

# LL MR01 062049/60

## Particulars of a charge created by a Limited Liability Partnership (LLP)



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](http://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 LL MR08.

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://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 the form is 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  
scanned and placed on the public record. Do not send the original.

WEDNESDAY



\*S5693FKZ\*

SCT

04/05/2016

#53

COMPANIES HOUSE

### 1 LLP details

LLP number

S O 3 0 3 7 5 7

LLP name in full

FORMARTINE RENEWABLE ENERGY LLP

→ 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

d 2 d 1 m 0 m 4 y 2 y 0 y 1 y 6

### 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

THE MOUND, EDINBURGH, EH1 1YZ

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.

# LL MR01

## Particulars of a charge created by a Limited Liability Partnership (LLP)

<b>4</b>	<b>Brief description</b>	<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>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>
	Brief description	STANDARD SECURITY OVER TENANT'S INTEREST IN THE LEASE BETWEEN CAIRNADAILLY WIND TURBINE LIMITED AND FORMARTINE RENEWABLE ENERGY LLP OF WIND TURBINE SITE AT CAIRNADAILLY FARM, ELLON, ABERDEENSHIRE (TITLE NUMBER ABN127082)	
<b>5</b>	<b>Other charge or fixed security</b>	<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>	
<b>6</b>	<b>Floating charge</b>	<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 <b>Section 7</b></p> <p>Is the floating charge expressed to cover all the property and undertaking of the LLP?</p> <p><input type="checkbox"/> Yes</p>	
<b>7</b>	<b>Negative Pledge</b>	<p>Do any of the terms of the charge prohibit or restrict the LLP 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>	
<b>8</b>	<b>Trustee statement <sup>①</sup></b>	<p>You may tick the box if the LLP 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><sup>①</sup> This statement may be filed after the registration of the charge (use form LL MR06).</p>
<b>9</b>	<b>Signature</b>	<p>Please sign the form here.</p>	
	Signature	<p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the charge.</p>	

# LL MR01

Particulars of a charge created by a Limited Liability Partnership (LLP)



## 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  
**HAZEL ANDERSON**

LLP name  
**BLACKADDERS LLP**

Address  
**30-34 REFORM STREET**

Post town  
**DUNDEE**

County/Region

Postcode  
**D D 1 1 R J**

Country

DX

Telephone  
**01382 229222**



## Certificate

We will send your certificate to the presenter's address if given above or to the LLP'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 LLP name and number match the information held on the public Register.
- ☒ 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 LLPs registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For LLPs 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 LLPs 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

LLP number: SO303757

Charge code: SO30 3757 0001

The Registrar of Companies for Scotland hereby certifies that a charge dated 21st April 2016 and created by FORMARTINE RENEWABLE ENERGY LLP was delivered pursuant to Part 25 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 on 4th May 2016.

Given at Companies House, Edinburgh on 9th May 2016



**Companies House**



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

# BANK OF SCOTLAND

STANDARD SECURITY

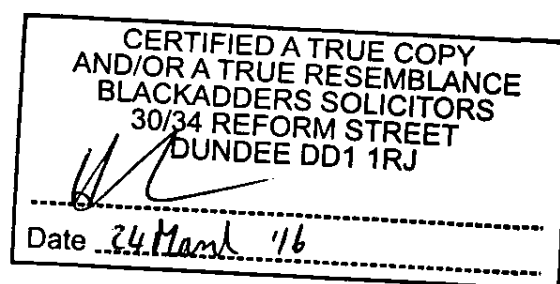
by

FORMARTINE RENEWABLE ENERGY LLP

in favour of

BANK OF SCOTLAND PLC

Property: Lease of Cairnadailly Wind Turbine Site, Ellon, Aberdeenshire



**IMPORTANT NOTICE:** We recommend that you consult your solicitor or other independent legal adviser before signing this document.

### STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

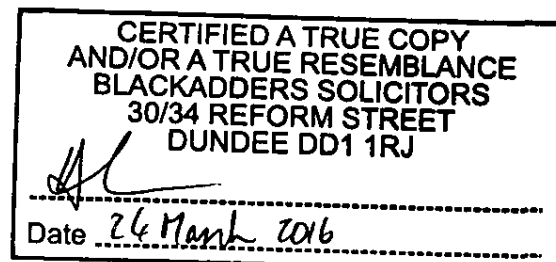
**BoS:** **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

**Borrower:** **FORMARTINE RENEWABLE ENERGY LLP**, a limited liability partnership incorporated under the Companies Acts (Registered Number S0303757) and having its registered office at Cloffrickford, Auchnagatt, Aberdeenshire AB41 8YD

**Property:** Wind Turbine Site at Cairnadilly, Ellon, Aberdeenshire

as more fully described in Part 1 of the Schedule.

Title Number: ABN



**Deed of Conditions:** The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.

**Schedule:** The Schedule in three Parts annexed and signed as part of this Standard Security.

**Secured Liabilities:** has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.



3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.
5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.
7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is The Mound, Edinburgh, EH1 1YZ.

IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the Schedule and plans annexed and signed as relative hereto are executed by the Borrower as follows:

At Edinburgh

On 8<sup>th</sup> March 2016

*David C. Smith*

David Christie Smith, Member of Formartine Renewable Energy LLP  
Director of Cardinghill Renewables limited

in the presence of the following witness:

KAREN HOWARD PATTERSON

Witness Full Name

*[Signature]*

(Witness Signature)

9/11 FORTHDALE STREET

EDINBURGH

Witness Address

CERTIFIED A TRUE COPY  
AND/OR A TRUE RESEMBLANCE  
BLACKADDERS SOLICITORS  
30/34 REFORM STREET  
DUNDEE DD1 1RJ

Date 24 March 2016



**Schedule referred to in the foregoing Standard Security by Formartine Renewable Energy LLP  
in favour of Bank of Scotland plc**

**PART 1**

ALL and WHOLE the tenant's interest in the Lease between Cairnadailly Wind Turbine Limited (with the consent of Alexander Alan Smith) and Formartine Renewable Energy LLP dated 26<sup>th</sup> February and 2<sup>nd</sup> March 2016 and to be registered in the Land Register of Scotland, over ALL and WHOLE (First) ALL and WHOLE that area or piece of ground at Cairnadailly in the Parish of Ellon and County of Aberdeen extending to 0.31 hectares or thereby, being the subjects delineated in red on Plan 1 annexed and signed as relative hereto and (Second) ALL and WHOLE that area or piece of ground at Cairnadailly in the said Parish and County extending to 0.34 hectares or thereby being the subjects delineated in orange and partly coloured orange and partly coloured brown on Plan 2 annexed and signed as relative hereto, which subjects hereby secured form PART and PORTION of ALL and WHOLE the subjects registered in the Land Register of Scotland under Title Number ABN126414; TOGETHER WITH the Borrower's whole right, title and interest in and to the subjects hereby Secured, including for the avoidance of doubt, the rights, benefits and other conditions contained in the Lease.

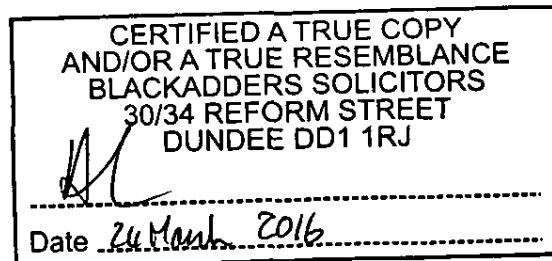
**PART 2**

NONE



**PART 3**

NONE



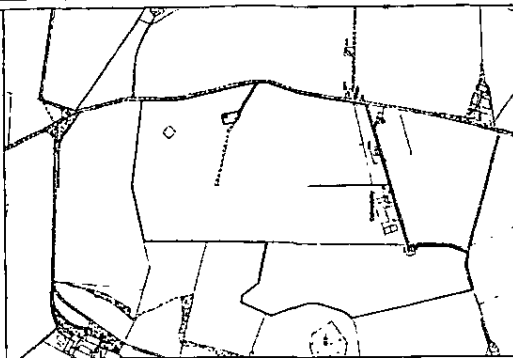
# NOTES

AREA CALCULATED FROM ORDNANCE SURVEY  
MASTERMAP TOPOGRAPHY LAYER

## LEGEND

- TURBINE LOCATION (S9423, S3844)
- ACCESS TRACK AND HARDSTANDING
- TURBINE FOUNDATION
- TEMPORARY TURNING AREA
- TEMPORARY STORAGE
- ELECTRICAL KIOSK
- UNDERGROUND ELECTRICAL CABLE
- LANDOWNER BOUNDARY
- DEVELOPMENT BOUNDARY (0.31 ha or thereby)
- PROHIBITED ZONE FOR SUSPENDED LOADS
- OFFICE/STORE
- TEMPORARY CAR PARKING
- EXCAVATED EARTH

