

# MR01

## Particulars of a charge



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☒ **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.

For further information, please  
refer to our guidance at:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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.**



\*A9WMNLDL\*

A13

21/01/2021

#384

COMPANIES HOUSE

THURSDAY

### 1 Company details

Company number

0 6 6 1 5 2 4 9

Company name in full

Gresham House Forest Funds General Partner Limited

For official use

#### → 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

<sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0

### 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 Trustees of the J G Fogel's Grandchildren's Trust

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

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**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

Standard Security over East Ronachan Forest, Clachan, Tarbert, Argyll eing the wholes subjects registered in the Land Register of Scotland under title number ARG18339

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 <sup>①</sup>**

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.

☐

<sup>①</sup>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

Campbell Read

Company name

Stewart Balfour Sutherland

Address

Kinloch Hall

Post town

Campbeltown

County/Region

Argyll

Postcode

P A 2 8 6 D L

Country

SCOTLAND

DX

556280 CAMPBELTOWN 2

Telephone

01586552871

**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).

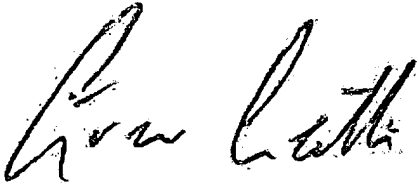
**For companies registered in Northern Ireland:**

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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**



Brodie LLP Solicitors  
6 January 2021

**STANDARD SECURITY**

by

**GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER  
LIMITED as general partner and trustee for Gresham House Forest  
Fund I LP**

in favour of

**THE TRUSTEES OF THE J.G. FOGEL'S GRANDCHILDRENS'  
SETTLEMENT**

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**2020**

**EAST RONACHAN, TARBERT, ARGYLL**

We, **GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED**, a Company incorporated in England and Wales (Company Number 06615249) and having its Registered Office at 5 New Street Square, London, EC4A 3TW, general partner of and as such trustee for **GRESHAM HOUSE FOREST FUND I LP**, a limited partnership (Registered No. SL006547) having its Registered Office at 15 Atholl Crescent, Edinburgh EH3 8HA ("the Debtor") **WHEREAS** (FIRST) the Debtor has purchased from **PROFESSOR TIMOTHY MICHAEL CONGDON**, residing at Huntley Manor, Huntley, Gloucester ("TMC") **ALL** and **WHOLE** that area of ground formerly part of the estate of Ronachan and lying in the Parish of Kilmaconell in the County of Argyll extending to two hundred and thirty four hectares and two decimal or one tenth parts of a hectare or thereby being the subjects more particularly described and disposed by and delineated blue on the plan annexed and signed as relative to Disposition by S.C. and G. Trust Holdings Limited in favour of Gerald Fogel dated Twenty fourth April and recorded in the Division of the General Register of Sasines applicable to the County of Argyll on Fourteenth August both Nineteen Hundred and Eighty five, all as the said area of ground is now registered in the Land Register of Scotland under Title Number ARG18339; **TOGETHER WITH** the teinds thereof, whole buildings and other erections thereon and the whole heritable fittings and fixtures therein and thereon the whole timber standing and fallen thereon, all mines, metals and minerals under exception of coal statutorily vested in the Coal Authority the whole shootings, salmon fishing rights and trout fishing rights pertaining thereto, the parts, privileges and pertinents pertaining thereto, (which subjects are hereinafter referred to as "the Subjects") and (SECOND) TMC had previously purchased the Subjects from, **MRS BENITA ROSE FOGEL**, formerly residing at Twenty three West Hill Park, London and now at The Penthouse, Flat Seven, Sixty two Hendon Lane, Finchley, London, **DAVID RICHARD FOGEL**, formerly residing at Nineteen Greenhalgh Walk, Hampstead Gardens Suburb, London and now at Five West Lawn, Broadfield Way, Aldenham, Hertfordshire and **GEOFFREY MICHAEL**

