

MR01

Particulars of a charge

13/002767



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 by
instrument. Use form MR02

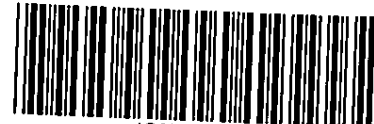
For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form **must be delivered to the Registrar for registration**
21 days beginning with the day after the date of creation
delivered outside of the 21 days it will be rejected unless it is
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.**

SATURDAY



S3HRHJ88

SCT

04/10/2014

#28

COMPANIES HOUSE

1 Company details

Company number S 2 2 7 1 1 7

Company name in full KBL Potatoes 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 0 2 1 0 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 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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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

229.95 acres of land at Lordscairnie, Cupar, Fife KY15 4NN

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

[Handwritten Signature]
ROLLOS LAW LLP
 Solicitors, 67 Crossgate
 Cupar, Fife, KY15 5AS

Company Secretary

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 David Harley

Company name Rollos Law LLP

Address 67 Crossgate

Post town Cupar

County/Region Fife

Postcode K Y 1 5 5 A S

Country Scotland

DX

Telephone 01334-654081



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: 227117

Charge code: SC22 7117 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 2nd October 2014 and created by KBL POTATOES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th October 2014.

Given at Companies House, Edinburgh on 9th October 2014



Companies House



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

BANK OF SCOTLAND

STANDARD SECURITY

by


KBL POTATOES LIMITED

in favour of

BANK OF SCOTLAND PLC

Property: Land at Lordscairnie, Cupar,
Fife, KY15 4NN

00081749/3

Date 26/9/2014
This is certified a true copy

ROLLOS LAW LLP
Solicitors, Cupar, Fife

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc registered in Scotland number SC327000 and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.


Borrower: means KBL Potatoes Limited incorporated under the Companies Acts (Company No. SC227117) and having its registered office at 67 Crossgate, Cupar, Fife, KY15 5AS.

Property: means ALL and WHOLE those areas of land at Lordscairnie in the Parish of Moonzie and County of Fife extending to 229.95 acres (93.05 hectares) or thereby being the subjects outlined in red and partly coloured greyish brown and including the solum of the access road shown coloured blue between points marked A and B all as shown on the plan (hereinafter referred to as "the Plan") annexed and signed as relative hereto declaring that the southern boundary of the said subjects shall be the centre line of the existing ditch separating the subjects from the lands of Pitblado, which subjects form part and portion of ALL and WHOLE those subjects known as and forming the farm and lands of Lordscairnie in the Parish of Moonzie and County of Fife being the subjects more particularly described in, disposed by and shown delineated and coloured pink on the plan annexed and signed as relative to the Disposition by Lady Gertrude Julia Georgina Boyle or Cochrane with consent in favour of Daniel Hamilton dated Ninth November and recorded in the Division of the General Register of Sasines for the County of Fife on Twelfth November, both days of Eighteen Hundred and Eighty Nine; TOGETHER WITH (One) the building and erections erected thereon (if any) and the fixtures and fittings in and upon the said subjects; (Two) the pertinents rights and privileges pertaining thereto including without prejudice to the foregoing generality all those rights common mutual and sole more particularly described in Disposition by Lady Gertrude Julia Georgina Boyle or Cochrane with consent in favour of Daniel Hamilton dated and recorded as aforesaid; (Three) the whole shooting and sporting rights pertaining thereto; (Four) the whole timber both standing and fallen; (Five) the minerals insofar as the Proprietor has right thereto; (Six) all other rights of access, water rights, drainage rights, servitudes, wayleaves and others pertaining to the said subjects including without prejudice to the foregoing generality insofar as still valid subsisting and applicable thereto those specified and contained in (a) Feu Disposition by Daniel Hamilton in favour of Cara Jacqueline Watts and John Morrice Webster dated Sixth June and recorded in the said Division of the General Register of Sasines on Thirteenth August, both days of Nineteen Ninety; (b) Disposition by Daniel Hamilton in favour of Clive Derek Emo dated Eighth May and recorded in the said Division of the General Register of Sasines on Fifteenth May both days of Nineteen Ninety One; (c) Disposition by Jeremy Nicholas Russell Billinge in favour of Mohammed Ashad Hashmi registered in the Land Register of Scotland under Title Number FFE14427; (d) Disposition by Jeremy Nicholas Russell Billinge in favour of Robert Howard Bourne, Maria Magdalene Bourne, Robert Keith Bourne and Kathleen Ramer Bourne registered in the Land Register of Scotland under Title Number FFE20766; (e) Disposition by Jeremy Nicholas Russell Billinge in favour of the Firm of W R & H H Brown registered in the Land Register of Scotland under Title Number FFE44217; (f) Disposition by Jeremy Nicholas Russell Billinge in favour William John Hay and Gillian Wendy Hay registered in the Land Register of Scotland under Title Number FFE73033; (g) Disposition by Jeremy Nicholas Russell Billinge in favour of William John Hay and Gillian Wendy Hay registered in the Land Register of Scotland under Title Number FFE89953; and (h) Deed of Conditions by Jeremy Nicholas Russell Billinge dated Fourth and recorded in the said Division of the General Register of Sasines on Twenty-third both days of September Two Thousand and Fourteen; and (Seven) the Proprietor's whole right title and interest in and to the said subjects

Proprietor: means the Borrower.

Secured Liabilities: has the same meaning as in the Conditions.

Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006.

Date 26/9/2014
This is certified a true copy

ROLLOS LAW LLP
Solicitors, Cupar, Fife

1. The Borrower hereby binds itself and its successors and personal representatives whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice.
5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Customer Service & Operations, Corporate Banking, Credit Fulfilment, 5th Floor, 110 St Vincent Street, Glasgow, G2 5ER.

IN WITNESS WHEREOF this standard security printed on this and the preceding page together with the plan annexed is executed as follows:

EXECUTED by KBL POTATOES LIMITED

at CUPAR
on 26 SEPTEMBER 2014
acting by:

D Bruce Lang Director

in the presence of: -

[Signature] Witness
signature

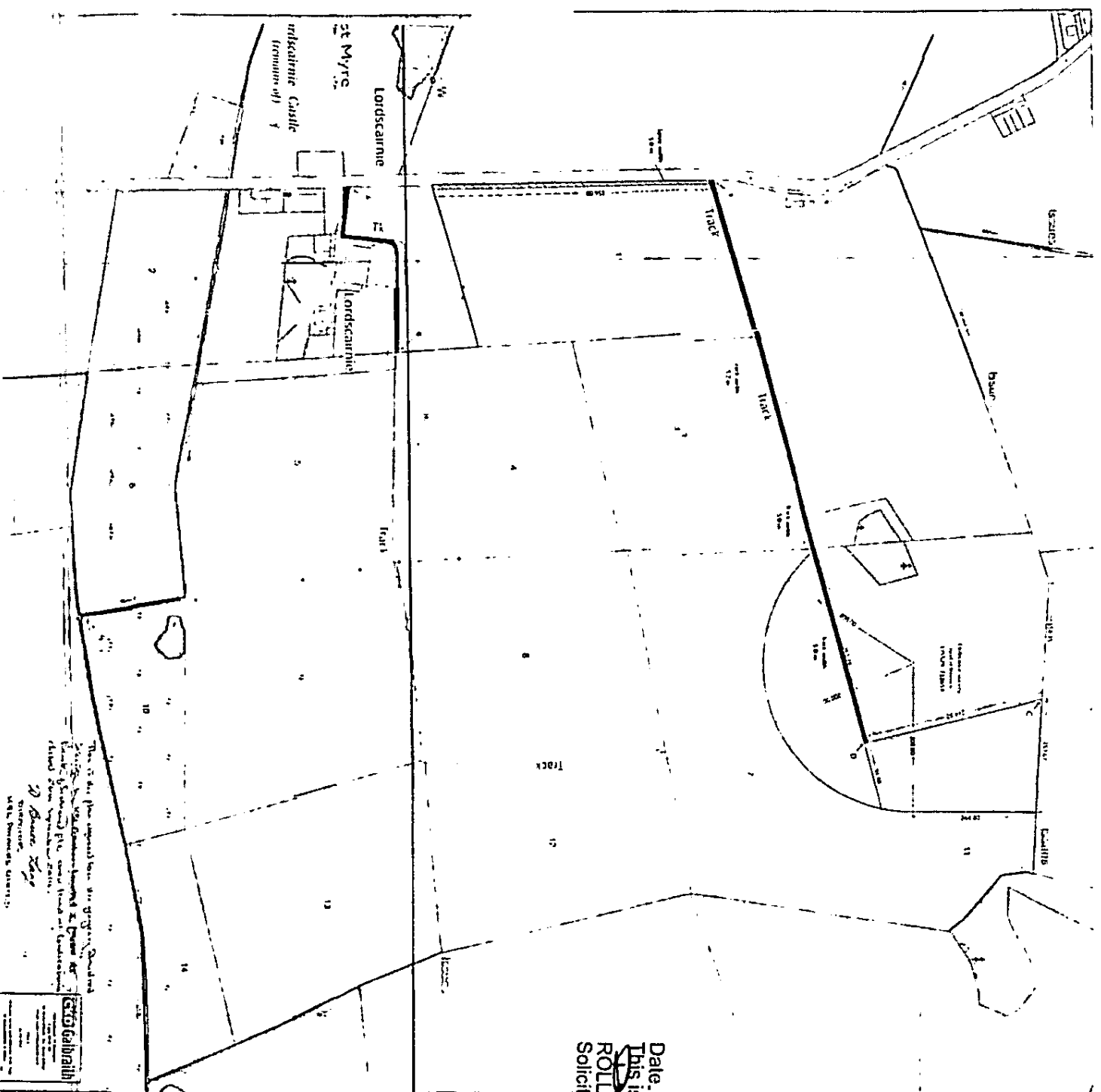
DAVID JAMES BOYCE HARVEY Full Name

67 CRUICKSHANK Address

CUPAR, FIFE KY16 5AS

Date 26/9/2014
This is certified a true copy
[Signature]
ROLLOS LAW LLP
Solicitors, Cupar, Fife

Date: 26/9/2015
 This is certified a true copy
 ROLLOS LAW LLP
 Solicitors, Cupar, Fife



This is the plan registered in the Register of Sasines
 in the name of the Lordscarnie & St Myrte
 and is the same as the plan of the
 Lordscarnie & St Myrte
 as shown in the Register of Sasines
 dated 10th November 1911.
 20th November 1911
 W. H. Brown, Clerk

W. H. Brown, Clerk
 20th November 1911