

MR01

Particulars of a charge



Companies House



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A fee is be payable
Please see 'How to pay'



SA01XEAZ

SCT

11/03/2021

#6

COMPANIES HOUSE

www.gov.uk/companieshouse

☒ **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.

THURSDAY

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 4 8 9 3 6 3

Company name in full Borden5 Limited

For official use 3

→ **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 d 0 d 5 m 0 m 3 y 2 y 0 y 2 y 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 The Mortgage Lender 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.

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

ALL and WHOLE the subjects known as and forming 31 Baldric Road, Glasgow G13 3QJ being the subjects registered in the Land Register of Scotland under Title Number GLA138849

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

Signature

Please sign the form here.

Signature

Signature

X



X

This form must be signed by a person with an interest in the 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	Stuart Paterson
Company name	McLennan Adam Davis
Address	13 Alloway Place
Post town	Ayr
County/Region	
Postcode	K A 7 2 A A
Country	Scotland
DX	AY68 AYR
Telephone	01292289584

**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 or email 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 489363

Charge code: SC48 9363 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 5th March 2021 and created by BORDEN5 LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th March 2021.

Given at Companies House, Edinburgh on 11th March 2021



Companies House



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

STANDARD SECURITY (BUY TO LET TRANSACTIONS)

Case reference:

We/Us (the Lender):	The Mortgage Lender Limited, a company registered in England and Wales (registration number 09280057) under the Companies Acts and having its registered office at Fifth Floor, 100 Victoria Street, Bristol BS1 6HZ, together with our successors, transferees and assignees (whether legal or beneficial).
You:	Borden5 Limited company registered in [Scotland/England and Wales] under the Companies Acts.
Your Registered Number:	SC489363
Your Registered Office :	5 Borden Road, Glasgow G13 1RB
Mortgage Terms and Conditions:	The Mortgage Lender Limited Buy to Let Mortgage Terms and Conditions 2020, dated 17 September 2020 and registered in the Books of Council and Session on 25 September 2020.
Property:	31 Baldric Road, Glasgow G13 3QJ as more fully described below.

1. Words defined in the Mortgage Terms and Conditions shall have the same meaning in this Standard Security unless otherwise defined in this Standard Security or the context suggests otherwise. This Standard Security incorporates the terms and conditions set out in the Offer and the Mortgage Terms and Conditions. You confirm that You have received each of these documents and You have read and understand them.
2. Reference to We and to Us includes anyone to whom We transfer, or who has the benefit of, this Standard Security or any part of it at the time.
3. You agree to comply with the terms and conditions set out in the Offer, the Mortgage Terms and Conditions and this Standard Security.
4. You undertake to pay Us all sums due and that may become due by You to Us including the Initial Advance and any Further Advance.

For which You grant a Standard Security in favour of Us over ALL and WHOLE:
the subjects known as and forming 31 Baldric Road, Glasgow G13
3QJ being the subjects registered in the land Register of
Scotland under Title Number GLA138849

Certified a true copy

TML/BTLCorporateBorrowerSS.v1.0

[Signature], Notary Public, Ayr
12/3/2021

The Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation of them operative for the time being shall apply; AND You agree that the said Standard Conditions shall be varied to incorporate the terms and conditions of the Mortgage Terms and Conditions; AND You grant warrandice; AND You consent to the registration of this Standard Security and of any certificate or other document issued by Us, confirming the Outstanding Balance due by You to Us, for preservation and execution: IN WITNESS WHEREOF these presents are executed as follows:

SUBSCRIBED for and on behalf of

[INSERT NAME]

at Glasgow

on 29/1/21

by DUNCAN FRASER

LUCIE GAIL FRASER

Director/Authorised Signatory
(Print Name)

Director/Authorised Signatory
(Signature)

before this witness:

Witness

(Signature)

leave blank

(Print Name)

(Address)

Certified a true copy

[Signature]

Notary Public, Ayr

10/3/2021