

001975/24

In accordance with Sections 859A and 859J of the Companies Act 2006.

# MR01

## Particulars of a charge



Companies House



Go online to file this information: [gov.uk/companieshouse](http://gov.uk/companieshouse)

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

**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

WEDNESDAY



A10 \*AE6WRAHL\* 16/07/2025 #224  
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 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 3 7 5 3 2 1

Company name in full J Hayes Properties 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 0 1 0 7 2 0 2 5

### 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 The Royal 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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## Particulars of a charge

### 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

197 Main Street, Wishaw ML2 7NE being the subjects registered in the Land Register of Scotland under Title Number LAN34690

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 <sup>①</sup>

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.

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

### 9 Authentication <sup>②</sup>

Enter your printed name. You do not need to include a signature.

Name

James Hayes

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

<sup>②</sup>Authentication  
This will appear on the public record.

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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 Robert H Allan

Company name Pomphreys, Solicitors

Address 1 Kenilworth Avenue

Post town Wishaw

County/Region North Lanarkshire

Postcode M L 2 7 L P

Country

DX 557866 WISHAW

Telephone 01698 373365



### 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 authenticated 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 £24 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House.'



### How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](http://gov.uk/companies-house/offices)**



### Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://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 our website: **[gov.uk/companieshouse](http://gov.uk/companieshouse)**

CERTIFIED A  
TRUE COPY OF  
ORIGINAL SIGNED



*[Handwritten signature]*  
1 Kenilworth Avenue  
Wishaw  
ML2 7LP

Standard Security  
Individual/Company/LLP owns the Property

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

<b>Owner:</b>	J HAYES PROPERTIES LIMITED Company Number (SC375321) and having their Registered Office at Twenty Sunart Street, Wishaw ML2 0JJ
<b>Bank:</b>	The Royal Bank of Scotland plc, Company Number SC83026, Corporate Documentation & Operations, 1 Hardman Boulevard, Manchester, M3 3AQ
<b>Property:</b>	ALL and WHOLE the subjects known as and forming One Hundred and Ninety-seven Main Street, Wishaw being the subjects registered under Title Number LAN34690
<b>Ancillary Rights:</b>	All rights ancillary to ownership of the Property as more fully described in the Terms
<b>Terms:</b>	The Bank's Standard Security Terms dated 11 <sup>th</sup> March 2021 and registered in the Books of Council and Session on 7 <sup>th</sup> April 2021 form part of this standard security. A copy can be obtained from the Owner's solicitor.

## 1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an **Other Person**)) and all obligations under this standard security and include:

1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A **Certificate** signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

## 2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

2.1 grants a standard security to the Bank over the Property, and

2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

**3 Standard Conditions**

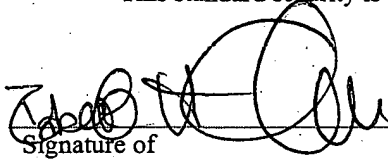
The Owner agrees that the **Standard Conditions** specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

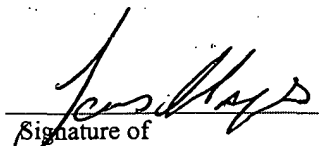
**4 Warrandice**

The Owner grants warrandice.

**5 Registration and execution**

The Owner consents to registration of this standard security and any Certificate for execution. This standard security is executed as follows:

  
\_\_\_\_\_  
Signature of  
~~director/secretary/authorised signatory/witness~~  
ROBERT HUGH ALLAN  
\_\_\_\_\_  
Full name of above (print)  
1 KENILWORTH AVENUE  
\_\_\_\_\_  
WILKIN MILLS LLP  
\_\_\_\_\_  
Address of witness

  
\_\_\_\_\_  
Signature of  
~~director/secretary/authorised signatory~~  
JAMES HAYES  
\_\_\_\_\_  
Full name of above (print)  
12.06.2025  
\_\_\_\_\_  
Date of signing



**FILE COPY**

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

Company number: 375321

Charge code: SC37 532 1 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 11th July 2025 and created by J HAYES PROPERTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th July 2025 .

Given at Companies House, Edinburgh on 17th July 2025



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES