dundee DD2 3EU being the property registered in the Land Register under Title Number ANG6456 .
2. This Standard Security incorporates the Mortgage Conditions and you confirm that you have received a copy of these. You agree to be bound by the Mortgage Conditions and the Mortgage Offer Letter.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Mortgage Conditions and any lawful variation thereof operative for the time being, shall apply to this Standard Security.
4. You agree that a certificate signed by any official authorised by us for that purpose as to the amount due to us at any time by you shall be conclusive and unchallengeable.
5. You grant warrandice and consent to the registration of this Standard Security and of any certificate given under paragraph 4 above for execution.

**IN WITNESS WHEREOF** this Standard Security consisting of this and the preceding page are executed as follows:

SUBSCRIBED for and on behalf of the said <u>41 Thomson Property Ltd</u>	
At	<u>Dundee</u>
On the	<u>2</u> day of <u>July</u> 20 <u>21</u>

by:

Signed <u>[Signature]</u>	Signed <u>[Signature]</u>
Position <u>Director</u>	Position <u>DIRECTOR</u>
Print full name <u>HAMISH THOMSON</u>	Print full name <u>CALLUM THOMSON</u>

In the presence of this witness:

Signed <u>[Signature]</u>
Print full name <u>Adam Smith</u>
Print address <u>11 South Tay Street, Dundee</u>

**Warning:**

**Please note that if you sign this Standard Security you will be legally bound by its terms. If you do not pay us what you owe us when it is due or you do not comply with your obligations to us we may repossess and sell the property.**

You should obtain legal advice before you sign this Standard Security.

The witness must be over the age of 18 and cannot be a borrower, spouse, civil partner, cohabitee or an immediate family member of a borrower.