

# MR01

## Particulars of a charge



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.


000799/53

✓ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

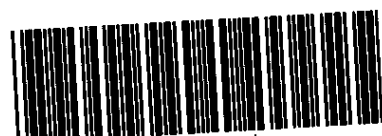
✗ **What this form is NOT for**  
You may not use this form to  
register a charge where there is no  
instrument. Use form MR08.

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. It  
must be scanned and placed on the public record. **Do not send the original**

SATURDAY



\*S9A1JT17\*

SCT

01/08/2020

#104

COMPANIES HOUSE

### 1 Company details

Company number 

S	C	0	0	5	8	3	2
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Company name in full **JAMES JONES & SONS LIMITED**

For official use  
10

→ **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	6	m	0	m	7	y	2	y	0	y	2	y	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 BUCCLEUCH ESTATES 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.

MR01

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 (1) the area of ground in the County of Dumfries extending to 127.38 hectares or thereby forming part of the subjects known as Glendivan, Langhom registered in the Land Register of Scotland under DMF22753; and (2) ALL and WHOLE the airspace at a height of 10 metres or more above the surface of the area described in (1) above.

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 A. Chapman  
FOR AND ON BEHALF OF ANDERSON STRATHERN LLP  
As Agent for Buccleuch Estates Limited

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 **SYF**

Company name **Anderson Strathern LLP**

Address **1 Rutland Court**

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 E Y**

Country

DX

Telephone **0131 270 5289**



### 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)**



**FILE COPY**

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

Company number: 5832

Charge code: SC00 5832 0010

The Registrar of Companies for Scotland hereby certifies that a charge dated 16th July 2020 and created by JAMES JONES & SONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st August 2020.

Given at Companies House, Edinburgh on 4th August 2020



**Companies House**



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

STANDARD SECURITY

By

JAMES JONES & SONS LIMITED

in favour of

THE BUCCLEUCH ESTATES LIMITED

2020  
JAM/JXK/BQL0001.0483

Subjects: Glendivan, Dumfries

Anderson Strathern LLP  
1 Rutland Court  
Edinburgh  
EH3 8EY  
FAS2208

*Certified a true  
copy*

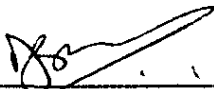
*Debbie Nicol  
for Anderson Strathern LLP*

We, JAMES JONES & SONS LIMITED, a company incorporated under the Companies Acts (Company Number SC005832) and having our registered Office at Broomage Avenue, Larbert FK5 4NQ, hereby in security of the obligations specified in the Minute of Agreement between us and THE BUCCLEUCH ESTATES LIMITED, a company incorporated under the Companies Acts in Scotland with Company Number SC12615 and having its Registered Office at Buccleuch Weatherhouse, Bowhill, Selkirk executed by us of even date with our execution of this deed grant a Standard Security in favour of the said THE BUCCLEUCH ESTATES LIMITED over ALL and WHOLE (First) that area of ground in the County of Dumfries extending to 127.38 hectares or thereby and shown delineated in red on the plan annexed and signed as relative hereto and forming part of the subjects known as Glendivan, Langholm registered in the Land Register of Scotland under title number DMF22753; and (Second) ALL and WHOLE the airspace at a height of 10 metres or more above the surface of the area described (first) above, which airspace forms part and portion of ALL and WHOLE the lands and others registered in the Land Register of Scotland under Title Number DMF28914 and each and every part thereof are hereinafter collectively referred to as the "Subjects"; TOGETHER WITH (One) all buildings of every description (if any) and the whole fittings and fixtures in and upon the Subjects in so far as belonging to us; (Two) the whole timber standing, fallen, cut or blown on the Subjects; (Three) the fishing and sporting rights pertaining to the Subjects; (Four) the whole parts, privileges and pertinents of the Subjects; and (Five) our whole right, title and interest in and to the Subjects; And 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 except that Standard Conditions 1, 2, 4, 5, 6, 7, 9(1)(c) and 9(2) shall not apply; the said The Buccleuch Estates Limited will 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 but excepting therefrom all servitudes, wayleaves, rights of way, rights of access, water and drainage rights at present affecting

*Certified a true copy*

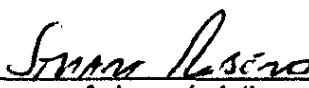
*Attest Michael A  
Andrew Smith LLP*

the Subjects: IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the plan annexed are executed as follows:-

  
 signature of director/secretary/authorised  
 signatory/witness – James Jones & Sons  
 Limited

  
 signature of director/secretary/authorised  
 signatory – James Jones & Sons Limited

DAVID STEWART LESLIE  
 full name of above (print)

  
 full name of above (print)

