

LL MR01

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

110475/23.
laserform



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A fee is be payable with this form
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 LL MR08.

SATURDAY



A21 *A7GZKDGX* #95
20/10/2018
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

LLP details

LLP number / O C 4 0 0 4 2 4 ✓

LLP name in full / AUCHENCAIRN FOREST LLP ✓

0 0 0 3 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 d₁ d₁ m₁ m₀ y₂ y₀ y₁ y₈

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 / JAMES FERGUS WEMYSS MUIR ✓

Name

Name

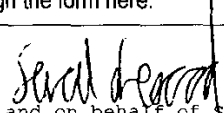
Name

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. Brief description /	GLENCOTHO, BROUGHTON BEING PART OF THE SUBJECTS UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER PBL7005	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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the LLP? <input type="checkbox"/> 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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. <input type="checkbox"/>		1 This statement may be filed after the registration of the charge (use form LL MR06).
9	Signature Please sign the form here. Signature /	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> For and on behalf of Shepherd & Wedderburn LLP as agents	
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 Stuart Greenwood

LLP name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region

Postcode E H 3 8 U L

Country

DX 551970 Edinburgh 53

Telephone 0131 228 9900



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 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 11th October 2018 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 20th October 2018.



Given at Companies House, Cardiff on 30th October 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

STANDARD SECURITY

by

AUCHENCAIRN FOREST LLP

in favour of

JAMES FERGUS WEMYSS MUIR

Seval Seord

CERTIFIED A TRUE COPY
Shepherd and Wedderburn LLP
1 Exchange Crescent
Conference Square
Edinburgh EH3 8UL

18 October 2018


SUBJECTS: LAND AT GLENCOTH, BROUGHTON, SCOTTISH BORDERS

Brodies LLP
15 Atholl Crescent
Edinburgh EH3 8HA
T: 0131 228 3777
F: 0131 228 3878
DX ED10
Ref: GWL/AUC9.4
FAS: 0468
2018

We, **AUCHENCAIRN FOREST LLP**, a limited liability partnership incorporated under the Limited Liability Partnerships Act 2000 (Registered Number OC400424) and having its registered office at Glebe Barn, Great Barrington, Burford, Oxon OX18 4US DO HEREBY in security of the obligations incumbent upon us in terms of the Minute of Agreement between us and **JAMES FERGUS WEMYSS MUIR** residing at Torquhan, Stow, Galashiels executed by us of even date herewith, GRANT a Standard Security in favour of the said James Fergus Wemyss Muir, over ALL and WHOLE the land at Glencotho, Broughton, Scottish Borders as shown coloured pink on the plan marked "Plan 1" annexed and signed as relative hereto and comprising ALL and WHOLE the subjects known as and forming Glencotho, Broughton, in the County of Peebles, comprising (First) ALL and WHOLE the forty shilling land of Glencotho with the pertinents extending to the half of the Town and Lands of Glencotho, the five shilling land of Glenkirk with the common pasturage to the tenants of the said lands in the Commonty of Glenholmhope lying within the Parish of Glenholm and Sheriffdom of Peebles and those parts and portions of the lands of Glencotho and pertinents thereof being proper parts and pertinents of the lands of Glenkirk and Whitslaid in Glencotho which formerly belonged to Thomas Porteous of Glenkirk lying in the Sheriffdom of Peebles and that for principal, as also ALL and WHOLE the Lands of Glenkirk in Glenholm in special warrandice and security of the said portions of land and others foresaid, the lands of Taylorlee, the lands called Langdale, the five noble land that lies into the Kirk Meadows, the Meadows land that lies between the Minister's Glebe of Glenholm and the Quarter's Croftfoot and the lands which belonged to Alexander Murray of Stanhope within the dams above the *Rachan Mill aforesaid, and part of the limestone craig of the Wrae, which are parts and pendicles of the forty shilling land of Glencotho, all lying within the said Parish of Glenholm and Sheriffdom of Peebles; and (Second) ALL and WHOLE that part of the Estate of Posso called the Leesk in the said Parish of Glenholm and Sheriffdom of Peebles and consisting of 138 acres, 3 roods and 30 poles and two fifths of a pole imperial measure or thereby but excepting that other part of the said Lands of Leesk extending to 31 acres imperial measure or thereby and forming the northern portion of the said lands being the subjects described in and disposed by Deed of Security by Stephen Brown dated 13 November and recorded in the Division of the General Register of Sasines for the County of Peebles on 5 December, both months in the year 1912; UNDER EXCEPTION of ALL and WHOLE those subjects shown coloured green on the plans marked "Plan 2" and "Plan 3" annexed and signed as relative hereto; Declaring that 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 but specifically excepting Standard Conditions 1, 2, 3, 4, 5, 67, 9(1)(c), 9(2) and 12; And we grant warrandice, but excepting therefrom all existing servitude*

rights, public rights of way and wayleaves and other third party rights however constituted and all leases, tenants or other occupiers' rights; And we consent to registration hereof for preservation and execution; IN WITNESS WHEREOF this Standard Security consisting of this and the preceding page and the three plans annexed is signed as follows:-

For Auchencairn Forest LLP:-


signature of witness

ROH LIN TAN
full name of above (print)

47 QUEEN ANNE STREET,
LONDON W1G 1JG

address of witness


signature of John Frederick Hartz, Member

26/9/18
date of signing

LONDON
place of signing