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In accordance with
Sections 859A &
859J of the Companies
Act 2006.

MR01

Particulars of a charge

Oyez

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

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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.companieshouse.gov.uk

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.



A22 14/03/2014 #114
COMPANIES HOUSE

1 Company details

Company number S C 2 2 4 8 0 7

Company name in full KINGDOM PARK LIMITED

Filing 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 0 6 0 3 2 0 1 4

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 MURRAY CAPITAL 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

Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

Please use a continuation page if you need to enter more details.

Description

ALL AND WHOLE THE SUBJECTS KNOWN AS AND FORMING MUIRTON COTTAGE, DYSARTMUIR, KIRKCALDY, KY1 3NY BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER FFE61517

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

MR01

Particulars of a charge

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

×



×

This form must be signed by a person with an interest in the charge.

MR01

Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name

Company name

Address

DUNDAS & WILSON CS LLP

191 WEST GEORGE STREET

GLASGOW

Post town

G2 2LD

County/Region

Postcode

Country

DX

DX561475GLASGOW16

Telephone



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 £13 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 224807

Charge code: SC22 4807 0012

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th March 2014 and created by KINGDOM PARK LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th March 2014.

Given at Companies House, Edinburgh on 18th March 2014



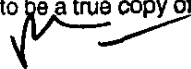
Companies House



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

DUNDAS & WILSON

Certified to be a true copy of the original


Solicitor
Dundas & Wilson CS LLP
191 West George Street, Glasgow G2 2LD

STANDARD SECURITY

between

KINGDOM PARK LIMITED

and

MURRAY CAPITAL LIMITED

Property: Muirton Cottage, Dysartmuir, Kirkcaldy, KY1 3NY

Ref: KH/AN/CHA107.0075

WE, KINGDOM PARK LIMITED, a company incorporated in Scotland under the Companies Acts (SC224807) and having its registered office at 10 Charlotte Square, Edinburgh, EH2 4DR (hereinafter called the **Borrower**), hereby undertake to pay to **MURRAY CAPITAL LIMITED**, a company incorporated in Scotland under the Companies Acts (SC206168) and having our registered office at 11 Charlotte Square, Edinburgh, EH2 4DR (hereinafter called the **Lender**) all sums of principal and interest which are now and which may at any time hereafter become due to the Lender in any manner of way by us, either solely or jointly with any person or persons or corporation or other body and whether as principal or surety, with interest on such sums severally from the respective dates of advance or becoming due until payment; For all which sums we grant a standard security in favour of the Lender over **ALL** and **WHOLE** the subjects known as and forming Muirton Cottage, Dysartmuir, Kirkcaldy, KY1 3NY being the subjects registered in the Land Register of Scotland under Title Number FFE61517; **TOGETHER WITH** (One) all buildings and other erections on the said area of ground; (Two) the fittings and fixtures therein and thereon; (Three) the parts, privileges and pertinents effeiring thereto; (Four) the Borrower's whole right, title and interest, present and future therein and thereto: The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, varied as hereinafter provided, and any lawful variation thereof operative for the time being, shall apply: And we agree that the said standard conditions shall be varied to the effect that (1) the insurance to be effected in terms of standard condition 5(a) shall provide cover to the extent of the full reinstatement value of the security subjects and not the market value thereof, (2) all policies of insurance which afford cover in respect of the security subjects against fire and other risks within the terms of standard condition 5(a) shall be disclosed to the Lender by the Borrower in order that they may be written or endorsed for the interest of the Lender and the Borrower and shall in other respects be deemed for the purpose of this standard security to have been effected under standard condition 5(a). All rights and claims under policies effected or deemed to have been effected under standard condition 5(a) are hereby assigned by the Borrower to the Lender and all moneys becoming payable under any such policies shall be applied in making good the loss or damage in respect of which such moneys become payable or if the Lender so requires, in or towards the discharge of sums received hereby; (3) it shall be an obligation on the Borrower not to create or agree to create a subsequent security over the said subjects or any part thereof, nor to assign or convey the said subjects or any part thereof to any person (otherwise than by *mortis causa* deed) or make directly or indirectly any application for planning permission in relation to the said subjects or any part thereof or make application for any form of grant in respect of the said subjects or any part thereof without the prior consent in writing of the Lender, which consent, if granted, may be so granted subject to such conditions as the Lender may impose and (4) in the event of the Lender entering into possession of the said subjects it shall be entitled as agent for the Borrower to remove, store, sell or otherwise deal with any goods, furniture and fittings and fixtures which the Borrower shall fail to remove from the said subjects within 14 days of being requested to do so by written notice from the Lender, and the Lender shall not be liable for any loss or damage occasioned to the Borrower

who shall indemnify the Lender against all expenses incurred by the Lender in relation to such goods, furniture, fittings and fixtures, provided always that the Lender shall account to the Borrower for the proceeds of any such sale after deducting any such expenses: Declaring that words or expressions which are incorporated in the foregoing variation and which are defined in the said Act or the said Schedule shall be deemed to be so defined for the purpose of these presents and a certificate by an official or manager of the Lender, of the sums due by the Borrower to the Lender shall be conclusively and binding on the Borrower: And we grant warrandice: And we consent to registration hereof and of any such certificate as aforesaid for execution: **IN WITNESS WHEREOF** these presents consisting of this and the preceding page are subscribed as follows:

SUBSCRIBED for and on behalf of the said **KINGDOM PARK LIMITED**

at EDINBURGH

on 28 FEBRUARY 2014

acting by:


(Signature)

Director

JESTYN ROWLAND DAVIES
(Print Name)

in the presence of:

 Witness Signature

KATRINA ANN MORRISON Witness Name

SALTIRE COURT, 20 CASTLE TERRACE
EDINBURGH EH1 2EN Witness Address

TRAINEE SOLICITOR Witness Occupation