

Registration of a Charge

Company Name: UNITY FISHING COMPANY LIMITED

Company Number: SC157635

Received for filing in Electronic Format on the: 27/06/2023

Details of Charge

Date of creation: 19/06/2023

Charge code: **SC15 7635 0005**

Persons entitled: THE ROYAL BANK OF SCOTLAND PLC (AS SECURITY AGENT)

Brief description: 64/64THS (SIXTY FOUR / SIXTY FOURTHS) SHARES IN THE VESSEL

'UNITY' (OFFICIAL NUMBER: C21397) AND ITS APPURTENANCES.

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: BRODIES LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 157635

Charge code: SC15 7635 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 19th June 2023 and created by UNITY FISHING COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th June 2023.

Given at Companies House, Edinburgh on 27th June 2023

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





CERTIFIED A. TRUE
COPY SAVE FOR THE
MATERIAL REDACTED
PURSUANT TO S859G
OF THE COMPANIES
ACT 2006

INULAN BRODIESTLP Solicitors

Malitime & Coastguard

MSF 4736 REV 1118

Mortgage of a Vessel

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

ref: ROY141-289

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.

The mortgage referer	ice number (issued by the mortgagee) is:	ROY141.2	39
1: DETAILS OF T	HE VESSEL		
s this mortgage in re	spect of a Fishing Vessel?	Yes 🗓	No 🗌
Name of Vessel	Unity		Language Control of the Control of t
Official Number	C21397		
2: THE MORTGAG	IE		
Vhereas there is:			
State "an account current" or write in a	an account and may from time to time	e hereafter be	accounts
short description of the obligation.	and/or other obligations.		
etween		. • •	
Full Name(s) /	Unity Fishing Company Limited, a company incorporated	d under the Companie	s Acts in Scotland
Company Name	(Registered Number: SC157635)		
Address	Denholm Fishselling Limited, Maxwell Place Industrial E	state, Fraserburgh, A	B43 9SX
(Place of Business in			
respect of a company)	and the second s		

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

2: THE MORTGAGE (continued)

and

Full Name(s) /	The Royal Bank of Scotland plc, a company incorporated under the Co	mpanies Acts in Scotland (Registered Number	
Company Name	SC003026), In its capacity as security agent for the Secured Parties (as	defined in the Paper Apart) (the "Security Ago	ent").
Address	36 St Andrew Square Edinburgh, EH2 2YB		
(Place of Business in respect of a company)			· .
		Harris De Contractor	

*as joint mortgagees (hereinafter called "the mortgagee")

Describe fully the	The mortgagor has agreed to grant this mortgage in favour of the mortgagee as security agent
nature of the liabilities secured. You may	to secure the Obligations (as defined in the Paper Apart).
refer to another document.	

ACCOUNT CURRENT

Please complete the below in respect of "account current" by deleting where appropriate

*I/We the mortgager(c) in concideration of the advance made or to be made to *me/us by the mortgagee(s), bind *mycoll/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 OBLIGATION

Please complete the below in respect of "other obligation".

*I/we the mortgagor(s) in consideration

of the advances, credit facilities, hedging facilities and/or other banking facilities provided or to be provided by any Secured Party to the mortgage.

bind *myself/ourselves to

to pay the Secured Parties or otherwise discharge, in each case on demand, the sum at the relevant time being due to each

Secured Party by the mortgagor by way of principal, interest or otherwise.

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 sha	res, in	Figures	64/64ths	
both figures	ind words	Words	Sixty Four / Sixty Fourths	

shares of which *//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. *Savo-as appears by the registry of the above ship.

PLEASE READ BEFORE COMPLETING SECTION 3:

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) via 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

3A: COMPLETE IF THE	MORTGAGOR IS A COMPANY	
O Executed by the mortgager as a de-	od-(in-England, Wales-and-	
Worthorn-Iroland)	and the second of the second o	
O Subscribed by the mortgagor (in Sc	olland)	
On this 19 ⁷¹⁴ day o	, JUNE 20 23 1	y :-
** (a) the affixing of the com presence of the following pe	mon seal of the mortgagor in the ersons signing; or	
** (b) signing by the followin	g persons; **delete as appropr	iale Company seal
Director		
Director or Secretary	STEPHEN BEL	LANY
Authorised Signatory		
Authorised Signatory		
#Witnessed by (Signature)		
Name of Witness (PRINT NAME)	JAMES SCOTT	
	17 Alphe Place	
Address of Witness	FRASERBUR94	
(PRINT ADDRESS)		
	ABUS 9WQ	
Fif the signature must be witnesse	d the name and address of the witness mu	et bo given
director, or (c) by a director in the pre-	HERN IRELAND - signature may be by (a) the sence of a witness who completes the details to the company's articles about signing mus	wo directors; (b) by the company secretary and above to altest the signature. If the common to be complied with.
on behalf of the company, or one mer Allernatively, signature may be effect authorised to sign the document on b	nber of the Limited Liability Partnership, provi ad without a witness by two directors, or a dire	ector and the secretary, or two persons Limited Liability Partnership. Note that signature
OFFICIAL USE ONLY	gas and the second seco	
Mortgage (Priority)	Date of Entry	into the Register
Time of Entry		Officer's Initials

Subscribed (in Scotland)				
Signed, sealed and delivered	(in Northern Ireland)			
		Delete as appropriate		
On this day	of	20		
by the following person(s)	signing as mortgag	or(s):		
				· · · · · · · · · · · · · · · · · · ·
			Seal(s) if execul	ted in Northern II

			•	:
Signature(s) of Mortgagor(s)				
			,	
			alidaviconarra y vy	
In the presence of:				
The second secon		MANAGE CONTRACTOR OF THE PROPERTY OF THE PROPE		
Signature(s) of Witness(es)				
en de la companya de La companya de la co		- 1		
Name(s) of Witness(es)				
		Eg.		
and the second s				
Address(es) of Witness(es)				
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Occupation(s) of	The second secon			
Witness(es)				*******
MATCA Expense of municipal waters the	Vo ope witness		The state of the s	
NOTE: Every signature must ha	ive rue Aunices.	•		
	en e			
OFFICIAL USE ONLY			<u> </u>	
Mortgage (Priori	V)	Date of Entry into the	e Register	gagangi kanalum da kanalan da kanalan 1900 da kanalan da kanalan da kanalan da kanalan da kanalan da kanalan d
Time of Ent			r's Initials	(1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000

3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

Subscribed by the mortgage		* Delete as a	poropriate	
•			•	
ı this da	y of	20	by signing by	the following perso
		Service of the servic		
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Member				
		Come control della control del	. · · ·	**************************************
Witnessed by (Signature)	·		
Name of Witness (PRINT NAME)	and the second s			
5 d.J				novelence and the second secon
Address of Witness (PRINT ADDRESS)				
(FILLE ADDITION)				
				000000000000000000000000000000000000000
TE: In Scotland subscription r he Limited Liability Partnershi	nay be by one m p	amoer of the ranifed ris	oliità Lardiaistiib ang oue	Milite25* of DA fMO tuetified
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OFFICIAL USE ONLY		talistic de la companya de la compa		
Mortgage (Pri	oritu) i	Data of	entry into the Register	
Time of e		- Date Of C	Officer's Initials	

4: TRANSFER OF MORTGAGE

	in consideration of:	
(Enter the sum obligation).	of money or the nature of the	18
This day		
(enter "paid to to the obligation	me/us" or a narrative suitabl	e
to the obligation	()	
	AND	
	Full Name(s) of	
	Transferee	
By:	Address	
	(Please write the place of business if a	
	company)	
ereby transfer t	o *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	TRANSFERORIS	A COMPANY	postario para		e de la composição de la
Executed by the transferor as Northern Ireland)	a deed (in England, \	Vales and	THE PROPERTY AND PARTY AND	.* .	
Subscribed by the transferor ((in Scotland)				
On this day		20 haz			
* (a) the affixing of the co					
transferor in the presen	ice of the following	j persons			
signing; <i>or</i>			· Production of the second	Company seal	
' (b) signing by the follow	ing persons;	** Delete as appropriate	e de la companya de La companya de la co		
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Director or Secretary				at .	
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			«		<u> </u>
Authorised Signatory					
** Witnessed by (Signature			<u> </u>		Agenti-strininia
Name of Witness	vie de la constant de				
(PRINT NAME)					
**************************************		Harris and the second s			***************************************
Address of Witness					· · · · · · · · · · · · · · · · · · ·
(PRINT ADDRESS)					
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If the signature must be witnes				and the second	
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I SCOTLAND – signature may be n behalf of the company, or one m ilernatively, signature may be effe ulhorised to sign the document on y one authorised signatory and eit	ember of the Limited Lia cled without a witness by behalf of the company,	bility Partnership, provide	d such single s or and the secr nited Liability P	ignature is witnessed elary, or two persons	1. S
OFFICIAL USE ONLY			Makalagay, en en sessari estra bilitativa del estra del estra del estra del estra del estra del estra del estr	talakse mai i i i i i i i i i i i i i i i i i i	
Transfer of Mortgage (Priori	ity)	Date of Entry into	lhe Register		1

Executed as a deed (in Englar Subscribed (in Scotland)								
Signed, sealed and delivered	in Northe	rn Ireland)						
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						<u> </u>		
Signature(s) of Transferor(s)								
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Signature(s) of Witness(es)								
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Name(s) of Witness(es)				***************************************				
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Occupation(s) of Witness(es)						21.44.11		
NOTE: Every signature must h	ave one v	vitness.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				***************************************
OFFICIAL USE ONLY			onningen paidit barit					

Subscribed by the transferor (•	* Delete as appropriate			
	III Sectional			Safetime	hispi
on this day ersons:	of	20 ., b	y signing by	y the following	g
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Member		, , , , , , , , , , , , , , , , , , ,		SAME PROPERTY OF THE PROPERTY	
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Witnessed by (Signature)					-
Name of Witness (PRINT NAME)		ummani, i i i i i i i i i i i i i i i i i i	researchideserribid this terrorerrene	Meditar accessor described in the control of the co	AMMAN AND AND AND AND AND AND AND AND AND A
Address of Witness		· · · · · · · · · · · · · · · · · · ·			
(PRINT ADDRESS)					
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NOTE: In Scotland subscription may if the Limited Liability Partnership.	y be by one member of the L.	mico ciaviny i gra			
NOTE: In Scotland subscription may If the Limited Liability Partnership,	y be by one member of the L			mpaggyanan mangadi da di da	
f the Limited Liability Partnership.		Date of Entry into			

5: DISCHARGE OF A MORTGAGE

within w	ritten security is	now discharged.	esseen en	A CONTRACTOR CONTRACTO	······································

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

PLEASE READ:

Warning: If the discharged deed is not presented to the Registry the mortgage will remain registered against the vessel.

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 via 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

5A: COMPLETE IF DISC	HARGE IS GIVEN	BY A COMPANY		
Executed by the mortgagee/train	nsieree as a deed (ir	i England, vvales and		
Northern Ireland)		. Iv		
♦ Subscribed by the mortgagee/li	ransferee (in Scollan	d)		- 1
On this day o	f	20 by:-	Significant variation of the Control	
** (a) the affixing of the com	mon seal of the *	mortgagee/	Weepsaan	
transferee in the present				
signing; or				
	Maddala sassa	Basing a comment to the note a first or	Con	pany seal
** (b) signing by the following	ig persons;	*delete as appropriate	entrepris de la companya de la comp	
Director				
				المناسب
Director or Secretary				
	.		***************************************	**************************************
Authorised Signatory				
Authorised Signatory	re-commission of the control of the			
		W-94-10-10-10-10-10-10-10-10-10-10-10-10-10-		everant dates in the second se
** Witnessed by (Signature)				
**************************************			·	
Name of Witness (PRINT NAME)				·
			<u> </u>	Arrest Karalah dan kalanda karan da kili kada asalah kili kada asalah kili kada asalah kili kada asalah kili k
Address of Witness				
(PRINT ADDRESS)				
	Addition			· · · · · · · · · · · · · · · · · · ·
# If the signature must be witnesse	d the name and adde	see of the witness must be a	luon	<u> </u>
White signature must be withesse Note: IN ENGLAND, WALES & NORT				nnany secretary and a
director, or (c) by a director in the pre- seal is affixed any special requiremen	sence of a witness who	completes the details above t	o altest the signatu	re. If the common
IN SCOTLAND - signature may be by				to sine the deciment
on behalf of the company, or one mer Alternatively, signature may be effected	nber of the Limited Lial	ollity Partnership, provided suc	h single signature i	s witnessed.
authorised to sign the document on be	chalf of the company, o	r two members of the Limited	Liability Partnership	
by one authorised signatory and eithe	r a director or the secre	eary of the company is not val	10.	A CONTRACTOR OF THE PARTY OF TH
OFFICIAL USE ONLY		er Na dagi daga sa kalaba		
Discharge of Mortgage (Priority)		Date of Entry Into the Re	agister	
Time of Entry		Officer's I	nitials	

