

Registration of a Charge

Company name: **HEATHER FISHING COMPANY LIMITED**

Company number: SC135351

Received for Electronic Filing: 04/04/2017



Details of Charge

Date of creation: 27/03/2017

Charge code: SC13 5351 0017

Persons entitled: THE ROYAL BANK OF SCOTLAND PLC

Brief description: THE SIXTY-FOUR SIXTY-FOURTH (64/64TH) SHARES IN THE FISHING

BOAT PRESENTLY KNOWN AS 'MFV ROSEBLOOM' OFFICIAL NUMBER

C20803 AND PORT LETTERS AND NUMBER INS353

Contains fixed charge(s).

Contains negative pledge.

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: TJK



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 135351

Charge code: SC13 5351 0017

The Registrar of Companies for Scotland hereby certifies that a charge dated 27th March 2017 and created by HEATHER FISHING COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th April 2017.

Given at Companies House, Edinburgh on 4th April 2017

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







An Executive Agency of the Department for Transport Merchant Shipping Act 1995



Mortgage of a Ship to secure Account Current etc/other obligation

- If more than one mortgagor then a separate mortgage is required from each mortgagor, unless shares are jointly held.
- 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
- 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.

a short description of the obligation.

•	Please write in black	ink using BLOCK CAPITALS, and tick	t boxes where appropriate.	
The mort	gage reference no	. (issued by the mortgagee) is:	4215270/MD13	
SEC	TION 1 : DET	AILS OF THE SHIP		
S THIS N	MORTGAGE IN R	ESPECT OF A FISHING VESSEL	? Yes No No	
		Rosebloom		
SEC	TION 2 : THE	MORTGAGE		
	Whereas there is '	an account and may from time to tin	me hereafter be accounts and/or other obligations	
	between ⁻²		Registered Number SC135351 having its Registered Office at Harbour Buildings	
		Mallaig Inverness-Shire PH41 4PY	(hereinafter called the "mortgagor")	
officer's initials (time)	* as joint mortgagors (hereinafter called "the mortgagors") and ² The Royal Bank of Scotland plc, having their Registered Office at 36 St Andrew Square Edinburgh EH2			
at (date)				
		* as jo	int mortgagees (hereinafter called "the mortgagee")	
gister	3	and Whereas the mortgagee provide	es or may at any time hereafter provide banking facilities whether by way of overdraft	
entered in the Register on		loan or otherwise for which the mo	rtgagor is or may at any time hereafter become liable to the mortgagee in any respect	
		whatsoever, whether alone or jointly with any other person or persons and whether as principal debtor or guarantor or		
		surety, including, in particular but without prejudice to the foregoing generality, sums of principal, interest, discounts,		
			penses (hereinafter collectively called "the Advance"); and Whereas the amount	
SE CINE 1 (priority)			ay be ascertained by a certificate under the hand of an official or manager of the	
OSE C	*Delete as necessary		ooks of account or other records of the mortgagee	
OFFICIAL USE ONLY Mortgage (priority)	¹ State "an accour	t current" or write in a 2 Give full	name and address, with place of Describe fully the nature of the liabilities secured. You may refer to another document.	

business in respect of a company.

* Complete in respect of "account current": Now *I/we the mortgager(s) in consideration of the advance made or to be made to *me/us by the mortgagee(s), bind *myself/ourselve to pay to the mortgagee(s) the sums for the time being due on this security whether by way of principal, interest or otherwise at the
to pay to the mortgagee(s) the sums for the time coming due on this according whether by may be provided as time(s) and in the manner mentioned above.
* Complete in respect of "other obligation": Now *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) and their assignees 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.
For the purpose of better securing to the mortgagee(s) the *sums/obligation mentioned above. *I/we hereby mortgage to the mortgagee(s) (figures & words)
the sixty-four sixty-fourth (64/64 th)
C. L. L. M. War the appears in the chip described above and in 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.
COMPLETE IF THE MORTGAGOR IS A COMPANY
* Executed by the mortgagor as a deed (in England, Wales and Northern Ireland) COMPANY SEAL
* Subscribed by the mortgagor (in Scotland)
27th day of MARCH 2017 by:-
** (a) the affixing of the common seal of the mortgagor in the presence of the following persons signing; or
** (b) Signing bette following persons:
Director _
Director or Secretary
Authorised Signatory
Authorised Signatory
*Witnessed by
Name (Print)
Address (Print)
Address
** Delete as appropriate. # If the signature must be witnessed the name and address of the witness must be given 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, white completes the details above to anest the signature. 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, white completes the details above to anest the signature.
the common seal is affixed any special requirement of the company's articles about signing must be completed with.
IN SCOTLAND – signature may be by one director or the secretary in the Company of the particular of the company or two members of the Limited Liability Particularly witnessed. Alternatively, signature may be effected without a winess 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 Particularly witnessed. Alternatively, signature may be effected without a winess 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 Particularly witnessed. Alternatively, signature may be effected without a winess by two directors, or a director and the secretary of the company is not valid.
COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDIVIDUAL
The Proof of Control of Williams
* Executed as a deed (in England or Wales) * Subscribed (in Scotland) *Delete as appropriate *Delete as appropriate
* Signed, sealed and delivered (in Northern Ireland) Northern
on this day of 20 by :-
by the following person(s) signing as mortgagor(s)
Signature(s) of mortgagor(s)
In the presence of:
Name(s) of witness(es)
Address(es) of witness(es)
Occupation(s) of witness(es)
NOTE: Every signature must have one witness

SECTION 2: THE MORTGAGE (continued)

SECTION 2: THE MORTGAGE (continued)

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

	* Executed by the mortgagor as a deed (in England, Wales & Northern Ireland) *Delete as appropriate *Delete as appropriate					
	on this day of 20 by signing by the following persons	.				
	Member					
	Member					
	Witnessed by					
	Name (Print)					
	Address (Print)					
	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.					
•	SECTION 3: TRANSFER OF MORTGAGE					
	*I/we, the above mentioned mortgagee(s), in consideration of ¹					
	this day ²					
als	by ³					
official's initials (time)	hereby transfer to *him/her/them the benefit of the within written security					
	COMPLETE IF THE TRANSFEROR IS A COMPANY					
18 _	 Executed by the transferor as a deed (in England, Wales and Northern Ireland) Subscribed by the transferor (in Scotland) 	Y SEAL				
(date)	day of)				
entered in the Register on	**(a) the affixing of the common seal of the transferor in the presence of the following persons signing; or ** (b) signing by the following persons;					
the R	Director					
ed in	Director or Secretary					
enter	Authorised Signatory					
	Authorised Signatory					
(£)	# Witnessed by					
(priority)	Name (Print)					
	Address (Print)					
7	Address					
OFFICIAL USE ONLY Transfer of mortgage	** Delete as appropriate. ** Delete as appropriate. ** Delete as appropriate. ** Note IN ENGLAND, WALES & NORTHERN IRELAND – signature may be by (#) two directors, (b) by the company secretary and a director, or (c) by a director in the presence of a watness who completes 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 in sign the document on behalf of the company, or one member of the Limited Liability Partnershill in Scotland Company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document on behalf of the company or two persons authorised to sign the document of the company or two persons authorised to sign the document of the company or two persons and the company or two persons authorised to sign the document of the company or two persons and the company of the company or two persons and the company of the company or two persons and the company of the company or two persons are two persons and the company of the company or two persons are two persons and the company of the company or two persons are two persons and the company of the company or	s the details above to up, provided such				
)FFJ	members of the Limited Limbility Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid					

SECTION 3: TRANSFER OF MORTGAGE (continued)

COMPLETE IF THE TRANSFEROR(S) IS/ARE ONE OR MORE INDIVIDUAL

* Signed, sealed and deliveron this day of		20		Ireland
by the following person(s) sig	ning as transferor(s)			
Signature(s) of transferor(s)				
In the presence of:				
Name(s) of witness(es)				
Address(es) of witness(es)				
Occupation(s) of witness(es)				
NOTE: Every signature must	have one witness			
Enter the sum of money or the nate Enter "paid to *me/us", or narrativ	re of the obligation. suitable to the obligation.	with place	name and address of the tree of business in respect of	а сотрапу.
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- 7	ed *mortgage(s)/transferee(s) of the	mortgage.	
1			
This within written security is no	ow discharged		
* The within-mentioned *mortgag discharged.	ee(s)/transferee(s) have agreed to di	scharge this within written securit	y and it is therefor
COMPLETE IF DISCHAR	GE IS GIVEN BY A COMP	ANY	
A. D			COMPANY SEA
 Executed by the mortgagee/tra Subscribed by the mortgagee/tra 		des and Northern Ireland)	
day of	20	by:- /	
**(a) the affixing of the common		n the presence of the	
following persons signing; a * (b) signing by the following per			
Director		<u>.</u>	
Director or Secretary			
Authorised Signatory			
authorised Signatory			
Witnessed by			
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officer's initials (time)

ä

entered in the Register on

(priority)

OFFICIAL USE ONLY Discharge of mortgage

(date)

SECTION 4 : DISCHARGE OF MORTGAGE (continued)

COMPLETE IF THE DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

* Executed by the me * Subscribed by the	ortgagor as a deed (in Engl mortgagor (in Scotland)	land, Wales & N	orthern Ireland)	*Delete as apprograte		
on this	day of	20	by signing by	the following persons		
Member						
Member						
				-		
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.						

When the mortgage is originally executed you should send this deed with the correct fee to:

When a transfer or discharge of mortgage is executed you should send this deed (without a fee) to:

REGISTRY OF SHIPPING & SEAMEN ANCHOR COURT, KEEN ROAD, CARDIFF, CF24 5JW.