

Registration of a Charge

Company Name: CLYDE MARINE SERVICES LIMITED

Company Number: SC034707

Received for filing in Electronic Format on the: 11/04/2022

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Details of Charge

Date of creation: **04/04/2022**

Charge code: **SC03 4707 0029**

Persons entitled: CLYDESDALE BANK PLC

Brief description: 64/64 SHARES IN THE VESSEL NAMED CMS BOXER WITH OFFICIAL

NUMBER 105715 AND IN ITS APPURTENANCES.

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

Authentication of Instrument

Certification statement: WE 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: MORTON FRASER LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 34707

Charge code: SC03 4707 0029

The Registrar of Companies for Scotland hereby certifies that a charge dated 4th April 2022 and created by CLYDE MARINE SERVICES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 11th April 2022.

Given at Companies House, Edinburgh on 11th April 2022

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 are jointly held.
- 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.

please delete	as appropriate.
The mortgage referen	ce number (issued by the mortgagee) is:
1: DETAILS OF TI	HE VESSEL
Is this mortgage in re	spect of a Fishing Vessel? Yes No 🗸
Name of Vessel	CMS BOXER
Off: -: -I NII	105715
2: THE MORTGAG	iE
Whereas there is:	
State "an account current" or write in a short description of the obligation.	AN ACCOUNT CURRENT
between	
Full Name(s) /	CLYDE MARINE SERVICES LIMITED (COMPANY NUMBER
Company Name	SC034707)
Address	VICTORIA HARBOUR, GREENOCK, SCOTLAND, PA15 1HW
(Place of Business in respect of a company)	

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

2: THE MORTGAGE (continued)

and

Full Name(s) / Company Name	CLYDESDALE BANK PLC	the same of the sa
Address	30 ST. VINCENT PLACE, GLASGOW, G1 2HL	
(Place of Business in respect of a company)		

^{*}as joint mortgagees (hereinafter called "the mortgagee")

Describe fully the	THE AGGREGATE OF ALL AMOUNTS WHETHER PRINCIPAL, INTEREST OR OTHERWISE WHICH MAY FROM TIME TO TIME BE OR BECOME DUE AND OWING ACTUALLY OR
nature of the liabilities secured. You may	CONTINGENTLY FROM THE MORTGAGOR (WHETHER AS PRINCIPAL, SURETY OR OTHERWISE) TO THE MORTGAGEE UNDER THE LOAN AGREEMENTS AND THE SECURITY
refer to another	DOCUMENTS (BOTH AS DEFINED IN A DEED OF COVENANTS DATED ON OR AROUND THE
document.	DATE HEREOF WHICH IS COLLATERAL TO THIS MORTGAGE) OR UNDER ANY OTHER AGREEMENT, ARRANGEMENT OR ACCOUNT BETWEEN THE MORTGAGOR AND THE MORTGAGEE AND WITHOUT LIMITATION IN ANY OTHER MANNER OR WAY (WITHOUT
	DOUBLE COUNTING)

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 OBLIGA	TION				
Please complete the below in respect of "other obligation".					
*I/we the mortga	gor(s) in consi	deration			
	HINNES VANCOLI I		777777		
Representation of the second s			in the common of the first annual		
bind *myself/our	selves to				
VALUE AND					
-	**************************************	1			
for the purpose of	of better secur	ing to the mortgagee(s) the *sum	s/obligation mentioned above.		
*I/we hereby mor	rtgage to the n	nortgagee(s)			
A CONTRACTOR OF THE PARTY OF TH	Figures				
State the shares, i both figures and w	in vords	64			
	Words	SIXTY FOUR			
shares of which	*I/we are the o	wners in the ship described abov	e and its appurtenances.		
	d the above-m		e free from encumbrances. *Save		
g		IDDDD:			
PLEASE READ E	BEFORE COMPL	ETING SECTION 3:			
If the mortgagor is	s a company, the	n SECTION 3A must be completed.			
If the mortgagor(s	If the mortgagor(s) are one or more individuals, then SECTION 3B must be completed.				
If the mortgagor(s) are a Limited Li	ability Partnership, then SECTION 3C	must be completed.		
When the mortg	age is originally	executed you should send this deed post to:	(with the applicable fee) via email or		
Registry of Ship	ping and Seame	n .			
Anchor Court, Ke	en Road, Cardiff,	CF24 5JW, UK.			
Tel No: 0203 90 8	35200				
Email: Fis	hing:	Pleasure:	Commercial:		

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

fishing.registry@mcga.gov.uk

3A: COMPLETE IF THE M	ORTGAGOR IS	A COMPANY	
			and the state of t
♦ Executed by the mortgagor as a deed	l (in England, Wales a	and	
Northern Ireland)			
Subscribed by the mortgagor (in Scot	land)		
On thisday of	April	20by:-	
** (a) the affixing of the comn presence of the following per			
** (b) signing by the following	persons;	**delete as appropriate	Company seal
Director	***************************************	accord	remodels de la manda de la
Director or Secretary	yyyeennadanna haraka ka		AND
Authorised Signatory			
Authorised Signatory		10.000	
# Witnessed by (Signature)	ияносований -	**************************************	
Name of Witness (PRINT NAME)	GILIA	N E, BAKER	
61214	VICTO	RIA HARBOUR	
Address of Witness	GREE	ENOCK	
(PRINT ADDRESS)			
# If the signature must be witnessed	the name and addre	ess of the witness must be giv	en '
Note: IN ENGLAND, WALES & NORTH director, or (c) by a director in the prese seal is affixed any special requirement	ence of a witness who	completes the details above to	
IN SCOTLAND – signature may be by on behalf of the company, or one mem Alternatively, signature may be effected authorised to sign the document on beliby one authorised signatory and either	ber of the Limited Lial d without a witness by half of the company, o	bility Partnership, provided such two directors, or a director and or two members of the Limited Li	single signature is witnessed. the secretary, or two persons ability Partnership. Note that signature
OFFICIAL USE ONLY	Ammanda de manda de manda de manda de manda de la composição de la composi		ş
Mortgage (Priority)		Date of Entry into the	Register
Time of Entry		Officer's	s Initials

3B: COMPLETE IF THE MORTGAGO	OR(S) IS/ARE ONE OR MORE	INDIVIDUAL(S)			
* Executed as a deed (in England and Wales)	•				
* Subscribed (in Scotland)					
* Signed, sealed and delivered (in Northern Ire	land)				
	* Delete as appropriate	the second secon			
On this day of	20				
by the following person(s) signing as n	nortgagor(s):				
		Seal(s) if executed in Northern Ireland			
Signature(s) of Mortgagor(s)		and the state of t			
	: :				
2 11 11 11 11 11 11 11 11 11 11 11 11 11					
In the presence of:					
Signature(s) of Witness(es)					
	200404444000000000000000000000000000000	· ·			
		1			
Name(s) of Witness(es)					
	VVII.				
1	was and the second seco				
Address(es) of Witness(es)					
Occupation(s) of Witness(es)					
NOTE: Every signature must have one witness	».				
OFFICIAL USE ONLY	n(6(00))))))				
Mortgage (Priority)	Date of Entry into the F	Register			
Time of Entry	Officer's	Initials			

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 a			
	*	Delete as appropriate	
On this day of		20 by signing	by the following persons:
Member		486	
Member		ACC 55 (111111111111111111111111111111111	
Witnessed by (Signature)	THE STATE OF THE S		
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	e Limited Liability Partnership and o	one witness, or by two members
OFFICIAL USE ONLY	g		
Mortgage (Priority) Time of entry	100000000000000000000000000000000000000	Date of entry into the Regist Officer's Initia	production and an executive and an execu

4: TRANSFER OF MORTGAGE

*I/we, the abo	ve mentioned		
mortgagee(s),	in consideration of:		
(Enter the sun obligation).	n of money or the nature of th	•	
This day			
(enter *paid to to the obligation	me/us" or a narrative suitable	!	
	.n.r.		
	Full Name(s) of		
	Transferos		:
Ву:	Address	- Control of the Cont	MARIE MANAGEMAN MARIE MA
	(Please write the place of business if a		
	company)		,
hereby transfer	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, V	Vales and	
♦ Subscribed by the transferor (in	Scotland)		17.0
On this day of	******	20 by:-	
** (a) the affixing of the com	mon seal of the		
transferor in the presence	e of the following	j persons	
signing; or			Company seal
** (b) signing by the followin	g persons;	** Delete as appropriate	, ,
Director		100 mg/26664470	
Director or Secretary	- Control of the Cont		
Authorised Signatory	WWW.mm.n.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.		
Authorised Signatory			
** Witnessed by (Signature)	The state of the s		
Name of Witness (PRINT NAME)			
Address of Witness	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		· ·
(PRINT ADDRESS)	100-00-00-00-00-00-00-00-00-00-00-00-00-		
	8 0		
# If the signature must be witnesse	 d the name and addr	ess of the witness must be give	<u>:</u>
	HERN IRELAND – signer of a witness who	gnature may be by (a) two directors o completes the details above to at	s; (b) by the company secretary and a ttest the signature. If the common
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 either	nber of the Limited Lia ed without a witness by ehalf of the company,	ibility Partnership, provided such si y two directors, or a director and th or two members of the Limited Lial	ingle signature is witnessed. e secretary, or two persons
OFFICIÁL USE ONLY	AND THE RESIDENCE OF THE PARTY		
Transfer of Mortgage (Priority	g-1000000000000000000000000000000000000	Date of Entry into the Reg	ister
Time of Entry		Officer's Init	iels

4B: COMPLETE IF TRANSFEROR(S) IS/AF	RE ONE OR MO	RE INDIVIDUA	L(S)	
* Executed as a deed (in England and Wales)				
* Subscribed (in Scotland)				
* Signed, sealed and delivered (in Northern Ireland)				
,	* Delete as appropr	riate		
	1. •	- control of the cont		
On this day of	20	**Connection of the control of the c		
by the following person(s) signing as transfe				
		Seal(s) if executed in 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)				
Occupation(s) of Witness(es)	, eeee e	G04146-44-45-45-45-45-45-45-45-45-45-45-45-45-		
NOTE: Every signature must have one witness.				
OFFICIAL USE ONLY	**************************************			
Transfer of Mortgage (Priority) Time of Entry	Date of Entry	into the Register Officer's Initials		

4C: COMPLETE IF TRANSFEROR(S) ARE A LIMITED LIABILITY PARTNERSHIP

ubscribed by the transferor (in t	Scotland)		* Delete as appropriate
this day of sons:	**********************	20 by signing k	by the following
Member		466411110000000000000000000000000000000	
Member			
Witnessed by (Signature)	a constant and the cons	A	AAAAammaaaammaa Kiroon oo kaa ka
Name of Witness (PRINT NAME)			
Address of Witness			
(PRINT ADDRESS)			
E: In Scotland subscription may be	by one member of the Li	mited Liability Partnership and one	e witness, or by two members
E: In Scotland subscription may be	s by one member of the Li	mited Liability Partnership and one	e witness, or by two members
E: In Scotland subscription may be	by one member of the Li	mited Liability Partnership and one	e witness, or by two members
E: In Scotland subscription may be Limited Liability Partnership.	by one member of the Li	mited Liability Partnership and one	e witness, or by two members
E: In Scotland subscription may be	by one member of the Li	mited Liability Partnership and one	e witness, or by two members
E: In Scotland subscription may be	by one member of the Li	mited Liability Partnership and on	e witness, or by two members

5: DISCHARGE OF A MORTGAGE

fishing.registry@mcga.gov.uk

* Received by the within-mentioned *me£", or a narrative suitable to the obliga		of the mortgage, enter "the sum of
	And the second s	
·		
This within written security is now discha	ırged.:	
* The within-mentioned *mortgagee(s)/t	transferee(s) have agree	d to discharge this within written
security and it is therefore discharged.		

