

MR01 036938(6)

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 for**
You may not use this form to
register a charge where there
is an instrument. Use form MR08.

WEDNESDAY



SCT 16/12/2015 #225
COMPANIES HOUSE

This form must be delivered to the Registrar for registration with
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 2 0 9 1 9 6
Company name in full BRUICHLADDICH DISTILLERY COMPANY LIMITED

For official use

→ **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 0 9 1 2 2 0 1 5

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 Thomas Andrew Wood

Name William Neil Wood

Name

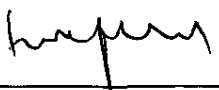
Name

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.	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.
Brief description	Standard Security over ALL and WHOLE 24.4 acres of land at Coultorsay, Bruichladdich, Isle of Islay PA49 7UN, being subjects registered under Title Number ARG22183	
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	<div>Signature</div> <div>X  X</div> <div>This form must be signed by a person with an interest in the charge.</div>	

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 **Iain Ferguson**

Company name **Stewart Balfour & Sutherland**

Address **2 Castlehill**

Post town **Campbeltown**

County/Region **Argyll**

Postcode **P A 2 8 6 A W**

Country **Scotland**

DX

Telephone **01586 552871**



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: 209196

Charge code: SC20 9196 0009

The Registrar of Companies for Scotland hereby certifies that a charge dated 9th December 2015 and created by BRUICHLADDICH DISTILLERY COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th December 2015.

Given at Companies House, Edinburgh on 29th December 2015



Companies House



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

WOOD03-05/02/2

WE, BRUICHLADDICH DISTILLERY COMPANY LIMITED, a Company incorporated in Scotland under the Companies Acts (Registered Number SC209196) and having our Registered Office at The Bruichladdich Distillery, Bruichladdich, Isle of Islay PA49 7UN, in Security of all sums and other obligations due and which may hereafter become due by us to THOMAS ANDREW WOOD and WILLIAM NEIL WOOD both of Octofad, Port Charlotte, Isle of Islay PA48 7UE in terms of missives of sale and purchase of the property hereinafter defined and described concluded between us and them dated Twenty sixth November Two Thousand and Fifteen, HEREBY GRANT a STANDARD SECURITY in favour of the said Thomas Andrew Wood and William Neil Wood and their respective executors and assignees whomsoever over ALL and WHOLE the subjects at Coultorsay, Bruichladdich, Isle of Islay PA49 7UN, extending to 24.4 acres or thereby being the two areas of land respectively shown coloured green and coloured orange on the plan annexed and signed as relative hereto, being part and portion of the subjects Coultorsay Farm, Bruichladdich, Isle of Islay PA49 7UN, registered in the Land Register of Scotland under Title Number ARG21046; the Standard Conditions numbered 6, 8, 9, 10, 11 and 12 specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof/

CAMPBELTOWN 14 December 2015

Certified a true and correct copy Standard Security by Bruichladdich Distillery Company Limited in favour of Thomas Andrew Wood and William Neil Wood registered in the Land Register of Scotland on 9 December 2015

[Signature]

STEWART BALFOUR & SUTHERLAND

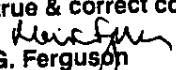
SOLICITORS, 2 CASTLEHILL, CAMPBELTOWN PA28 6AW
AGENTS FOR T.A. & W.N. WOOD, CREDITORS

CAMPBELTOWN 14/12/2015
Certified a true & correct copy
[Signature]
R.I.G. Ferguson
Solicitor, Campbeltown

SECRET
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

thereof operative for the time being shall apply; and we grant warrandice; and we consent to registration hereof for execution: IN WITNESS WHEREOF these presents printed on this and the preceding page are, together with the plan annexed and subscribed as relative hereto, executed by the said Bruichladdich Distillery Company Limited as follows:- they are signed by Simon Coughlin, one of their Directors, at Glasgow on Twentieth November Two Thousand and Fifteen before this witness Mark Ian Patterson, of 120 Bothwell Street, Glasgow G2 7JL.



CAMPBELTOWN 14/12/2015
Certified a true & correct copy

R.I.G. Ferguson
Solicitor, Campbeltown

UNIVERSITY OF MICHIGAN
LIBRARY
ANN ARBOR, MICHIGAN 48106-1000
TEL: 734 763 1000 FAX: 734 763 1001
WWW: WWW.LIBRARY.UMICH.EDU

Revised to include
CAMPBELL
R. L. Ferguson
and G. H. Johnson

WOOD03-05/02/2

STANDARD SECURITY

by

BRUICHLADDICH DISTILLERY
COMPANY LIMITED

in favour of

THOMAS ANDREW WOOD
and
WILLIAM NEIL WOOD

2015

Subjects: 24.4 acres or thereby of land at
Coultorsay, Bruichladdich, Isle of Islay

Title Number: ARG21046 (part)

Stewart Balfour & Sutherland
Solicitors, Campbeltown

FAS 8257

CAMPBELTOWN 14/12/2015
Certified a true & correct copy
R.I.G. Ferguson
R.I.G. Ferguson
Solicitor, Campbeltown

Iain Ferguson

From: RoS Notifications <donotreply@ros.gov.uk>
Sent: 10 December 2015 02:25
To: Iain Ferguson
Subject: Acknowledgement of receipt for COULTORSAY FARM, BRUICHLADDICH, ISLE OF ISLAY

Acknowledgement of receipt for application 15ARG03791

Title(s): ARG22183

Subject(s):
COULTORSAY FARM, BRUICHLADDICH, ISLE OF ISLAY

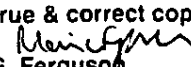
Applicant(s):
BRUICHLADDICH DISTILLERY COMPANY LIMITED
BRUICHLADDICH DISTILLERY
BRUICHLADDICH
ISLE OF ISLAY
PA49 7UN

Granter(s):

For further information, please click the link below:

<https://www.eservices.ros.gov.uk/cps/collect/v002d939211a1398449f803e0430126dee86>

If you need to contact Registers of Scotland about this application please see the contact information at
<http://www.ros.gov.uk/>

CAMPBELTOWN 14/12/2015
Certified a true & correct copy

R.I.G. Ferguson
Solicitor, Campbeltown

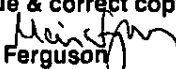
WROTH, MAO
WROTH, MAO
WROTH, MAO
WROTH, MAO
WROTH, MAO

Summary of application 15ARG03791			
Title number	Date of application	Subjects	Application type
ARG22183	09/12/2015	COULTORSAY FARM, BRUICHLADDICH, ISLE OF ISLAY	Transfer of Part

Summary of deeds		
Deed	Parties	Creditor
Disposition	Bruichladdich Distillery Company Limited	
Standard Security	Bruichladdich Distillery Company Limited ifo Thomas Andrew Wood & anr	

Summary of notifications		
Date of notification	Notification type	Documents
10/12/2015	Acknowledgement	

Guidance is available on the meaning of the dates in this notification landing page
(https://www.ros.gov.uk/about-us/2012-act/general-guidance/notifications/understanding-notifications/_nocache)

CAMPBELTOWN 14/12/2015
Certified a true & correct copy

R.I.G. Ferguson
Solicitor, Campbeltown

SECRET
NO FOREIGN DISSEM
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

UNCLASSIFIED
DATE 08-09-2007 BY 60322 UCBAW/SJS