



Registration of a Charge

Company Name: **BALGERSHO FARMS LIMITED**

Company Number: **SC208640**



Received for filing in Electronic Format on the: **23/03/2023**

XBZVJ6U0

Details of Charge

Date of creation: **22/03/2023**

Charge code: **SC20 8640 0004**

Persons entitled: **BALANCE ENERGY 14 LTD**

Brief description: **ALL AND WHOLE THE SUBJECTS AT KINNOCHTRY, BURRELTON SHOWN DELINEATED RED ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE HERETO; WHICH SUBJECTS FORM PART AND PORTION OF (1) ALL AND WHOLE HOLDING 19, LINTROSE, COUPAR ANGUS, BLAIRGOWRIE BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER PTH55324 (2) ALL AND WHOLE NO 5 HOLDING, LINTROSE BEING THE SUBJECTS UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER PTH53672**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **WE CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by:

BURGES SALMON LLP (SY02)



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 208640

Charge code: SC20 8640 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 22nd March 2023 and created by BALGERSHO FARMS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd March 2023 .

Given at Companies House, Edinburgh on 24th March 2023

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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

STANDARD SECURITY

relating to

land at Kinnochtry, Burrelton, Perthshire, Scotland, PH13 9PN

BALGERSHO FARMS LIMITED

(1)

and


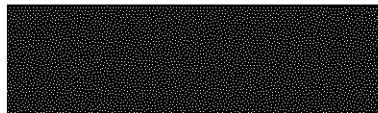
BALANCE ENERGY 14 LTD

(2)

Ref: 48581.44
Burgess Salmon LLP
www.burgess-salmon.com



We, **BALGERSHO FARMS LIMITED**, a company incorporated under the Companies Acts (Registered Number SC208640) and having our Registered Office at West Balgersho Farm, Coupar Angus, Perthshire, PH13 9LW in security of certain obligations undertaken by us in terms of Clause 3 of an Option Agreement between us and **BALANCE ENERGY 14 LTD**, a company incorporated under the Companies Acts (Registered Number 13685622) and having their registered office at 107 Mere Grange Leaside, St. Helens, Merseyside, England, WA9 5GG dated on or around the date hereof DO HEREBY GRANT a Standard Security in favour of the said Balance Energy 14 Ltd over ALL and WHOLE the subjects at Kinnochtry, Burrelton shown delineated red on the plan annexed as executed as relative hereto; which subjects form PART and PORTION of (1) ALL and WHOLE Holding 19, Lintrose, Coupar Angus, Blairgowrie being the subjects registered in the Land Register of Scotland under Title Number PTH55324 (2) ALL and WHOLE No 5 Holding, Lintrose being the subjects undergoing registration in the Land Register of Scotland under Title Number PTH53672; together with the whole buildings and others if any erected or to be erected thereon, the heritable fixtures and fittings therein and thereon and the parts, privileges and pertinents thereof; And we agree that 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 shall apply under exception of Conditions 1 to 7 inclusive and 12 thereof; And we grant warrandice: And we consent to the registration hereof for execution: IN WITNESS WHEREOF these presents comprising this page only together with the plan annexed are subscribed as follows: -

For Balgersho Farms Limited 	
signature of director/secretary/authorised signatory/witness	Signature of director/secretary/authorised signatory
ROBIN BARRON	STUART C. MORRIS
full name of above (print)	full name of above (print)
112 KINGHORNE RD	16/3/2023
DUNDEE	date of signing
DD3 6LD	Coupar Angus
address of witness	place of signing

Belmont Park, Ltd.

LEGAL

REVISED

D. LEVY

PROJECT TYPE
ENERGY DEVELOPMENT

PROJECT TITLE
EALGMS-10

RECOMMENDED BY THE EDITORIAL BOARD OF THE JOURNAL OF THE AMERICAN SOCIETY OF CLIMATE ENGINEERS

מדינת ישראל
משרד המשפטים

IMBALANCE POWER