

MR01

Particulars of a charge



Companies House

081708/13

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

You can use the WebFiling  
Please go to [www.companies.gov.uk](http://www.companies.gov.uk)

☒ **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  
an 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.**

FRIDAY  
WE



\*S49EGD9P\*  
SCT 12/06/2015 #486  
COMPANIES HOUSE  
\*S48RXX2P\*  
SCT 03/06/2015 #479  
COMPANIES HOUSE

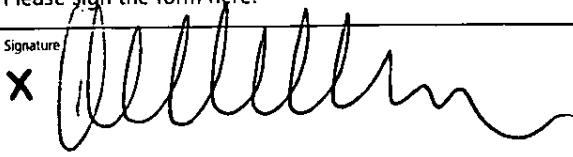
<b>1</b>	<b>Company details</b>	SC201222	For official use
Company number	S C 2 0 1 2 3 2		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	ROCKET EXHIBITIONS & EVENTS LIMITED		

<b>2</b>	<b>Charge creation date</b>	
Charge creation date	0 1 0 6 2 0 1 5	

<b>3</b>	<b>Names of persons, security agents or trustees entitled to the charge</b>	
	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.		
<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	<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.	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.
Brief description	FLAT 3/1, 312 MEADOWSIDE QUAY WALK, GLASGOW G11 6AY being the subjects registered in the Land Register of Scotland under Title Number GLA181500.		
5	<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	
6	<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 <b>Section 7</b>  Is the floating charge expressed to cover all the property and undertaking of the company?  <input type="checkbox"/> Yes	
7	<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	
8	<b>Trustee statement <sup>①</sup></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"/>	<sup>①</sup> This statement may be filed after the registration of the charge (use form MR06).
9	<b>Signature</b>	Please sign the form here.  Signature  X  This form must be signed by a person with an interest in the charge.	X

# 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 John Harris Muir

Company name Campbell Riddell Breeze

Paterson LLP Solicitors

Address 80 St. Vincent Street

Post town Glasgow

County/Region

Postcode G 2 5 U B

Country Scotland

DX DX GW18, Glasgow

Telephone 0141 204 2040



### 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 £13 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**FILE COPY**

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

Company number: 201232

Charge code: SC20 1232 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 1st June 2015 and created by ROCKET EXHIBITIONS & EVENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th June 2015.

Given at Companies House, Edinburgh on 16th June 2015



**Companies House**



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

**Standard Security  
Individual/Company/LLP**

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

<b>Owner:</b>	<b>ROCKET EXHIBITIONS &amp; EVENTS LIMITED</b> , incorporated under the Companies Acts (Company Number SC201232) and having its Registered Office at 34 Halley Drive, New Albion Estate, Glasgow G13 4DL.
<b>Bank:</b>	<b>The Royal Bank of Scotland plc</b> , a Company incorporated under the Companies Acts (Company Number SC90312) having their Registered Office at 36 St Andrew Square, Edinburgh EH2 2YB and having a place of business at Corporate Documentation & Operations, 2 <sup>nd</sup> Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH.
<b>Property:</b>	ALL and WHOLE the subjects known as and forming Flat 3/1, 312 Meadowside Quay Walk, Glasgow G11 6AY being the subjects registered in the Land Register of Scotland under Title Number GLA181500.
<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 and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to <a href="http://www.rbs.co.uk/terms">www.rbs.co.uk/terms</a> and enter ss0511 or 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:

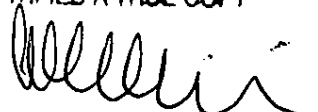
1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

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:

GLASGOW 02/06/15  
CERTIFIED A TRUE COPY  
  
SOLICITORS, 60 ST. VINCENT STREET  
GLASGOW G1 3AB

- 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.

**Owner – Company**

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

*Margaret King*  
Full name of above (print)

MARGARET KING  
81 AUCHMURDOCH AVENUE  
RALSTON PA 3AB  
Address of witness

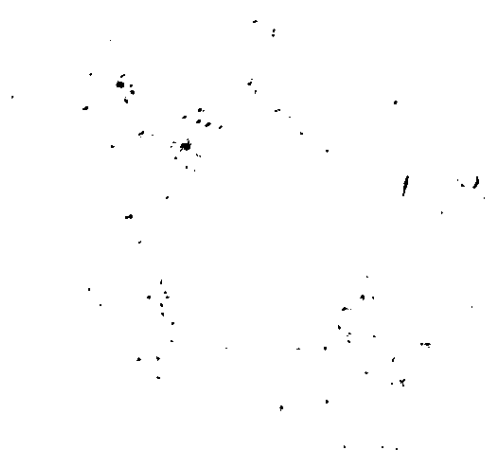
Signature of director/secretary/authorised signatory

*John Stirling*  
Full name of above (print)

8th May 2015  
Date of signing

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CERTIFIED A TRUE COPY

*[Signature]*  
SOLICITORS 100 VINCENT STREET  
GLASGOW G3 7LS



## Resolution re standard security

Extract from the Minutes of a meeting of the Directors of Rocket Exhibitions & Events Limited (the "Company")

"After due consideration of all the circumstances and on being satisfied that it is for the benefit of the Company and in the interests of the Company for the purposes of carrying on its business to create a standard security in the form now produced (the "Standard Security") over Flat 3/1, 312 Meadowside Quay Walk, Glasgow G11 6AY to secure all the liabilities of the Company, as specified in the Standard Security, to The Royal Bank of Scotland plc.

It was resolved that the Standard Security be subscribed on behalf of the Company"

I, [ *ST. R. L. W.* ] [a Director/the Company Secretary] certify that the resolution set out above is a true extract from the Minutes of a meeting of the Directors of the Company held on *8/5/15*

I also certify that:

- (1) the meeting of Directors was duly convened and that a quorum of Directors entitled to vote at the meeting (all appropriate interests having been declared) was present at the meeting;
- (2) the Company has the necessary powers to grant, and to perform its obligations under, the Standard Security;
- (3) all necessary approvals from the members of the Company for the granting of the Standard Security have been obtained;
- (4) the persons who signed the Standard Security held, as at the date of signing, the capacities stated below their respective signatures:
- (5) I was on the date of subscription of the Standard Security and remain a/the duly appointed Director/Company Secretary; and
- (6) the giving of the above certification has been authorised by the Directors of the Company.

*X* *SC* *X*  
[Director/Company Secretary]

Date: *8/5/15*

GLASGOW *02/06/15*  
CERTIFIED A TRUE COPY

*[Signature]*  
CENT STREET