



Registration of a Charge

Company name: **CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED**
Company number: **SC419022**



X4691MRM

Received for Electronic Filing: **28/04/2015**

Details of Charge

Date of creation: **09/04/2015**
Charge code: **SC41 9022 0011**
Persons entitled: **TRIODOS BANK N.V.**
Brief description: **A ONE HALF PRO INDIVISO SHARE OF ALL AND WHOLE THE SWITCH GEAR HOUSE AT SKELMONAE AUCHNAGATT METHLICK, ELLON, WITH THE SOLUM THEREOF AND REGISTERED IN THE LAND REGISTER UNDER TITLE NUMBER ABN121411**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **INDRAJ MANGAT**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 419022

Charge code: SC41 9022 0011

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th April 2015 and created by CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 28th April 2015 .

Given at Companies House, Edinburgh on 30th April 2015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

STANDARD SECURITY

by

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

in favour of

TRIODOS BANK N.V.

over subjects

Substation at Skelmonae Windfarm at Skelmonae, Auchnagatt, Methlick, Ellon

The Borrower (as defined below) agrees that the expressions set out below shall have the meanings and effect respectively set opposite them:-

Bank	TRIODOS BANK N.V., incorporated under the laws of the Netherlands, registered in England and Wales under number BR3012 and having its principal place of business in the United Kingdom at Deanery Road, Bristol, BS1 5AS
Borrower	CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED, incorporated under the Companies Act and registered in Scotland (under company number SC419022) and having their registered office at Cloffrickford, Auchnagatt, Ellon, AB41 8YD
Property	Substation Site at Skelmonae Windfarm at Skelmonae, Auchnagatt, Methlick, Ellon as more particularly described in the Schedule
Schedule	The schedule annexed and subscribed as relative to the Security
Security	This standard security (including, where appropriate, the Schedule) and any deed supplemental or collateral to this standard security or substituted for it
Standard Conditions	The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970

and undertakes that the Borrower will pay to the Bank on demand all money and liabilities whether certain or contingent (including further advances made hereafter by the Bank and secured directly or indirectly by the Security) which now are or at any time hereafter may be due owing or incurred by the Borrower to the Bank or for which the Borrower may be or become liable to the Bank on any current or other account or in any manner whatever (and whether alone or jointly with any other person and in whatever style or name and whether as principal or surety) together with interest to the date of payment at such rate as may from time to time be charged by the Bank in accordance with its usual practice and commission and other banking charges and any legal and other proper costs, charges and expenses incurred by the Bank in relation to the Security or in enforcing the Security on a full and unqualified indemnity basis FOR WHICH the Borrower grants a standard security in favour of the Bank over the Property.

The Standard Conditions, as varied by (a) the Deed of Variations (individual and company securities) made by the Bank dated 6 and registered in the Books of Council and Session for preservation on 12 both September 2005 and (b) any further lawful variation thereof shall apply. The Borrower by signing this deed confirms that copies of the Standard Conditions and the Deed of Variations have been given to the Borrower. The Bank is incorporated under the laws of the Netherlands with limited liability, and registered in England and Wales with registered number BR3012. The Bank is authorised by the Dutch Central Bank and is subject to limited regulation by the Financial Conduct Authority and Prudential Regulation Authority. Details about the extent of the Bank's regulation by the Financial Conduct Authority and Prudential Regulation Authority are available on request; The Borrower grants warrandice; and the Borrower consents to registration of this deed for execution: IN WITNESS WHEREOF these presents typewritten on this and the preceding page together with the Schedule and the Plan annexed and signed as relative hereto are subscribed as follows:-

SUBSCRIBED for and on behalf of CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

by

at

Director

on the 4TH

day of JUNE 2014

Two Thousand and Fourteen

Before this witness

Witness Name

Address

SCHEDULE REFERRED TO IN THE FOREGOING STANDARD SECURITY BY CLOFFRICKFORD
RENEWABLE ENERGY COMPANY LIMITED IN FAVOUR OF TRIODOS BANK N.V.

Property

A one half pro indiviso share of ALL and WHOLE the switch gear house at Skelmonae Auchnagatt
aforesaid, with the solum thereof, as the same is delineated and coloured red on the plan annexed
and signed as relative hereto, and registered in the Land Register under Title Number ABN121411

 Director

