

MR01

Particulars of a charge



Companies House

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 the
instrument. Use form MRC

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form must be delivered to the Registrar for registration
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.

TUESDAY



SCT *S3KW38ZT* #242
18/11/2014
COMPANIES HOUSE

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.

1 Company details

Company number 2 2 4 8 0 7

Company name in full KINGDOM PARK LIMITED

16 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 1 1 7 7 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 THE FIFE COUNCIL

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	
Brief description	<p>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.</p> <p>Land at Rendolph Road and Bogleys Farm, Kirkcaldy, Fife as more fully described in the instrument.</p>	<p>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".</p> <p>Please limit the description to the available space.</p>
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>	<p>¹ This statement may be filed after the registration of the charge (use form MR06).</p>
9	Signature	
Signature	<p>Please sign the form here.</p> <p>Signature</p> <p>X <i>John E. Masters</i> X</p> <p><i>PROPER OFFICER FOR FIFE COUNCIL</i></p> <p>This form must be signed by a person with an interest in the charge.</p>	

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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 **SHEILA RODGER**

Company name **LEGAL SERVICES, FIFE COUNCIL**

Address **FIFE HOUSE**

NORTH STREET

Post town **GLENROTHES**

County/Region **FIFE**

Postcode **K Y 1 4 7 Q L**

Country **UNITED KINGDOM**

DX **DX561502 GLENROTHES 3**

Telephone **03451555555 EXT.442211**



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 0016

The Registrar of Companies for Scotland hereby certifies that a charge dated 11th November 2014 and created by KINGDOM PARK LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 18th November 2014.

Given at Companies House, Edinburgh on 24th November 2014



Companies House



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

STANDARD SECURITY

by

KINGDOM PARK LIMITED

in favour of

THE FIFE COUNCIL

[]

Subjects: Land at Kingslaw, Kirkcaldy, Fife

**Legal Services Manager,
Fife Council,
DX 561502,
GLENROTHES - 3.**

FAS No. 1246

File Ref:

Glenrothes, 17 November 2014

Thereby certifying that this is a true copy of the Standard Security by Kingdom Park Limited in favour of The Fife Council registered ~~as~~ in the Land Register of Scotland with Title No FFE 54929 on 11 November 2014.

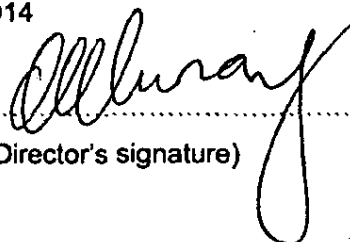
Sheila Rodger, Solicitor, Fife House, North Street, Glenrothes

WE, KINGDOM PARK LIMITED a Company incorporated under the Companies Acts (Registered Number 224807) and having our Registered Office at 11 Charlotte Square, Edinburgh, EH2 4DR, DO HEREBY in security of (One) all sums due or which may become due by us to THE FIFE COUNCIL constituted in terms of the Local Government etc. (Scotland) Act 1994 and having their principal offices at Fife House, North Street, Glenrothes, Fife by virtue of a Development Agreement entered into between us the said Kingdom Park Limited and the said The Fife Council executed on or around the date of execution of these presents and (Two) the obligations incumbent upon us by virtue of clauses 3, 4 and 6 of the said Development Agreement GRANT in favour of the said The Fife Council and their successors and assignees whomsoever a Standard Security over ALL and WHOLE (One) ALL and WHOLE the subjects comprising land at Bogleys Farm, Kirkcaldy registered in the Land Register of Scotland under Title Number FFE54929 (Two) ALL and WHOLE the subjects shown cross hatched in blue on the plan annexed and executed as relative hereto ("the Plan") comprising that plot or area of ground lying generally on or towards the south east of the A92 Public Road and the Redhouse Roundabout in the Parish of Kirkcaldy and Dysart and County of Fife extending to Three Hectares and Four hundred and Sixty eight decimal or one-thousandth parts (3.468) of a Hectare or thereby, which subjects form PART and PORTION of ALL and WHOLE those three areas of land extending in all to Fifty eight Thousand and Eighty three square metres and Six decimal or One tenth parts of a square metre (58,083.6) or thereby in the said Parish and County more particularly described (Second) in, disposed by and shown delineated in black and coloured pink and marked Plots Numbers 3, 4, and 5 on the plan annexed and signed as relative to Statutory Conveyance by The Secretary of State for Scotland in favour of The Fife Regional Council dated Eighth July and recorded in the Division of the General Register of Sasines applicable to the County of Fife on Twenty second August, both months in the year Nineteen hundred and Eighty three; (Three) ALL and WHOLE the subjects shown cross hatched in orange on the Plan comprising that area of land extending to Fifty six decimal (0.56) or one hundredth parts of a Hectare or thereby forming part of Bogleys Farm, Kirkcaldy in said County and situated on the east side of the A92 Public Road leading from Kirkcaldy to Glenrothes, being the subjects more particularly described in disposed by and shown coloured pink and marked Plot Number 12 on Drawing Number 6/2055/005 annexed and signed as relative to Statutory Conveyance by The Secretary of State for Scotland in favour of The Fife Regional Council dated Fourteenth October and recorded in the said Division of the General Register of Sasines on Eighteenth November, both months in the year Nineteen hundred and Eighty two; and (Four) ALL and WHOLE the subjects shown cross-hatched in yellow and pink on the Plan comprising part and portion of (1) ALL and WHOLE that area of land extending to One hectare and One thousand Eight hundred and Thirty one decimal

(1.1831) or one ten-thousandth parts of a hectare or thereby forming part of Bogleys Farm, Kirkcaldy in the County of Fife and situated on the north side of Randolph Road, Kirkcaldy being the subjects more particularly described in disposed by and shown coloured pink and marked Plot Number 10 on Drawing Number 6/2055/004 annexed and signed as relative to said Statutory Conveyance by The Secretary of State for Scotland to The Fife Regional Council dated and recorded as aforesaid and (2) the plots extending to Three hundred and Eighty five decimal ore one-thousandth parts (0.385) of an acre or thereby forming part of Bogleys Farm, Kirkcaldy aforesaid and Two acres and Two Hundred and Eighty one decimal or one-thousandth parts (2.281) of an acre or thereby forming part of Acrelands Field "B", being the subjects more particularly described in and shown coloured pink and marked "15" and "16" on the map referred to in The Royal Burgh of Kirkcaldy (Thornton Bypass) Compulsory Purchase Order 1972 dated Eighth May Nineteen hundred and Seventy two, confirmed by The Secretary of State for Scotland on Seventh February Nineteen hundred and Seventy four and recorded in the said division of the General Register of Sasines on twenty ninth August in the year last mentioned and General Vesting Declaration following thereon dated Second September Nineteen hundred and Seventy Four and recorded in the said division of the General Register of Sasines on Ninth September in the year last mentioned TOGETHER WITH (One) the whole rights common mutual or sole effeiring thereto (Two) the parts, privileges and pertinents thereof and (Three) the our 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 and any lawful variation thereof operative for the time being shall apply but we agree that Standard Conditions 1, 2, 3, 4, 5, 6, 7 and 12 shall be delete; And we grant warrandice; And we consent to registration hereof for execution: IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the Plan annexed hereto are subscribed as follows:

AT EDINBURGH on 10 OCTOBER
For and on behalf of Kingdom Park Limited by
SIR DAVID EDWARD MURRAY Director

2014


(Director's signature)

In the presence of the following witness:

David William Murray Horne (Witness signature)

DAVID WILLIAM MURRAY HORNE (Full Name)

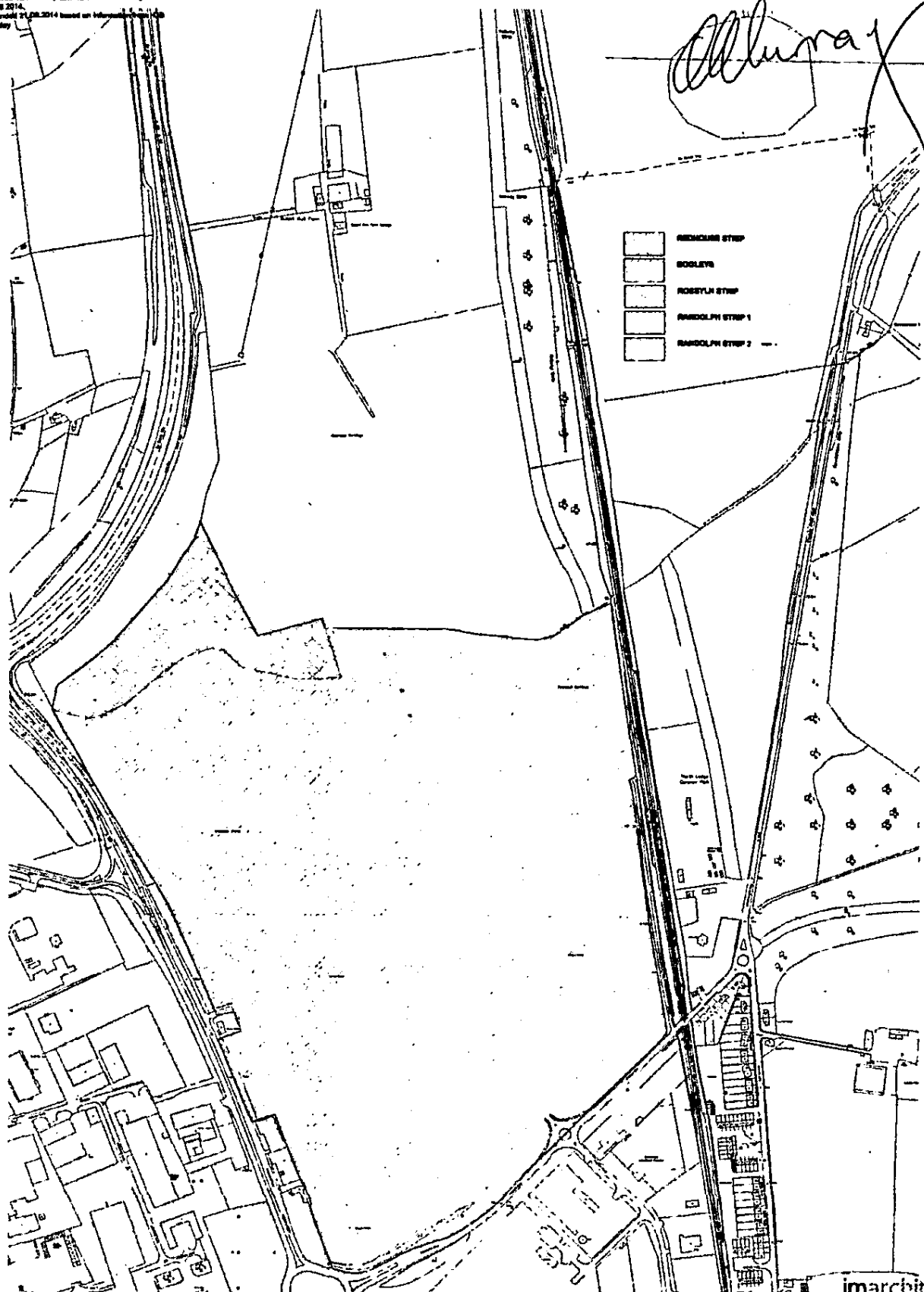
19 CANNING STREET (Address)

EDINBURGH

This is the Plan referred to in the foregoing Standard Security by Kingdom Park Limited in favour of The Fife Council

DO NOT SCALE ONLY USE DIMENSIONS SHOWN. SHOULD ANY DISCREPANCIES BE FOUND WITH THE DRAWING, REFER TO THE OFFICE. COPYRIGHT OF THE DRAWING IS OWNED BY JMA ARCHITECTS.

Note:
Drawing layout is in accordance with information
received from Murray Estates and NRB Country
20.06.2014.
Amended 21.06.2014 based on information from NRB
Country



Chloray KP2

0 50 100 200
SCALE BAR (METRES)

PROJECT
KINGDOM PARK, KINGSLOW
TYPE
DEVELOPMENT AGREEMENT
DATE

DESIGN
4397
SCALE
1:5000
STATUS
INFORMATION

APPROVALS
KCS 20.06.2014
APPROVED BY
KCS
DATE
20.06.2014

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