

MR01

Particulars of a charge



Companies House

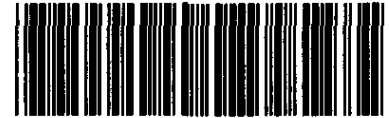
008283 £23



Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with
Please see 'How to pay' on

TUESDAY



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SCT

07/01/2020

#222

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 the
instrument. Use form 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 Company details

Company number S C 0 3 2 5 4 7

Company name in full The Williamson Group Limited

For official use

5

→ 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 3 m 1 m 2 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 Gary Vincent Williamson, as Trustee for J A Robertson & Co
(Fruiterers) Limited 1986 Retirement Benefit Scheme

Name James Watson Williamson, as Trustee for J A Robertson & Co
(Fruiterers) Limited 1986 Retirement Benefit Scheme

Name Mark Archibald Williamson, as Trustee for J A Robertson & Co
(Fruiterers) Limited 1986 Retirement Benefit Scheme

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

8 Burnett Road, Inverness, IV1 1TF (registered in the Land Register of Scotland under Title Number INV9895).

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



X

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
Corra Irwin

Company name
Macleod & MacCallum

Solicitors

Address
28 Queensgate

Post town
Inverness

County/Region

Postcode
I V 1 1 D J

Country

DX
DX IN 12, Inverness

Telephone
01463 239393



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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 32547

Charge code: SC03 2547 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 23rd December 2019 and created by THE WILLIAMSON GROUP LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th January 2020.

Given at Companies House, Edinburgh on 7th January 2020.



Companies House



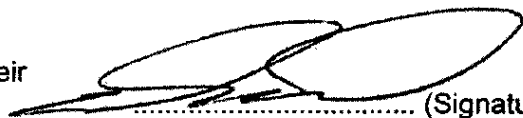
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

We, THE WILLIAMSON GROUP LIMITED, a company incorporated under the Companies Acts (Company Number SC032547) and having our Registered Office at Five Walker Road, Inverness IV1 1TD (hereinafter referred to as the "Owner") HEREBY IN SECURITY of all sums, liabilities and obligations which are now or may hereafter become due by the Owner to GARY VINCENT WILLIAMSON, residing at Westwood, Glaickmore, North Kessock; JAMES WATSON WILLIAMSON, residing at Viewfield, Aultmore, Beauly, Inverness, IV4 7AB, and MARK ARCHIBALD WILLIAMSON, residing at Barnyards Farm, Beauly, Inverness, IV4 7AT, all as the present trustees for J A ROBERTSON & CO (FRUITERERS) LIMITED 1986 RETIREMENT BENEFIT SCHEME (*CRYSTELLE AGNES SUTHERLAND WILLIAMSON having resigned as Trustee in accordance with the terms of the Minute of Resignation by Crystelle Agnes Sutherland Williamson dated 10 December 2019*) (hereinafter referred to as the "Lender") by virtue of the loan agreement between the Owner and the Lender signed by the Owner and the Lender on or about the date hereof and any variation thereto DO HEREBY GRANT a standard security in favour of the Lender over ALL and WHOLE the subjects known as and forming 8 Burnett Road, Inverness IV1 1TF being the subjects registered in the Land Register of Scotland under title number INV9895; the Standard Conditions specified in Schedule Three to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply; for the purposes of this standard security the terms "Lender" and the "Owner" herein contained shall be deemed to be references to the terms "Creditor" and "Debtor" respectively contained in the Standard Conditions which shall be construed accordingly;

Certified a true copy
Corra LIA IAN
CORRA LIA IAN
NOTARY PUBLIC
3/1/2020

And the Owner grants warrandice but excepting therefrom the Lease between The Williamson Group Limited and Rearo Laminates Limited dated 9th February and 19th May and recorded in the Books of Council and Session on 13th June, all months of 2011: IN WITNESS WHEREOF these presents typewritten on this and the preceding page are

EXECUTED for and on behalf of the said **THE WILLIAMSON GROUP LIMITED** by one of their Directors

 (Signature)

at INVERNESS

on the 6th day of December, 2019

GARY VINCENT WILLIAMSON (Full name)

in the presence of:

 Witness (Signature)

KEITH PATIENCE Full name

16 WESTER LINKS Address

FORTROSE ROSS-SHIRE
IV19 8RZ



**PMG/J A 0001/0004
2 December 2019**

STANDARD SECURITY

by

THE WILLIAMSON GROUP LIMITED

in favour of

**GARY VINCENT WILLIAMSON, JAMES
WATSON WILLIAMSON and MARK ARCHIBALD
WILLIAMSON, all as the present trustees for J A
ROBERTSON & CO (FRUITERERS) LIMITED
1986 RETIREMENT BENEFIT SCHEME**

2019

Subjects: 8 Burnett Road, Inverness

Macleod & MacCallum Ltd
Solicitors
28 Queensgate
Inverness IV1 1DJ
DX IN 12 Inverness

Registers of Scotland
Account No. Fas 4800

**Macleod & MacCallum
Limited, Inverness**

