

055512/E23

In accordance with Sections 859A and 859J of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL MR01

Particulars of a charge created by a Limited Liability Partnership (LLP)



Companies House



Go online to file this information
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 LL MR08.

For further information, please refer to our guidance at:
www.gov.uk/companieshouse

This form **must be delivered to the Registrar for registration with 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 must be scanned and placed on the public record. **Do not send the original.**



A19 17/12/2019 #63
COMPANIES HOUSE

1 LLP details

LLP number / O C 4 0 0 4 2 4

LLP name in full / AUCHENCAIRN FOREST LLP

For official use
6
→ **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 1 d 3 m 1 m 2 y 2 y 0 y 1 y 9

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 / UPM-KYMMENE (UK) HOLDINGS 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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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 THE SUBJECTS KNOWN AS AND FORMING THE WATERMEETINGS AND HITTERILL PLANTATIONS BY CRAWFORD, BIGGAR, BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN80664

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 LLP?

☐ **Yes****7****Negative Pledge**

Do any of the terms of the charge prohibit or restrict the LLP 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 LLP 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 LL MR06).

9**Signature**

Please sign the form here.

Signature

Signature

X

X

ANDREW MORRIS PARTNER, ANDREW MORRIS PARTNERS LLP
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 **GILLIAN ANDERSON**

LLP name **ANDERSON STRATHERN LLP**

Address **1 RUTLAND COURT**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 8 E Y**

Country

DX **DX ED 3**

Telephone **0131 270 7700**



Certificate

We will send your certificate to the presenter's address if given above or to the LLP'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 LLP name and number match the information held on the public Register.
- ☐ 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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs 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 LLPs 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

LLP number: OC400424

Charge code: OC40 0424 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 13th December 2019 and created by AUCHENCAIRN FOREST LLP was delivered pursuant to Part 25 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 on 17th December 2019.

Given at Companies House, Cardiff on 19th December 2019



Companies House



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

STANDARD SECURITY

by

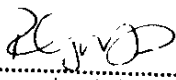
AUCHENCAIRN FOREST LLP

in favour of


UPM-KYMMENE (UK) HOLDINGS LIMITED


Subjects Watermeetings Plantation, Lanark

CERTIFIED TRUE COPY save for material redacted
pursuant to s.859G of the Companies Act 2006


KIERAN GRIFFITHS, SOLICITOR
For and on behalf of Anderson Strathern LLP
1 Rutland Court
Edinburgh
EH3 8EY
13 DECEMBER
2019

WE, **AUCHENCAIRN FOREST LLP**, incorporated under the Limited Liability Partnerships Act 2000 (No. OC400424) and having its registered office at Glebe Barn, Great Barrington, Burford, Oxon, OX18 4US hereby in security of the obligations specified in the Minute of Agreement between **UPM-KYMMENE (UK) HOLDINGS LIMITED** (Company Number: 01642233) a company incorporated under the Companies Acts and having its Registered Office at Station House, 6th Floor Stamford New Road, Altringham, Cheshire WA14 1EP and us the said Auchencairn Forest LLP dated of even date with our execution of these presents and subsequent date grant a Standard Security in favour of the said UPM-Kymmene (UK) Holdings Limited over ALL and WHOLE the subjects known as and forming Watermeetings and Hitterill Plantations, by Crawford, Biggar, in the County of Lanark being the subjects registered in the Land Register of Scotland under Title Number LAN80664 ("the Subjects"); And the standard conditions specified in schedule three to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply except that Standard Conditions 1, 2, 4, 5, and 6 shall not apply; the said UPM-Kymmene (UK) Holdings Limited may assign this standard security to a third party to whom said Minute of Agreement is assigned provided that we are kept free of any expenses incurred in consequence thereof; And we grant warrandice: IN WITNESS WHEREOF these presents consisting of this page is executed as follows:-


.....
(Witness)
ROH LIN TANG
.....
(Print witness full name)
47 QUEEN ANNE STREET,
.....
(Witness address)
LONDON W1G 9JG
.....


.....
(Member)
JOHN FREDERIK HARTZ
.....
(Full name)
8 NOVEMBER 2019
.....
(Date of signing)
LONDON
.....
(Place of signing)