

LL MR01

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



Companies House

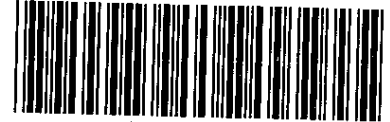
061868123



Go online to file this information
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A fee is be payable with this 1
Please see 'How to pay' on the la

WEDNESDAY



SCT *S8CRURAA* #397
28/08/2019
COMPANIES HOUSE

☒ **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
instrument. Use form LL MR08.

This form **must be delivered to the Registrar for registration within
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 LLP details

LLP number O C 4 0 0 4 2 4

LLP name in full Auchencairn Forest LLP

For official use

4

→ **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 1 d 9 m 0 m 8 y 2 y 0 y 1 y 9

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 Peter John Chinery Watts (as Trustee)

Name Christopher Charles Ellis (as Trustee)

Name Julie Carolyn Handscomb (as Trustee)

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

Eldrick Forest, Balmalloch, Ayr being the subjects registered in the land register under title number AYR9053

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 LLP?

☐ Yes

7

Negative Pledge

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.

☐ Yes

☒ No

8

Trustee statement^①

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.

☐

^① This statement may be filed after the registration of the charge (use form LL MR06).

9

Signature

Please sign the form here.

Signature

Signature

X

[Handwritten signature]
SOLICITOR FOR THE TRUSTEES

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 **Graeme Reid**

LLP name **Anderson Strathern LLP**

Address **1 Rutland Court**

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 E Y**

Country **Scotland**

DX **DX ED3**

Telephone **0131 625 7235**



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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

LLP number: OC400424

Charge code: OC40 0424 0004

The Registrar of Companies for England and Wales hereby certifies that a charge dated 19th August 2019 and created by AUCHENCAIRN FOREST 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 28th August 2019.

Given at Companies House, Cardiff on 5th September 2019



Companies House



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

STANDARD SECURITY

by

AUCHENCAIRN FOREST LLP

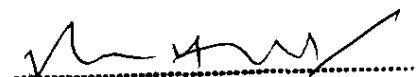
in favour of

THE TRUSTEES OF THE C C ELLIS 1998 SETTLEMENT, THE TRUSTEES OF THE MRS J C
HANDSCOMB 1998 SETTLEMENT, THE TRUSTEES OF THE D C B ELLIS 1998 SETTLEMENT
and THE TRUSTEES OF THE MRS D M ELLIS 1961 ILMARISH SETTLEMENT

SUBJECTS: ELDRICK FOREST, BALMALLOCH, AYR

Brodie's LLP
15 Atholl Crescent
Edinburgh EH3 8HA
T: 0131 228 3777
F: 0131 228 3878
DX ED10
Ref: GWL/AUC9.7
FAS: 0468
2019

Certified a true and complete copy
of the original

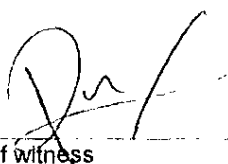


For and on behalf of
Anderson Strathern LLP
1 Rutland Court
Edinburgh
EH3 8EY

We, **AUCHENCAIRN FOREST LLP**, a limited liability partnership incorporated under the Limited Liability Partnerships Act 2000 (Registered Number OC400424) and having its registered office at Glebe Barn, Great Barrington, Burford, Oxon OX18 4US DO HEREBY in security of the obligations incumbent upon us in terms of the Minute of Agreement between us and PETER JOHN CHINERY WATTS of Flat 62, 30 Vincent Square, London SW1P 2NW, CHRISTOPHER CHARLES ELLIS and JULIE CAROLYN HANDSCOMB, both care of Flat 62, 30 Vincent Square, aforesaid, as the present trustees acting in terms of the Deed of Settlement granted by Christopher Charles Ellis on 16 March 1998 creating the trust known as the **THE C C ELLIS 1998 SETTLEMENT**, the said PETER JOHN CHINERY WATTS, CHRISTOPHER CHARLES ELLIS and JULIE CAROLYN HANDSCOMB, as the present trustees acting in terms of the Deed of Settlement granted by Julie Carolyn Handscomb on 16 March 1998 creating the trust known as **THE MRS J C HANDSCOMB 1998 SETTLEMENT**, the said PETER JOHN CHINERY WATTS, CHRISTOPHER CHARLES ELLIS and JULIE CAROLYN HANDSCOMB, as the present trustees acting in terms of the Deed of Settlement granted by Dominic Christian Beverley Ellis on 16 March 1998 creating the trust known as **THE D C B ELLIS 1998 SETTLEMENT** and the said PETER JOHN CHINERY WATTS, CHRISTOPHER CHARLES ELLIS and JULIE CAROLYN HANDSCOMB, as the present trustees acting in terms of the Deed of Settlement granted by Dorothy Maud Ellis on 18 September 1961 creating the trust known as the **MRS D M ELLIS 1961 ILMARISH SETTLEMENT** executed by us of even date herewith, GRANT a Standard Security in favour of the said PETER JOHN CHINERY WATTS, CHRISTOPHER CHARLES ELLIS and JULIE CAROLYN HANDSCOMB as present trustees acting in terms of the said Deeds of Settlement or their successors as such trustees over ALL and WHOLE woodlands known as Eldrick and Balmalloch Forests, Balmalloch, Ayr being the subjects registered in the Land Register of Scotland under Title Number AYR9053; Declaring that 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 specifically excepting Standard Conditions 1, 2, 3, 4, 5, 6, 7, 9(1)(c), 9(2) and 12; And we grant warrandice,

And we consent to registration hereof for preservation and execution; IN WITNESS WHEREOF this Standard Security consisting of this and the preceding page is signed as follows:-

For Auchencairn Forest LLP:-



signature of witness

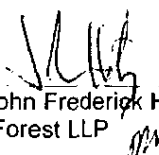
ROH UN TANG

full name of above (print)

47 GULLEN AVE STREET

LONDON W1G 9TG

address of witness



signature of John Frederick Hartz, Member of
Auchencairn Forest LLP

15 AUGUST 2019

date of signing

LONDON

place of signing