

M

COMPANIES FORM No. 410(Scot)

Particulars of a charge created  
by a company registered in Scotland

410

COMPANIES HOUSE

FILE PAID £13  
EDINBURGH

Please do not  
Write in  
this margin

Pursuant to section 410 of the Companies Act 1985

Please complete  
Legibly, preferably in  
black type, or bold  
block lettering

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company Number

SC359890

Name of company

\* Mithcovie Fishing Company Limited

\*insert full name  
Of company

Date of creation of the charge (note 1)

10 August 2009

Description of the instrument (if any) creating or evidencing the charge (note 1)

SHIP

MORTGAGE dated 20 July 2009 , and registered with the Registrar General of  
Shipping and Seamen, Cardiff on 10 August 2009

Amount secured by the charge

All sums of money due or to become due to the Bank by the Company

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc  
36 St Andrew Square  
Edinburgh EH2 2YB

Presentor's name address telephone  
number and reference (if any):

The Royal Bank of Scotland plc  
Credit Operations, Scotland  
DX 551727 Drummond House

Reference: 357816/CCD/COMM/GK  
Telephone 0131 525 1127

For Official Use  
Charges Section

Post room

THURSDAY



\*SH70ICDN\*

SCT

13/08/2009

496

COMPANIES HOUSE



Short particulars of all the property charged.

Sixty-Four sixty - fourth (64/64<sup>th</sup>) Shares in the Fishing Boat presently known as "MFV Onward" Official Number C17021 and Port Letters and Number BF440 Banff belonging to the Company.

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Statement, in the case of a floating charge, as to any restrictions on  
Power to grant further securities and any ranking provisions (note 2)

Nil

Particulars as to commission, allowance or discount paid (see section 413(3))

Nil

For The Royal Bank of Scotland plc

Signed

Date 12 August 2009

On behalf of [company][chargee]†

†Delete as  
appropriate

## Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

4. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.

5. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh or LP - 4 Edinburgh 2



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 359890

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY  
MITHCOWIE FISHING COMPANY LIMITED

ON 10 AUGUST 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 13 AUGUST 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 14 AUGUST 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES