

LL MG01

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Particulars of a mortgage or charge created by a  
Limited Liability Partnership (LLP)



A fee is payable with this form

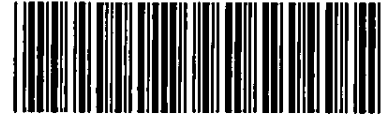
We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a mortgage or charge  
created by an LLP in England and  
Wales or Northern Ireland

☒ **What this form is NOT for**  
You cannot use this form to register  
particulars of a mortgage or charge  
for a Scottish LLP  
To do this, please use form  
LL MG01s

THURSDAY



\*AV4MLK55\*

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20/05/2010

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COMPANIES HOUSE

<b>1</b>	<b>LLP details</b>		2 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> For official use	
LLP number	<input checked="" type="checkbox"/>	0 C 3 0 7 8 1 2	→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals	
LLP name in full	MARINE FORCE INTERNATIONAL LLP		All fields are mandatory unless specified or indicated by *	
<b>2</b>	<b>Date of creation of charge</b>			
Date of creation	<input checked="" type="checkbox"/>	0 6 0 5 2 0 1 0		
<b>3</b>	<b>Description</b>			
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'			
Description	<input checked="" type="checkbox"/>	Deed of Deposit		
<b>4</b>	<b>Amount secured</b>		Continuation page Please use a continuation page if you need to enter more details.	
	Please give us details of the amount secured by the mortgage or charge			
Amount secured	<p>All monies due or to become due from the LLP to the Chargee under the terms of a Lease dated 6 May 2010 Any expense loss or damage suffered by the Chargee as a result of any breach, non-observance or non-performance of the obligations on the part of the LLP contained in the Lease or the Chargee making good any such breach or to make good any loss or damage suffered by the Chargee in consequence of the forfeiture of the Lease or the Lease being disclaimed and legal and other costs and expenses</p>			

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**5****Mortgagee(s) or person(s) entitled to the charge**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name LLOYDS TSB BANK plc (Company No 2065)

Address 25 Gresham Street

London

Postcode E C 2 V 7 H N

Name

Address

Postcode

**Continuation page**

Please use a continuation page if you need to enter more details.

**6****Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Short particulars


Ninety eight thousand seven hundred and fifty five pounds thirty two pence (£98 755 32) in the account being charged as security including interest accruing thereon

**Continuation page**

Please use a continuation page if you need to enter more details.

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<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b>	
	<p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> <ul style="list-style-type: none"><li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li><li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li></ul> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p>	
Commission allowance or discount	Nil	
<b>8</b>	<b>Delivery of instrument</b>	
	<p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge. If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly.</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK. The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where property situated in another part of UK.</p>	
<b>9</b>	<b>Signature</b>	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name	Dawn Potts
Company name	Lloyds TSB Bank plc
Address	
3rd Flr, 2 City Place,	
Beehive Ring Road	
Post town	Gatwick
County/Region	West Sussex
Postcode	R H 6 0 P
Country	United Kingdom
DX	
Telephone	01293 846314



## Certificate

We will send your certificate to the presenter's address if given above or to the LLPs Registered Office if you have left the presenter's information blank.



## Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



## Important information

Please note that all information on this form will appear on the public record



## How to pay

A fee of £13 is payable to Companies House in respect of mortgage or charge

Make cheques or postal orders payable to 'Companies House'



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For LLPs registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For LLPs registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For LLPs registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006 as  
applied to the Limited Liability Partnerships (Application of  
Companies Act 2006) Regulations 2009**

LLP NO. OC307812  
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEED OF DEPOSIT DATED 6 MAY  
2010 AND CREATED BY MARINEFORCE INTERNATIONAL LLP  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE LIMITED LIABILITY PARTNERSHIP TO LLOYDS TSB BANK  
PLC ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF  
THE AFOREMENTIONED INSTRUMENT CREATING OR  
EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 AS APPLIED  
TO THE LIMITED LIABILITY PARTNERSHIPS (APPLICATION OF  
COMPANIES ACT 2006) REGULATIONS 2009 ON THE 20 MAY  
2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 MAY 2010

90  
J.J.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES