

083026/24

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

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

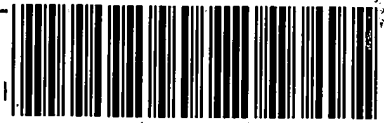
For further information, please refer to our guidance at: gov.uk/companieshouse

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. It must be scanned and placed on the public record. **Do not send the original**

FRIDAY



ADFH73MJ

08/11/2024

#68

COMPANIES HOUSE

1 Company details

Company number

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Company name in full 345 PROPERTY MANAGEMENT LIMITED

For official use

→ **Filing 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	5	1	1	2	0	2	4
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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 THE MORTGAGE WORKS (UK) 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.

MR01

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

FLAT 9, 2 PARK LANE, HELENSBURGH G84 7NT REGISTERED
IN THE LAND REGISTER OF SCOTLAND UNDER TITLE
NUMBER DMB23336

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).

9 Authentication ²

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

Name

WILLIAM KIRKWOOD LOUDON BROWNLIE

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

² Authentication
This will appear on the public record.

MR01

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 **W K LOUDON BROWNLIE**

Company name **STIRLING & GILMOUR LLP**

Address **13 WEST PRINCES STREET**

Post town **HELENSBURGH**

County/Region **ARGYLL AND BUTE**

Postcode **G 8 4 8 T F**

Country **SCOTLAND**

DX **500753 HELENSBURGH**

Telephone **01436 678185**

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

Further information

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website:
gov.uk/companieshouse

In this Standard Security the expressions set out below shall have the meaning and effect respectively set opposite to them.

The Borrower: 345 Property Management Limited, (No. SC812559) having our Registered Office at 272 Bath Street, Glasgow G2 4JR
Where the Borrower is more than one person the singular includes the plural and all obligations of the Borrower are undertaken jointly and severally.

The Conditions:
The Mortgage Works (UK) plc Standard BTL Mortgage Conditions 2018 made by the Company on 3rd July 2018 and registered in the Books of Council and Session on 6th July 2018.

The Proprietor: 345 Property Management Limited 9No. SC812559) having our Registered Office at 272 Bath Street, Glasgow G2 4JR.
Where the Proprietor is more than one person the singular includes the plural and all obligations of the Proprietor are undertaken jointly and severally.

The Company: The Mortgage Works (UK) plc
Registered in England, Registered Number 02222856
Registered Office: Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW

The Property: The heritable subjects known as (postal address)
Flat 9, 2 Park Lane, Helensburgh G84 7NT

Postcode:

Being ALL and WHOLE the subjects Flat 9, 2 Park Lane, Helensburgh G84 7NT within the land edged red on the Title Plan being the westmost flat on the third floor above the ground floor of the Block 2 Park Lane being the whole subjects registered in the Land Register of Scotland under Title Number DMB23336

-5 NOV 2022
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT WHICH HAS BEEN PRODUCED TO ME.

W Kirkwood
WILLIAM KIRKWOOD LOUDON BROWNIE
PARTNER
STIRLING & GILMOUR LLP
SOLICITORS
13 WEST PRINCES STREET
HELENSBURGH G84 8TF

1. This Standard Security incorporates the Conditions and the Borrower and the Proprietor acknowledge that they have received a copy of the Conditions, and they undertake to comply with the Conditions.
2. The Borrower undertakes to pay to the Company all sums due and to become due under the Conditions ("Secured Liabilities").
3. The Proprietor, in security of the Secured Liabilities, hereby grants this Standard Security in favour of the Company over the Property.
4. The Standard Security secures any further advances.
5. The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970, as varied by the Conditions, and any lawful variation thereof operative for the time being, shall apply.
6. The Proprietor grants warrandice.
7. A certificate signed by any director or officer of the Company as to the amount of the Secured Liabilities or any part of it shall, in the absence of manifest error, be conclusive and binding on the Proprietor and the Borrower.
8. The Proprietor, the Borrower and the Consenter (if applicable) consent to the registration of this Standard Security and of any certificate referred to above for execution.

In Witness Whereof these presents are executed as follows:

Subscribed by

LAURA ANNE BERRY

Print name of Proprietor

Laura Berry

Signature of Proprietor

at HELNSBURGH
(place)

on 20th OCTOBER 2022
(date)

in the presence of:

Name: WILLIAM KIRKWOOD
LOUDON BROWNIE

Address: 13 WEST
PRINCES STREET,
HELENSBURGH

W Kirkwood

Signature of Witness

-5 NOV 2022

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT WHICH HAS BEEN PRODUCED TO ME.

W Kirkwood

WILLIAM KIRKWOOD LOUDON BROWNIE
PARTNER
STIRLING & GILMOUR LLP
SOLICITORS
13 WEST PRINCES STREET
HELENSBURGH G84 8TF

Subscribed by

.....

Print name of Borrower

.....
Signature of Borrower

at

(place)

on

(date)

in the presence of:

Name:

.....
Signature of Witness

Address:

.....

.....

Standard Security

by

in favour of

The Mortgage Works (UK) plc

Date

Property

-5 NOV 2024

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY
OF AN ORIGINAL DOCUMENT WHICH HAS BEEN
PRODUCED TO ME.**

W & Loudon Brownlie

**WILLIAM KIRKWOOD LOUDON BROWNIE
PARTNER
STIRLING & GILMOUR LLP
SOLICITORS
13 WEST PRINCES STREET
HELENSBURGH G84 8TF**



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 812559

Charge code: SC81 255 9 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 5th November 2024 and created by 345 PROPERTY MANAGEMENT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th November 2024 .

Given at Companies House, Edinburgh on 13th November 2024



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES