Registration of a Charge

Company name: KAMES FISH FARMING LIMITED

Company number: SC051158

Received for Electronic Filing: 03/12/2018



Details of Charge

Date of creation: 26/11/2018

Charge code: SC05 1158 0020

Persons entitled: LLOYDS BANK PLC AS SECURITY TRUSTEE FOR ITSELF AND ITS

SUBSIDIARIES FOR THE TIME BEING

Brief description: 64 SHARES IN THE VESSEL NAMED TIFFANY OF MELFORT WITH

OFFICIAL NUMBER 923569 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: 51158

Charge code: SC05 1158 0020

The Registrar of Companies for Scotland hereby certifies that a charge dated 26th November 2018 and created by KAMES FISH FARMING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd December 2018.

Given at Companies House, Edinburgh on 4th December 2018

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 Ship

(The application form is to secure Account current / other obligation)

GUIDANCE NOTES - PLEASE READ If more than one mortgagor then a separate mortgage is required from each mortgagor, unless shares are jointly 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 black ink using 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: DETAILS OF THE SHIP No V Is this mortgage in respect of a Fishing Vessel? Yes Name of Ship TIFFANY OF MELFORT Official Number 923569 THE MURIGAGE Whereas there is: State "an account AN ACCOUNT CURRENT current" or write in a short description of the obligation. between KAMES FISH FARMING LTD (COMPANY NUMBER SC051158) Full name(s) Address KILMELFORD, OBAN, ARGYLL, PA34 4XA (Place of Business in respect of a company)

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

2: THE MORTGAGE (continued)

and

Full name(s)	LLOYDS BANK PLC (COMPANY NUMBER 00002065)
	AS SECURITY TRUSTEE FOR ITSELF AND EACH OF ITS SUBSIDIARIES FOR THE TIME BEING
Address	6TH FLOOR, 110 ST VINCENT STREET, GLASGOW, G2 5ER
(Place of Business in respect of a company)	

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

Describe fully the nature of the liabilities secured. You may refer to another document.

THE AGGREGATE OF ALL AMOUNTS WHETHER PRINCIPAL, INTEREST OR OTHERWISE WHICH MAY FROM TIME TO TIME BE OR BECOME DUE AND OWING ACTUALLY OR CONTINGENTLY (WHETHER AS PRINCIPAL, SURETY OR OTHERWISE) FROM THE MORTGAGOR TO THE MORTGAGEE UNDER THE FINANCE DOCUMENTS (AS DEFINED IN A DEED OF COVENANTS BETWEEN THE MORTGAGOR AND THE MORTGAGEE DATED ON OR AROUND THE DATE HEREOF WHICH IS COLLATERAL TO THIS MORTGAGE) AND UNDER ANY OTHER AGREEMENT, ARRANGEMENT OR ACCOUNT BETWEEN THE MORTGAGOR AND THE MORTGAGEE AND WITHOUT LIMITATION IN ANY OTHER MANNER OR WAY.

ACCOUNT CURRENT

Please complete this section in respect of "account current", if this applies to you.

*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 principal, interest or otherwise at the time(s) and in the manner mentioned above.

OTHER OBLIGATION

					applies to you.

*I/we the mortgagor(s) in consideration

bind *myself/ourselves to		***************************************		***************************************	
	water the second se		and the second and th	***************************************	***************************************

for the purpose of better securing to the mortgagee(s) the *sums/obligation mentioned above.

*I/we hereby mortgage to the mortgagee(s)

	State the shares, in	Figures	64	1
.	both figures			ľ
	and words	Words	SIXTY FOUR	
. [the second of th			1

(Figures and words)

shares of which *I/we are the owners in the ship described above and its appurtenances. Lastly, *I/we for myself/ourselves hereby declare that *I/we have the power to mortgage in the manner aforesaid the above-mentioned shares and that they are free from encumbrances. *Save as appears by the registry of the above ship.

PLEASE READ:

If the mortgagor is a company, then 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 executed you should send this deed (with the applicable fee) to:

Registry of Shipping and Seamen

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

Tel No: 0203 90 85200

3A: COMPLETE IF THE N	ORTGAGOR IS A COMPANY	
♦ Executed by the mortgagor as a dee Northern Ireland)		
Subscribed by the mortgagor (in Sco	MOVEMBER 20 18 by:-	
** (a) the affixing of the com- presence of the following pa	men-seal of the mortgager in the rsone-signing; or	
** (b) signing by the following	g persons; **delete as appropriate	Company seal
Director		
Director or Secretary		
Authorised Signatory		
Authorised Signatory		
# Witnessed by		
Name (print)	Karsumer	
Address (print)	I the name and address of the witness must be	

Note: IN ENGLAND, WALES & NORTHERN IRELAND - signature may be by (a) two directors; (b) by the company secretary and a director, or (c) by a director in the presence of a witness who completes the details above to attest the signature. If the common seal is affixed any special requirement of the company's articles about signing must be complied with.

IN SCOTLAND - signature may be by one director or the secretary of the company or one person authorised to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the Limited Liability Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.

	OFFICIAL USE ONLY	
	Mortgage (Priority)	Date of entry into the Register 2C / 11 /18
CONTRACTOR DESCRIPTION OF THE PERSON OF THE	Time of entry 07:54	Officer's Initials
CONTRACTOR DESCRIPTION OF THE PERSON OF THE		C UK Shig Register
Pr		4 Nip Reg

3B: COMPLETE IF THE	MORTGAGOR(S) IS	/ARE ONE O	R MORE IND	VIDUAL(S)	
				And the second s	
* Executed as a deed (in Englar	d and Wales)				
* Subscribed (in Scotland)					
* Signed, sealed and delivered (in Northern Ireland)				
On this day		Delete as appro	oriate		
by the following person(s)	signing as mortgag	or(s):		and if any and in Shamble and Sm	
		****		eat if executed in Northern In	elanu.
Signature(s) of mortgagor(s)					Annual Property of the Control of th
	Control Contro	THE PERSON NAMED OF THE PE			
In the presence of:					
Name(s) of witness(es)					
Address(es) of witness(es)					
Occupation(s) of witness(es)					
NOTE: Every signature must ha	ve a witness.				
OFFICIAL USE ONLY				and the state of t	
Mortgage (Priorit	v)	Date of entry	into the Regist	1 °	
Time of enti			Officer's Initia		
anian visianium senam et e e e e e e e e e e e e e e e e e e	riumia irissuumai seemuus seelimai 1999 999 99 99 90 90 90 90 90 90 90 90 90	and the latter of the latter o	······	recent instalishi sama a kirasala e e e e e e e e e e e e e e e e e e	

3C: COMPLETE IF THE N	IORTGAGOR(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)
	* Delete as appropriate
On this day of	f 20 by signing by the following persons:
Member	
Member	
Witnessed by	
Name (print)	
Address (print)	
NOTE: In Scotland subscription may but the Limited Liability Partnership.	e by one member of the Limited Liability Partnership and one witness, or by two members
OFFICIAL USE ONLY	

Discharge of mortgage (Priority)

Time of entry

Date of entry into the Register

Officer's Initials

4: TRANSFER OF	MORTGAGE	
*I/we, the below mention	ed	
mortgagor(s), in consider		
	And the state of t	
this day paid to *me/us b	γ 2	
	SAME CONTRACTOR CONTRA	
		et eu
a un a su comprese de la comprese d	/AV	
nereby transfer to "nim/n	er/them the benefit of the with	in written security.
	Full Name(s) of Mortgagors	
*I/we	ruii Name(s) or Mongagors	
(Tick here if joint		
Mortgagors)	Address	
(hereinafter called	(Please write the place of	
"the mortgagor")	business if a company)	
1 – Enter the sum of mor	ney in figures and words.	
	ess, with place of business in I	espect of a company
territoria. Particoloria de la compansión de la compa		
PLEASE READ:		
If the transferor is a co	mpany, then SECTION 4A mu	ist 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 m	ortgage is executed you sho	ould send this deed (without a fee) to:
Registry of Shipping	and Seamen	
Anchor Court, Keen Ro	oad, Cardiff, CF24 5JW, UK	

Tel No: 0203 90 85200

4A: COMPLETE IF THE TRANSFEROR IS A COMPANY ♦ Executed by the transferor as a deed (in England, Wales and Northern Ireland) ◊ Subscribed by the transferor (in Scotland) On this day of by:-** (a) the affixing of the common seal of the transferor in the presence of the following persons signing; or Company seal ** (b) signing by the following persons; ** Delete as appropriate Director Director or Secretary **Authorised Signatory Authorised Signatory** ** Witnessed by Name (print) Address (print) Note: IN ENGLAND, WALES & NORTHERN IRELAND - signature may be by (a) two directors; (b) by the company secretary and a director, or (c) by a director in the presence of a witness who completes the details above to attest the signature. If the common seal is affixed any special requirement of the company's articles about signing must be complied with. IN SCOTLAND - signature may be by one director or the secretary of the company or one person authorised to sign the document. on behalf of the company, or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the Limited Liability Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid. OFFICIAL USE ONLY Discharge of mortgage (Priority) Date of entry into the Register

Time of entry

Officer's Initials

48: COMPLETE	EIFTRANSFEROR(S)	IS/ARE ONE OR N	ORE INDIVIDUALS	

* Executed as a deed	(in England and Wales)			
* Subscribed (in Scott	and)			
* Signed, sealed and	delivered (in Northern Irel	and)		
		* Delete as appro	opriate	
On this	day of xxxxxxxxxxx	20	Seal(s) if exec	cuted in Northern Ir
by the following po	erson(s) signing as tr	ansferor(s):		
	en e			
Signature of trans	feror(s)			
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Name(s) of witne	88(68)			
and the second s				
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Address(es) of with	nessies)			
Occupation(s				***************************************
witness(es		ou est tot eest te vest to ever value est to te ottoere est even te ver vest open to		
NOTE: Every signati	ure must have a witness.			<u> </u>

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

Executed by the transferor as a	deed (in England, Wales and Northe	arn Ireland)
Subscribed by the transferor (in	Scotland)	* Delete as appropriate
On this day of persons:		by signing by the following
de l'andre de l'altre de l'antre de l'antre de la réception de la réception de l'antre de l'antre de l'antre d		
Member		
Member		
Witnessed by		
Name (print)		
Address (print)		
NOTE: In Scotland subscription may b of the Limited Liability Partnership.	e by one member of the Limited Liability	Partnership and one witness, or by two members
OFFICIAL USE ONLY		
Discharge of mortgage (Priority Time of entry		y into the Register Officer's Initials

5: DISCHARGE OF A MORTGAGE

* Received by the within-mentioned *mortgage(s)/transferee(s) of the mortgage, the sum of:

This within written security is now discharged.

* The within-mentioned *mortgage(s)/transferee(s) have agreed to discharge this within written security and it is therefore discharged.

PLEASE READ:

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 with the correct fee to:

Registry of Shipping and Seamen

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

Tel No: 0203 90 85200

-1-1-1	5A: COMPLETE IF DISCH	ARGE IS CIVIEN	BY A COMPANY		
	JA. COMPLIE II JISCI				
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	© Executed by the mortgagee/tran	isferee as a deed (i	n England, Wales and		
	Northern Ireland)	ering series series			
	Subscribed by the mortgagee/tr	ansferee (in Scotlar	nd)		
	On this day of			nis	
	** (a) the affixing of the com				Company seal
	transferee in the presenc	e of the followin	g persons		
	signing; or				
	** (b) signing by the followin	g persons;	"delete as appropriate		
	Director				***************************************
			THE THEORY OF THE THE THEORY OF THE THEORY O		
	Director or Secretary		an in germen en en en euskelj	and the second	
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	Control of the Contro		Corresponde de Schools in the section of a section of the section	·	
	Authorised Signatory				
	** Witnessed by	งใหม่เลย และก็เล่น เข้าเก็บ และ และ และ เข้า เข้ามาก็ และ เข้ามาก็ และ เข้ามาก็เล่น ข้ามาก็เล่น และ เข้ามาก็เส เข้ามาก็ และ เข้ามาก็ และ เข้ามาก็ และ เข้ามาก็ และ เข้ามาก็ และ เข้ามาก็ และ เข้ามาก็เล่น ข้ามาก็เล่น และ เข้	etimis var respondintisti minimateri sasarressassastas ninistis eritis sisteministessi instituti estimationi e	ndialainiaa siitaa een een een een een een een dialainia oli	katika ke kerisan mengebenjan penjada perpenantan penjangan menenter menenum menenter ke
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	Note: IN ENGLAND, WALES & NORT	sence of a witness what of the company's art y one director or the sember of the Limited List ed without a witness be ehalf of the company,	to completes the details ab ticles about signing must be ecretary of the company of ability Partnership, provide by two directors, or a direct or two members of the Lin	ove to attest the e complied with. one person auth d such single sign or and the secrete hited Liability Pan	signature. If the comm orised to sign the docu nature is witnessed. ary, or two persons
	Note: IN ENGLAND, WALES & NORT director, or (c) by a director in the present is affixed any special requirement. IN SCOTLAND — signature may be by on behalf of the company, or one mer Alternatively, signature may be effected authorised to sign the document on be	sence of a witness what of the company's art y one director or the sember of the Limited List ed without a witness be ehalf of the company,	to completes the details ab ticles about signing must be ecretary of the company of ability Partnership, provide by two directors, or a direct or two members of the Lin	ove to attest the e complied with. one person auth d such single sign or and the secrete hited Liability Pan	signature. If the commonists of the document of the sign the document is witnessed. ary, or two persons

5B: COMPLETE IF DISC	HARGE IS GIVEN	BY ONE OR MO	RE INDIVIDUALS	
Executed as a deed (in Englar	nd and Wales)			
Subscribed (in Scotland)	ru tarett e rusturg)			
	rin deliminato mino dincilio intele			
Signed, sealed and delivered (in Normern ireland)			
		* Delete as appropria	te	
on this day	O	*********		
y the following person(s)	signing as mortga	igee(s)/transfere	Seal if executed in Northe	m Irelar
	giacomichida di terrada la intercencia indicado a de distribución comunicación de del de	Terresconding to the second se	**************************************	***************************************
Signature of				
mortgagee(s)/transferee(s)				
	200	and the state of t		***************************************
In the presence of:				
				ing street.
Conference of the Conference o				***************************************
Name(s) of witness(es)				
44.4 	The state of the s			
Address(es) of witness(es)				
mount manderal on sales semaderal				
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Occupation(s) of				
witness(es)				
IOTE: Every signature must ha	ve a witness.		TO THE RESERVE AND THE PROPERTY OF THE PROPERT	
Varning: If the discharged	deed is not prese	nted to the Regis	try the mortgage will remain	
egistered against the vess		a section and a section of the secti	and an an an an an and an and an	
OFFICIAL USE ONLY	THE STATE OF THE S	uruninanensisisistessi korisesse eesitiisse muureenimista innisesse muureenimista suurisesse muureenimista suu		Printerinisimmesenerase
Discharge of mortgage (Priorit	- I white it is a second of the second of th	Date of entry in		
Time of enti	У		Officer's Initials	-
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5C: COMPLETE IF DISCHA	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 (in	Scotland)
	* Delete as appropriate
On this	20 by signing by the following persons:
Sold Renais and the second of the second	
Member	
Member	
Witnessed by	
Name (print)	
Address (print)	
NOTE: In Scotland subscription may I the Limited Liability Partnership.	be by one member of the Limited Liability Partnership and one witness, or by two members
OFFICIAL USE ONLY	

Date of entry into the Register

Officer's Initials

Discharge of mortgage (Priority)

Time of entry