**WALTERS**, formerly of Two Serjeants' Inn, London, and now of One hundred and sixty Queen Victoria Street, London, EC4V 4QQ the Trustees presently acting under the Settlement made between the late **GERALD FOGEL** (otherwise Joseph Gerald Fogel) formerly residing at Twenty three West Hill Park, Highgate, London, and latterly at The Penthouse, Flat Seven, Sixty two Hendon Lane, Finchley, London ("the Former Trustee") on the One Part and the said Gerald Fogel, **STEVEN ANTHONY FOGEL**, residing at One hundred Hampstead Way, London and the said David Richard Fogel on the Other Part dated Third June Nineteen hundred and eighty seven and as such Trustees ("the Trustees") and (THIRD) we, the Debtor have agreed to be jointly and severally liable for the obligations undertaken by TMC to the Trustees and the Former Trustee in terms of a Minute of Agreement entered into between TMC and the Trustees and the Former Trustee dated 17<sup>th</sup> August and 6<sup>th</sup> and 26<sup>th</sup> September and registered in the Books of Council and Session on 3<sup>rd</sup> October, all 2011 THEREFORE in security of the obligations undertaken by us the Debtor in terms of Minute of Agreement between us, the Debtor and the Trustees dated of even date with the execution of these presents and subsequent dates we, the Debtor **HEREBY GRANT** a Standard Security in favour of the Trustees over **ALL and WHOLE** the Subjects; Standard Conditions 3, 4, 7, 8, 9, 10 and 11 specified in Schedule 3 to the Conveyancing & Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply with this additional condition, namely: subject as aftermentioned in the event of the Debtor, disposing or otherwise alienating the Subjects or any part thereof ("the Transferred Subjects") the Trustees shall discharge this Standard Security but only quoad the Transferred Subjects and provided that the acquirer shall assume the said obligations quoad the Transferred Subjects and an appropriate Deed of Variation to this effect shall be signed by the Trustees, by the Debtor, and by the acquirer (or a Standard Security to this effect shall be signed by the acquirer) and registered in the Land Register of Scotland, the Debtor paying the Trustees' properly and reasonably incurred legal fees and outlays in

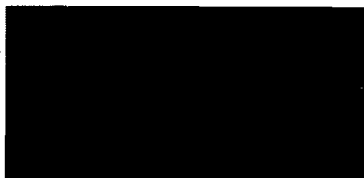
connection with such Deed of Variation (or Standard Security) and the registration dues of same; **BUT** declaring that this additional condition shall not apply at any time when any sums due hereunder by the Debtor to the Trustees have become payable but have not been paid and during any such time the Debtor shall be prohibited from disposing or otherwise alienating the Subjects in whole or in part; provided that any sum hereby secured with the interest thereon and all expenses for which the Debtor is liable in connection with the Standard Security hereby granted shall be ranked and (a) postponed on the Subjects and on the proceeds thereof or of any part thereof in the event of a sale of the same postponed to the whole amount secured or to be secured by any Standard Security over the Property in favour of any other party granted or to be granted by the Debtor or by his said successors and registered in the Land Register of Scotland prior to any sum hereby secured becoming due and payable in terms of Clauses (First) and (Second) of the said Minute of Agreement, in favour of any such party and all interest and expenses secured or that may be secured thereby, and (b) preferred on the Subjects and on the proceeds thereof or of any part thereof in the event of a sale of the same prior to the whole amount secured or to be secured by any other such Standard Security granted or to be granted and all interest and expenses secured or that may be secured thereby over the Property, and that without regard to the order in which the said other Standard Securities and these presents have been or shall be registered; And we the Debtor confirm that the Trustees shall be entitled to assign their interest hereunder at any time without my consent; and we the Debtor grant warrandice; And we the Debtor consent to registration for execution; **IN WITNESS WHEREOF** this document consisting of this and the two preceding pages is signed and witnessed as shown below:

Signature of Witness



Full Name CLARE GUDWIN

Address



Signature of Debtor, ANTHONY CROSBIE DAWSON  
(director of Gresham House Forest Funds  
General Partner Limited)



Date 26.11.20

Place Filkins House, GL7 3JJ.



**FILE COPY**

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

Company number: 6615249

Charge code: 0661 524 9 0059

The Registrar of Companies for England and Wales hereby certifies that a charge dated 31st December 2020 and created by GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st January 2021 .

Given at Companies House, Cardiff on 6th February 2021



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES