

MR01

Particulars of a charge

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A fee is be payable w
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RM 23/04/2021 #193

COMPANIES HOUSE

AA48PLK8

A19 11/05/2021 #30

COMPANIES HOUSE

AA31M11D

A16 23/04/2021 #81

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 NO**
You may not use this for
register a charge where
instrument. Use form MF

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 Company details

Company number 1 0 6 2 2 2 8 1

Company name in full Avocet Faculties Limited

2 For official use
Filing 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 0 6 m 0 1 y 2 0 2 1

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 Omega Infinite Plc (In Liquidation)

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.

MR01

Particulars of a charge

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

Port A, Chaipull, Loch Lomond, Arrochar being the subjects registered in the Land Register of Scotland under Title Number DMB81850. 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.

☐

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

9

Signature

Please sign the form here.

Signature

Signature

X 

X

WILL KELLY - SOLICITOR TO AMELIA MURKINITE PLC

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

MR01

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
Neil Kelly

Company name
MD Law

Address
Broom Hall 8-10 Broomhall Road

Sheffield

Post town
Sheffield

County/Region

Postcode
S 1 0 2 D R

Country
England

DX

Telephone
0114 299 4890

**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 £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 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.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

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS IN LEEDS
INSOLVENCY AND COMPANIES LIST (ChD)



IN THE MATTER OF AVOCET FACULTIES LIMITED (CRN: 10622281)

CR-2021-LDS-000149

AND IN THE MATTER OF THE COMPANIES ACT 2006

BETWEEN

OMEGA INFINITE PLC (IN LIQUIDATION) (CRN: 09346715)

Claimant

and

AVOCET FACULTIES LIMITED (CRN: 10622281)

Defendant

ORDER

BEFORE DISTRICT JUDGE GEDDES ON 13 APRIL 2021

UPON the Part 8 Claim of Omega Infinite Plc (in Liquidation) dated 29 March 2021 seeking an extension of the time for registration of charges pursuant to section 859F of the Companies Act 2006

AND UPON READING the Witness Statement of Neil Thomas Kelly filed in support

AND UPON THE COURT considering the Claim on the papers without a hearing and being satisfied that the omission to register the charges was due to inadvertence or was accidental and is not of a nature to prejudice the position of the creditors of shareholders of the Defendant

IT IS ORDERED THAT: -

1. The time for registration in the manner required by section 859A of the Companies Act 2006 of the standard securities dated 6 January 2021 made between the Claimant and the Defendant of certain land and property known as 1 and 2 Sunwick Farm Cottages, Berwick-Upon-Tweed,

TD15 1XG (Title Number BER7040) and Port A Chaipuill, Loch Lomond, Arrochar (Title Number DMB81850) and to secure repayment of sums due to the Claimant be extended to 21 days from the date of this Order.

2. No order as to costs.
3. The Claimant shall serve this Order, the Part 8 Claim Form and the Witness Statement of Neil Thomas Kelly on the Defendant.

Service of Order - The Court has provided a sealed copy of this Order to the serving party:

MD Law, Broom Hall, 8-10 Broomhall Road, Sheffield, S10 2DR (Ref: NTK/1900)

Note

As this Order was made without a hearing, any party may apply to have the Order set aside, varied or stayed providing such application is made within seven days of service of the Order



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 10622281

Charge code: 1062 2281 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 6th January 2021 and created by AVOCET FACULTIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd April 2021.

②

Given at Companies House, Cardiff on 20th May 2021



Companies House



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

**SIGNING THIS DOCUMENT WILL HAVE CERTAIN LEGAL CONSEQUENCES – YOU
SHOULD TAKE INDEPENDENT LEGAL ADVICE BEFORE SIGNING**

STANDARD SECURITY

by

AVOCET FACULTIES LIMITED

In favour of


OMEGA INFINITE PLC (In Liquidation)

Property: Port A Chaipuill, Loch Lomond, Arrochar

BBM Solicitors
Unit 5b Wick Business Park
Wick
Caithness
KW1 4QR

27 George Street
Edinburgh
EH2 2PA

We hereby certify that this is a true
copy of the original document.


.....
MD Law

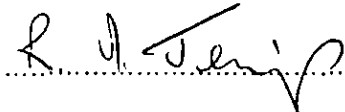
Dated: 22/4/21.....


B B M
SOLICITORS

SIGNING THIS DOCUMENT WILL HAVE CERTAIN LEGAL CONSEQUENCES – YOU SHOULD TAKE INDEPENDENT LEGAL ADVICE BEFORE SIGNING.

We, AVOCET FACULTIES LIMITED, a company incorporated under the Companies Acts (company number 10622281) having our registered office at 25 Palace Street, Berwick-Upon-Tweed, Northumberland, United Kingdom, TD15 1HN GRANT A STANDARD SECURITY in favour of OMEGA INFINITE PLC (in Liquidation) , a company incorporated under the Companies Acts (company number 09346715) and having its registered office at 25 Palace Street, Berwick-Upon-Tweed, Northumberland, TD15 1HN, acting through its liquidators MR ASHLEIGH FLETCHER of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ and MISS JOANNE HAMMOND of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, both as Joint Liquidators of CONFORM to Certificate of Appointment of Liquidator by the Secretary of State with reference LQD5818807 and dated 28th April 2020, over the subjects known as and forming Port A, Chaipull, Loch Lomond, Arrochar, being the subjects registered in the Land Register of Scotland under Title Number DMB81850 Together with (One) the whole rights, sole, common, mutual and others pertaining to the subjects; (Two) the fittings and fixtures therein and thereon; (Three) the parts, privileges and pertinents effeiring thereto; and (Four) our whole right title and interest, present and future therein and thereto; 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: And I grant warrandice: IN WITNESS WHEREOF

Signature of Witness



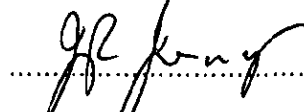
Full Name of Witness

ROSE MARY JENNINGS

Address of Witness

9 RUDBY LANE
HUTTON RUDBY
TS15 0JZ

Signature of Granter



Full Name of Granter

JAMES ROBERT JENNINGS



Position

DIRECTOR

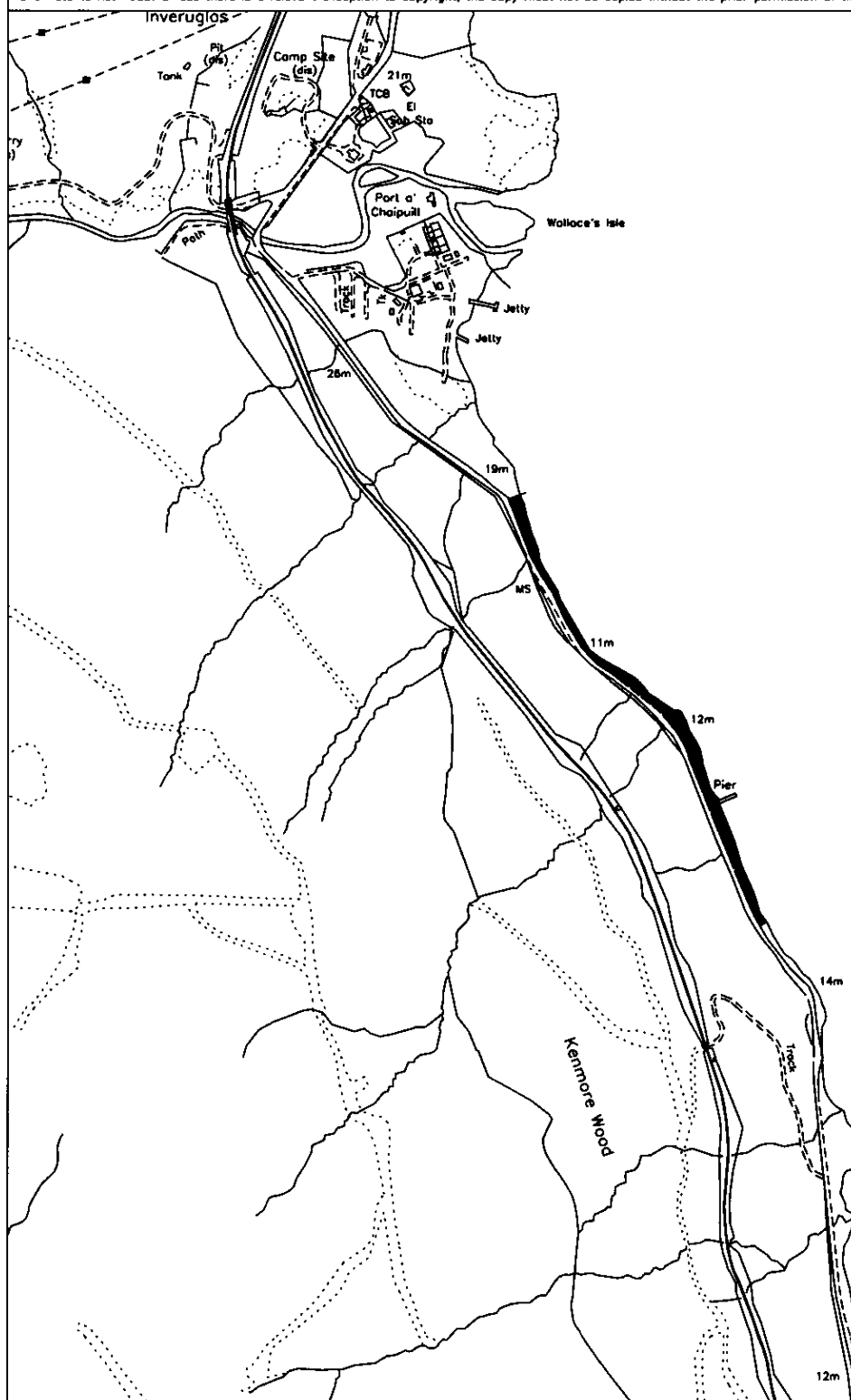
on behalf of Avocet Faculties Limited

Place 25 Palace St., Berwick

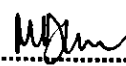
Date 19/11/2020

 LAND REGISTER OF SCOTLAND	Officer's ID / Date	TITLE NUMBER
	3945 25/8/2010	DMB81850
	ORDNANCE SURVEY NATIONAL GRID REFERENCE	665m
NN30NW NN31SW		Survey Scale
		1/10000

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We hereby certify that this is a true copy of the original document.


 MD Law

Dated: 22/4/21

**LAND REGISTER OF SCOTLAND**

TITLE NUMBER DMB81850**A 1****A. PROPERTY SECTION****DATE OF FIRST REGISTRATION**

06 NOV 1989

DATE TITLE SHEET UPDATED TO

06 JAN 2021

REAL RIGHT

OWNERSHIP

DESCRIPTION

Subjects being that part of the foreshore and jetty at PORT A CHAIPUILL, LOCH LOMOND, ARROCHAR tinted brown on the Title Plan.

**LAND REGISTER OF SCOTLAND**

TITLE NUMBER DMB81850**B 1****B. PROPRIETORSHIP SECTION****ENTRY PROPRIETOR
NO**

1	AVOCET FACULTIES LIMITED a Company incorporated under the Companies Acts, (Company Number 10622281), and having its Registered Office at 25 Palace Street, Berwick-upon- Tweed, Northumberland TD15 1HN.	DATE OF REGISTRATION 02 NOV 2017	CONSIDERATION £200,000 DATE OF ENTRY 18 OCT 2017
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**LAND REGISTER OF SCOTLAND**

TITLE NUMBER DMB81850**C 1****C. SECURITIES SECTION**

ENTRY NO	SPECIFICATION	DATE OF REGISTRATION
1	Standard Security by said AVOCET FACULTIES LIMITED to OMEGA INFINITE PLC (in Liquidation), a company incorporated under the Companies Acts (company number 09346715) and having its registered office at 25 Palace Street, Berwick-Upon-Tweed, Northumberland, TD15 1HN, acting through its liquidators MR ASHLEIGH FLETCHER of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ and MISS JOANNE HAMMOND of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, both as Joint Liquidators of CONFORM to Certificate of Appointment of Liquidator by the Secretary of State with reference LQD5818807 and dated 28th April 2020.	06 JAN 2021

**LAND REGISTER OF SCOTLAND**

TITLE NUMBER DMB81850**D 1****D. BURDENS SECTION****ENTRY
NO****SPECIFICATION**

- 1 Disposition by Trustees of Sir Alan John Colquhoun with consent of Margrave Estates Limited to John Campbell McCorquodale and Annie Alexandrina Forbes McCorquodale and their assignees and disponees recorded G.R.S. (Dumbarton) 16 Jan. 1956 of (I) 0.375 acre of ground forming lot No. 24 and (II) 15.19 acres of ground forming lot No. 27 of which the subjects in this Title form part contains inter alia the following burdens.

(First) all existing rights of way, all rights of public or private water as presently enjoyed, sewerage, drainage, support, light and other servitudes (if any) affecting the subjects and (Secundo) a servitude right of wayleave for the water supply and drainage pipes running through the subjects hereby disposed and serving 5 Inveruglas, Tarbert, Arrochar with a right of access thereto for the inspection and maintenance of the said pipes subject to payment for all surface damage occasioned thereby and (Second) burden on our said disponees of one-half of the expense of maintaining all mutual fences bounding the subjects hereby disposed in the First and Second Places.