~		
		*
PLEASE READ:	>>=====================================	
Warning: If the discharged deed is not proagainst the vessel.	esented to the Registry th	e mortgage will remain registered
If the Discharge is given by a company, then	SECTION 5A must be con	mpleted.
If the Discharge is given by one or more indi-	viduals, then SECTION 5B	must be completed.
If the Discharge is given by a Limited Liability	Partnership, then SECTIC	N 5C must be completed.
When a Discharge of Mortgage is execute	d you should send this d	eed via email or post to:
Registry of Shipping and Seamen	•	
Anchor Court, Keen Road, Cardiff, CF24 5JV	V, UK.	
Tel No: 0203 90 85200		
Email:		
Fishing:	Pleasure:	Commercial:

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

5A: COMPLETE IF DIS	CHI/	RGE IS GIVEN BY A COMPANY					
© Executed by the mortgagee/t	ans	eree as a deed (in England, Wales and	**************************************				
Northern Ireland)		манимору		HIIIIWATIN CINCINCIPATION CONTRACTOR CONTRAC			
♦ Subscribed by the mortgages	/trar	sferee (in Scotland)		WILLIAM TO SERVICE AND THE SER			
On this day	of .	20 by:-					
** (a) the affixing of the co	mn	on seal of the * mortgagee/		azi ki dende de d			
transferee in the prese	nce	of the following persons		ave de circular de la			
signing; or		· · · · · · · · · · · · · · · · · · ·					
** (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 witnes	sed	he name and address of the witness must be given)				
director, or (c) by a director in the p	rese	ERN IRELAND – signature may be by (a) two directors ice of a witness who completes the details above to att f the company's articles about signing must be complied	est t	he signature. If the common			
on behalf of the company, or one r Alternatively, signature may be effe authorised to sign the document or	remb cled beh	ne director or the secretary of the company or one persect of the Limited Liability Partnership, provided such sinuithout a witness by two directors, or a director and the lif of the company, or two members of the Limited Liab director or the secretary of the company is not valid.	igle sec	signature is witnessed. cretary, or two persons			
OFFICIAL USE ONLY				**************************************			
Discharge of Mortgage (Priori	ty)	Date of Entry into the Regis	ter				
Time of Ent	ry	Officer's Initia	ils	Political State (Control of Control of Contr			

5B: COMPLETE IF DISCH	ARGE IS GIVEN B	Y ONE OR MORE	EINDIVIDUA	(L(S)	
* Executed as a deed (in England	and Wales)		WANTANAN I I PA	######################################	HAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
* Subscribed (in Scotland)			ALL COMMUNICATIONS		- ACCESSION AND ACCESSION ACCESSION AND ACCESSION AND ACCESSION ACCESSION AND ACCESSION ACCE
* Signed, sealed and delivered (in	Northern Ireland)		AND		
	* !	Delete as appropriate	NASAGRAGAA		
On this day of		20	SAPPANIA CATAMILINA PARE		
by the following person(s) si			9		
		•	L.,,,,,,,,) if executed in No	orthern Ireland
Signature of Mortgagee(s)/Transferee(s)					The state of the s
In the presence of: Signature(s) of Witness(es)					
Name(s) of Witness(es)					
Address(es) of Witness(es)			4.1111.4 (11.111.11 (11.111.11 (11.111.11 (11.111.1	adorates.	
Occupation(s) of Witness(es)					
NOTE: Every signature must have	e one witness.				
OFFICIAL USE ONLY			material ratesias ratesias ratesias Trapspaces	voi ENTATATATORI TORINI	·····
Discharge of Mortgage (Priority) Time of Entry	\$	Date of Entry into	the Register		

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

- Subscribed by the mortgagor (in Scotland)

Councined by the mongagor (m	♦ Delete as appropriate
)n this day of	by signing by the following persons:
Member	
Member	
Witnessed by	
Name (PRINT NAME)	
Address (PRINT ADDRESS)	
IOTE: In Scotland subscription may I ne Limited Liability Partnership.	be by one member of the Limited Liability Partnership and one witness, or by two members of
	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	
Discharge of Mortgage (Priority) Time of Entry	The state of the s