

MR01

Particulars of a charge



Companies House

130679 h23



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

WEDNESDAY



SAWJ20SH

SCT

26/01/2022

#1

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
an 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 5 7 7 2 0
Company name in full A. & J. Stephen (Builders) Limited

For official use

→ 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 8 m 0 m 1 y 2 y 0 y 2 y 2

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

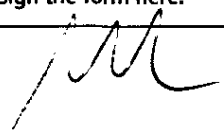
Name

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

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 ALL and WHOLE the area of ground extending to 2.413 hectares (5.962 acres) or thereby at Spoutwells, Scone, Perthshire, being the subjects shown delineated red and shaded blue on the plan annexed to the Standard Security to which this form relates	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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. <input type="checkbox"/>	¹ This statement may be filed after the registration of the charge (use form MR06).
9	Signature Please sign the form here. 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 Sally Scott Lintott

Company name Murray Beith Murray

Address 3 Glenfinlas Street

Post town Edinburgh

County/Region

Postcode E H 3 6 A Q

Country Scotland

DX

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.

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: 57720

Charge code: SC05 7720 0014

The Registrar of Companies for Scotland hereby certifies that a charge dated 18th January 2022 and created by A. & J. STEPHEN (BUILDERS) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 26th January 2022.

Given at Companies House, Edinburgh on 28th January 2022



Companies House



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

WF 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 hereinafter defined Option Agreement) for Tranche 1B of the First Tranche (both terms as defined in the 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 as subsequently varied and amended ("the Option Agreement") DO HEREBY GRANT a Standard Security in favour of the Proprietor over ALL and WHOLE that area of ground extending to 2.413 hectares (5.962 acres) or thereby at Spoutwells, Scone, Perthshire, being the subjects shown delineated in red and shaded blue on the plan annexed and executed as relative hereto; 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 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 therein mentioned 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

CHARLES RICHARD BLACK
MURRAY BEITH MURRAY WS
GLENFINLAS STREET
EDINBURGH
EH3 6AQ

Certified a true copy
of the original

V. Murray

which subjects are undergoing registration in the Land Register of Scotland under Title Number PTH57800 ("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 these presents consisting of this and the preceding page together with the plan annexed and executed as relative hereto are executed as follows:

Subscribed for and on behalf of the Obligant:

.....(Signed)
Director/Secretary/Authorised Signatory/
Signatory/Witness

Elvis MacDonald
Full name of above

.....
Address of witness
.....
.....

.....(Signed)
Director/Secretary/Authorised

JOHN WILLIAM STEPHEN
Full name of above

PERTH
Place of signing

9/12/21
Date of signing

CHARLES RICHARD BLACK
MURRAY BEITH MURRAY WS
GLENFINLAS STREET
EDINBURGH
EH3 6AQ

Certified a true copy
of the original

[Signature]

[REDACTED]

[REDACTED]

[REDACTED]

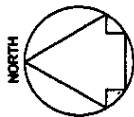
[REDACTED]

[REDACTED]

This is the plan referred to in the foregoing Standard Security (balancing payment) by A & J Stephen (Builders) Limited in favour of The Right Honourable Alexander David Mungo Murray, Earl of Mansfield annexed and executed as relative hereto

LEGEND

BALANCING PAYMENT SECURITY AREA = 2.413 Hectares
(5.962 Acres) or thereby



CHARLES RICHARD BLACK
MURRAY BEITH MURRAY WS
3 GLENFINLAS STREET
EDINBURGH
EH3 6AQ

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V. J. W.



0 10 20 30 40 50 60 70 80 90 100 metres
SCALE 1:2000

No	Date	Revisions	By
1	09/12/01	INSET SIZE AND DATE AMENDED	ML/ML

A & J Stephen Ltd
Stephen House, Edinburgh Road, Perth
PH2 8BS Telephone 01738 620721

Project
DEVELOPMENT AT
SCONE NORTH
SCONE

Title
SCONE NORTH 1B
BALANCING PAYMENT SECURITY PLAN

Drawn
JL/ML/CS
Date
09/12/01

Scale
1:2000 M.A.S.
House Type
NA

Dwg No
S8431_04
Rev
1