



Registration of a Charge

Company name: **UNITY FISHING COMPANY LIMITED**

Company number: **SC157635**



X387MYZC

Received for Electronic Filing: **19/05/2014**

Details of Charge

Date of creation: **15/05/2014**

Charge code: **SC15 7635 0004**

Persons entitled: **THE ROYAL BANK OF SCOTLAND PLC**

Brief description: **64/64TH SHARES IN THE VESSEL KNOWN AS UNITY OFFICIAL NUMBER C20469 PORT REGISTRATION NUMBER FR165**

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:

JANE O'CONNOR



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 157635

Charge code: SC15 7635 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 15th May 2014 and created by UNITY FISHING COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th May 2014 .

Given at Companies House, Edinburgh on 20th May 2014

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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 mortgagee then a separate mortgage is required for each mortgagee, unless shares are jointly held.
 - In respect of fishing vessels, mortgages may be registered only against those registered with FTL 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 mortgagee 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 B1 OCK CAPITALS, and tick boxes where appropriate.
- The mortgage reference no. (issued by the mortgagee) is: 2574672CDDC/DONMIF

SECTION 1: DETAILS OF THE SHIP

IS THIS MORTGAGE IN RESPECT OF A FISHING VESSEL? Yes ☒ No ☐

Name of Ship

Unity

Official Number

C20469

SECTION 2: THE MORTGAGE

Whereas

here is ☒ an account and may from time to time hereafter be accounts and/or other obligations

between ☒

Unity Fishing Company Limited Registered Number SC157635 having its Registered Office at Maxwell Place Industrial Estate Princesburgh AB43 9SX (hereinafter called the "mortgagee")

and ☒ ^{its joint mortgagees}

The Royal Bank of Scotland plc, having their Registered Office at 36 St Andrew Square Edinburgh EH2 2YB

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

and Whereas the mortgagee provides or may at any time hereafter provide banking facilities whether by way of overdraft, loan or otherwise for which the mortgagee 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 commission, charges, costs and expenses (hereinafter collectively called "the Advance"); and Whereas the amount at any time due to the mortgagee may be ascertained by a certificate under the hand of an official or manager of the mortgagee or by reference to the books of account or other records of the mortgagee

OFFICIAL USE ONLY
Mortgage entered in the Register on (priority) 15/15/10 at 17.10 officers initials DB

☒ State "an account current" or write in a short description of the obligation.

^{* Delete as necessary}

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

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

SECTION 2: THE MORTGAGE (continued)

(Complete in ink, printed or typed)
 Name of your mortgagee (your lender) _____
 Address of your mortgagee (your lender) _____
 City _____ State _____ Zip _____
 Name of the mortgagor (you) _____
 Address of the mortgagor (you) _____
 City _____ State _____ Zip _____

Complete in respect of "other obligor(s)"

Name of the obligor(s) in consideration of the above made or to be made in respect of the mortgage _____
 Address of the obligor(s) in consideration of the above made or to be made in respect of the mortgage _____
 City _____ State _____ Zip _____

COMPLETE IF THE MORTGAGOR IS A COMPANY

Subscribed by the mortgagee as shown in Section 1, and by the mortgagor (in Scotland)

(COMPANY SEAL)

17 day of April 20 by _____

(a) the attesting of the countersign of the mortgagee
 and the presence of the following persons signing on _____

(b) the attesting of the countersign of the mortgagor _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

Director _____

COMPLETE IF THE MORTGAGOR IS/ARE ONE OR MORE INDIVIDUAL

Subscribed as a deed in Scotland
 Subscribed in Scotland

Signed, sealed and delivered (in Northern Ireland)
 Signed, sealed and delivered (in Northern Ireland)

on this _____ day of _____ by _____

to the following person(s) signing as mortgagee(s)
 to the following person(s) signing as mortgagee(s)

Name(s) of mortgagor(s)
 Name(s) of mortgagor(s)

Address(es) of mortgagor(s)
 Address(es) of mortgagor(s)

NOTE: If a company is the mortgagor, the name of the company must be given in full.

executed in
 Scotland

SECTION 2: MORTGAGE (continued)

COMPLETE IF THE MORTGAGORS ARE A LIMITED LIABILITY PARTNERSHIP

* Executed by the mortgage as a deed in England, Wales & Northern Ireland

* Subscribed by the mortgage (in Scotland)

in this day of 20 by signing the following persons

Member

Witnessed by

Name

Address

IN WITNESS WHEREOF, the mortgage has caused this instrument to be signed by the mortgage as a deed in England, Wales & Northern Ireland

SECTION 3: TRANSFER OF THE MORTGAGE TO A COMPANY

CONFIRMATION OF THE TRANSFER OF THE MORTGAGE TO A COMPANY

* Executed by the transferee as a deed in England, Wales and Northern Ireland

* Subscribed by the transferee (in Scotland)

* (a) the affixing of the common seal of the transferee in the presence of the following persons signing; or

* (b) signing by the following persons: (to be completed)

Director

Director or Secretary

Authorised Signatory

Witnessed by

Address

Address

OFFICIAL USE ONLY

Transfer of Mortgage

Entered in the Register on at office: Initial: (priority) (date) (time)

SECTION 1: TRANSFER OF MORTGAGE (continued)

COMPLETE IF THE LENDER IS/ARE ONE OR MORE INDIVIDUAL

* Excluded as a deed in England or Wales

* Subscribed in Scotland
Signed, sealed and delivered in Scotland

Witnessed in
Scotland
Ireland

on this _____ day of _____ 20____
by the following person(s) acting as transferor(s)

Signature of transferor(s)

Name of transferor(s)

Address of transferor(s)

NOTE: Every signature must be witnessed

COMPLETE IF THE LENDER IS/ARE ONE OR MORE LIMITED LIABILITY PARTNERSHIPS

* Excluded as a deed in England, Wales & Northern Ireland
* Subscribed by the transferor in Scotland

on this _____ day of _____ 20____
by the following person(s)

Number

Name

Address

NOTE: IN SCOTLAND, a company or partnership must be incorporated in the United Kingdom, Partnership must be a company or partnership in Scotland

SECTION 1: DISCHARGE OF MORTGAGE

Section 1 of the Land Registration Act 2002 (LRA 2002) requires that a mortgagee must discharge a mortgage when the mortgagor has paid the full amount of the mortgage debt.

The mortgagor's obligation is to provide the mortgagee with a discharge of the mortgage when the mortgagor has paid the full amount of the mortgage debt.

The mortgagee must provide a discharge of the mortgage when the mortgagor has paid the full amount of the mortgage debt.

COMPLETE IF DISCHARGING A MORTGAGE

OFFICIAL USE ONLY
Discharge of Mortgage

entered in the Register on (date) at (time) officers initials (time)

COMPLETE IF DISCHARGING A MORTGAGE BY ONE OR MORE INDIVIDUALS

As stated in section 1 of the LRA 2002, the mortgagor must provide a discharge of the mortgage when the mortgagor has paid the full amount of the mortgage debt.

Signed, sealed and delivered in Northern Ireland

on the day of 20

by the following person(s) signing as mortgagor(s) (underline)

Signature(s) of mortgagor(s)

Name(s) of mortgagor(s)

Address(es) of mortgagor(s)

Occupation(s) of mortgagor(s)

NOTE: Every signature must be signed in the presence of the mortgagee.

IF DISCHARGING A MORTGAGE BY ONE OR MORE INDIVIDUALS, the mortgagor must provide a discharge of the mortgage when the mortgagor has paid the full amount of the mortgage debt.

WITNESSES: The mortgagee must provide a discharge of the mortgage when the mortgagor has paid the full amount of the mortgage debt.

NOTE: Every signature must be signed in the presence of the mortgagee.

SECTION 4: DISCHARGE OF MORTGAGE (continued)

COMPLETE IF YOU ARE DISCHARGING BY A FULLY RESPONSIBLE PARTY

I warrant to the mortgagee as a deed (in England, Wales & Northern Ireland)

Subscribed by the mortgagee (in Scotland)

(Date of signature)

on this day of 20 by signing the following persons

Mortgagee

Witnessed by

Name

Address

Note: In Scotland, the mortgagee should be the mortgagee of the Landlord's Property, not the mortgagee of the Landlord's Property.

When this document is signed, you warrant to the mortgagee as a deed (in England, Wales & Northern Ireland)

Witnessed by the mortgagee as a deed (in England, Wales & Northern Ireland)