

MR01

Particulars of a charge



Companies House



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

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

054892/623

☒ **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.

For further information, please
refer to our guidance at:

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.**



SCT *S7ZD6TK0* 15/02/2019 #413
COMPANIES HOUSE

FRIDAY

1 Company details

Company number S C 1 4 6 6 9 0
Company name in full WALKER HOLDINGS (SCOTLAND) LIMITED

For official use
25
→ **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 d 6 m 0 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 BRUCE EDWARD WALKER AS SECURITY TRUSTEE

Name

Name

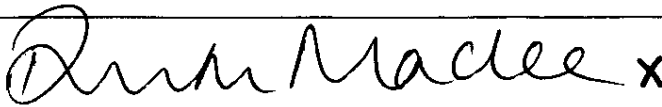
Name

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	Brief description	
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.	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.
	LAND AT CARLAVEROCK FARM, TRANENT COMPRISING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ELN24072 AND PART OF ELN895	
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 checked="" type="checkbox"/> Yes <input 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 checked="" type="checkbox"/>	① This statement may be filed after the registration of the charge (use form MR06).
9	Signature	
Signature	Please sign the form here. Signature  X For and on behalf of Anderson Strathern LLP This form must be signed by a person with an interest in the charge.	

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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 FRASER
Company name	ANDERSON STRATHERN LLP
Address	1 RUTLAND COURT
Post town	EDINBURGH
County/Region	
Postcode	E H 3 8 E Y
Country	
DX	DX ED 3
Telephone	0131 270 5259



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: 146690

Charge code: SC14 6690 0025

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th February 2019 and created by WALKER HOLDINGS (SCOTLAND) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th February 2019.

Given at Companies House, Edinburgh on 18th February 2019



Companies House



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



Standard Security

by

Walker Holdings (Scotland) Limited

to

Bruce Edward Walker as Security Trustee and Others

Re: Project Silverdale, Carliaverock, Tranent

"I certify that this is a true copy of the original, which I have seen"

Signed N. Fraser

Print NEIL FRASER

Department C.R.E.

Date 5/2/19


For and on behalf of
Anderson Strathern LLP
1 Rutland Court
Edinburgh, EH3 8EY

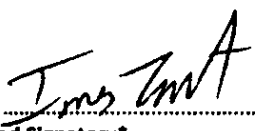
Anderson Strathern LLP
1 Rutland Court
Edinburgh
EH3 8EY
WAL399.407/RPM/NDF

WE, Walker Holdings (Scotland) Limited, a company incorporated under the Companies Acts (Registered Number SC146690) having our Registered Office at 1 Rutland Court, Edinburgh, EH3 8EY ("Grantor") hereby in security of the obligations contained in clauses 3.4.1, 3.4.2, 3.5 and 3.6 of the Share Purchase Agreement entered into on or around the date hereof among (1) Bruce Edward Walker of 5 Ravelston Dykes, Edinburgh, EH4 3EA (as an individual) (2) Edward Michael Walker of Flat 4, 44 Drumsheugh Gardens, Edinburgh, EH3 7SW (3) Flora Margaret Walker of Flat 4, 44 Drumsheugh Gardens, Edinburgh, EH3 7SW (4) Craig Anderson Walker of 7 Ravelston Park, Edinburgh, EH4 3DX (5) Fiona Margaret Young of Ardallie House, Lynchat, Kingussie, Invernesshire, PH21 1LT (6) The trustees of The Bruce Walker 2019 Trust No 1 (7) The trustees of The Bruce Walker 2019 Trust No 2 (8) The trustees of The Fiona Young 2019 Trust No 1 and (9) The trustees of The Fiona Young 2019 Trust No 2 ("the Sellers") and Springfield Properties plc, a company incorporated under the Companies Acts (Registered Number SC031286) having its registered office at Alexander Fleming House, 8 Southfield Drive, Elgin, Morayshire, GRANT a standard security in favour of Bruce Edward Walker of 5 Ravelston Dykes, Edinburgh, EH4 3EA as Security Trustee pursuant to a security trust agreement entered into on or around the date hereof among (1) the said Bruce Edward Walker (as Security Trustee) (2) the Sellers, and (3) the Grantor (the said Bruce Edward Walker as Security Trustee being referred to as "the Grantee") over ALL AND WHOLE the property shown outlined in red on the plan annexed and signed as relative hereto which property comprises (One) part of ALL and WHOLE that plot or area of ground extending to Forty three hectares and three hundred decimal or one-thousandth parts of a hectare or thereby at Carlawerock Farm, Tranent conveyed by and shown outlined in red on the plan annexed to Disposition by Mrs Helen Anna Eccles or Adam or Smith and Others as Trustees of the late James Eccles to Walker Holdings (Scotland) Limited dated Twelfth April and recorded in the Division of the General Register of Sasines applicable to the County of East Lothian on First May both months of Nineteen hundred and ninety five and (Two) part of the subjects registered in the Land Register of Scotland under Title Number ELN895; TOGETHER WITH (One) the fixtures and fittings; (Two) the parts, privileges and pertinents; (Three) the Grantor's whole right title and interest present and future in and to the subjects hereby secured ("Security Subjects"); the Standard Conditions specified in Schedule 3 of the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply save that Standard Conditions 1 to 5 (inclusive) shall be deleted and such conditions shall be varied by paragraphs 1 and 2 below; And the Grantor agrees that the following conditions shall apply to these presents:

- 1 Subject to paragraph 2 below, the Grantor shall not be entitled to sell, convey, dispose of or transfer the Security Subjects or any part thereof without the Grantee's prior written consent and any attempt to do so shall be an event of default in terms hereof. Any conveyances granted without the Grantee's prior written consent, whether for value or not, shall be invalid;
- 2 The Grantor shall not be entitled to burden, charge (whether by fixed or floating charge) or grant any lease, servitudes, wayleaves, third party rights or Deeds of Conditions over the Security Subjects without the Grantee's prior written consent (save that in relation to grant of rights to utility suppliers, statutory undertakers and in relation to the Grantor's standard and usual Deed of Conditions from time to time to regulate a housing development and ancillary uses) and any such burdens, charges or others granted without the Grantee's prior written consent where required, shall be invalid;

And the Granter grants warrandice but excepting therefrom the Licence to Occupy granted by the Granter in favour of William Nicol Eccles dated First and third June Two thousand and fifteen; IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the plan annexed are executed for and on behalf of Walker Holdings (Scotland) Limited as follows:

Signature 
~~Witness/2nd Director/Company Secretary/~~
~~Authorised Signatory~~ (*delete as applicable)
Full name ALEXANDER WILLIAM ADAM
Address 50 Lothian Road
Edinburgh EH3 9LJ

Signature 
~~Director/Authorised Signatory~~
~~(*delete as applicable)~~
Full name Ines Smith
Date of signing 31 January 2014
Place of signing Edinburgh

100-444444

Imad. M.



1	NAME	W. Walker
2	ADDRESS	1000 N. Main St.
3	CITY	San Francisco
4	STATE	CA
5	ZIP	94102
6	DATE	10/1/77
7	TIME	10:00
8	DATE	10/1/77
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10	DATE	10/1/77
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