

# Registration of a Charge

Company Name: MANOR RENEWABLE ENERGY LIMITED

Company Number: 08753840

Received for filing in Electronic Format on the: 16/06/2023



XC5RV3OG

# **Details of Charge**

Date of creation: 14/06/2023

Charge code: **0875 3840 0024** 

Persons entitled: LOMBARD NORTH CENTRAL PLC

Brief description: VESSEL "MANOR INITIATIVE" WITH OFFICIAL NUMBER 918425

Contains fixed charge(s).

### **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: STEPHENSON HARWOOD LLP



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8753840

Charge code: 0875 3840 0024

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th June 2023 and created by MANOR RENEWABLE ENERGY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th June 2023.

Given at Companies House, Cardiff on 19th June 2023

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







Mortgage of a Vessel
(The application form is to secure Account Current etc.) other obligation)

#### **GUIDANCE NOTES - PLEASE READ** If more than one mortgagor then a separate mortgage is required from each mortgagor, unless shares If more than one mortgage is submitted at the same time the mortgagees will be required to advise which mortgage to register first in a signed letter on headed paper. 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 BLOCK CAPITALS, and tick boxes where appropriate. If an \* is stated, then please delete as appropriate. The mortgage reference number (Issued by the mortgagee) is: 1: DETAILS OF THE VESSEL No 🗆 Yes is this mortgage in respect of a Fishing Vessel? Name of Vessel "Manor Initiative" Official Number 918425 2: THE MORTGAGE Whereas there is: State "an account an account current current" or write in a short description of the obligation. between Manor Renewable Energy Limited Full Name(s) / Company Name 08753840 Portland Port Business Centre, Address Portland DT5 1PB (Place of Business in respect of a company)

<sup>\*</sup>as joint mortgagors (hereinafter called "the mortgagor")

						Ç												

#### and

Full Name(s) / Company Name	Lombard North Central Plc
Address	PO Box 520, Rotherham, S63 3BR, United Kingdom
(Place of Business In respect of a company)	

"es-joint-mortgagees (hereinafter called "the mortgagee")

 manine mil nie	see Annex A
nature of the liabilities secured. You may	
refer to another document.	

#### ACCOUNT CURRENT

Please complete the below in respect of "account current" by deleting where appropriate

\*#We the mortgagor(s) in consideration of the advance made or to be made to \*me/us by the mortgagee(s), bind \*myself/ourselves to pay the mortgagee(s) the sums for the time being due on this security whether by way of principle, interest or otherwise at the time(s) and in the manner mentioned above.

OTHER OBLIGATION			
Please complete the b	elow in r	espect of "other obligation".	
"I/we the mortgagor(s)	in consi	deration	
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bind *myself/ourselve	s to		
	<u> </u>		
for the purpose of bet	er secur	ng to the mortgageo(s) the *sum	s/obligation mentioned above.
4/we hereby mortgage	to the m	ortgagee(s)	
	T =		appfalphiliperniamia nosi (17)
State the shares, in	Figures	64/64th	
both figures and words	Words	sixty four sixty fourth	
shares of which 4/we :	are the o	wners in the ship described abov	/e and its appurtenances.
•		•	
		es hereby declare that #/we have	e free from encumbrances. *Save
as appears by the regis			e nee nom encomprances. Oave
and solubility and the large section is an Oran		·	
,			
PLEASE READ BEFOR	e count	ever en	
		SECTION 3A must be completed.	Salat Julia tradica Materia de
		Individuals, then SECTION 3B must I	
		ability Partnership, then SECTION 3C i	
When the mortgage is	<u>originally</u>	executed you should send this deed post to:	l (with the applicable fee) via email or
Registry of Shipping at	nd Seame	•	
Anchor Court, Keen Roa	d, Cardiff,	CF24 5JW, UK.	
Tel No: 0203 90 85200			
Email: Fishing:		Pleasure:	Commercial:

part1.registry@mcga.gov.uk

fishing.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

3A: COMPLETE IF THE	MORTGAGOR IS A COMPANY
Executed by the mortgagor as a dec	ed (In England, Wales and
Subscribed by the mortgagor (in So	olland)
On thisday of	fJ. W.M.C 20 23 by:-
	mon seal of the mortgagor in the
* (b) signing by the followin	g persons; **delete as appropriate Company seal
Director	Signature redacted A.M. CULLANEY
Director or Secretary	Signature redacted A. M. CULLANEY  Signature redacted L. COOPER
Authorised Signatory	
Authorised Signatory	
# Witnessed by (Signature)	
Name of Witness (PRINT NAME)	
Address of Witness	
(PRINT ADDRESS)	
If the signature must be witnesse	d the name and address of the witness must be given
frector, or (c) by a director in the pres	HERN IRELAND – signature may be by (a) two directors; (b) by the company secretary and a sence of a witness who completes the details above to attest the signature. If the common to the company's articles about signing must be complied with.
on behalf of the company, or one men Alternatively, signature may be effecte authorised to sign the document on be	one director or the secretary of the company or one person authorised to sign the document or the Limited Liability Partnership, provided such single signature is witnessed, and without a witness by two directors, or a director and the secretary, or two persons shalf of the company, or two members of the Limited Liability Partnership. Note that signature is a director or the secretary of the company is not valid.
OFFICIATE USE ONLY  Mortgage (Priority)  Time of Entry	Date: of Entry Into the Register
	4

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3B: COMPLETE IF THE N	//ORTGAGOR(S) I	S/ARE ONE O	R MORE IN	DIVIDUAL(S)	
Executed as a deed (in England	i and Wales)		-		
Subscribed (in Scolland)					
Signed, sealed and delivered (in	n Northern Ireland)			,	
		* Delete as approp	orlate		
On this day o	****************	20	**		
by the following person(s) s	igning as mortgag	gor(s):			
			্য	Seal(s) If executed in	Northern Ireland
				maniful it accounts	
Signature(s) of	Makitimas tarumumantiis kus yli eela ylinkiis kastaasaa.			<u>ann an </u>	
Mortgagor(s)			. ,		
			ocania in the second	······································	
In the presence of:					
Signature(s) of Witness(es)					
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nerson de la company de la com					
Name(s) of Witness(es)					
	**************************************		***************************************	·····	
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Address(es) of Witness(es)					
Occupation(s) of			· · · · · · · · · · · · · · · · · · ·	The state of the s	***************************************
Witness(es)					
I NOTE: Every signature must have	e one wilness.			<u> </u>	marke diddighted) thirds in the groups amply project on principle is a
OFFICIAL USE ONLY				en e	\$ J
Mortgage (Priority	granding and residence in the control of the contro	Date of Entry	F 961	ster	
Time of Entry	Security of the second security of the second secon		Officer's Initi		un vie dabaine generale Propringen proprint de la communication de
				<u></u>	

# 3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

$\cdot$ Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)	ıd)
Subscribed by the mortgagor (in Scotland)	
* Delete as appropriate	

V.	* Delete as appropriate
On this day of .	by signing by the following persons:
Member	
Member	
Witnessed by (Signature)	
Name of Witness (PRINT NAME)	
Address of Witness (PRINT ADDRESS)	
NOTE: In Scotland subscription may be of the Limited Liability Partnership.	by one member of the Limited Liability Partnership and one witness, or by two members
	<b>y</b>

OFFI	CIAL USE ONLY			j W
Ž.	Mortgage (Priority)	Date of entr	y Into the Register	
<b>18</b>	Time of entry	Nor a Madi	Officer's Initials	

	ove mentioned		
	), in consideration of: m of money or the nature of th	9	***************************************
:			
This day			<u> </u>
	o me/us" or a narrative suitabl lon).		
kidaniminin oranan adambati yi siku	enere in discompany qualitation and et au antici de let est de transition de la let de l'été, est l'étable		
	Full Name(s) of Transferee		
Ву:	Address (Please write the place of business if a company)		
hereby transfe	r to *him/her/them the benefit	of the within written security	

#### PLEASE READ:

If the transferor is a company, then SECTION 4A must be completed.

If the transferor(s) are one or more individuals, then SECTION 4B must be completed.

If the transferor(s) are a Limited Liability Partnership, then SECTION 4C must be completed.

When a transfer of mortgage is executed you should send this deed by email or post to:

Registry of Shipping and Seamen

Anchor Court, Keen Road, Cardiff, CF24 5JW, UK.

Tel No: 0203 90 85200

Email:

Fishing:

Pleasure:

Commercial:

fishing.registry@mcga.gov.uk

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

4A: COMPLETE IF THE T	RANSFEROR IS A COMPANY	
Executed by the transferor as a Northern Ireland)	deed (In England, Wales and	
Subscribed by the transferor (in	Scotland)	
On thisday of	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, <b>by:-</b>
transferor in the presence	•	
signing; <i>or</i>	en e	
** (b) signing by the followin	j persons; ** Delele as approp	Company seal orlate
Director		skalaini kanannin ja kananin maana maka misa kananin ja mara kananin maka isa 1900 (1900) (1900) (1900) (1900) T
Director or Secretary		3
Authorised Signatory		
Authorised Signatory		
** Witnessed by (Signature)	· · · · · · · · · · · · · · · · · · ·	
Name of Witness (PRINT NAME)		
Address of Witness		
(PRINT ADDRESS)		
# If the signature must be witnesse	I the name and address of the witness r	nust be given
Note: IN ENGLAND, WALES & NORT director, or (c) by a director in the pres	HERN IRELAND – signature may be by (a	) lwo directors; (b) by the company secretary and a ils above to attest the signature. If the common
on behalf of the company, or one men Alternatively, signature may be effecte authorised to sign the document on be	ber of the Limited Liability Partnership, pro d without a witness by two directors, or a d	lirector and the secretary, or two persons to Limited Liability Partnership. Note that signature
OFFICIAL USE ONLY		
Transfer of Mortgage (Priority) Time of Entry	Salarania productiva de la companio del la companio de la companio de la companio del la companio de la companio del la companio de la companio de la companio de la companio de la companio del la compani	Into the Register Officer's Initials
rime or citity		Onton o manage

4B: COMPLETE IF TRANSFEROR(S) IS	S/ARE ONE OR M	IORE INDIVIDU	AL(S)	
* Executed as a deed (in England and Wales)			<del>arian na na nanana na nanana na na na na na</del>	
* Subscribed (in Scolland)				
* Signed, sealed and delivered (in Northern Irelan	d)			
	* Delete as appro	priate		Particular de la constantina della constantina
	w.f			
On this day of	20			
by the following person(s) signing as tran		Limite	(s) if executed in N	arthara Iraland
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Signature(s) of Transferor(s)	Andrew Production and Indiana Andrew Control of the			
In the presence of: Signature(s) of Witness(es)			A STATE OF THE STA	
Name(s) of Witness(es)			,	
Address(es) of Witness(es)	nemental en manufactura de la			
Occupation(s) of Witness(es)	andige to graph a statement and an extension of the state		-month-corporate applica at the Materials Afficial (MACHINE) (MACHINE) (MACHINE) (MACHINE) (MACHINE) (MACHINE)	elementalisco de la comisión de la c
NOTE: Every signature must have one witness.	<del> </del>	· <del>  </del>	**************************************	<del></del> 1
OFFICIAL USE ONLY		ionijojoj <del>ojo ar identiki mini istoko mini istoko i</del>	34 E	
Transfer of Mortgage (Priority)	Date of Entr	y into the Register		202
Time of Entry	oversim ,	Officer's Initials		48

4C: COMPLETE IF TRANSF	FEROR(S) ARE A LIMI	TED LIABILITY PARTI	NERSHIP		
Executed by the transferor as a de	ed (in England, Wales an	d Northern Ireland)			
. Subscribed by the transferor (in Scotland)			* Delete as appropriate		
On this day of persons:	20	by signing b	y the following		
Member	rmaile <del>n excessión qui ammonistica de ja pl</del> aqui ete societa de cuer con en que un comence come	anne i mandridan ara de su malaja de la circinia de la maria, en escuence a distance e caba e			
Member	and the specific description and the second section and the section and the second section and the section and the second section and the section and	epikikani ini ini yayan ayan ini ini wanana andi ini manama ayan ayan ayan ayan ayan ayan ay			
Witnessed by (Signature)	umanagan kangan kangan panahan kangan ka	<del>distribution de la companya de la c</del>			
Name of Witness (PRINT NAME)	<del>legislately relate a processor signification</del> of the state of the sta	neget av finne f sjule i det finle dykkeligen på vik i kennem i kinnem på in kennem krim konsen konsen konsen			
		ing ang gang gang gang gang gang pinah sain sa sain sain sain sain sain sain s			
Address of Witness					
(PRINT ADDRESS)					
NOTE: In Scotland subscription may be b of the Limited Liability Partnership.	y ane member of the Limited	Liability Partnership and one	witness, or by two members		
OFFICIAL USE ONLY					
Transfer of Mortgage (Priority)	Date	of Entry Into the Register Officer's Initials			
	r yangangi anngangnya anagan man sa sa sa sagar pangangan kapangan kanada anama ang				

#### 5: DISCHARGE OF A MORTGAGE

£.	Received by the within-mentioned *mortgage(s)/transferee(s) of the mortgage, enter "the sum of", or a narrative suitable to the obligation.	
TI	his 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.	

#### PLEASE READ:

Warning: If the discharged deed is not presented to the Registry the mortgage will remain registered against the vessel.

If the Discharge is given by a company, then SECTION 5A must be completed.

If the Discharge is given by one or more individuals, then SECTION 5B must be completed.

If the Discharge is given by a Limited Liability Partnership, then SECTION 5C must be completed.

When a Discharge of Mortgage is executed you should send this deed via email or post to:

Registry of Shipping and Seamen

Anchor Court, Keen Road, Cardiff, CF24 5JW, UK.

Tel No: 0203 90 85200

Email:

Fishing:

Pleasure:

Commercial:

fishing.registry@mcga.gov.uk

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

5A: COMPLETE IF DISCI	HARGE IS GIVEN	BY A COMPANY	
Executed by the mortgagee/tre	<del>referce</del> as a deed (i	n England, Wales and	
Northern Ireland)		14 14	
Subscribed by the mortgagee/te	<del>ansferee</del> (in Scotlar	nd)	
On thisday o	***************************************	20 by:-	
** (a) the affixing of the com	mon seal of the	* mortgagee/	
transferee in the presenc	e of the following	g persons	
signing; or			Company seal
** (b) signing by the followin	g persons;	*delete as appropriate	Company sear
Director	:		
Director or Secretary	a de 11. Sessa de Referencia de America de Secución de America de	i ir ever 18.000 divinis ir Antagonijas ir kalpaterrapilizari, az james jamesegani et is i birja que	nomentumoi iniste tutorettiikaaniin aasta on saastai inimenti ihaatto, tirostootii mykäättö, tyy ja
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Authorised Signatory		<del> </del>	And the second s
** Witnessed by (Signature)	i 1980 robinio ilui, puni Surganomente opti viden y nassiin ad elemente va	هنده و دو الله الله الله الله الله الله الله الل	recovered to the state of the s
Name of Witness (PRINT NAME)			44
Address of Witness			
(PRINT ADDRESS)			
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on behalf of the company, or one men Alternatively, signature may be effected	nber of the Limited Lia od without a witness by chalf of the company, o	bility Partnership, provided sur / two directors, or a director ar or two members of the Limited	nd the secretary, or two persons Liability Partnership. Note that signature
OFFICIAL USE ONLY	. 4		
Discharge of Mortgage (Priority)		Date of Entry into the R	egister
Time of Entry		Officer's	Initials

5B: COMPLETE IF DISCHA	ARGE IS GIVEN BY ONE	OR MORE INDIVID	DUAL(S)	
Executed as a deed (in England a	ind Wales)			
Subscribed (in Scotland)		and the second s		
Signed, sealed and delivered (in N	vorthern freland)			
	* Delete as	appropriate		
*	g. 4.	o sa	* **	
On this day of .		· ANA 表示 表示 表示 在 And		
y the following person(s) sig	ning as mortgagee(s)/tr	ansferee(s):	*	
		Si	eal(a) if executed in No	orthern Ireland
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Signature of Mortgagee(s)/Transferee(s)				- sireliteren blemblen
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in the presence of:		· management		General Marie Constitution of the Constituti
Signature(s) of Witness(es)				·
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			And With Build Drive 2000 200 Section National Section 2000 2000 2000 2000 2000 2000 2000 20	
Address(es) of Witness(es)		AAngaillainean Angaill		impropries
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	ř.,	Abeliation		
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Witness(es)		- Parimeter in the Control of the Co		
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OFFICIAL USE ONLY		The second secon	nem is in ease an anni minimini anciona de reverience de la compania de la compania de la compania de la compa	
Discharge of Mortgage (Priority)	Date	f Entry Into the Regis	ter [	
Time of Entry	And the second s	Officer's Initia	ils:	
	$\frac{1}{4} \frac{1}{4} \frac{1}$			

# 5C: COMPLETE IF DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

. Executed by the mortgagor as a	deed (in England, Wales and Northern Ireland)
Subscribed by the mortgagor (in	Scotland)
	Delete as appropriate
On this day of	by signing by the following persons:
· · · · · · · · · · · · · · · · · · ·	
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Witnessed by	
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(PRINT NAME)	
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AND	
Address	
(PRINT ADDRESS)	
NOTE: In Scotland subscription may t	be by one member of the Limited Liability Partnership and one witness, or by two members o
the Limited Liability Partnership.	
Your Information	
	n about you to carry out our official duty and to keep the UK ship register
up to date and to make sure or	ur services are planned to meet vessel owner's needs.
	ve use your information please see our full privacy policy available on our
website https://www.gov.uk/g	overnment/organisations/maritime-and-coastguard-agency.
OFFICIAL USE ONLY	
Discharge of Mortgage (Priority)	Date of Entry Into the Register
Time of Entry	
	Incommendation of the control of the
	KESTANDOOPHIL

#### Annex A

regulated by a loan agreement dated 14 Ture 2023 made between the mortgagor and the mortgagee (hereinafter as the same from time to time be amended, supplemented, novated or replaced, called the "Agreement") and whereas the mortgagor and the mortgagee have executed a deed of covenants of even date herewith (hereinafter as the same may from time to time be amended, supplemented, novated or replaced, called the "Deed of Covenants") and whereas pursuant to the Agreement the mortgagor has agreed to execute this mortgage in favour of the mortgagee for the purpose of securing payment to the mortgagee of all sums for the time being owing to the mortgagee in the manner and at the times set forth in the Agreement and the Deed of Covenants and whereas the amount of principal and interest due at any given time can be ascertained by reference to the Agreement, the Deed of Covenants and to the books of account (or other accounting records) of the mortgagee.