

Registration of a Charge

Company name: **HEATHER FISHING COMPANY LIMITED**

Company number: SC135351

Received for Electronic Filing: 27/03/2015



Details of Charge

Date of creation: 25/03/2015

Charge code: SC13 5351 0014

Persons entitled: THE ROYAL BANK OF SCOTLAND PLC

Brief description: MORTGAGE DATED 16 MARCH 2015, AND REGISTERED WITH THE

REGISTRAR GENERAL OF SHIPPING AND SEAMEN, CARDIFF ON 25 MARCH 2015 OVER THE SIXTY-FOUR SIXTY-FOURTH (64/64TH) SHARES IN THE FISHING BOAT PRESENTLY KNOWN AS "BOY JOHN" OFFICIAL NUMBER C20600 AND PORT LETTERS AND NUMBER INS 110

BELONGING TO THE COMPANY

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.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 135351

Charge code: SC13 5351 0014

The Registrar of Companies for Scotland hereby certifies that a charge dated 25th March 2015 and created by HEATHER FISHING COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th March 2015.

Given at Companies House, Edinburgh on 30th March 2015

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 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.

a short description of the obligation.

Please write in black ink using BLOCK CAPITALS, and tick boxes where appropriate.

SECTIO	N 1 : DET	AILS OF THE SHIP	
IS THIS MOR	rgage in Re	SPECT OF A FISHING VESSEL?	No
	Boy Jol		<u> </u>
Name of ship			
Official numbe	C20600		
SECTIO	N 2 : THE	MORTGAGE	
77012	Whereas	an account and may from time to time hereafter be accounts and/or other obligations	
10 VS7		Heather Fishing Company Limited Registered Number SC135351 having its Registered Office at Harbour	Buildings
7/	between 2	Mallaig Inverness-shire PH41 4PY (hereinafter called the "mortgagor")	
1		-	
in the Register on 283 (S at IK: 7 officer's initials (date)			
cer's in		* as joint mortgagors (hereinafter called "the mortgagors")	
Office (fring	and ²	The Royal Bank of Scotland plc, having their Registered Office at 36 St Andrew Square Edinburgh EH2 2Y	/B
			<u></u>
<u>=</u>			
<u>\$</u>			
A tag			
no it		* as joint mortgagees (hereinafter called "the mortgagee")	
egiste	3	and Whereas the mortgagee provides or may at any time hereafter provide banking facilities whether by way	y of overdrate
the R		loan or otherwise for which the mortgagor 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 gu	arantor or
entered		surety, including, in particular but without prejudice to the foregoing generality, sums of principal, interest,	discounts,
		commissions, charges, costs and expenses (hereinafter collectively called "the Advance"); and Whereas the	
Mongage (priority)		at any time due to the mortgagee may be ascertained by a certificate under the hand of an official or manage	r of the
✓ 1 74 ⊃ 1		morigagee or by reference to the books of account or other records of the mortgagee	

* Complete in respect of "account current": 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 to 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.
* 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) the sixtv-four sixtv-fourth (64/64 th) thares of which *I/we are the owners in the ship 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 thares and that they are free from encumbrances *save as appears by the registry of the above ship.
COMPLETE IF THE MORTGAGOR IS A COMPANY
* Exceuted by the mortgagor as a deed (in England, Wales and Northern Ireland) * Subscribed by the mortgagor (in Scotland) * Subscribed by the mortgagor (in Scotland) * Aday of MARCH 20 5 by: ** (a) the affixing of the common seal of the mortgagor in the presence of the following persons signing; of ** (b) signing by the following persons; Director Director Director ** Witnessed Signatory * Witnessed Signatory * Witnessed Signatory Address (Print) Address (Print) Address (Print) Address (Print) ** Orbite is appropriate ** Orbite is appropria
Note that signature by one authorised signatory and either a director or the secretary of the company is not walnt.
COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDIVIDUAL
* Executed as a deed (in England or Wales) * Subscribed (in Scotland) * Signed, sealed and delivered (in Northern Ireland) *Dekic as appropriate *Dekic as appropriate 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

 ${\bf SECTION~2: THE~MORTGAGE~\it (continued)}$

SECTION 2: THE MORTGAGE (continued)

official's initials (time)

(date)

entered in the Register on

(priority)

OFFICIAL USE ONLY Transfer of mortgage

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

* Executed by the mortgagor as a deed (in Et * Subscribed by the mortgagor (in Scotland)	ngland, Wales & Northern Ireland) Dekte as appropriate
on this day of	20 by signing by the following persons
Member	i de la companya de
Member	
Witnessed by	· ·
Name (Print)	
Address (Print)	
	the second secon
Note: IN SCOTLAND subscription may be by one member of the Limited Liability Pe	Successipance of the succession of the successio
SECTION 3: TRANSFER OF MOR	TGAGE
in the second	
*I/we, the above mentioned mortgagee(s), in consideration of ¹	
white don't	
this day 2	
. by ³	
- Oy	
hereby transfer to *him/her/them the	
benefit of the within written security	
COMPLETE IF THE TRANSFER	OD IS A COMPANY
* Executed by the transferor as a deed (in I	England, Wales and Northern Ireland) COMPANY SEAL
* Subscribed by the transferor (in Scotland	/
day of	· · · · · · · · · · · · · · · · · · ·
**(a) the affixing of the common seal of the	e transferor in the presence of the following
persons signing; or ** (b) signing by the following persons;	
Director	
Director or Secretary	
Authorised Signatory	
Witnessed by	
Address (Print)	
Address	# 16 the commerce rates he witnessed the name and orderess of the witness train to given.
** Delete as appropriate. 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 com-	spany's articles soon arguing man be compared in the company of one manber of the Lumited Liability Partnership, provided such
single aignature is wintessed. Alternatively, signature may be effected without a with members of the Limited Liability Partnership. Note that signature by one authorised a	test by two diversity or a opening that are were all the contractions and the contraction of the contraction
members of the carried cannot remainly be because of the same of	·

SECTION 3: TRANSFER OF MORTGAGE (continued)

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

this	day of	20	Ireland
	g person(s) signing as tran		
Signature(s) o	f transferor(s)		
in the presenc	e of:		
Name(s) of wi	itness(es)		
Address(es) of	f witness(es)		
Occupation(s)	of witness(es)		

Enter "paid to *me/us", or narrative suitable to the obligation.

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

_		
* Executed by the transferor as a deed (in England * Subscribed by the transferor (in Scotland)		*Dekte as appropriate
on this day of	20 by signing by the follow	ving persons
Member		
Member		
Witnessed by		
Name (Print)		
Address (Print)		
Note: IN SCOTLAND subscription roey be by one member of the Limited Liability Partnership a	and one witness, or by two members of the Limited Liability Partnership.	

Enter the sum of money or the nature of the obligation.

Give full name and address of the transferree, with place of business in respect of a company.

^{*} Delete as necessary

and it is a site of the standard of the standard of the	e mortgage.
* Received by the within-mentioned *mortgage(s)/transferee(s) of th	e nongage.
1	
This within written security is now discharged.	
* The within-mentioned *mortgagee(s)/transferee(s) have agreed to o	discharge this within written security and it is therefore
* The within-mentioned *mortgagee(s)/transferee(s) have agreed to edischarged.	discharge and water
COMPLETE IF DISCHARGE IS GIVEN BY A COM	PANV
OMPLETE IF DISCHARGE IS GIVEN DI A COM-	
Executed by the mortgagee/transferee as a deed (in England, W Subscribed by the mortgagee/transferee (in Scotland)	/ales and Northern Ireland)
day of20	_ by:-
*(a) the affixing of the common seal of the mortgagee/transferee	Š.
following persons signing; or	
(* (b) signing by the following persons;	
Director	
Director or Secretary	
Authorised Signatory	
Authorised Signatory	
Witnessed by	
ame (Print)	
Address (Print)	
Address	
	at the second se
	# If the signature must be witnessed and the name and address of the witness must be give
Delete os appropriate Oct. IN ENGLAND, WALES & NORTHERN IRELAND – signature may be by (s) two directors, (b) by the company societies, esignature. If the common seal is affixed any specific requirement of the company's anticles about signing must be complied to	# If the signature trust be witnessed and the name and address of the witness must be give ty and a director, or (c) by a director in the presence of a witness witn completes the details above to at with. Ent on behalf of the company, or one namber of the Liputed Liability Partnership, provided such single
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officer's initials (time)

ĕ

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 mortgagor as a deed (in England, Wales & Northern Ireland) *Dekte as appropriate * Subscribed by the mortgagor (in Scotland)
-	on this day of 20 by signing by the following persons
	Member
-	Member
	Witnessed by
	Name (Print)
	Address (Print)
	Note: IN SCOTLAND subscription way be by one member of the Limited Limited Limited Limited and one witness, or by two members of the Limited L
	Mac In 2000 Endan Separation

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.