

MR01

Particulars of a charge



Companies House



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

A fee is be payable
Please see 'How to pay'

009 286. £46.

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

☐ **What this form is for**
You may not use this form to
register a charge which is not
instrument. Use form

WEDNESDAY



SCT *S77ITXU0* 06/06/2018 #261
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 Company details

Company number S C 0 5 1 1 5 8
Company name in full KAMES FISH FARMING 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 d 2 d 8 m 0 m 5 y 2 y 0 y 1 y 8

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 BANK OF SCOTLAND PLC

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

GLENKENS FISH FARM, KENDOON LOCH, CARSPHAIRN,
CASTLE DOUGLAS (TENANT'S INTEREST) BEING THE WHOLE
SUBJECTS REGISTERED IN THE LAND REGISTER OF
SCOTLAND UNDER TITLE NUMBER KRK3217

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 ¹

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.

☐

¹ 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.

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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
ROSS THOMSON

Company name
HARPER MACLEOD LLP

Address
ALDER HOUSE

CRADLEHALL BUSINESS PARK

Post town
INVERNESS

County/Region

Postcode
I V 2 5 G H

Country
SCOTLAND

DX
521005

Telephone
01463 795 008



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: 51158

Charge code: SC05 1158 0017

The Registrar of Companies for Scotland hereby certifies that a charge dated 28th May 2018 and created by KAMES FISH FARMING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th June 2018.

Given at Companies House, Edinburgh on 8th June 2018



Companies House



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

BANK OF SCOTLAND

STANDARD SECURITY

by

KAMES FISH FARMING LIMITED

In favour of

BANK OF SCOTLAND PLC

Inverness

Certified a true copy

Harper Macleod LLP


5/6/18

Property: Glenkens Fish Farm, Kendoon Loch, Carsphairn, Castle Douglas

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

BoS:	BANK OF SCOTLAND PLC incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.
Borrower:	KAMES FISH FARMING LIMITED , a company incorporated under the Companies Acts (Registered Number SC051158) and having its Registered Office at Kilmelford, by Oban, Argyll, PA34 4AX
Property:	Glenkens Fish Farm, Kendoon Loch, Carsphairn, Castle Douglas (Tenant's Interest) as more fully described in Part 1 of the Schedule. Title Number: KRK3217
Deed of Conditions:	The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.
Schedule:	The Schedule in three Parts annexed and signed as part of this Standard Security.
Secured Liabilities:	has the meaning given to it in the Deed of Conditions.


1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.

7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is Loan Servicing, Level 5, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF these presents consisting of this and the preceding page are together with the Schedule executed by the Borrower at Edinburgh on 27 February 2018 as follows:-

For and on behalf of the Borrower by
Stuart Geoffrey Cannon, one of their Directors
before this witness:


.....
Stuart Geoffrey Cannon


.....
Greig Honeyman
1 Exchange Crescent
Conference Square
Edinburgh EH3 8UL

Schedule referred to in the foregoing Standard Security by Kames Fish Farming Limited in favour of Bank of Scotland plc in relation to Glenkens Fish Farm, Kendoon Loch, Carsphairn, Castle Douglas

PART 1

ALL and WHOLE the Tenant's interest in the subjects known as and forming Glenkens Fish Farm, being the subjects at Kendoon, Carsphairn, Castle Douglas lying to the southwest of the North Liggat to Moniaive Road being 9.64 hectares in measurement on the Ordnance Survey map and being the whole subjects shown tinted pink, blue, brown and yellow on the title plan of, and registered in the Land Register of Scotland under, Title Number KRK3217; TOGETHER WITH the whole rights referred to in the lease of the subjects hereby secured, being the lease between South of Scotland Electricity Board and Glenkens Fish Farming Limited dated 26 August 1988 and 29 March 1989 and registered in the Books of Council and Session on 10 May 1989; as varied by (One) Assignment by the said Glenkens Fish Farming Limited with consent of Scottish Power UK plc in favour of Torhouse Trout Limited and registered in the Land Register of Scotland against the said Title Number KRK3217 on 18 May 2001; and (Two) the Assignment and Variation between Torhouse Trout Limited and Kames Fish Farming Limited with the consent of Scottish Power Generation Limited to be registered in Land Register of Scotland against the said Title Number KRK3217 of even date with the date of registration of this Standard Security.

PART 2

None

PART 3

None



Stuart Geoffrey Cannon, Director