

05/7/13
MR01

Particulars of a charge



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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**
You may not use this form to
register a charge where
instrument. Use form M.

WEDNESDAY



SCT

S2Z51S3T

08/01/2014

#274

COMPANIES HOUSE

This form must be delivered to the Registrar for registration
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.

1 Company details

Company number S C 0 9 8 0 9 3
Company name in full ABERDEEN & NORTHERN EGGS LIMITED

For official use
9
→ 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 2 0 1 2 2 0 1 3

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 BANK OF SCOTLAND PLC

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.

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4	Description	<p>Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.</p>	<p>Continuation page Please use a continuation page if you need to enter more details.</p>
Description	ALL and WHOLE the property known as 270 acres of farm and land at Helenamore New Aberdour Fraserburgh AB43 6NB registered in the Land Register of Scotland under title number ABN599		

5	Fixed charge or fixed security	<p>Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
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6	Floating charge	<p>Is the instrument expressed to contain a floating charge? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes Continue</p> <p><input checked="" type="checkbox"/> No Go to Section 7</p> <p>Is the floating charge expressed to cover all the property and undertaking of the company?</p> <p><input type="checkbox"/> Yes</p>	
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7	Negative Pledge	<p>Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>	
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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).

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Signature

Please sign the form here.

Signature

Signature

X *M. K. Lee* X
Agents of Aberdeen & North Essex Ltd

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

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Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name Karen Paterson

Company name Brown & McRae Solicitors

9/11 Frithside Street

Address

Post town Fraserburgh

County/Region Aberdeenshire

Postcode A B 4 3 9 A B

Country Scotland

DX

Telephone 01346 514761



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 £13 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 98093

Charge code: SC09 8093 0009

The Registrar of Companies for Scotland hereby certifies that a charge dated 20th December 2013 and created by ABERDEEN & NORTHERN EGGS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th January 2014.

Given at Companies House, Edinburgh on 10th January 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT A SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE SIGNING THIS DOCUMENT.

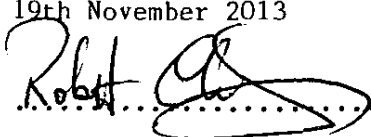
STANDARD SECURITY

In this standard security the following words have these meanings:-

BoS: means Bank of Scotland plc incorporated under the Companies Act and having its Registered Office at The Mound, Edinburgh, EH1 1YZ and includes its successors and personal representatives.
Borrower: Aberdeen & Northern Eggs Limited , being a Company incorporated under the Companies Acts (Company Number SC098093) having its registered office at Anderson House, 9/15 Frithside Street, Fraserburgh AB43 9AB
Property: means the property known as 270 acres of farm and land at Helenamore, New Aberdour, Fraserburgh AB43 6NB registered in the Land Register of Scotland under Title Number ABN599
Proprietor: means the Borrower
Secured Liabilities: has the same meaning as in the Conditions.
Conditions: means the Standard Security Conditions (2006 Edition) made by the Governor and Company of the Bank of Scotland (now known as BoS) dated 10 July 2006 and registered in the Books of Council and Session on 11 July 2006

1. The Borrower hereby binds itself and its successors and executors whomsoever without the necessity of discussion to pay to BoS or perform the Secured Liabilities when BoS demands in writing.
2. The Proprietor hereby grants a standard security to BoS over the Property for the Secured Liabilities.
3. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as varied by the Conditions (receipt of a copy of which the Borrower and the Proprietor hereby acknowledge) and any lawful variation operative for the time being apply.
4. The Proprietor grants warrandice.

Certified a true copy of the Standard Security by Aberdeen & Northern Eggs Limited in favour of Bank of Scotland plc dated 19th November 2013

.....Director

5. For the purposes of Condition 18 of the Conditions, the service address of BoS is Bank of Scotland plc, Wholesale Banking Operations, Group Operations, Level 5, 110 St Vincent Street, Glasgow, G2 5ER

IN WITNESS WHEREOF this standard security printed on this and the preceding page is executed by the Borrower and the Proprietor as follows:

EXECUTED by ABERDEEN & NORTHERN EGGS LIMITED

at..... STRICKLAND
on 19.11.2013

acting by:

[Signature] Director
(Signature)

Ethel Chapman Director/Secretary
(Signature)

Robert Chapman Director
(Print full name)

ETHEL CHAPMAN Director/Secretary
(Print full name)

OR

EXECUTED by ABERDEEN & NORTHERN EGGS LIMITED

at.....

on

acting by:

..... Director
(Signature)

..... Director
(Print full name)

in the presence of:

..... Witness signature

..... Full Name

..... Address

 **BANK OF SCOTLAND**

STANDARD SECURITY

by

ABERDEEN & NORTHERN EGGS LIMITED

in favour of

BANK OF SCOTLAND plc

Property: 270 acres of farm and land at Helenamore, New Aberdour, Fraserburgh AB43 6NB