### Registration of a Charge

Company name: TALL SHIPS YOUTH TRUST

Company number: 00567460

Received for Electronic Filing: 10/11/2016



## **Details of Charge**

Date of creation: 04/11/2016

Charge code: 0056 7460 0028

Persons entitled: PHILIP MCDANELL AS SECURITY TRUSTEE

Brief description: YACHT - TENACITY OF BOLTON OFFICIAL NUMBER 913900

### Authentication of Form

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

### Authentication of Instrument

Certification statement: I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT

DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION

IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: PAUL TAYLOR



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 567460

Charge code: 0056 7460 0028

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th November 2016 and created by TALL SHIPS YOUTH TRUST was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th November 2016.

Given at Companies House, Cardiff on 11th November 2016

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







#### An Executive Agency of the Department for Transport Merchant Shipping Act 1995



# Mortgage of a Ship to secure Account Current etc/other obligation

- If more than one mortgagor then a separate mortgage is required from each mortgagor, unless shares are jointly held.
- · In respect of fishing vessels, mortgages may be registered only against those registered with FULL registration.
- The prompt registration of a mortgage deed with the Registry is essential to establish the priority of the mortgage. This is because the priority of the mortgage is determined by the date on which it is produced for registration and not from the date of the mortgage itself.
- If the mortgagor is a company the mortgage must be registered with the Registrar of Companies within 21 days of its execution.
- It is important that the Registry is informed of any changes.
- Please write in black ink using BLOCK CAPITALS, and tick boxes where appropriate.

SECTION 1: DETAILS OF THE SHIP  IS THIS MORTGAGE IN RESPECT OF A FISHING VESSEL?  Ves No No No Notice of ship  TENACITY OF BOLTON  SHicial number 913900  Whereas dere is!  TALL SHIPS YOUTH TRUST (COMPANY MIMBER 567460)  2A THE HARD PORTSMOUTH  HAMPSHIRE POI 3PT  **Sepontenangagain (hereinafter called "the mortgagors")  and? PHILIP MCDANELL (AS SECUL ITY TRUSTED)  S6 LADBROKE GROVE  LONDON  WIL 2 HE  **asjoint mortgagoes (hereinafter called "the mortgagor")  WHEREBY THE MORTGAGOR HAS ARRESO TO MORTGAGE  THE SHIP DECRIBED ABOVE TO THE MORTGAGEE ON DEMAND OF ALL SUCH SUMS AS ARE NOW OR SHALL GE  FROM TIME TO TUME OWING TO THE MORTGAGEE BY  THE MORTGAGOR THE MORTGAGER BY  THE MORTGAGOR THE AMOUNT DUR AT ANY TIME  BOOK OF THE MORTGAGEE.  **bott description of the obligation.  **Didate in account our error or write in a short description of the obligation.  **Bott descr	The mortgage reference no.	(issued by the mortgagee) is:	N/A	
Name of ship  TENACITY OF BOLTON  ARCTION 2: THE MORTGAGE  Whereas there is'  AN ACCOUNT CURRENT  between'  TALL SHIPS YOUTH TRUST (COMPANY MIMBER 567460)  2A THE HARD PORTSMOUTH HAMPSHILE POI 3PT  Septem mangagory (hereinafter called "the mortgagors")  and'  PHILIP McDanell (AS SECURITY TRUSTED)  86 LADBROKE GROVE LONDON  WIL 2HE  "as joint mortgagoes (hereinafter called "the mortgagoe")  WHEREBY THE MORTGAGOR HAS AGREED TO MORTGAGE THE SHIP DESCRIBED ABOUE TO THE MORTGAGE ON DEMAND OF ALL SUCH SUMS AS ARE NOW OR SHALL BE FROM TIME TO TIME OWING TO THE MORTGAGER BY THE MORTGAGOR THE AMOUNT DUE AT ANY TIME	SECTION 1 : DETA	AILS OF THE SHIP		
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E 5 1 State "an account current" or write in a 2 Give full name and address, with place of 3 Describe fully the nature of the liabilities	SO Delete as accessary			

	* Complete in respect of "account current":  Now I/we the mortgagor(s) in consideration of the advance made or to be made to "se/us to pay to the mortgagee(s) the sums for the time being due on this security whether by way time(s) and in the manner mentioned above.	
ntonophacon	* Complete in respect of "other obligation":  Now *1/we the mortgagon(s) in consideration	
	bind *myself/ourselves to	
	For the purpose of better securing to the mortgagee(s) the *sums/obligation mentioned above. *I/	The beefu martiness to the martiness(c)
	shares of which we are the owners in the ship described above and in its appurtenances.  Lastly, we for ***—**** ourselves hereby declare that ***/we have the power to mortgage in the shares and that they are free from encumbrances **save as appears by the registry of the above sh	(figures & words)  manner aforesaid the above-mentioned
	COMPLETE IF THE MORTGAGOR IS A COMPANY	
	♦ Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)  ♦ Subscribed by the mortgagor (in Scotland)  4 day of NOUPMBEL 20 16 by:-	COMPANY SEAL
	** (a) the affixing of the common seal of the mortgagor in the presence of the following persons signing; or	
	** (b) signing by the following persons;  Director PHILIP MCDANELL	
<u>}</u> *	Director or Scoretary  Authorised Signatory	
	Authorised Signatory	··
		in and the second secon
	Authorised Signatory *Witnessed by	oner:
	Name (Print) PAUL TAYLOR	
	Address (Print) 17 ST ANDREWS ROAD, FARLINGTON)	
	Address PORTSMOUTH, HAMPSHIRE, POB IAD	
	§ ·	neurai des seritusement die museure send makkrume est éte e veinneure revolut des givens
	Note: IN ENGLAND, WALES & NORTHERN MELAND — signature may be by (a) two directors; (b) by the company secretary and a sirector, or (c) by a director in the the common seed in affixed any special requirement of the company's articles about righting must be complied with.	presence of a winness who completes the desists above to moon the signature. If
	IN SCOTLAND - signsture may be by one director or the secretary of the company or one persons matherized to sign the decument on behilf of the company, or one ment witnessed. Alternatively, signature may be effected without a wincess by two directors, or a director and the secretary, or two persons suffer tend to sign the document on the Note that signature by one each orised signature and either a director or the secretary of the company is not valid.	1
	COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE IN	DIVIDUAL
	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  *Delete as appropriate	Seal(s) If executed in
	on this day of 20 by :-	Northern Ireland
	hy the following person(s) signing as mortgagor(s)	
	Signature(s) of mortgagor(s)	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
	In the presence of:	***************************************
	Name(s) of witness(cs)	
	Address(es) of witness(es)	
	Occupation(s) of witness(es)	
	NOTE: Every signature must have one witness	

**SECTION 2: THE MORTGAGE** (continued)

SECTION 2: THE MORTGAGE (contin	wed)
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### COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

	* Executed by the mortgagor as a deed (in England, Wales & Northern Ireland)  * Subscribed by the mortgagor (in Scotland)	dete at appropriate
	on this day of 20 by signing by the following	ng persons
	Member	TORRONAL
	Member	NO CONTRACTOR OF THE PROPERTY
	Witnessed by	
	Name (Pros)	and the second second
	Address (Print)	Account of the first of the fir
	Ness: IN SCOTLAND subscription may be by one number of the Limited Linking Partnership and one witness, or by two members of the Limited Linking Partnership.	
	SECTION 3: TRANSFER OF MORTGAGE	
	*I/we, the above mentioned mortgagee(s), in consideration of 3	
	this day <sup>2</sup>	
Light Marie Marie California California	by 3	
officials initials (time)	hereby transfer to *him/her/them the benefit of the within written security	
	COMPLETE IF THE TRANSFEROR IS A COMPANY	
***	♦ Executed by the transferor as a deed (in England, Wales and Northern Ireland)	COMPANY SEAL
(date)	Subscribed by the transferor (in Scotland)	
3	day of by:-	
Register on	**(a) the affixing of the common seal of the transferor in the presence of the following persons signing; or ** (b) signing by the following persons;	
entered in the Rog	Director	
ion ion	Director or Secretary	superproper
<b>1</b> 2	Authorised Signatory	and the second and th
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Authorised Signatory	No.
Siona	# Witnessed by	жения дерого при
len Edig Sang	Name (Print)	
	Address (Print)	T Applique Control of the Control of
7 2	Address	
R E	* Delate as appropriate.	nume and which we of the princes so not be given.
= A	Note. BY ENGLAND, WALES & NORTHEEN IRELAND — signsman may be by (a) two directors, (b) by the company accretary and a director, or (c) by a director is she presented the signsman. If the company we will be completed with.	
OFFICIAL USE ONLY Transfer of mortgage	ON SCOTLAND - signature may be by one director or the secretary of the company or one person sufferised to sign the document on behalf of the company, or one measure is signature in winnessed. Alternatively, signature may be effected with out a veinness by two directors, or a director and the secretary, or two persons anthorized to signature on the secretary of the company is not valid.	

