

## Registration of a Charge

Company Name: MANOR RENEWABLE ENERGY LIMITED

Company Number: 08753840

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



XC5RVAC2

## **Details of Charge**

Date of creation: 14/06/2023

Charge code: **0875 3840 0029** 

Persons entitled: LOMBARD NORTH CENTRAL PLC

Brief description: VESSEL ("MANOR VULCAN") REGISTERED ON THE UK FLAG WITH

**OFFICIAL NUMBER 187467** 

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 0029

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







Agency

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 mortgages 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
- 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.

The mortgage referen	ce number (issued by the mortgagee) is:		
1: DETAILS OF T	IE VESSEL		
s this mortgage in re	spect of a Fishing Vessel?	Yes	No 🔲
Name of Vessel	"MANOR VULCAN"	<u> </u>	
Official Number	187467		
2. THE MORTGAG	Е		
Whereas there is:			
State "an account current" or write in a	an account current		
short description of the obligation.			
petween	3	45.00	
Full Name(s) /	Manor Renewable Energy Limited		mandampaken (n. 1900 and 1994) baranka minintarinda ana aning gifu er
Company Name	08753840	<del>(************************************</del>	
Address	Manor Offices Portland Port Busin	ess Centre	.s. J.
(Place of Business in	Castletown, Portland DT5 1PB		, , , , , , ,

<sup>&</sup>quot;as joint mortgagors (hereinafter called "the mortgagor")

## 2: THE MORTGAGE (continued)

#### 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)	

\*as-joint-mortgagees (hereinalter 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.

Please complete the b	elow in r	espect of "other obligation".		
*I/we the mortgagor(s)	in consi	deration		
	*************		A CONTRACTOR OF THE PROPERTY O	
	~ <del>~~~</del>		· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·			man in a manifesta and a manifest of the same of the s	
bind *myself/ourselves	s to			
			**************************************	
		der name of the second of the	and the second of the second o	
for the purpose of bett	er secur	ing to the mortgagee(s) the *sums/	obligation mentioned above.	
*I/we hereby mortgage	to the m	nortgagee(s)		
State the shares, in	Figures	64/64th		
both figures and words				
SHOULDS OF MINICIL MAG	are frie e	wners in the ship described above	and its appurtendices.	
as appears by the regist		* ************************************	·	
PLEASE READ BEFOR		The state of the s		
		n SECTION 3A must be completed.		
		e Individuals, then SECTION 3B must be		
If the mortgagor(s) are a	Limited Li	ability Partnership, then SECTION 3C mu	ist be completed.	
When the mortgage is s	originally.	executed you should send this deed () post to:	with the applicable fee) via email or	
Registry of Shipping ar	id Seame	n'		
Anchor Court, Keen Roa	d, Cardiff,	CF24 5JW, UK.		
Tel No: 0203 90 85200			:	
Email: Fishing:		Pleasure:	Commercial:	
fishing.registry@mcg	a.gov.uk	part1.registry@mcga.gov.uk	comm.registry@mcga.gov.uk	

OTHER OBLIGATION

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 <del>or Secretary</del>	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

•

				INVESTIGATION OF THE PROPERTY	DIVIDUAL(S)		
Executed as a deed (in Englar	d and Wales)			, , , ,	<u> </u>		
Subscribed (in Scotland)							-
Signed, sealed and delivered (	in Northern Irel	and)					
• •		* Delet	le as approp	priate			
On this day (	of		200	řa'			
y the following person(s)					,		
					Seal(s) if execut	ed in Northern I	reland
Signature(s) of Mortgagor(s)	Philipping of the second se	managaman in kada i i inkakhoo ka kasulu ku uu ta ma	en e		ndang dipinang dipina	And the Angula de Maria de Caraller de Car	manmadida <del>(Pl</del> enifer)
In the presence of: Signature(s) of Witness(es)							
Name(s) of Witness(es)							
Address(es) of Witness(es)		A Probabilities and a second			MATERIAL STATE OF THE STATE OF		MAR SERVICE SERVICE
Occupation(s) of Witness(es)		uliameramieni azyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyy			and con-	V	<del>,</del>
NOTE: Every signature must ha	ve one witness.	÷	1	<u> Pipurusana na manana na </u>	4.00	No. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	***************************************
OFFICIAL USE ONLY		a la maria de l La maria de la				<del>ransan (paggi qi kazish siga zami misisi n</del>	
Mortgage (Priority	<i>i</i> ) [	Dal	te of Entry	into the Regis	ster		
Time of Entr			S S. S.	Officer's Initi	سسبب بيناه دروات	42.53 <sup>15</sup>	

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

Executed by the mortgagor as a deed (in	England, Wales and Northern Ireland)				
Subscribed by the mortgagor (in Scotland	d)				
	* Delete as appropriate				
On this day of	n this 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 by one	member of the Limited Liability Partnership and one witness, or by two members				

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.

OFFICIAL USE ONLY	2 (10) 2 (2) 2 (3) 2 (4) 3 (4)	· · · · · · · · · · · · · · · · · · ·	
Mortgage (Priority)		Date of entry into the R	tegistër 💮 🔅
Time of entry		Officer's	Initials

4: TRANS	SFER OF MORTGAGE		
*I/we, lhe abc	ove mentioned	COLON CARACTER STATE COLON CARACTER STATE COLON CARACTER STATE CAR	
	), in consideration of:		
(Enter the sur obligation).	m of money or the nature of	fthe	. S. Antologia stranovinia ini oni ma ameno ma ameno ameno ameno ameno a meno principio del sinta con ameno ameno a
·		anniphikin kanning phikin ka gama-unun sama minik kahilin ka unun penjahan ka gama mangkupun k	
This day			
	o me/us" or a narrative suita	himmooniamaaminimaanininininininininininininin	t religion (se discontrate de la colonia
to the obligation			
nyadinishiyadi ku sayisti il sayadad nayayiyi danida sa ind	Toponetinologi, kan ya ana dalaini ini manina kalaini ini kalai ya Shanyako ili sa sa sa si ini 11400 kalai san a	mit di kalandi kalanda terrisi menambanya adama bahat dalaman mendisi di patakin min benjaman kalan sa	Applies hij skylit antikkenning dyn ryf rogenmengen retter eithich a protested fra hij de Viget hij die konjugten voor en suijel dee kap
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	Full Name(s) of Transferee	and the second s	t (M. 1488 ASSEMENTATION OF A COMMISSION OF A
Ī		**************************************	:
w.b.s.	Address	and the state of t	nga atau kingka makah kente (dalah kanga kinka).
By:			epinemininten menteriali siasanimista kinesia di dekera-tana apri-a-tana aktiva, isato apipaden mendenana kinesia da dekeraban kinesia.
	(Please write the place of business if a		
	company)	ki jaki kirithi kirithi pikila kiriki kir	rkacionalismus mai procesioni anno esperimente de la companie de l
	10 2		
nereby transter	to 'him/ner/inem the bener	fit of the within written security	
			÷
PLEASE REA	kaistasiikkekkiastastartariariskipiniriskirioisentimaaniskinsterioimaaniskin AD2	rtermenen vitaration vitaritati juni opi i qui i q	odisijanaaninataanaanaanaanaanaanaanaanaanaanaanaana
	•	TION 4A must be completed.	τ.
	* "*	iduals, then SECTION 4B must be	a completed.
		Partnership, then SECTION 4C m	
	8.	ited you should send this deed t	
	sier of mortgage is execu Shipping and Seamen	WO YOU SHOWN WELLS BUT THE	74 G1180 At EAST 18.
	anipping and seamen I, Keen Road, Cardiff, CF24	e was the	
		Dayy, Un.	
Tel No: 0203	A0 92500		
Email:			
	Fishing:	Pleasure:	Commercial:

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

fishing.registry@mcga.gov.uk

4A: COMPLETE IF THE TRANSFEROR IS A	COMPANY
Executed by the transferor as a deed (in England, Wal Northern Ireland)	es and
Subscribed by the transferor (in Scotland)	
On this day of	20 by;•
** (a) the affixing of the common seal of the	
transferor in the presence of the following p	ersons
signing; or	Company seal
** (b) signing by the following persons;	Delete as appropriate
Director	
Director or Secretary	
Authorised Signatory	
Authorised Signatory	
** Witnessed by (Signature)	
Name of Witness (PRINT NAME)	
Address of Witness	
(PRINT ADDRESS)	
# If the signature must be witnessed the name and address	of the witness must be given
Note: IN ENGLAND, WALES & NORTHERN IRELAND - signal	we may be by (a) two directors; (b) by the company secretary and a mpletes the details above to altest the signature. If the common
on behalf of the company, or one member of the Limited Linbilli Alternatively, signature may be effected without a witness by tw	o directors, or a director and the secretary, or two persons wo members of the Limited Liability Partnership. Note that signature
OFFICIAL USE ONLY	
Transfer of Mortgage (Priority)	Date of Entry into the Register
Time of Entry	Officer's Initials
	8

48: COMPLETE IF TRA	NSFEROR(S) IS/AR	E ONE OR MO	DRE INDIVI	DUAL(S)	
* Executed as a deed (in Englar	d and Wales)		)		
* Subscribed (in Scotland)	,		***************************************		TATAL PROPERTY AND ADDRESS OF THE PARTY AND AD
* Signed, sealed and delivered (	in Northern Ireland)		-		
*	•	* Delete as approp	orlate		
On this day	)f.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20	••		***************************************
by the following person(s)	signing as transfer	or(s):		Seal(s) if executed	n Northern Ireland
Signature(s) of Transferor(s)					
In the presence of: Signature(s) of Witness(es)					
Name(s) of Witness(es)					
Address(es) of Witness(es)	and the second s				
Occupation(s) of Witness(es)	akifizidi. Azir da jerila 1879 ili 1984 ili 198	mananangan matantan ang kantan dan mananan jaga	<del>व्याप्तिक व्यवस्थातिक विद्याप्तिक विद्याप्तिक विद्याप्तिक विद्याप्तिक विद्याप्तिक विद्याप्तिक विद्याप्तिक विद्य</del> -	in der	
NOTE: Every signature must h				wydau w w wyddiddiai ac y ddiddiai ac y w w w y dd	
OFFICIAL USE ONLY Transfer of Mortgage (Priorit	Y)[	Date of Entry	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The same of the sa	
Time of Entr	Ž []		Officer's Initi	als [	

this day of	20	by signing by the following
sons:	4. 	
Member	на на применя на поряднения розпий примей пошний най-дой на применя почения на почения почения почения почения	
Member	maniference manuscriptura de la circa del circa del circa de la ci	A like the second of the secon
Vitnessed by (Signature)		:
Name of Witness (PRINT NAME)		
Address of Witness (PRINT ADDRESS)		3
E: in Scorand subscription may be by e Limited Liability Partnership,	; ove weword or the rimited righ	ility Partnership and one witness, or by two member

OFFICIAL USE	ONLY I I I I I I I I I I I I I I I I I I I	5		3.4.
Transfer of Mc	rtgage (Priority)	Date of Enti	ry Into the Register	
	Time of Entry		Officer's Initials	
	Language of the state of the st	Account to the second	Sample of the Control	in the state of the best of the state of the

## 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.
1	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 DISC	IARGE IS GIVEN	BY A COM	PANY		
Executed by the mortgagee/tra	<del>referce</del> as a deed (in	England, W	ales and	and the second s	
Northern Ireland)					
Subscribed by the mortgagee/le	<del>rensferee</del> (in Scotland	i)			
On this day o	f	20	by:-		***************************************
** (a) the affixing of the com	mon seal of the *	mortgage	əl		
transferee in the present	e of the following	persons			
signing; or			<u></u>	· · · · · · · · · · · · · · · · · · ·	
** (b) signing by the followin	ig persons;	*delete as a	ppropriate	Company seal	
Director		vost vy <del>čini o spravje spikilika vivonno o</del>	inglik ing panggang kanglanggan katalanggan kangkan kangkan kangkan kangkan kangkan kangkan kangkan kangkan ka		
Director or Secretary	de and a promotive mention which are designed and an appropriate property and a production of the analysis of	Narional Association and Association of the State of the	- T a samun ke-dar men mediamak di mamban mikaka di Sanjang menyaman di Aprila A	un kelemanniak esimentaharik infektifik kelemmanya untu nyemberi pelaha	imonacumunitat voda njejsti nimele
Authorised Signatory		<del>area e e e</del>		and the state of t	
Authorised Signatory		**************************************	Andrew Service Control of the Contro	44	naver and an annual state of the state of th
** Witnessed by (Signature)	a paragraphy and the second se	ar goringa a Lightennin i Arras Suiverna ann an Aire	and a state of the	والإنجاز والمستحدة والمستحد المستحد ال	anticol (estatement) (fric jobs servanies
Name of Witness (PRINT NAME)		ANNIA ANNIA			- Andrews
Address of Witness		,			
(PRINT ADDRESS)					
# If the signature must be witness:	d the name and addre	ss of the wit	ness must be given		Name of the second seco
Note: IN ENGLAND, WALES & NOR director, or (c) by a director in the pre seal is affixed any special requirement	sence of a witness who	completes the	e details above to attost	the signature. If the c	
IN SCOTLAND – signature may be b on behalf of the company, or one me Allematively, signature may be effect authorised to sign the document on b by one authorised signatory and either	mber of the Limited Liab ed without a witness by ehalf of the company, o	nility Partnersh two directors, ir two member	lip, provided such single or a director and the se s of the Limited Liability	e signature is witnesse scretery, or two person	di. S
OFFICIAL USE ONLY		**************************************			
Discharge of Mortgage (Priority)		Date of E	ntry into the Register		
Time of Entry		1997). 12.015	Officer's Initials		1 1

5B: COMPLETE IF DISC	HARGE IS GIVEN E	Y ONE OR MORE I	NDIVIDUA	IL(S)	
*Executed as a deed (in England	and Wales)		Annual States		
Subscribed (in Scotland)					
' Signed, sealed and delivered (ir	Northern Ireland)		***************************************		
	*	Delete as appropriate			
				ű.	
On this day o	f ,	20			
by the following person(s) s	igning as mortgag	ee(s)/transferee(s):			
•			Seal(s	) if executed in Northe	rn Ireland
Signature of Mortgagee(s)/Transferee(s)					
	via karining tanggan sa				
In the presence of: Signature(s) of Witness(es)			ning Christmannergen pinch by makelinkakan pinch	comments and more transport of the control of the c	
Name(s) of Witness(es)					er er eigen er men men men men men er
Address(es) of Witness(es)	ateria materiale de la constante de la constan		· · · · · · · · · · · · · · · · · · ·		
Occupation(s) of Witness(cs)	and a second	and in growing and the first state of the st	mande, la este ciù est de la cida		
NOTE: Every signature must have	e one witness.				•
OFFICIAL USE ONLY					
Discharge of Mortgage (Priority	y* []	Date of Entry Into the	Register	and the second s	
Time of Entry		Officer	's Initials		

5C: COMPLETE IF DISCH	ARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP
. Executed by the mortgagor as a	deed (in England, Wales and Northern Ireland)
. Subscribed by the mortgagor (ir	Scotland)
	Delete as appropriate
On this day o	f 20 by signing by the following persons:
Member	
Member	
Witnessed by	
Name (PRINT NAME)	
Address	
(PRINT ADDRESS)	
NOTE: In Scotland subscription may the Limited Liability Partnership.	be by one member of the Limited Liability Partnership and one witness, or by two members
Your Information	•
	n about you to carry out our official duty and to keep the UK ship register ur services are planned to meet vessel owner's needs.
	ve use your information please see our full privacy policy available on our government/organisations/maritime-and-coastguard-agency.

OFFICIAL USE ONLY		The state of the s		<del>الرئوبيدة(ليت</del>
Discharge of Mortgage (Priority)	ÇD.	ite of Entry into the Regist	iter 💮	
Time of Entry	,	Officer's Initia	ils	2.
			File I grown have been a second	

#### Annex A

regulated by a loan agreement dated 14 Tunc 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.