

MR01

Particulars of a charge



Companies House

128851123



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

A fee is payable with this form
Please see 'How to pay' on the back

☒ **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 MR08.

TUESDAY



SCT *S91HMKP* #44
24/03/2020
COMPANIES HOUSE

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 5 7 7 2 0
Company name in full A. & J. STEPHEN (BUILDERS) LIMITED

For official use
9
→ **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 ^d2 ^d1 ^m0 ^m3 ^y2 ^y0 ^y2 ^y0

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 The Right Honourable Alexander David Mungo Murray, Earl of
Mansfield, trading as "Stormont Trading"

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

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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

Land at Spoutwells, Scone forming part of the subjects currently undergoing registration in the Land Register of Scotland under Title Number PTH57800, being that coloured blue on the plan attached to the instrument. For more details of land charged 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.

☐

^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.

MRO1


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	Rebecca Gray
Company name	Murray Beith Murray
Address	3 Glenfinlas Street
Post town	Edinburgh
County/Region	
Postcode	E H 3 6 A Q
Country	Scotland
DX	ED40
Telephone	0131 225 1200

 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.

<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have included a certified copy of the instrument with this form. <input type="checkbox"/> You have entered the date on which the charge was created. <input type="checkbox"/> You have shown the names of persons entitled to the charge. <input type="checkbox"/> You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8. <input type="checkbox"/> You have given a description in Section 4, if appropriate. <input type="checkbox"/> You have signed the form. <input type="checkbox"/> You have enclosed the correct fee. <input type="checkbox"/> Please do not send the original instrument; it must be a certified copy.
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 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:
<p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>

 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: 57720

Charge code: SC05 7720 0009

The Registrar of Companies for Scotland hereby certifies that a charge dated 21st March 2020 and created by A. & J. STEPHEN (BUILDERS) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th March 2020.

Given at Companies House, Edinburgh on 26th March 2020



Companies House

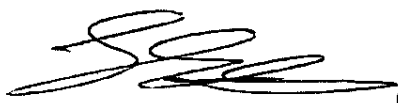


**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

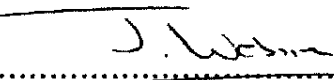
Certified a true copy
of the original

WE, A. & J. STEPHEN (BUILDERS) LIMITED, a Company incorporated under the Companies Acts (Company No. SC057720) and having our Registered Office at Stephen House, Edinburgh Road, Perth, PH2 8BS ("the Obligant") in security of the payment by us to The Right Honourable Alexander David Mungo Murray, Earl of Mansfield, trading as "Stormont Trading", c/o The Estate Office, Scone Palace, Perth PH2 6BD ("the Proprietor") of the balance of the Purchase Price (which term is defined in the aforementioned Option Agreement) for Tranche 1A of the First Tranche (both terms as defined in the aforementioned Option Agreement) which obligation is undertaken by the Obligant in terms of Clause 6.3.5 of the Option Agreement between the Obligant and the Proprietor dated 6 March 2020 ("the Option Agreement") DO HEREBY GRANT a Standard Security in favour of the Proprietor over ALL and WHOLE (i) that area of ground extending to 3.185 hectares (7.869 acres) or thereby, and (ii) the irregular shaped area of ground to the South of Harper way and areas (i) and (ii) being the subjects shown delineated in red on the plan annexed and executed as relative hereto; which subjects are currently undergoing registration in the Land Register of Scotland under Title Number PTH57800, and which subjects form part and portion of the subjects described in (First) ALL and WHOLE the subjects described in and shown delineated and coloured green including the green verges on the plan annexed and signed as relative to Disposition by The Right Honourable Mungo David Malcolm, Earl of Mansfield, in favour of The Right Honourable Dorothea Helena, Countess of Mansfield and Others as Trustees therein mentioned recorded in the said Division of the General Register of Sasines applicable to the County of Perth on Twenty-seventh July, Nineteen hundred and Seventy-three; and (Second) ALL and WHOLE the subjects described in and shown delineated in red on the plan annexed and signed as relative to disposition by The Right Honourable William David Mungo James, Earl of Mansfield, and Others as Executors Nominate of the late Mungo David Malcolm Seventh Earl of Mansfield in favour of the said William Mungo James, Earl of Mansfield

and the then Honourable Alexander David Mungo Murray as Trustees thereinmentioned recorded in the said Division of the General Register of Sasines applicable to the County of Perth on Thirtieth September Nineteen hundred and Ninety-three; Together with (One) the whole parts, privileges and pertinents pertaining thereto; and (Two) the Seller's whole right, title and interest, present and future therein and thereto ("the Security Subjects"); TOGETHER WITH (one) the parts, privileges and pertinents thereof and (two) the Obligant's 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 (the "Standard Conditions") shall apply; And we the Obligant agree that the Standard Conditions shall be varied to the effect that it shall be an obligation on us the Obligant not to create or agree to create a subsequent security over the Security Subjects or any part thereof nor to assign or convey that interest to any person without the prior written consent of the Proprietor, which consent shall not be unreasonably withheld or delayed; And the Obligant grants warrandice; And the Obligant consents to registration hereof for preservation and execution: IN WITNESS WHEREOF AT PERTH ON 11 FEBRUARY 2020 together with the plan annexed and executed as herein herto that is to say


.....(Director/Secretary)

John William Stephen.....(Full name)


.....(Director/Secretary/Witness)

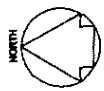
John Finlay Webster.....(Full name)

