

MR01

Particulars of a charge



Companies House



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

097605-23

☒ **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 the
instrument. Use form MR08



SCT *S7DRXIFF* #18
04/09/2018
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 the form is 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 1 3 2 9 1 8**
Company name in full **Dundas Estates and Development Co Limited**

15 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 3 d 1 m 0 m 8 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 **Hugh William Edward Ferrand**

Name **Michael Charles William Ferrand**

Name **Camilla Margaret Beesley**


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".
Brief description	Land extending to 11.492 acres or thereby at Pace Hill, Milnathort, Kinross	Please limit the description to the available space.
5	Other charge or fixed security	
	<p>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.</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
6	Floating charge	
	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to Section 7</p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
7	Negative Pledge	
	<p>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.</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
8	Trustee statement ^①	
	<p>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.</p> <p><input type="checkbox"/></p>	① This statement may be filed after the registration of the charge (use form MR06).
9	Signature	
Signature	<p>Please sign the form here.</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the charge.</p>	

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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	Sandy McCreath
Company name	Morisons LLP
Address	1 Exchange Crescent
Conference Square	
Post town	Edinburgh
County/Region	
Postcode	E H 3 8 A N
Country	Scotland
DX	ED38, Edinburgh
Telephone	0131 226 6541


 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.

<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have included a certified copy of the instrument with this form. <input type="checkbox"/> You have entered the date on which the charge was created. <input type="checkbox"/> You have shown the names of persons entitled to the charge. <input type="checkbox"/> You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8. <input type="checkbox"/> You have given a description in Section 4, if appropriate. <input type="checkbox"/> You have signed the form. <input type="checkbox"/> You have enclosed the correct fee. <input type="checkbox"/> Please do not send the original instrument; it must be a certified copy.
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 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: 132918

Charge code: SC13 2918 0015

The Registrar of Companies for Scotland hereby certifies that a charge dated 31st August 2018 and created by DUNDAS ESTATES & DEVELOPMENT CO. LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th September 2018.

Given at Companies House, Edinburgh on 4th September 2018



Companies House



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

3/9/2018

We certify this as a true and accurate copy

For and on behalf of Morisons LLP

Standard Security

1. Whereas in this standard security:

the Agreement shall mean the offer to purchase issued by MacRoberts LLP on behalf of the Chargee dated 29 April 2016 and the acceptance thereof issued by Morisons LLP on behalf of the Proprietor of even date as subsequently amended;

the Chargee shall mean **HUGH WILLIAM EDWARD FERRAND** of Flat 2, 44 Leinster Square, London W2 4PU, **MICHAEL CHARLES WILLIAM FERRAND** of Le Couchant de Dainville, 54 route de Dainville, 77580 Coutevroult, France and **CAMILLA MARGARET BEESLEY** of 13 Rectory Lane, Ashted, Surrey, KT21 2BA;

the Proprietor shall mean **DUNDAS ESTATES AND DEVELOPMENT CO LIMITED**, having its registered office at Alderston House, MacMillan Road, Livingston, EH54 7AW (Company Number SC132918);

the Secured Liabilities shall mean the obligations contained in Conditions 4.2 and 4.3 of the said offer to purchase issued by MacRoberts LLP forming part of the Agreement;

the Security Subjects shall mean ALL and WHOLE the area of land extending to 11.492 acres or thereby at Pace Hill, Milnathort, Kinross all as shown outlined in red on the plan which area of ground forms Part and Portion of ALL and WHOLE that area of ground, part of the Farm and Lands of Tillywhally extending to 45.21 acres or thereby being the subjects described in, disposed by and shown outlined in red on the plan annexed and executed as relative to Disposition by Mrs Jocelyn Rosemary Ferrand in favour of Jocelyn Rosemary Ferrand and Alan George Laurie Baxter and others dated 15 August and 29 September 1979 and recorded in the Division of the General Register of Sasines applicable to the County of Kinross on 20 July 1982 TOGETHER WITH (One) the parts, privileges and pertinents thereof; and (Two) the Proprietor's whole right, title and interest present and future therein and thereto

2. Unless otherwise stated terms and expressions defined in the Agreement shall have the same meanings in this standard security.

The Proprietor in security of the Secured Liabilities grants a standard security in favour of the Chargee over ALL and WHOLE the Security Subjects.

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 ("the Standard Conditions") shall apply; And the Standard Conditions shall be varied to the effect that:

- (a) Standard Conditions 1, 2, 3, 4, 5, 6, 7 and 12 shall not apply;
- (b) References in the Standard Conditions and in the foregoing variations to "the debtor" shall be deemed to refer to the Proprietor.

And the Proprietor grants warrandice: IN WITNESS WHEREOF these presents together with the plan annexed are subscribed for us and on our behalf by John Bruce Dunlop, one of our Directors at Livingston on the Ninth day of August Two thousand and eighteen before this witness, Michael Andrews, employed by us at Alderston House, MacMillan Road, Livingston.

Michael Andrews

John Bruce Dunlop

Standard Security

by

Dundas Estates and Development Co Limited

in favour of

Hugh William Edward Ferrand, Michael Charles William Ferrand and Camilla Margaret Beesley

Subjects: 11.492 acres at Pace Hill, Milnathort, Kinross

Morisons LLP

1 Exchange Crescent

Conference Square

Edinburgh

AHM/BEE.7.1