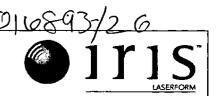
In accordance with Section 860 of the Companies Act 2006.

# **MG01**

## Particulars of a mortgage or charge



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А	tee	IS	pava	DIE	With	tnis	form

We will not accept this form unless you send the correct fee. Please see 'How to pay' on the last page.

What this form is for

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland.

X What this form is NO You cannot use this fo particulars of a charge company. To do this, p form MG01s.



22/12/2009

COMPANIES HOUSE

unicial use

Company	numbor
JUHPAHY	Hullibei

Company details

6

Company name in full

HIGH SEAT LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of creation of charge

Date of creation

d 3

Description

Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'.

Description

Standard Security

#### Amount secured

Please give us details of the amount secured by the mortgage or charge.

Amount secured

All sums of principal, Interest (at the rate charged to the Company by the Bank from time to time) and Expenses (on a full indemnity basis incurred by the Bank at any time in connection with the Property or the Indebtedness or in entering the Standard Security or in preserving, defending or enforcing the security created by the Standard Security or in exercising any power under the Standard Security or otherwise, with Interest from the date on which they are incurred) which are now and which may at any time or in any currency become due to the Bank by the Company whether alone or jointly with another person and whether as principal or cautioner

Continuation page

Please use a continuation page if you need to enter more details.

MG01 .
Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)			
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	Continuation page Please use a continuation page if you need to enter more details.		
Name	National Westminster Bank plc	·		
Address	135 Bishopsgate			
	London			
Postcode	E C 2 M 3 U R			
Name				
Address				
Postcode				
6	Short particulars of all the property mortgaged or charged			
_	Please give the short particulars of the property mortgaged or charged.	Continuation page Please use a continuation page if you need to enter more details.		
	1. ALL and WHOLE the subjects known as and forming f Road, Bathgate, EH48 2AG, being all and the whole su the Land Register of Scotland under Title Number WLN: (the 'Property').  2. The present and future goodwill, so far as heritanow or at any time carried on by or on behalf of the any part of, or in connection with, the Property	ubjects registered in 18595 able, of any business		

## **MG01**

Particulars of a mortgage or charge

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#### Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

#### 8

#### **Delivery of instrument**

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

9

### Signature

Please sign the form here

Signature



X

This form must be signed by a person with an interest in the registration of the charge.

#### **MG01**

Particulars of a mortgage or charge

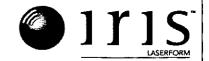
You have signed the form.

You have enclosed the correct fee.

#### Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form and will establish where we return the original documents. The contact information you give How to pay will be visible to searchers of the public record. A fee of £13 is payable to Companies House in Contact name Tim Wimbush respect of each mortgage or charge. Schofield Sweeney LLP Make cheques or postal orders payable to 'Companies House.' 76 Springfield House Where to send Wellington Street You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: Leeds For companies registered in England and Wales: County/Region West Yorkshire The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Country UK For companies registered in Scotland: DX 26409 Leeds Park Square The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 0113 220 6270 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Certificate or LP - 4 Edinburgh 2 (Legal Post). We will send your certificate to the presenter's address For companies registered in Northern Ireland: if given above or to the Company's Registered Office if The Registrar of Companies, Companies House, you have left the presenter's information blank. First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or with information missing. **Further information** For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or following: email enquiries@companieshouse.gov.uk The company name and number match the information held on the public Register. You have included the original deed with this form. This form is available in an You have entered the date the charge was created. alternative format. Please visit the You have supplied the description of the instrument. forms page on the website at You have given details of the amount secured by the mortgagee or chargee. www.companieshouse.gov.uk You have given details of the mortgagee(s) or person(s) entitled to the charge. You have entered the short particulars of all the property mortgaged or charged.

In accordance with
Section 867(2) of the
Companies Act 2006

# **MG09**



Certificate of registration of a charge comprising property situated in another UK jurisdiction

<b>-</b>	What this form is for You may use this form to give notice of a certificate of registration of a charge comprising property situated in another UK jurisdiction.  What this form is NOT for You cannot use this form as a certificate of registration of a charge for a company registered in Scotland.	For further information, please refer to our guidance at www.companieshouse.gov.uk			
1	Company details	For official use			
Company number	9 1 6 6 6 1	Filling in this form			
Company name in full	High Seat Limited	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *			
2	Date charge presented				
	It is hereby certified that the charge •	As described on form MG01     Particulars of a mortgage			
the charge	of 03/12/2009 between National Westminster Bank PLC	or charge'.			
	(CRN.00929027) and High Seat Limited (CRN.916661) in				
	respect of f 22,24,26 Glasgow, Bathgate, EH48 2AG				
	was presented for registration on	-			
	$\begin{bmatrix} d_2 & d_1 & & \\ \end{bmatrix} \begin{bmatrix} m_1 & m_2 & \\ \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 \\ \end{bmatrix} \begin{bmatrix} y_9 & & \\ \end{bmatrix}$				
Jurisdiction	in <b>②</b> [x] Scotland  ☐ England and Wales ☐ Northern Ireland				
3	Signature				
	Please sign the form here.				
Signature	X X				
	This form must be signed by a person with an interest in the registration of				

the charge.

MG09
Certificate of registration of a charge comprising property situated in another UK jurisdiction

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company name Schofield Sweeney LLP	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region	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	
Postcode B D 1 4 D Y	or LP - 4 Edinburgh 2 (Legal Post).	
DX 11755 Bradford Telephone 01274 306000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.  Further information  For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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 shown the date of, and parties to, the charge in Section 2.  You have declared where the charge was presented for registration.  You have enclosed the form MG01 and a verified copy of the deed.  You have signed the form.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 916661 CHARGE NO. 9

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 21 DECEMBER 2009 AND CREATED BY HIGH SEAT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 22 DECEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 JANUARY 2010

>x lut

