



**Registration of a Charge**

Company name: **DEVERON FISHING (SCOTLAND) LIMITED**

Company number: **SC465505**



X5ZWZ73N

Received for Electronic Filing: **09/02/2017**

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**Details of Charge**

Date of creation: **01/02/2017**

Charge code: **SC46 5505 0002**

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 SHAULORA' OFFICIAL NUMBER A10827 AND PORT LETTERS AND NUMBER BF794**

**Contains fixed charge(s).**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**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:

**DN**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 465505

Charge code: SC46 5505 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 1st February 2017 and created by DEVERON FISHING (SCOTLAND) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th February 2017 .

Given at Companies House, Edinburgh on 9th February 2017

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



Maritime &  
Coastguard  
Agency

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

The mortgage reference no. (issued by the mortgagee) is:

4288092/MD13

### SECTION 1: DETAILS OF THE SHIP

IS THIS MORTGAGE IN RESPECT OF A FISHING VESSEL?

Yes ☒ No ☐

Name of ship

MPV Shaulora

Official number

A10827

### SECTION 2: THE MORTGAGE

Whereas  
there is <sup>1</sup>

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

between <sup>2</sup>

Deveon Fishing (Scotland) Limited Registered Number SC465505 having its Registered Office at 100 Shore Street  
Fraserburgh AB43 7BT (hereinafter called the "mortgagor")

\* as joint mortgagors (hereinafter called "the mortgagors")

and <sup>2</sup>

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")

<sup>3</sup>

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 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 guarantor or 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 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

\*Delete as necessary

<sup>1</sup> State "an account current" or write in a short description of the obligation.

<sup>2</sup> Give full name and address, with place of business in respect of a company.

<sup>3</sup> Describe fully the nature of the liabilities secured. You may refer to another document.

OFFICIAL USE ONLY  
Mortgage  
(priority)

entered in the Register on

at  
(date)

officer's initials  
(time)

## SECTION 2: THE MORTGAGE (continued)

### \* 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 sixty four sixty four (64/64<sup>th</sup>) (figures & words)

shares 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 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)
- ❖ Subscribed by the mortgagor (in Scotland)

1 day of FEB 20 17 by:

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

\*\* (b) signing by the following persons;

Director

Director or Secretary

Authorised Signatory

Authorised Signatory

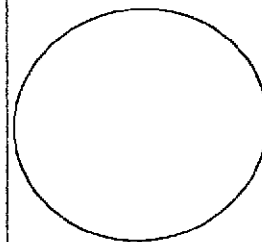
\* Witnessed by

Name (Print)

Address (Print)

Address

COMPANY SEAL



\*\* 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 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 to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively, signature may be effected without a witness 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 Partnership.

Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.

# If the signature must be witnessed the name and address of the witness must be given.

## 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)

\*Delete as appropriate

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)

Seal(s) if  
executed in  
Northern  
Ireland

NOTE: Every signature must have one witness

**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)
- \* Subscribed by the mortgagor (in Scotland)

\*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 <sup>1</sup>this day <sup>2</sup>by <sup>3</sup>hereby transfer to him/her/them the  
benefit of the within written security**COMPLETE IF THE TRANSFEROR IS A COMPANY**

- ❖ Executed by the transferor as a deed (in England, Wales and Northern Ireland)
- ❖ Subscribed by the transferor (in Scotland)

\_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ by:-

- \*\* (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;

Director \_\_\_\_\_

Director or Secretary \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

# Witnessed by \_\_\_\_\_

Name (Print) \_\_\_\_\_

Address (Print) \_\_\_\_\_

Address \_\_\_\_\_

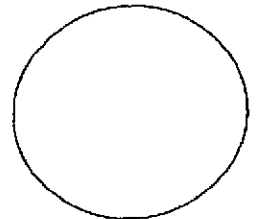
\*\* Deletes appropriate.

# If the signature must be witnessed the name and address of the witness must be given.

Note: IN ENGLAND, WALES &amp; 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 requirements 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 to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively, signature may be effected without a witness 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 Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.

COMPANY SEAL

official's initials  
(time)at \_\_\_\_\_  
(date)

entered in the Register on \_\_\_\_\_

(priority)

OFFICIAL USE ONLY  
Transfer of mortgage

**SECTION 3 : TRANSFER OF MORTGAGE (continued)**

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

<p>* Executed as a deed (in England or Wales) * Subscribed (in Scotland) * Signed, sealed and delivered (in Northern Ireland) <span style="float: right;">* Delete as appropriate</span></p> <p>on this _____ day of _____ 20 _____</p> <p>by the following person(s) signing as transferor(s)</p> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 40%;">Signature(s) of transferor(s)</td><td style="width: 60%;"></td></tr><tr><td>In the presence of:</td><td></td></tr><tr><td>Name(s) of witness(es)</td><td></td></tr><tr><td>Address(es) of witness(es)</td><td></td></tr><tr><td>Occupation(s) of witness(es)</td><td></td></tr></table> <p>NOTE: Every signature must have one witness</p>	Signature(s) of transferor(s)		In the presence of:		Name(s) of witness(es)		Address(es) of witness(es)		Occupation(s) of witness(es)		<div style="border: 1px solid black; border-radius: 50%; width: 80px; height: 80px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"><p>Seal(s) if executed in Northern Ireland</p></div>
Signature(s) of transferor(s)											
In the presence of:											
Name(s) of witness(es)											
Address(es) of witness(es)											
Occupation(s) of witness(es)											

<sup>1</sup> Enter the sum of money or the nature of the obligation.

<sup>2</sup> Enter "paid to \*me/us", or narrative suitable to the obligation.

<sup>3</sup> Give full name and address of the transferee,  
with place of business in respect of a company.

\* Delete as necessary

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

<p>* Executed by the transferor as a deed (in England, Wales &amp; Northern Ireland) * Subscribed by the transferor (in Scotland)</p> <p>on this _____ day of _____ 20 _____ by signing by the following persons</p> <p>Member _____</p> <p>Member _____</p> <p>Witnessed by _____</p> <p>Name (Print) _____</p> <p>Address (Print) _____</p> <p>_____</p>	<p>* Delete as appropriate</p>
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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 4 : DISCHARGE OF MORTGAGE

\* Received by the within-mentioned \*mortgage(s)/transferee(s) of the mortgage.

This within written security is now discharged.

\* The within-mentioned \*mortgagee(s)/transferee(s) have agreed to discharge this within written security and it is therefore discharged.

## COMPLETE IF DISCHARGE IS GIVEN BY A COMPANY

- ❖ Executed by the mortgagee/transferee as a deed (in England, Wales and Northern Ireland)
- ❖ Subscribed by the mortgagee/transferee (in Scotland)

COMPANY SEAL

\_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ by:-

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

\*\* (b) signing by the 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 and 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 who completes the details above to 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 to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively signature may be effected without a witness 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 Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.

## COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS

- \* Executed as a deed (in England or Wales)
- \* 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 mortgagee(s)/transferee(s)

Signature(s) of mortgagee(s)/transferee(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

<sup>1</sup> Enter "the sum of \_\_\_\_\_", or narrative suitable to the obligation

**WARNING:** If the discharged deed is not presented to the Registry the mortgage will remain registered against the ship.

OFFICIAL USE ONLY  
Discharge of mortgage  
entered in the Register on \_\_\_\_\_ at \_\_\_\_\_  
(priority) (date)  
officer's initials  
(time)

**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)
- \* Subscribed by the mortgagor (in Scotland)

\*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

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.**