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Executed as a deed (in Engli	ind and Wales)		1	فطمعتها والماد المساومان المساعد ومساعد	and the second s
Subscribed (in Scotland)					
Signed, sealed and delivered	(in Northern Ireland)				
		le as appropria	le		
	. 	•			-
on this day	ne de la companya de	2 n			
by the following person(s	The second secon	1.00	/al:		
y the following personis	i signing as mortgagee(s	//transieree			ana
en e		Micron Mariel Water Accessive McColecting	Seal(s)	if executed in N	orinem ireland
				** *	
Signature of Mortgagee(s)/Transferee(s)					
			, 14 14 14		7
	define reason records		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
1.0.21			•		
In the presence of:					
Signature(s) of Witness(es)					Arternandole
		1.7.1			
Name(s) of Witness(es)					
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e de la companya de La companya de la co	en e			***	
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and a suit of the commentation of the de-					
Address(es) of Witness(es)					
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Subscribed by the mortga	Sant fitt memerica	♦ Delete as appropri	ale	
			e La Rango de Araba de Car	
On this d	lay of	20	by signing by the follo	wing persons:
<u>eccimental intrinsical activity and the second activity activity and the second activity activity activity and the second activity act</u>				
Member				
Member		······································		
Witnessed by		*******		
Name (PRINT NAME)				
Address			٠.	· · · · · · · · · · · · · · · · · · ·
(PRINT ADDRESS)				
NOTE: In Scotland subscription the Limited Liability Partnership		e member of the Limited Liability Pr	artnership and one witness, o	or by two members o
Your Information				
We collect personal inforu up to date and to make s	mation about ure our servi	you to carry out our official ces are planned to meet ves	duty and to keep the U sel owner's needs.	K ship register
		your information please see nent/organisations/maritim		
OFFICIAL USE ONLY				
Discharge of Mortgage (Pr	·	Date of Entry in		· · · · · · · · · · · · · · · · · · ·

THIS IS THE PAPER APART REFERRED TO IN THE FOREGOING MORTGAGE OF A SHIP OVER THE VESSEL 'UNITY' (OFFICIAL NUMBER: C21397) BY UNITY FISHING COMPANY LIMITED IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC (AS SECURITY AGENT)

Under which agreement or agreements (a) the Secured Parties have agreed to provide banking facilities and/or allow credit on one or more current accounts, loan accounts or other accounts in the name of the mortgagor (as such agreements, facilities or accounts may be amended, restated, supplemented, novated or replaced from time to time); and (b) the mortgagor has entered into a deed of covenant on or around the date of this mortgage in favour of the Security Agent in respect of obligations owed to each of the Secured Parties (as may be amended, restated, supplemented, novated or replaced from time to time).

The mortgagor has agreed to grant this mortgage in favour of the mortgage to secure (i) any sums due or to become due to the Secured Parties (or any of them) from the mortgagor under the said agreements, facilities and/or on the said accounts with interest and expenses thereon; and (ii) all or any other money and liabilities which shall from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to the Secured Parties (or any of them) by the mortgagor, whether actually or contingently, solely or jointly and whether as principal, guarantor, cautioner or surety including any money and liabilities of the mortgagor to a third party which have been assigned or novated to or otherwise vested in the relevant Secured Party, and including interest, discount, commission and other lawful charges or expenses which any Secured Party may in the course of its business charge or incur in respect of any of those matters or for keeping the mortgagor's account, and so that interest shall be computed and compounded according to the usual rates and practice of the relevant Secured Party as well after as before any demand made or decree obtained under or in relation to this mortgage, and the balance due at any time to be ascertained from the books of the mortgagee, (together, the "Obligations").

"Secured Parties" means the Security Agent, The Royal Bank of Scotland plc (registered number SC083026) and NatWest Markets Plc (registered number SC090312) and their respective successors and assignees (and Secured Party shall mean any such person).

"Security Agent" means the mortgagee in its capacity as security agent and trustee for itself and the other Secured Parties.

Director, For and on behalf of Unity Fishing Company Limited