

MR01 0725/07

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 for**
You may not use this form to
register a charge which is not
instrument. Use form MR01.



SCT 06/08/2015 #54
COMPANIES HOUSE

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.

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 5 0 1 3 6 2

Company name in full BRUCE CAIRNROBIN 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 5 0 8 2 0 1 5

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 MUIR ABERDEEN 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.

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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.

Brief description

ALL AND WHOLE THOSE SUBJECTS AT MAINS OF CAIRNROBIN FARM, COVE IN THE PARISH OF BANCHORY DEVENICK AND COUNTY OF KINCARDINE BEING THE AREA OF LAND WHICH IS SHOWN DELINEATED IN RED AND MARKED D, E, F, G AND H ON THE PLAN ANNEXED TO THE INSTRUMENT. FOR MORE DETAILS PLEASE REFER TO 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".

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 *Bruce Dancaster* X

Member, for and on behalf of Davidson Chalmers LLP, Agents for
Muir Gordon Limited

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

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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 HMAG/001/055/LE/CIC

Company name DAVIDSON CHALMERS LLP

Address 12 HOPE STREET

Post town EDINBURGH

County/Region

Postcode E H 2 4 D B

Country

DX ED408

Telephone 0131 625 9191



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: 501362

Charge code: SC50 1362 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 5th August 2015 and created by BRUCE CAIRNROBIN LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th August 2015.

Given at Companies House, Edinburgh on 14th August 2015



Companies House



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

Certified a true copy
for and on the behalf of
DAVIDSON CHALMERS LLP

Elizabeth E. Fraser, Solicitor
05108/15

We, **BRUCE CAIRNROBIN LIMITED**, a company incorporated in Scotland under the Companies Acts (Company Number SC501362) and having our registered office at 9-11 Frithside Street, Fraserburgh AB43 9AB ("Bruce Cairnrobin") DO HEREBY IN SECURITY OF the whole obligations *ad factum praestandum* undertaken by us, our liabilities and others due and that may become due (collectively the "Secured Obligations") to **MUIR ABERDEEN LIMITED**, a company incorporated under the Companies Acts (company number SC307816) and having its registered office at Muir House, Belleknowes Industrial Estate, Inverkeithing, Fife ("Muir") in terms of or arising from (One) the concluded missives between Cairnrobin Limited Liability Partnership, a Limited Liability Partnership registered in Scotland (Registered Number SO303903) having its registered office at Newlands Farm, Dunottar, Stonehaven ("CLLP") and Muir comprising Offer by Davidson Chalmers LLP to Pinsent Masons dated 29th July 2014 and subsequent acceptance of such offer by Pinsent Masons (such offer and acceptance being hereinafter referred to as "the Missives", and which expression shall include any amendments or variations thereof) and (Two) Assignment by CLLP with consent of Muir in our favour of the rights and obligations of CLLP under the Missives dated Twenty third July 2015 GRANT in favour of Muir a Standard Security over ALL and WHOLE those subjects at Mains of Cairnrobin Farm, Cove in the Parish of Banchory Devenick and County of Kincardine being those subjects at Mains of Cairnrobin Farm, Cove in the Parish of Banchory Devenick and County of Kincardine comprising the area of land which is shown delineated in red and marked "D", "E", "F", "G" and "H" on the plan annexed and executed as relative hereto, and which forms part and portion of ALL and WHOLE the subjects registered in the Land Register of Scotland under Title Number KNC24312; TOGETHER WITH (One) the fittings and fixtures thereof; (Two) the whole parts, pertinents and rights effeiring thereto; and (Three) the whole right, title and interest of Bruce Cairnrobin therein and thereto (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 shall not apply, save for conditions 8, 9 and 10; Condition 9 shall be varied as hereinafter provided for and the following additional conditions will apply:-


- 1 Bruce Cairnrobin shall not until the Secured Obligations have been satisfied, implemented or paid in full, dispose or agree to dispose of or part with possession of the Security Subjects with or without the burden of this Standard Security; nor shall Bruce Cairnrobin create or agree to create a subsequent standard security over the Secured Subjects or any part thereof;
- 2 Standard Condition 9(1)(b) shall be deleted and substituted by the following:-

"where there has been a failure to comply with any requirement arising out of the security or any material breach or non-observance or non-implementation by Bruce Cairnrobin of the Secured Obligations."; and
- 3 The undertakings and obligations on the part of Bruce Cairnrobin contained in this Standard Security shall be in addition to, and not in substitution for, the undertakings and obligations on the part of Bruce Cairnrobin contained in the Missives;

Bruce Cairnrobin grant warrandice with the exception of the standard security granted by them to Bank of Scotland plc over inter alia the Security Subjects dated Twenty third July 2015 and registered or about to be registered in the Land Register of Scotland, and consent to registration for preservation.

IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the Plan annexed and executed as relative hereto are executed as follows:-

For Bruce Cairnrobin


signature of witness

MARK McCALL.
full name of above (print)

13 Queens Road
Aberdeen.
address of witness


signature of Proper Officer

IAN JAMES BRUCE
full name of above (print)

23-7-15
date of signing

Aberdeen
place of signing

signature of witness

signature of Proper Officer

full name of above (print)

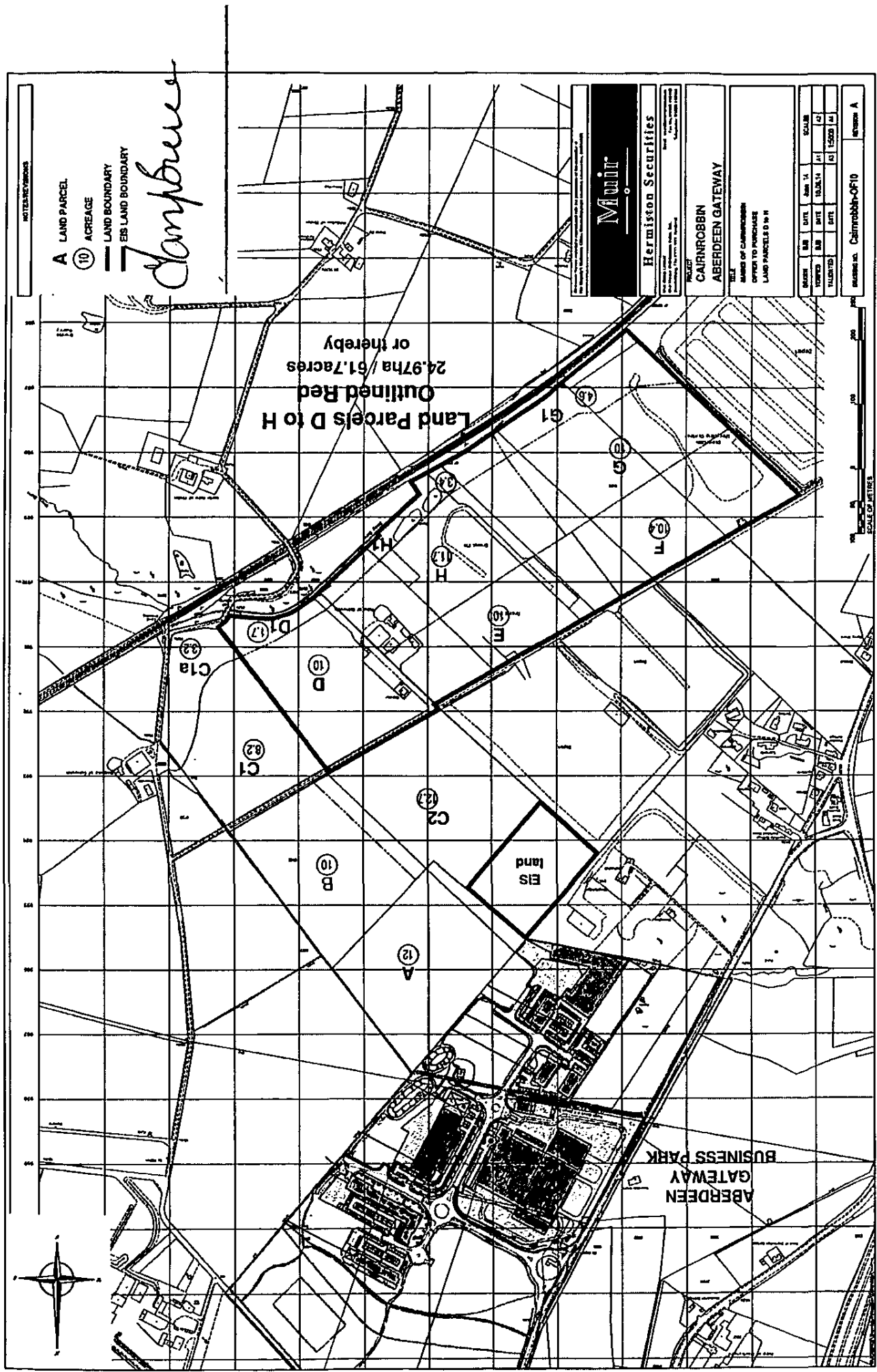
full name of above (print)

date of signing

address of witness

place of signing

This is the plan referred to in the foregoing Standard Security by Bruce Cairnrobin Limited in favour of Muir Aberdeen Limited.



STANDARD SECURITY

by

BRUCE CAIRNROBIN LIMITED

in favour of

MUIR ABERDEEN LIMITED

Property: Sites D to H at Mains of Cairnrobin, Cove

KNC24312

HMAG/001/055/LE/CIC



12 Hope Street
EDINBURGH
EH2 4DB

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Fax: 0131 625 9192
E-Mail: mailbox@davidsonchalmers.com
Web Site: www.davidsonchalmers.com