STEPHEN HOUSE.....(Address of Witness)

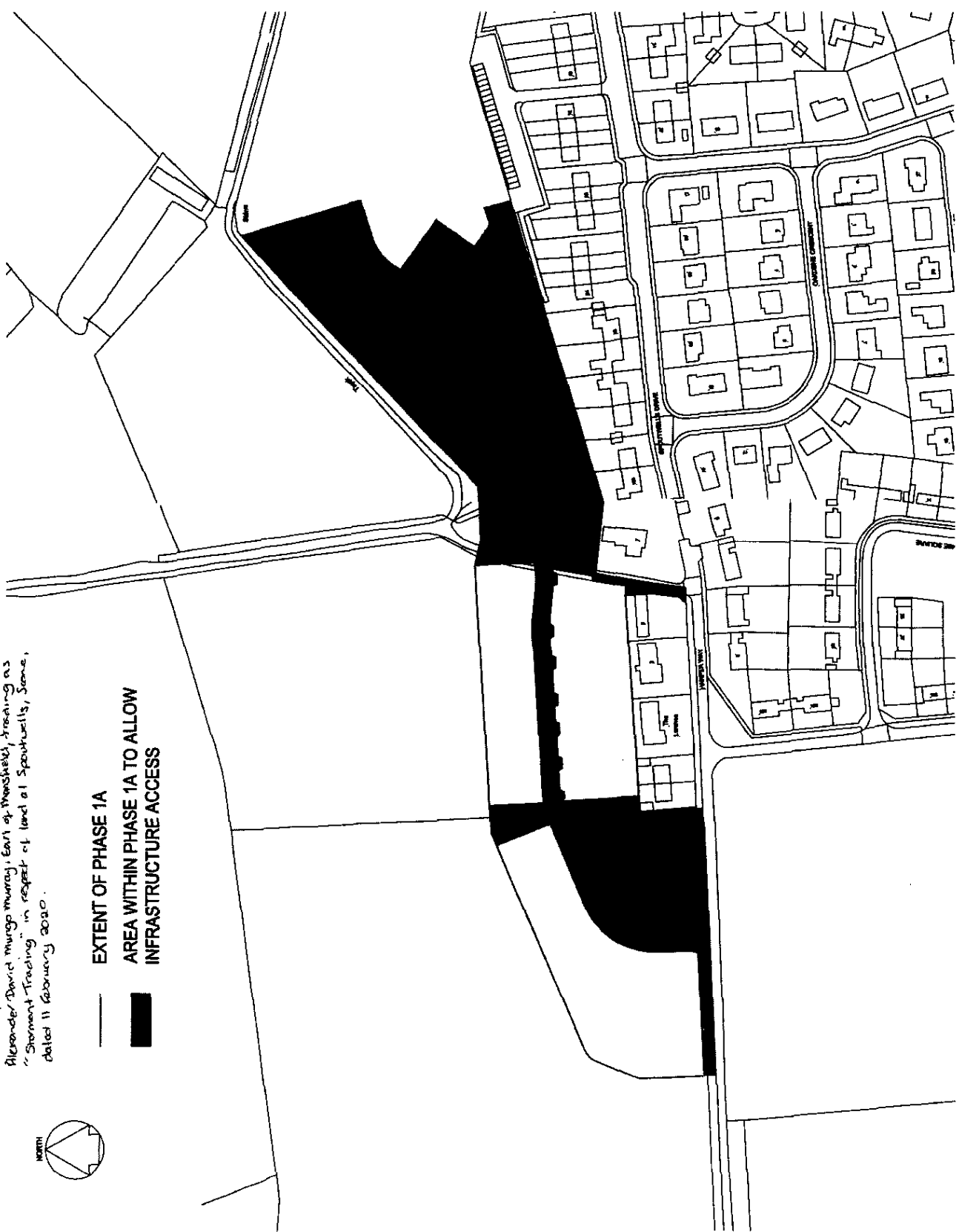
EDINBURGH ROAD, PERTH

this page and the one preceding page are together with the plan annexed subscribed for and on behalf of the said A & J Stephen (Builders) Limited at Perth on the Eleventh day of February 2020 by John William Stephen and John Finlay Webster, both Directors, of Stephen House, Edinburgh Road, Perth.

This is the Plan referred to in the foregoing Structural Security by
 A & J Stephen (Builders) Limited, in favour of the Eight Houseable
 Alexander David Murgomurray, Earl of Mansfield, trading as
 "Stornant Trading" in respect of land at Spoutwell, Scone,
 dated 11 February 2020.



— EXTENT OF PHASE 1A
 ■ AREA WITHIN PHASE 1A TO ALLOW
 INFRASTRUCTURE ACCESS



EXTENT OF AREA OF INFRASTRUCTURE ACCESS ALLOWED TO INCLUDE FACTORS 21-27 & 30-32		By	
1	SP100	Number	1
A & J Stephen Ltd Stephen House, Edinburgh Road, Perth PER2 8BS Telephone 01738 60721		Date	
Project DEVELOPMENT AT SCONE NORTH SCONE		Date	
Title INFRASTRUCTURE ACCESS PLAN		Date	
Drawn 1:1000 at A2		Date	
Issue Type N/A		Date	
Dwg No 884301_05		Rev 1	

0 5 10 15 20 25 30 35 40 45 50 metres
 SCALE 1:1000

Signature
 J. M. Murgomurray