OWNERSHIP BOUNDARY 1:20000 @ A3



## DEVELOPMENT BOUNDARY

CAIRNADALLY

D Smith

2010 1245-PM-4 1:1000 @ A3 FEB 2016



SAC  
CONSULTING

SAC Consulting  
Environment & Design

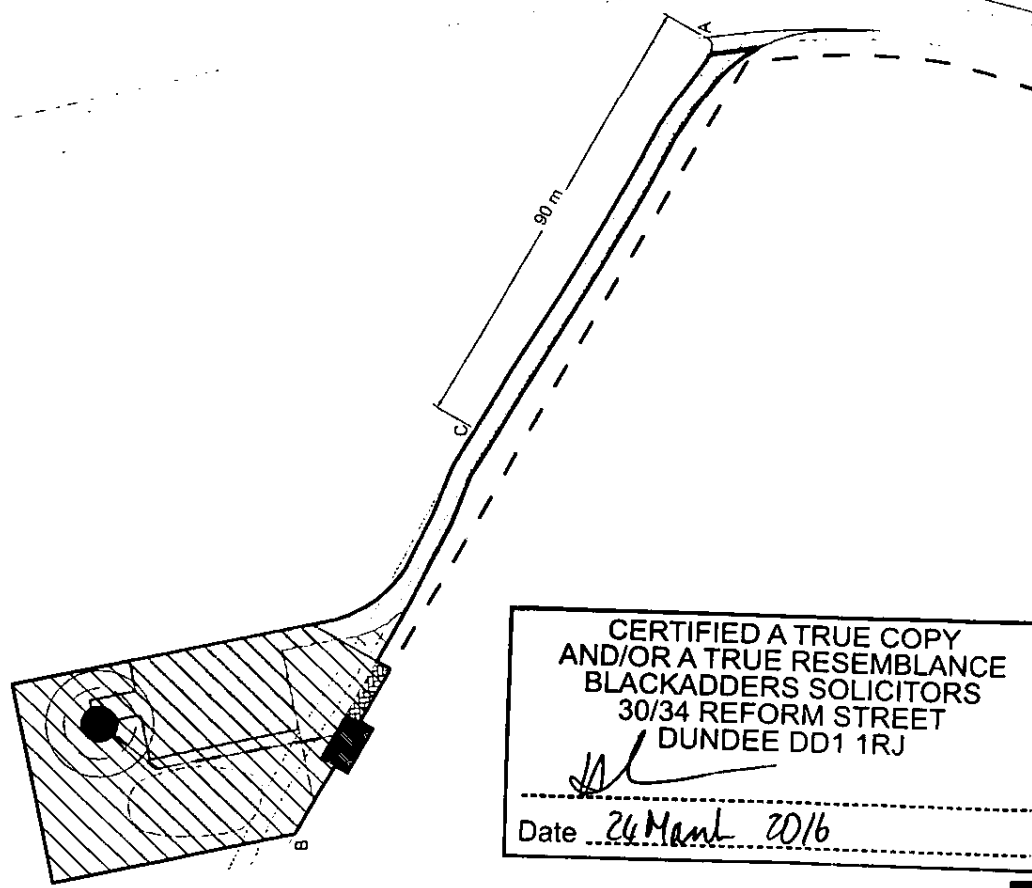
WWW.SAC.CO.UK

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This is Plan 1 referred to in the foregoing Standard Security  
by Farnham Renewable Energy LLP to Bank of Scotland PLC

*David G. Smith*



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AND/OR A TRUE RESEMBLANCE  
BLACKADDERS SOLICITORS  
30/34 REFORM STREET  
DUNDEE DD1 1RJ

Date 24 March 2016



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BLACKADDERS SOLICITORS  
30/34 REFORM STREET  
DUNDEE DD1 1RJ

Date 26 March 2016

This is Plan 2 referred to  
in the foregoing Standard  
Security by Farncombe Growth  
Energy LLP 140 Bank of  
Scotland PLC  
*David B. Smith*

Blindburn Croft Cottage

Smithy

Blindburn

Filling Station

arm Cottage

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Environment & Design

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consent of SAC Commercial Ltd.

Legend:

-  PROPOSED TURBINE
-  ELECTRICAL KIOSK
-  UNDERGROUND ELECTRIC CABLE
-  LAND OWNERSHIP CAIRNADAILLY WIND TURBINE LTD
-  HARDSTANDING

ELECTRIC CABLE

CAIRNADAILLY

D SMITH

DRAWING NO.  
CAIRN-02-15

SCALE  
1:2500 @ A4

DATE  
FEB 2016