

Registration of a Charge

Company Name: MANOR RENEWABLE ENERGY LIMITED

Company Number: 08753840

Received for filing in Electronic Format on the: **16/06/2023**XC5RV980

Details of Charge

Date of creation: 14/06/2023

Charge code: **0875 3840 0028**

Persons entitled: LOMBARD NORTH CENTRAL PLC

Brief description: VESSEL "MANOR VICTOR" WITH OFFICIAL NUMBER 187465

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 0028

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.

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The mortgage referer	ice number (issued by the mortgagee) is:		3800000
1: DETAILS OF T	HE VESSEL		
s this mortgage in re	spect of a Fishing Vessel?	Yes	No 🔲
Name of Vessel	"MANOR VICTOR"		Advantage Advance -
Official Number	187465		
2: THE MORTGAG	i E		
Whereas there is:	· ·		
State "an account current" or write in a short description of the obligation.	an account current		
petween	. 9	WWW.	
Full Name(s) /	Manor Renewable Energy Limited		
Company Name	08753840	· · · · · · · · · · · · · · · · · · ·	
Address	Manor Offices Portland Port Busin	ess Centre	}
(Place of Business in respect of a company)	Castletown, Portland DT5 1PB		

^{*}as joint mortgagors (hereinafter called "the mortgagor")

		137455441
C-THERMALIA	IRTGAG	

and

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

"as joint mortgagees (hereinafter called "the mortgagee")

Describe fully the	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

*I/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 below in respect of "other obligation".					
*I/we the mortgagor(s)	*I/we the mortgagor(s) in consideration				
	imboyanistavinini tariliiniiddis		A STATE OF THE STA		
The state of the s	***************************************				
bind *myself/ourselve	s to				
	ili kan maja (Anjar mas a silesa) es	and the second s	ikinkariarannan nyannassa <u>kanan kanan ka</u> Kanan kanan ka		
A CONTRACTOR OF THE PROPERTY O					
for the purpose of bet	ter secur	ng to the mortgagee(s) the *sum	s/obligation mentioned above.		
*I/we hereby mortgage	to the m	ortgagee(s)			
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 abo	/e and its appurtenances.		
I mobbie Albert Correspond	University	as hereby declare that *#/we have	the neurosta mestacas la the		
			e free from encumbrances. *Save		
as appears by the regis					
		F			
			,		
۹.					
PLEASE READ BEFOR	E COMPL	ETING SECTION 3:			
If the mortgagor is a com	ipany, ther	SECTION 3A must be completed.			
If the mortgagor(s) are one or more individuals, then SECTION 3B must be completed.					
If the mortgagor(s) are a Limited Liability Partnership, then SECTION 3C must be completed.					
When the mortgage is	originally i	executed you should send this deed post to:	(with the applicable fee) via email or		
Registry of Shipping a	nd Seame	1			
Anchor Court, Keen Roa	d, Cardiff,	CF24 5JW, UK.			
Tel No: 0203 90 85200					
Email: Fishing:		Pleasure:	Commercial:		

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

fishing.registry@mcga.gov.uk

3A: COMPLETE IF THE I	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. WAL 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. CULLANGY 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 ober of the Limited Liability Partnership, provided such single signature is witnessed, and 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)	Date:öf Entry Into the Register
	4

•

3B: COMPLETE IF THE MOR	TGAGOR(S) I	S/ARE ONE O	R MORE INDI	VIDUAL(S)	
* Executed as a deed (in England and	Wales)	7			
* Subscribed (in Scotland)					
* Signed, sealed and delivered (in Nor	thern Ireland)				
		* Delete as approp	riate		
On this day of	***********	20	**		
by the following person(s) signi	ng as mortga	gor(s):			
			Se	el(s) If executed in	Northern Ireland
Signature(s) of Mortgagor(s)			akikat ali (rej amai mani-rem 		
In the presence of: Signature(s) of Witness(es)				and the second s	**************************************
Name(s) of Witness(es)					
Address(es) of Witness(es)	***************************************	7.1			
Occupation(s) of Witness(es)	Zanaman † † Primary gary gruppy y gary gary			and the second s	www.cassonthicasic.com
NOTE: Every signature must have one	witness.	The second secon	and an American and Secure of the Confession of	Annual State Committee of the Committee	
OFFICIAL USE ONLY	Sky. Syr. is				
Mortgage (Priority)	1930 Marie 1900 Marie	Date of Entry	into the Registe)Y	
Time of Entry			Officer's Initials	An against an international property in a large property and a second	
		1		L	

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

Executed by the mortgagor as a Subscribed by the mortgagor (in		Wales and Northern	Ireland)		
Subscribed by the Moregagor Air	acoga, iuj	* Delete as appropriat	te:		
On thisday of	y kanaga ay kanaga ya ka kananan a	20°	y signing by	the following	j persons
Member		· · · · · · · · · · · · · · · · · · ·			
Member	<u></u>		,	Port of the second seco	**************************************
Witnessed by (Signature)	жения под	andicentary the control of the contr	kanadak (angist dan baya <u>n ng ng makisaning an</u>		
Name of Witness (PRINT NAME)	99000000000000000000000000000000000000				
Address of Witness (PRINT ADDRESS)					
IOTE: In Scotland subscription may be	by one member of the	he Limited Liability Park	tnership and one	witness, or by two	o members
f the Limited Liability Partnership.			·		

OFFICIAL USE ONLY			ئۇدۇرىيىنى ئەرىكىيىنىڭ ئىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ ئايىلىنىڭ		^
Mortgage (Priority)		Date of entry into	o the Register	And the state of t	4.

1	ove mentioned		
1	, in consideration of: n of money or the nature of i	the land	
obligation).	market a series of the series		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
·	j		,
This day			
(enter *paid to to the obligati	ome/us" or a narrative suitat	le	and the second s
to the onligati	901) .		
and the second s	Full Name(s) of		
	Transferee	. University of the second constraints of an extension of a medical scale of the second convergence for the second convergence of the second converg	amittakundapithi nesi idalifi di belg pyypessami injestovini suitetuvossovosta ini siin i i hindunyi muumuunin ja kuusu
By:	Address		
(Please write to	(Please write the place	ng sa dang sa 	and the second s
	of business if a company)	od Húnaski na sveskom kompovnopisma vodinovanom je pri	and the second of the second o
hereby transfer	to *him/her/them the benefi	t of the within written security	
PLEASE RE	iet je poj projem je je manje i mini je remini i memo i metrinter resservet entre ternisi i metrinis. AD:	iranin dicaramajina na minimum tahungan pangan adamah adamah adamin dipendapan minimum dalah 1972 da sar-rasamas sara	an ang ang ang ang ang ang ang ang ang a
If the Iransfe	or is a company, then SECT	TON 4A must be completed.	
If the transfer	or(s) are one or more individ	luals, then SECTION 48 must be	completed.
If the transfer	or(s) are a Limited Liability F	Partnership, then SECTION 4C mu	st be completed.
When a tran	sfer of mortgage is execut	ed you should send this deed by	/ emall or post to:
Registry of S	Shipping and Seamen		4
Anchor Cour	, Keen Road, Cardiff, CF24	SJW, UK.	
Tel No: 0203	90 85200		
Email:			
Highelton	Fishing:	Pleasure:	Commercial:
fishing.re	glstry@mcga.gov.uk	part1.registry@mcga.gov.uk	comm.registry@mcga.gov.uk

4: TRANSFER OF MORTGAGE

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 this day of		
transferor in the presence	·	
signing; or		
** (b) signing by the following	g persons; "Delete as appropriate	Company seal
Director		
Director or Secretary		
Authorised Signatory		an earl - and an
Authorised Signatory		
** Witnessed by (Signature)		
Name of Witness (PRINT NAME)		
Address of Witness (PRINT ADDRESS)		
# If the signature must be wilnessed	I the name and address of the witness must be give	!
director, or (c) by a director in the pres	HERN IRELAND – signature may be by (a) two directors ence of a witness who completes the details above to at of the company's articles about signing must be compli	test the signature. If the common
on behalf of the company, or one mem Alternatively, signature may be effecte authorised to sign the document on be	one director or the secretary of the company or one per ber of the Limited Liability Partnership, provided such si d without a witness by two directors, or a director and th half of the company, or two members of the Limited Liab a director or the secretary of the company is not valid.	ngle signature is wilnessed. e secretary, or two persons
OFFICIAL USE ONLY		
Transfer of Mortgage (Priority) Time of Entry	Date of Entry into the Regi	
Time of Entry	Onicers mili	

4B: COMPLETE IF TRANSFER	OR(S) IS/ARE ONE OR N	IORE INDIVI	DUAL(S)
* Executed as a deed (in England and W	/ales)		
* Subscribed (in Scotland)	•		
* Signed, sealed and delivered (in Norths	em Ireland)		
	* Delete as appr	opriete	
•		•	V, 4 ₄₁
On this day of		i sen k	ı
by the following person(s) signing	as transferor(s):	:	
		4	Seal(s) if executed in Northern Ireland
	Marie de la companya	-	
Signature(s) of Transferor(s)		1	
Transieror(s)			
in the presence of:			
Signature(s) of Witness(es)			
		****	PARTITION
			or or other property control of the
Name(s) of Witness(es)			
		during the same of	virus marries
ministra de la 1980 de 1984 de 198	**************************************		en e
Address(es) of Witness(es)			
Occupation(s) of			
Witness(es)		***	
NOTE: Every signature must have one	witness.		
OFFICIAL USE ONLY		y into the Reg	
Transfer of Mortgage (Priorify)	Date of Entr	y into the Reg	ister «
Time of Entry		Officer's Init	lals
		**	

OFFICIAL USE ONLY			
Transfer of Mortgage (Priority) Time of Entry	Date o	f Entry Into the Regist Officer's Initial	·
L			A Comment

5: DISCHARGE OF A MORTGAGE

ŧ	Received by the within-mentioned *mortgage(s)/transferee(s) of the mortgage, enter "the sum of", or a narrative suitable to the obligation.
T	his within written security is now discharged.
À	The within-mentioned *mortgagee(s)/t ransferee(s) have agreed to discharge this within written
	security and it is therefore discharged.
*******	man of an antique to the second secon

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: GOMPLETE IF DISCH	ARGE IS GIVEN	BY A GOMPA	VY		
Executed by the mortgagee/trent Northern freland) Subscribed by the mortgagee/tr			and		The second secon
On thisday of	[*********************	20	by:-		Association
** (a) the affixing of the com	mon seal of the *	'mortgagee/			10.000.000.000.000.000.000.000.000.000.
transferee in the presenc	e of the following	g persons			Acceptance of the Contraction of
signing; or				Comp	any seal
** (b) signing by the followin	g persons;	*delete as appr	opriate	,	· ·
Director	\$\frac{1}{2}\$	ACTION TO THE PROPERTY OF THE	<u> </u>		
Director or Secretary	Control of the Contro	erapan era ayalinda refassiya keripenda giladi iya kafasiyak ayan seniyigin ragalar	Mit Vin 35% Abertina in income de provincio de la constante de la constante de la constante de la constante de	university generalization (see final properties of the state (see final properties of	aja, 44 (arusina) (da lajaja ar <u>iya — da isarta lala</u> nna yada
Authorised Signatory			ALL LONDON CONTRACTOR OF THE PARTY OF THE PA		<u>yaanta ka aa aa</u>
Authorised Signatory			, , , , , , , , , , , , , , , , , , ,	namana promining in the second se	
** Witnessed by (Signature)	ور در	*	ann de menti deligió de democrato y filmatile en recuença e que en come en come en come en come en come en com	<u>atan irang sepang ng n</u>	tembijahkarilah lijak deli ilang di Ammilian perdalah limba da ay sawawi a
Name of Witness (PRINT NAME)			7		
Address of Witness					•
(PRINT ADDRESS)					
# If the signature must be witnesse	d the name and addr	ess of the witness	must be given	PHILIPPE MARINING AND	Thereton was an extensive the first of the first of the body of the first of the fi
Note: IN ENGLAND, WALES & NORT director, or (o) by a director in the pre- seal is affixed any special requiremen	sence of a witness who	completes the del	lails above to att	est the signature	
IN SCOTLAND – signature may be by on behalf of the company, or one mer Alternatively, signature may be effect authorised to sign the document on be by one authorised signatory and eithe	nber of the Limited Lia ed without a witness by ehalf of the company, o	bility Partnership, p two directors, or a or two members of	rovided such sin director and the the Limited Liabi	igle signature is secretary, or tw	wilnessed. To persons
OFFICIAL USE ONLY				1-22	7.76
Discharge of Mortgage (Priority)		Date of Entry	into the Regist	ter [<u> </u>
Time of Entry].	Officer's Initia	ls	

5B: COMPLETE IF DISCHARGE IS	GIVEN BY ONE OR MORE INDIVIDUAL(S)
* Executed as a deed (in England and Wales)	
* Subscribed (in Scotland)	The state of the s
* Signed, sealed and delivered (in Northern In	eland)
	* Delete as appropriate
*	
On this day of	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
by the following person(s) signing as r	mortgagee(s)/transferee(s):
	Seal(s) if executed in Northern Ireland
Signature of Mortgagee(s)/Transferce(s)	
In the presence of: Signature(s) of Witness(es)	A
Name(s) of Witness(es)	4.
Address(es) of Witness(es)	
Occupation(s) of Witness(es)	
NOTE: Every signature must have one witnes	
OFFICIAL USE ONLY	and the second s
Discharge of Mortgage (Priority)	Date of Entry Into the Register
Time of Entry.	Officer's Initials

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

Executed by the mortgagor as a		ales and Northern Irelan	d)	
. Subscribed by the mortgagor (in		Delete as appropriate		
On thisday of	.	20 by si	ining by the folio	owing persons:
Member	paka halimat usukursaisitusukela arinasiji,i ili empeysiraat minjenniyisi (uhesiasipi)	Azindigen gölger PRA-museran var Arten ett skriv kris kainsteinisten kin ja varias kom	mananadasin sasee delenises delenises delenises assistativa delenistativa delenistativa delenistativa delenista	dere kalonia menemberki isarka idam. Sertembili di asiarka angak anisirra
Member	erminist his distribution de Lander		recording aging gaver or annual constitution and annua	and the state of t
Witnessed by		- Leave and the second	All and the second seco	
Name (PRINT NAME)	# 91-14 (Sept. 1893) # 1994 (Sept. 1894) # 199			
Address (PRINT ADDRESS)				
NOTE: In Scotland subscription may the Limited Liability Partnership. Your Information	e by one member of th	e Limited Liability Partners	iip and one witness, t	or by two members o
We collect personal information up to date and to make sure or				K ship register
For more information on how website https://www.gov.uk/g				
OFFICIAL USE ONLY Discharge of Mortgage (Priofily)		Date of Entry into the	Register	
Time of Entry		3 mark 1	s initials	

Annex A

regulated by a loan agreement dated 14 June 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.