

# Registration of a Charge

Company Name: WIGHTLINK LIMITED

Company Number: 01059267

XC0HAN81

Received for filing in Electronic Format on the: 31/03/2023

# **Details of Charge**

Date of creation: 29/03/2023

Charge code: **0105 9267 0183** 

Persons entitled: SKANDINAVISKA ENSKILDA BANKEN AB (PUBL) AS MORTGAGOR

Brief description: MOTOR VESSEL "WIGHT RYDER I" - OFFICIAL NO 915585; IMO NO

9512537

#### **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 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: HATTIE JONES OF WEIL, GOTSHAL & MANGES (LONDON) LLP



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 1059267

Charge code: 0105 9267 0183

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th March 2023 and created by WIGHTLINK LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 31st March 2023.

Given at Companies House, Cardiff on 4th April 2023

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.

The mor	tgage refei	ence n	o. (issued by the mortgagee) is:
SEC	CTION 1	: DE	TAILS OF THE SHIP
			RESPECT OF A FISHING VESSEL?
Name of ship M.V		M.V	. "WIGHT RYDER I"
Official number 915		9155	85
SEC	CTION 2	: TH	E MORTGAGE
		Vhereas here is <sup>1</sup>	An amendment and restatement deed dated 29 March 2023 (the "AR Deed") amending and restating a facilities agreement originally dated 7 March 2019 (as so amended and restated, the "Facilities Agreement"), such Facilities Agreement
	be	etween <sup>2</sup>	among others, Wightlink Limited (registered number 01059267)  Gunwharf Terminal, Gunwharf Road
itals	or the second se		Portsmouth, Hampshire PO1 2LA
officer's initials (time)			* as joint mortgagors (hereinafter called "the mortgagor")
0 ~	A management of	and '	Skandinaviska Enskilda Banken AB (publ)
<del>2</del>	The same of the sa		Kungsträdgårdsgatan 8
(date)			Stockholm, Sweden
u o			* as joint mortgagees (hereinaster called "the mortgagee")
ægiste			All liabilities and all other present and future liabilities and obligations at any time due, owing or incurred by:
in the I			(i) the Mortgagor to the Mortgagee pursuant to the Facilities Agreement; or
entered in the Register	A minimum A was do minimum a company numero de mantenario.		(ii) any member of the Group and by each Debtor to any Secured Party under the Finance Documents, both actual and contingent and whether incurred solely or jointly and as principal or surety in any other capacity (each defined term having the same meaning as in the Facilities Agreement unless otherwise defined herein).
CIAL USE ONLY age (priority)	*Dekte as ne	cessary	
CIAL	-	L	

<sup>2</sup> Give full name and address, with place of

business in respect of a company.

Describe fully the nature of the liabilities

secured. You may refer to another document.

State "an account current" or write in a

short description of the obligation.

MSF 4736 REV 02/14

# SECTION 2: THE MORTGAGE (continued) Complete in respect of "account current": Now \*I/we the mortgagor(s) in consideration of the advance made or to be made to \*mc/us by the mortgagoe(s), bind \*myself/ourselves to pay to the mortgageo(s) the sums for the time being due on this security whether by way of principal, interest or otherwise at the time(s) and in the manner mentioned above Complete in respect of "other obligation": Now \*I/we the mortgagor(s) in consideration of and as a condition to the Effective Date under and as defined in the AR Deed and for other good and valuable consideration bind ourselves to pay to the mortgagee the sums for the time being due on this security whether by way o principal, interest or otherwise at the time(s) and in the manner mentioned above. For the purpose of better securing to the mortgagee(s) the \*sums/obligation mentioned above. \*I/we hereby mortgage to the mortgagee(s) 64/64th (Sixty Four / Sixty Fourths) shares of which \*1/we are the owners in the ship described above and in its appurtenances. Lastly, \*I/we for \*myself/ourselves hereby declare that \*I/we have the power to mortgage in the manner aforesaid the above-mentioned shares and that they are free from encumbrances \*save as appears by the registry of the above ship. COMPLETE IF THE MORTGAGOR IS A COMPANY Executed by the mortgagor as a deed (in England, Wates and Northern freland) COMPANY SEAL Subscribed by the mortgagor (in Scotland) March \_day of \_\_\_ \_\_2023\_\_\_by:-\*\* (a) the affixing of the common scal of the mortgagor in the presence of the following \*\* (b) signing by the following persons; Director Director or Secretary \_\_\_ Authorised Signatory \_\_\_ Signatory \_ \*Witnessed by Name (Print) J WARWI Address (Print) \_Address \_ # If the algorithm must be witnessed the name and address of the witness (must be given MONE IN ENTERAND, WALES & NORTHERN 1815, AND -rignature may be by (a) two discretes, this by the company according and a discrete, or (c) by a discrete in the presence of a winner who completes the destrict above to meat the eigenfure. If the common suct is affined any special continuent of the company's articles about signing must be complised with IN SCOTLAND - signature may be by our director or the necestary of the company or our program audurited to sign the decement on behalf of the company, or one member of the Limital Linkitis Fartner kins, provided such nineis signature is ustinessess. Alternatively, signature may be effected without a artiness by two directors, or a director and the socressry, or two pursues arthur incl as ingo the document on behalf of the company, or two recenters of the Limital Limitary Furtureship. Now that signalary by one authorized signatury and cither a discript or the excellent of the enterpolary in set was t COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDIVIDUAL

* Subscribed (in Scotland)  * Signed, scaled and delivered (i  on this	<b>2</b> 0	*Dala	o se ipproprista	Seal(s) executer Northe Irelan
Signature(s) of mortgagor(s)				<u></u>
In the presence of:		<del>, i i i i i i i i i i i i i i i i i i i</del>		addressed and the special in the definition of the state
Name(s) of witness(es)		A CONTRACTOR OF THE PROPERTY O	anaranajakin kekilikiki kekiliki kini kini kina manaranarana kini kini kini mananara	money management and the second secon
Address(es) of witness(es)				
Occupation(s) of witness(es)	***************************************	<del>Mainara talan</del>	\$	<del>nasienin paemin niekia ya ganay amin'a kala in</del> an'i kistan kala ina alia inanin kisio an inanin kisio an inanin

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

# 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)  *Delete as appropriate
	on thisday of20by signing by the following persons
	Member
	Member
	Witnessed by
	Name (Print)
	Address (Print)
	Note IN SCOTLAND subscription may be by one member of the Limited Liability Partnership and one witness, or by two members of the Limited Liability Partnership.
	SECTION 3: TRANSFER OF MORTGAGE
	*I/we, the above mentioned mortgagee(s), in consideration of <sup>1</sup>
	this day <sup>2</sup>
	tins day
2	by <sup>3</sup>
officials initials (time)	
(time)	hereby transfer to *him/her/them the benefit of the within written security
ਰ ੩ ∤	
AT THE ALL AND THE ALE OF THE ALE	COMPLETE IF THE TRANSFEROR IS A COMPANY
(date)	<ul> <li>Executed by the transferor as a deed (in England, Wales and Northern Ireland)</li> <li>Subscribed by the transferor (in Scotland)</li> </ul>
P)	day of
er on	
entered in the Register on	**(a) the affixing of the common seal of the transferor in the presence of the following persons signing; or
i p	** (b) signing by the following persons;
pered	Director
5	Director or SecretaryAuthorised
(4	Signatory Authorised
(priority)	# Witnessed by
9	Name (Print)
	Address (Print)
11 gag	Address
Transfer of mortgage	** Delete as appropriate.  # If the signature must be witnessed the name and address of the witness must be given.  Note IN ENGLAND, WALES & NORTHERN RELAND – signature may be by (a) two directors, (b) by the company secretary and a director, or (c) by a director in the presence of a witness who completes the details above attent the signature. If the common seal is affixed any special requirement of the company's articles about signing must be complised with.  IN SCOTLAND – signature may be by one director or the secretary of the company or one person authorised to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided such
F	single signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons nutherised to sign the document on behalf of the company, or two

OFFICIAL USE ONLY Transfer of mortgage

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

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

	(in Scotland) ed and delivered (in No	ales) orthern Ireland)	*Delote os appropriata	Seal(s) if executed in Northern
on this	day of	20		Ireland
by the followin	g person(s) signing as	transferor(s)		
Signature(s) o	f transferor(s)			
In the presence	e of:			
Name(s) of wi	itness(es)			
Address(es) of	f witness(es)			
Occupation(s)	of witness(es)			
NOTE: Every	signature must have or	ie witness		
COMDITTE I	E THE TRANCE	FDOD(S) ADE A I I	MITEN I IABILITY	DADTNEDSHID
			MITED LIARILITY	PARTNERSHIP
* Executed by the		(in England, Wales & N		PARTNERSHIP  *Delete as appropriate
* Executed by the * Subscribed by t	e transferor as a deed the transferor (in Scot	(in England, Wales & N dand)		*Delete as appropriate
* Executed by the * Subscribed by to on this	e transferor as a deed the transferor (in Scot	(in England, Wales & N dand)	orthern Ireland)by signing by the follo	*Delete as appropriate
* Executed by the  * Subscribed by t  on this	e transferor as a deed the transferor (in Scot	(in England, Wales & N liand)	orthern Ireland)by signing by the follo	*Delete as appropriate
* Executed by the * Subscribed by t on this Member Member	e transferor as a deed the transferor (in Scot	(in England, Wales & N tland)20	orthern Ireland)by signing by the follo	*Delete as appropriate
* Executed by the * Subscribed by t on this  Member  Witnessed by	e transferor as a deed the transferor (in Scot	(in England, Wales & N tland)20	orthern Ireland)by signing by the follo	*Delete as appropriate
* Executed by the * Subscribed by t on this  Member  Witnessed by	e transferor as a deed the transferor (in Scot	(in England, Wales & N dand)20	orthern Ireland)by signing by the follo	*Delete as appropriate

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	SECTION 4: DISCHARGE OF MORTGAGE	J						
	* Received by the within-mentioned *mortgage(s)/transferee(s) of the mortgage.							
L	This within written security is now discharged.							
	* The within-mentioned *mortgagee(s)/transferee(s) have agreed to discharge this within written security and it is therefore discharged.	;						
C	COMPLETE IF DISCHARGE IS GIVEN BY A COMPANY	223.XX						
	COMPANY SEA	r						
	<ul> <li>Executed by the mortgagee/transferee as a deed (in England, Wales and Northern Ireland)</li> <li>Subscribed by the mortgagee/transferee (in Scotland)</li> </ul>	L						
		\						
-	day ofby:-	1						
*	**(a) the affixing of the common seal of the mortgagee/transferee in the presence of the following persons signing; or							
*	** (b) signing by the following persons;							
Ι	Director							
T	Director or SecretaryAuthorised							
	SignatoryAuthorised							
	Signatory							
	#Witnessed by							
	Name (Print) Address							
	(Print)Address_							
** Delete as appropriate.  # If the signature must be witnessed and the name and address of the witness must be given.								
\$	Note. IN ENGLAND, WALES & NORTHERN IRELAND — signature may be by (a) two directors; (b) by the company secretary and a director, or (c) by a director in the presence of a witness who completes the details above the signature. If the common seal is affixed any special requirement of the company's articles about signing must be compiled with.	o attest						
D	IN SCOTLAND — signature may be by one director or the secretary of the company or one person suthorised to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided such as signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons suthorised to sign the document on behalf of the company, or two members of the							
D <sub>i</sub>								
I I	signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company; or two members of the Limited Liability Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.							
I I	signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the							
I Li	signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company; or two members of the Limited Liability Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.							
li li	signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the Limited Liability Partnership. Note that signature by one authorised signatury and either a director or the secretary of the company is not valid.  COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS  * Executed as a deed (in England or Wales)	ie .						
1.1 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)	f in						
1	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)	f in a						
**	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)	f in a						
***	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on thisday of20	f in a						
# * *	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on thisday of20	f in a						
# * *	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on thisday of20  by the following person(s) signing as mortgagee(s)/transferee(s)	f in a						
**	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on thisday of20	f in a						
**	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on thisday of20  by the following person(s) signing as mortgagee(s)/transferee(s)  Signature(s) of mortgagee(s)/transferee(s)  In the presence of:	f in a						
***	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on thisday of20  by the following person(s) signing as mortgagee(s)/transferee(s)  Signature(s) of witness(es)	f in a						
i.i.	* Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this	f in a						

the mortgage will remain registered against the ship.

suitable to the obligation

#### **SECTION 4 : DISCHARGE OF MORTGAGE** (continued)

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

* Executed by the r * Subscribed by the	*Delete as appropriate			
on this	day of	20	by signing by	the following persons
Member				
Member				
Name (Print)				
Address (Print)				_
STITTETT SUFFERSONALES SUFFERSONALES		DOSTOTTATION OF AN ANNA SANDAR AND		nove.
Note IN SCOTLAND subscription	may be by one member of the Limited Lisbility Partnership to	nd one witness, or by two	members of the Limited Lisbi	ity Partnerskip.

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.