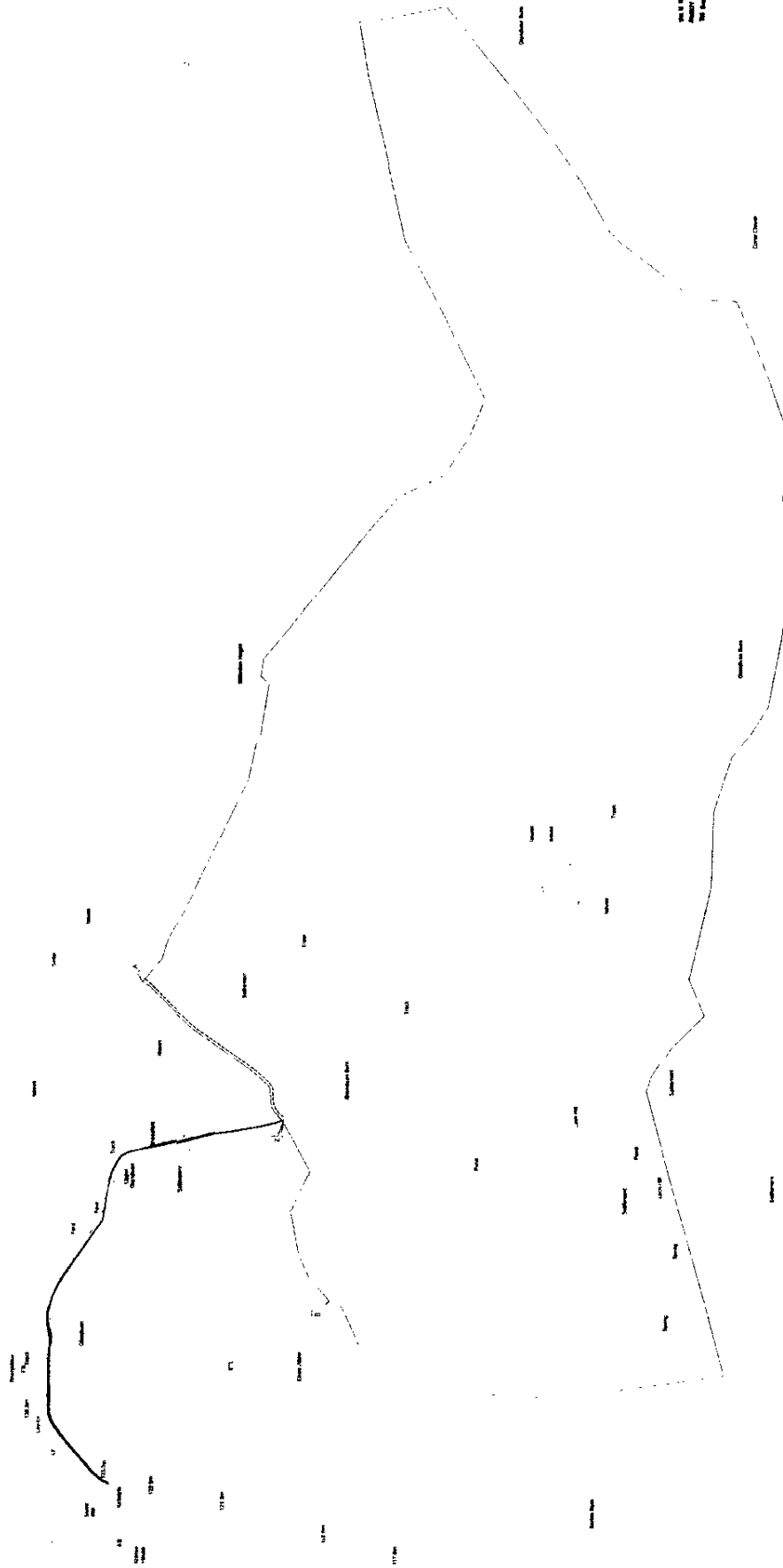
Witness: SOPHIE WASILEWSKI  
 Sophie Wasilewski c/o James  
 Jones & Sons Ltd, Kroomage  
 Ave, Ladbroke, Shropshire,  
 FKS 4NQ  
 address of witness (if used)

25<sup>th</sup> February 2020  
 date of signing

Ladbroke, FKS 4NQ  
 place of signing

Certified a true copy  
 Adair Nicol  
 for Andes Smith LLP.

# GLENDIVAN



See also the map sheet to the left of this sheet for details of the area to the west of the Glendivan Burn.

*GL*

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Scale 1:2500 N 21/01/20

Survey:  
Cartographic:  
Production:  
D001105  
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