

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

MR01

Particulars of a charge



Companies House

001069/£23



Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with this for
Please see 'How to pay' on the last

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.

TUESDAY



SCDC8H2Z

SCT 03/10/2023

#8

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

For official use

Company number S C 4 5 9 2 7 0

Company name in full Fbousis Limited

→ 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 2 d 8 m 0 m 9 y 2 y 0 y 2 y 3

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 Bank of Scotland plc (Company Number SC327000) Registered
Office The Mound, Edinburgh EH1 1YZ

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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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.

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

12a Roseneath Place, Edinburgh and 1 Meadow Place, Edinburgh EH9 1JZ

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 *M WL on behalf of Wilson Wood LLP* X

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

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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 Peter Wilson

Company name Wilson Ward LLP

Address 131 Newhaven Road

Post town Edinburgh

County/Region Midlothian

Postcode

E	H	6		4	N	P
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Country Scotland

DX 550852 Leith

Telephone 0131 467 7550

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

BANK OF SCOTLAND

STANDARD SECURITY

by

FBOUSIS LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: 12a Roseneath Place, Edinburgh and, 1 Meadow Place,
Edinburgh, EH9 1JZ

00143703/1

Certified a true copy

Signed: _____



Peter U. Wilson, Notary Public
WILSON WARD LLP

131 Newhaven Road, Edinburgh EH6 4NP

Tel. 0131 467 7550 Date: 2.10.2023

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc incorporated in Scotland under the Companies Acts (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: means Fbousis Limited incorporated in Scotland under the Companies Acts (Company No. SC459270) and having its Registered Office at Newkirkgate Shopping Centre, 2 Great Junction Street, Edinburgh, EH6 5LA.
Property: means the property known as 12a Roseneath Place, Edinburgh and, 1 Meadow Place, Edinburgh, EH9 1JZ registered in the Land Register of Scotland under Title Number MID110839.
Proprietor: means the Borrower.
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice.

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

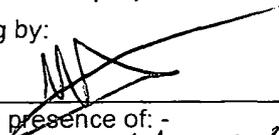
IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed as follows:

EXECUTED by Fbousis Limited

at EDINBURGH

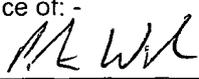
on 22/8/2023

acting by:



Director (FOTIS BOUSIS)

in the presence of: -



Witness signature

WILSON WARD LLP Full Name

131 Newhaven Road Address

Edinburgh EH6 4NP

Tel: 0131 467 7550

Fax: 0131 467 7553



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 459270

Charge code: SC45 927 0 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 28th September 2023 and created by FBOUSIS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd October 2023 .

Given at Companies House, Edinburgh on 11th October 2023



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES