46/354026

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

MR01
Particulars of a charge

Companies House

3546026/E46

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

A fee is be payable with this form
Please see 'How to pay' on th

WEDNESDAY

S5C37Z82
SCT 27/07/2016 #427
COMPANIES HOUSE

✓ **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 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.**

1 Company details

For official use 5

Company number	S C 4 3 2 2 3 1
Company name in full	ECOCONSTRUCT LTD

→ **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	d1 d2 m0 m7 y2 y0 y1 y6

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	BRIDGING LOANS 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.

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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.

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

ALL and WHOLE that area of piece of ground lying generally to the north of Wellbank Farm Steadings, Broughty Ferry, Dundee, known as and forming Plot 4, Wellbank Farm, Wellbank, Angus being the subjects shown edged red on the plan annexed and executed as relative hereto which subjects form PART AND PORTION OF the subjects registered in the Land Register of Scotland under Title Number ANG32106

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 ❶

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.

☐

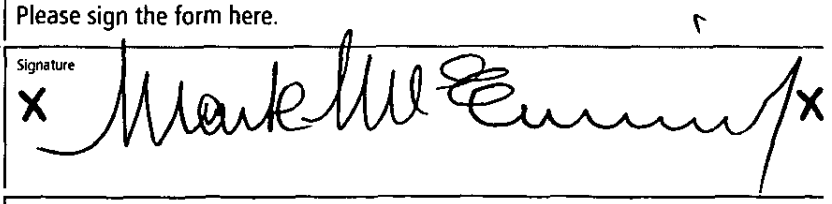
❶ This statement may be filed after the registration of the charge (use form MR06).

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.

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 MARK McGUINNESS
Company name McVEY & McCRACKEN
Address 15 BATH ST.,
Post town GLASGOW
County/Region
Postcode G2 1BW
Country UK.
DX SW71 GLASGOW
Telephone 0141 333 9088

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: 432231

Charge code: SC43 2231 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 12th July 2016 and created by ECOCONSTRUCT LTD. was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th July 2016.

Given at Companies House, Edinburgh on 29th July 2016

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

STANDARD SECURITY

In this Deed the expressions set out below shall have the following meanings and effect:

The Borrower:	EcoConstruct Ltd., incorporated under the Companies Acts (registered number SC432231) and having its registered office at Eco House Nobel Road, West Gourdie Industrial Estate, Dundee, DD2 4XE

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 Lender	BRIDGING LOANS LIMITED a Company incorporated under the Companies Acts (Registered Number SC058511) and having its Registered Office at c/o D M McNaught & Company Limited Chartered Accountants, 166 Buchanan Street, Glasgow and having its main place of business at 65 Bath Street, First Floor (Right) Glasgow G2 2BX
The Loan:	such sums of money agreed to be advanced by the Lender to the Borrower.
The Property:	ALL and WHOLE that area of piece of ground lying generally to the north of Wellbank Farm Steadings, Broughty Ferry, Dundee, known as and forming Plot 4, Wellbank Farm, Wellbank, Angus being the subjects shown edged red on the plan annexed and executed as relative hereto which subjects form PART AND PORTION OF the subjects registered in the Land Register of Scotland under Title Number ANG32106; TOGETHER WITH (One) a heritable and irredeemable right of pedestrian and vehicular access over the access road coloured blue on the said plan; (Two) all rights of access for the purposes of installation, maintenance and replacement of all service media pertaining to the Property; (Three) all rights contained within Title Number ANG32106 insofar as they apply to the Property; and (Four) the Borrower's whole right, title and interest, present and future in and to the said subjects

The Borrower in security of all monies due by the Borrower to the Lender now or at any future time (1) under Credit Agreements between the Lender and the Borrower signed by the Borrower on 15th January 2016 (2) under any other Agreement between the Borrower and Lender and (3) under this Standard Security grants a Standard Security in favour of the Lender over the Property:

The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply: and the Granter grants warrandice: IN WITNESS WHEREOF these presents of this and the preceding page are executed as follows:

For the ~~Borrower~~

signature of
~~director/secretary/authorised signatory~~/witness

Stewart MacGregor
full name of above (print)

4 & Tay Street
Perth
PH1 5TR
address of witness

signature of
director/~~secretary/authorised signatory~~

GEORGE ANGUS [illegible]
full name of above (print)

1/6/16
date of signing

Perth
place of signing

WE CERTIFY THAT THIS COPY DOCUMENT IS A TRUE COPY OF THE ORIGINAL DOCUMENT OF WHICH IT PURPORTS TO BE A COPY AND WHICH WE HAVE EXAMINED THIS 26TH

DAY OF July 2016

SIGNED [signature] (SOLICITOR & NOTARY PUBLIC)

on behalf of McVEY & MURRICANE
SOLICITORS & NOTARIES PUBLIC
13 BATH STREET
GLASGOW G2 1BW

This the plan referred to the foregoing standard security by EcoConstruct Ltd in favour of Bridging Loans Ltd.

