



Registration of a Charge

Company Name: **RENEWABLE ENERGY SYSTEMS LIMITED**

Company Number: **01589961**



Received for filing in Electronic Format on the: **24/05/2023**

XC47E4YP

Details of Charge

Date of creation: **17/05/2023**

Charge code: **0158 9961 0018**

Persons entitled: **LIMEKILN EXTENSION LIMITED**

Brief description: **THE AREA OF GROUND AT PENNYLAND, THURSO IN THE BURGH AND PARISH OF THURSO AND COUNTY OF CAITHNESS SHOWN OUTLINED IN RED ON THE PLAN ANNEXED TO THE STANDARD SECURITY FORMING PART AND PORTION OF ALL AND WHOLE THOSE AREAS OF GROUND AT PENNYLAND, THURSO MORE PARTICULARLY DESCRIBED IN THE DISPOSITION BY THURSO BAY TRADING COMPANY LIMITED (IN ADMINISTRATION) IN FAVOUR OF RENEWABLE ENERGY SYSTEMS LIMITED DATED 12 FEBRUARY 2018 AND CURRENTLY UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER CTH7311**

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:

PINSENT MASONS LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 1589961

Charge code: 0158 9961 0018

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th May 2023 and created by RENEWABLE ENERGY SYSTEMS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th May 2023 .

Given at Companies House, Cardiff on 31st May 2023

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**

2023

Standard Security
relating to
Subjects: Access route at Pennyland, by Scrabster, Caithness

Renewable Energy Systems Limited ⁽¹⁾ and
Limekiln Extension Limited ⁽²⁾

We, **Renewable Energy Systems Limited** incorporated under the Companies Acts (with Company Number 01589961) and having its registered office at Beaufort Court, Egg Farm Lane, Station Road, Kings Langley, Hertfordshire, WD4 8LR (the "**Owners**") have entered into an agreement with **Limekiln Extension Limited**, incorporated under the Companies Acts (with company number 10988722) and having its registered office at 16 West Borough, Wimborne, Dorset, BH21 1NG (the "**Developer**") dated 13 February 2023 (such agreement as amended, novated, supplemented, extended, restated (however fundamentally and whether or not more onerously) or replaced from time to time being referred to as the "**Option Agreement**") in respect of the Security Subjects (as hereinafter defined) and in terms of which we have undertaken *inter alia* to grant the Developer an option to take a lease of the Security Subjects (as hereinafter defined) by the Developer serving written notice on us to that effect, NOW THEREFORE WE DO HEREBY in security of the performance by us of the obligations *ad factum praestandum* incumbent upon us in terms of the Option Agreement GRANT a Standard Security in favour of the Developer over the subjects ALL and WHOLE that area of ground at Pennyland, Thurso in the Burgh and Parish of Thurso and County of Caithness shown outlined in red on the plan annexed and subscribed as relative hereto forming PART and PORTION of ALL and WHOLE those areas of ground at Pennyland, Thurso more particularly described in the Disposition by Thurso Bay Trading Company Limited (in Administration) in favour of Renewable Energy Systems Limited dated 12 February 2018 and currently undergoing registration in the Land Register of Scotland under title number CTH7311 (the "**Security Subjects**"); The Standard Conditions (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, varied as hereinafter mentioned, shall apply; And we agree that the Standard Conditions shall be varied to the effect that (One) Standard Conditions 1, 2, 3, 4, 5, 6, 7 and 12 shall not apply to this Standard Security; and (Two) the said Developer and their successors, as a party to the Option Agreement, shall be entitled without any requirement of consent from us or our successors but subject to notification to us or our successors to freely assign or transfer the benefit of this Standard Security to any party validly in right of the Developer's interest in the Option Agreement; And the Developer, by its acceptance hereof, undertakes to deliver to us or our successors a discharge of these presents forthwith upon the occurrence of one of the following, whichever is the earlier (one) demand being made by us at any time after the expiry or earlier termination of the Option Agreement and (two) registration of the Lease of part of the Security Subjects in the Land Register;

And we grant warrandice but excepting therefrom the Lease granted by Thurso Bay Trading Company Limited to SSE Generation Limited dated 22 September and 4 October 2013 and registered in the Land Register of Scotland on 6 February 2014 under title number CTH5523 and consent to the registration hereof for preservation: IN WITNESS WHEREOF these presents consisting of this and the preceding page are executed as follows:

SUBSCRIBED by the said

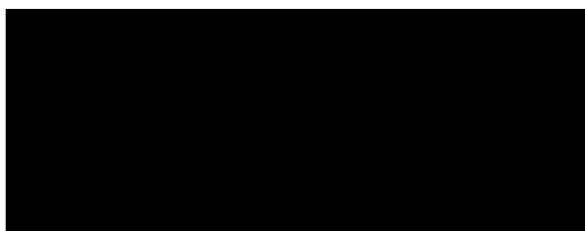
Renewable Energy Systems Limited

at UNIT C1+C2, WILLOWBANK BUSINESS PARK, LALNE, CO. ANTRIM, BT402SF

on the 1st day

of MARCH 2023

.....LUCY WHITFORD.....
DIRECTOR



before this witness -



Witness

.....Claire Robinson.....

Full Name



Address