### SECTION 3: TRANSFER OF MORTGAGE (continued)

### COMPLETE IF THE TRANSFEROR(S) IS/ARE ONE OR MORE INDIVIDUAL

* Subscribed	s a deed (in England or Wal (in Scotland) led and delivered (in Nort		*Debits as appropriate	Seal(a) if executed in Northern Ireland
on this	day of	20	-	THE STATE OF THE S
by the followi	ng person(s) signing as t	ransferor(s)		
Signature(s)	of transferor(s)		Mikhobaranaran	100000000000000000000000000000000000000
In the present	ce of:	\$000000 A 3000000 C 122000000 C 12200000 C 1220000000000		
Name(s) of v	ritness(es)			
Address(es)	of witness(es)	NEOWOOD SECTION OF THE SECTION OF TH	sone construction of the c	ne successiva
Occupation(s	s) of witness(es)			PHSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS
NOTE: Ever	y signature must have one	: Williess	COCKERS POR CASA COMPANIA CONTRACTOR CONTRAC	The state of the s
COMPLETE		ROR(S) ARE A LIN	TITED LIABILITY	PARTNERSHIP
***************************************				
* Subscribed by	the transferor (in Scoti	,		*Delete as appropriate
			by signing by the follow	ving persons
Member			**************************************	
Member		Michael Annaman and Aleksia Adamba Adamba Anna Graf and annal bearing and grant of add AM February	PPPARAMETER VOICE CONTRACTOR OF THE PROPERTY O	
Witnessed by	ANAMAN NORMANA ANAMA	***************************************		
Name (Print)		1997 – Marian Malain I. vennesse verkansse vennesse vennesse vennakalist Malaisia I. vii. se vennesse ven		
Address (Print)		-v. 199-b.do		

Ness. IN SCOTLAND underrigation may be by one member of the Limited Limited Franceship and one winness, or by two members of the Limited Limited Partnership.

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WARNING:

officer's minals (time)

entered in the Register on

(process)

1 Enter "the sum of

suitable to the obligation

, or narrative

OFFICIAL USE ONLY Discharge of morfage

(date)

If the discharged deed is not presented to the Registry the mortgage will remain registered against the ship. **SECTION 4 : DISCHARGE OF MORTGAGE (continued)** 

### COMPLETE IF THE DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

* Executed by the mortgagor as a deed (in England, Wales & Northern Ireland) * Subscribed by the mortgagor (in Scotland)				*Deleto as appropriate	
on this	day of	20	by signing by the	following persons	
Member					
Member		V-0.000.000.000.000.000.000.000.000.000.			
Witnessed by	ggggg 1,40000M10000M10000M10040000000000000000				
Name (Print)					
Address (Print)					
		191125/n/15-744/ 18491274/ B99999884(3)/MBM/698888/AAAAAA	hallah 1000 100 ( this halla sunners sun assuno sunners sun,		
Note: [N SCOTLAND subscription may be by sec member of the Linised Lishibity Purmarship and one widness, or by run members of the Linised Lishibity Parmership.					

When the mortgage is originally executed you should send this deed with the correct fee to:

When a transfer or discharge of mortgage is executed you should send this deed (without a fee) to:

REGISTRY OF SHIPPING & SEAMEN ANCHOR COURT, KEEN ROAD, CARDIFF, CF24 5JW.