

#### Registration of a Charge

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

Company number: SC465505

Received for Electronic Filing: 14/03/2017



#### **Details of Charge**

Date of creation: 07/03/2017

Charge code: SC46 5505 0004

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 LIBERTY' OFFICIAL NUMBER** 

A10895 AND PORT LETTERS AND NUMBER BF120

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:

DN



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 465505

Charge code: SC46 5505 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 7th March 2017 and created by DEVERON FISHING (SCOTLAND) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th March 2017.

Given at Companies House, Edinburgh on 15th March 2017

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
- 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.

rite in black ink using BLOCK CAPITALS, and tick boxes where appropriate

| e mortg                              | age reference no.  | (issued by the mortgagee) is:                              | 4288076/MD13  |  |  |  |
|--------------------------------------|--|--|---|--|--|--|
| SECT                                 | TION 1 : DET   | AILS OF THE SHIP   |   |  |  |  |
|                                      |  |  | Yes V No  |  |  |  |
| THIS M                               | ORTGAGE IN RE  | ESPECT OF A FISHING VESSEL                                 | ?   |  |  |  |
| me of ship MFV Liberty               |  |  |   |  |  |  |
| icial nu                             | mber A1089   | 5  |   |  |  |  |
| SEC'                                 |  | MORTGAGE   |   |  |  |  |
|                                      |  |  |   |  |  |  |
|                                      | Whereas<br>there is '  | an account and may from time to ti                         | me hereafter be accounts and/or other obligations                                       |  |  |  |
|                                      |  |  |   |  |  |  |
|                                      | ,  | Deveron Fishing (Scotland) Limits                          | d Registered Number SC465505 having its Registered Office at 16 Colleonard              |  |  |  |
|                                      | between <sup>2</sup>   | Drive Banff AB45 1DP (hercinafter called the "mortgagor,") |   |  |  |  |
|                                      |  | Ditve Bain 12 is   |   |  |  |  |
| itials                               |  |  |   |  |  |  |
| officer's initials<br>(time)         |  | * <u>as jo</u>   | int mortgagors (hereinafter called "the mortgagors")                                    |  |  |  |
| officer<br>(time)                    | and <sup>2</sup> The Royal Bank of Scotland plc, having their Registered Office at 36 St Andrew Square Edinbur |  |   |  |  |  |
|                                      |  |  |   |  |  |  |
|                                      |  |  |   |  |  |  |
| ta at                                |  |  |   |  |  |  |
| (date)                               |  |  |   |  |  |  |
| r on                                 |  |  | oint mortgagees (hereinafter called "the mortgagee")                                    |  |  |  |
| the Register on                      | 3  | and Whereas the mortgagee provide                          | des or may at any time hereafter provide banking facilities whether by way of overdraft |  |  |  |
| The R                                |  | loan or otherwise for which the me                         | ortgagor is or may at any time hereafter become liable to the mortgagee in any respect  |  |  |  |
| entered in t                         |  | whatsoever, whether alone or join                          | tly 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,  |  |  |  |
|                                      |  |  | xpenses (hereinafter collectively called "the Advance"); and Whereas the amount         |  |  |  |
| (priority)                           |  |  | may be ascertained by a certificate under the hand of an official or manager of the     |  |  |  |
| OFFICIAL USE ONLY Mongage (priority) | *Delete as necessary   | mortgagee or by reference to the b                         | books of account or other records of the mortgagee                                      |  |  |  |
| į.                                   | I  | I .  |   |  |  |  |

| The second of th |  |
|--|--|
| SECTION 2: THE MORTGAGE (continued)  | Total Market 4   |
| * 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 to pay to the mortgagee(s) the sums for the time being due on this security whether by way of time(s) and in the manner mentioned above.   | the mortgagee(s), bind *myself/ourselves principal, interest or otherwise at the   |
| * 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 bind *myself/ourselves to pay the mortgagee(s) and their assignces the sums for the time being 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/w  | (figures & words)  |
| the sixty-four sixty-fourth (64/64 <sup>th</sup> ) shares of which *I/we are the owners in the ship described above and in its appurtenances.  |  |
| shares of which *I/we are the owners in the ship described above and in its appurtenances. shares of which *I/we have the power to mortgage in the m Lastly, *I/we for *myself/ourselves hereby declare that *I/we have the power to mortgage in the m Lastly, *I/we for *myself/ourselves hereby declare that *I/we have the power to mortgage in the m Lastly, *I/we for *myself/ourselves hereby declare that *I/we have the power to mortgage in the master shares and that they are free from encumbrances *save as appears by the registry of the above ship shares and that they are free from encumbrances *save as appears by the registry of the above ship shares and that they are free from encumbrances.   | anner aforesaid the above-mentioned .  |
| COMPLETE IF THE MORTGAGOR IS A COMPANY   | 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1   |
| La Frederick Wales and Northern Ireland)   | COMPANY SEAL   |
| <ul> <li>Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)</li> <li>Subscribed by the mortgagor (in Scotland)</li> </ul>  |  |
| day of MARCH 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 Sign  | -  |
| *Witnessed by  | <del>-</del>   |
| Name (Print)(  | _  |
| Address (Prott)  | _  |
| Address # If the signorure m   | oust be witnessed the name and address of the winness must be given  |
| ** Defect to appropriate  ** Defect to appropriate  ** Defect to appropriate  Note IN ENGLAND, WALES & NORTHERN (RELAND) appropriate may be by (a) two directors; (b) by the exemplany secretary and a director, or (c) by a director in the propriate in the propria | esence of a witness who comparies are commanded  |
| Next 18 ENGLAND, WALLS a root transcened of the company's articles about signing must be compiled with the currency seal to affreed any special requirement of the company articles about signing must be executed to significant to see the freedom of the company of the company are one person authorised to significant on behalf of the company, or one member the SCOTIAND - upgrature may be by one director or the secretary of the company or one person authorised to significant or the persons authorised to significant or the secretary or two persons authorised to significant or help the secretary or two persons authorised to significant or help the secretary of the persons are not valid.  | and the interest of the property of the proper |
| witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the seasonary, or two persons analog to the signature by one authorised signatury and either a director in the secretary of the company is not valid.  |  |
|  | DIVIDUAL   |
| COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE IN   | **   |
| * Executed as a deed (in England or Wales)   | Seal(s) if   |
| * Subscribed (in Scotland)   | executed in  |
| * Signed, sealed and delivered (in Northern Ireland)   | Northern<br>Ireland  |
| 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(cs)

Address(es) of witness(es)

Occupation(s) of witness(es)

NOTE: Every signature must have one witness

MSF 4736 REV 02/14

#### SECTION 2: THE MORTGAGE (continued)

official's mitials (time)

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entered in the Register on

OFFICIAL USE ONLY Transfer of mortgage

(date)

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

| Subscribed by the mortgagor (in Scot   | (in England, Wales & Northern Ireland) *Deicie as appropriate   |
|--|---|
|  | 20 by signing by the following persons  |
| iember   |   |
| cmber  | <b>!</b>  |
|  |   |
| /itnessed by   |   |
| ame (Print)  |   |
| ddress (Print)   |   |
| se. IN SCOTLAND subscriptum may be by one member of the Limite   | id Liability Parmarship and one witness, or by two members of the Limited Liability Partner ship  |
| ECTION 3 : TRANSFER OF I   | MORTGAGE  |
| I/we, the above mentioned nortgagee(s), in consideration of <sup>1</sup>   |   |
| nongagee(s), in consideration of   |   |
| this day <sup>2</sup>  |   |
|  |   |
| by <sup>3</sup>  |   |
|  |   |
| nereby transfer to *him/her/them the   |   |
| sensitive of the within written security   |   |
| benefit of the within written security   |   |
| benefit of the within written security   | SFEROR IS A COMPANY   |
| COMPLETE IF THE TRAN   | wighted P   |
| COMPLETE IF THE TRAN   | ced (in England, Wales and Northern Ireland) COMPANY SEAL   |
| COMPLETE IF THE TRAN  Executed by the transferor as a design Subscribed by the transferor (in S  | eed (in England, Wales and Northern Ireland)  COMPANY SEAL  Scotland)   |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S   | eed (in England, Wales and Northern Ireland)  COMPANY SEAL  Scotland)   |
| COMPLETE IF THE TRAN  Executed by the transferor as a do  Subscribed by the transferor (in S  day of  the affixing of the common se  | eed (in England, Wales and Northern Ireland)  COMPANY SEAL Scotland)  |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of   | ced (in England, Wales and Northern Ireland)  COMPANY SEAL Scotland)  20 by:-  al of the transferor in the presence of the following        |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of   | ced (in England, Wales and Northern Ireland)  COMPANY SEAL Scotland)  20 by:-  al of the transferor in the presence of the following  ons;  |
| COMPLETE IF THE TRAN  Executed by the transferor as a de Subscribed by the transferor (in S  day of  **(a) the affixing of the common se persons signing; or  **(b) signing by the following person  | ced (in England, Wales and Northern Ireland)  COMPANY SEAL  Scotland)  20 by:-  al of the transferor in the presence of the following  ons; |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of  **(a) the affixing of the common se persons signing; or  ** (b) signing by the following persons Director  Director  | ced (in England, Wales and Northern Ireland)  COMPANY SEAL Scotland) 20 by:-  al of the transferor in the presence of the following ons;    |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of  **(a) the affixing of the common se persons signing; or  **(b) signing by the following persons of the common se persons signing; or   | ced (in England, Wales and Northern Ireland)  COMPANY SEAL  Cottland)  20 by:-  al of the transferor in the presence of the following  ons; |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of  **(a) the affixing of the common se persons signing; or  ** (b) signing by the following person Director  Director  Authorised Signatory  Authorised Signatory   | ced (in England, Wales and Northern Ireland)  |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of   | ced (in England, Wales and Northern Ireland)  COMPANY SEAL  Cottland)  20 by:-  al of the transferor in the presence of the following  ons; |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in S  day of  **(a) the affixing of the common se persons signing; or  **(b) signing by the following person  Director  Director  Authorised Signatory  Authorised Signatory  "Witnessed by  Name (Proxi)  | ced (in England, Wales and Northern Ireland)  COMPANY SEAL Scotland) 20 by:-  al of the transferor in the presence of the following  ons;   |
| COMPLETE IF THE TRAN  Executed by the transferor as a de Subscribed by the transferor (in S  day of  | ced (in England, Wales and Northern Ireland)  COMPANY SEAL Scotland)  20 by:-  al of the transferor in the presence of the following  ons;  |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in Section of the common security of the transferor (in Section of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the common securi | ced (in England, Wales and Northern Ireland)  |
| COMPLETE IF THE TRAN  Executed by the transferor as a de  Subscribed by the transferor (in Section of the common security of the transferor (in Section of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the signing by the following person of the common security of the common securi | ced (in England, Wales and Northern Ireland)  |

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

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

|                                 | (in Scotland) led and delivered (in No day of              |  | *Delete as appropriate 20   | Northern<br>Ireland                        |
|---------------------------------|--|--|---|--|
| y the follow                    | ing person(s) signing as                                   | transferor(s)                          |   |  |
| Signature(s)                    | of transferor(s)   |  |   |  |
| In the presen                   | nce of:  |  |   |  |
| Name(s) of                      | witness(es)  |  |   |  |
| Address(es)                     | of witness(es)   |  |   |  |
| Occupation                      | (s) of witness(es)   |  |   |  |
| NOTE: Eve                       | ry signature must have c                                   | ne witness                             |   |  |
| Enter the sum<br>Enter "paid to | of money or the nature of the *me/us", or narrative suitab | e obligation.<br>le to the obligation. | <sup>3</sup> Give full name and address<br>with place of business in re | of the transferree. • Delete as necessary. |

| * Executed by the transferor as a deed (in Engla * Subscribed by the transferor (in Scotland) |   |                                   | *Delete as appropriate |
|---|---|-----------------------------------|------------------------|
| on this day of  | 20 by si                                      | gning by the follo                | wing persons           |
| Member  |   |                                   |                        |
| Member  |   |                                   |                        |
| Witnessed by  |   |                                   |                        |
| Name (Print)  |   |                                   |                        |
| Address (Print)   |   |                                   |                        |
|   |   | 13 share Doubsership              |                        |
| Note: IN SCOTI AND subscription may be by one member of the Limited Liability Parts           | nership and one witness, or by two members of | the Limited Liability Parties out |                        |

|  | sferee(s) of the mortgage.   |
|--|--|
|  |  |
|  |  |
| This within written security is now discharged.  |  |
| <ul> <li>The within-mentioned *mortgagee(s)/transferee(s) had discharged.</li> </ul>   | we agreed to discharge this within written security and it is the  |
|  | V A COMPANY  |
| COMPLETE IF DISCHARGE IS GIVEN B   |  |
| * Executed by the mortgagee/transferee as a deed (in   | n England, Wales and Northern Ireland)   |
| <ul> <li>Subscribed by the mortgagee/transferee (iii Scotta</li> </ul>   | , ind)   |
| day of   | 20 by:-  |
| **(a) the affixing of the common scal of the mortgag   |  |
| 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  |  |
|  | # If the signature must be withersest and the name and address of the volu-<br>(th) by the company sextetary and a director, or (c) by a director in the presence of a witness who completes the discount of the complete with   |
| Note: IN ENGLAND, WALES & NORTHERN IRELAND – signature may be by (a) two directors: the signature of the communication softward any special requirement of the company's articles about a  | (e) by the complete with<br>sharked to sign the devenment on behalf of the company, or one member of the Limited Liability Partnership, pro<br>or a dimense and the secretary, or two persons authorised to sign the document on behalf of the company, or two   |
| the signature of the common of the common service at the common service of the common se | thorised to sign the discrement on behalf of the company, or one meaner or the common of the   |
| IN SCOTLAND - agreeting may be by one disenter of the sections of the company of the process.  | or a director and the secretary, or two persons authorised to sign the document on behalf of the company, to two   |
|  | (8 BODESMA WITTER  |
| signature is winnessed. Alternatively, signature may be effected without a winness by resolutions. Limited Liability Pannership. Note that signature by one authorised signatury and either a director of  | त्र प्रीष्ट secretary of the ecompany is not valid   |
| signature is winnessed. Alternatively, signature may be effected without a winness by resolutions. Limited Liability Pannership. Note that signature by one authorised signatury and either a director of  | त्र प्रीष्ट secretary of the ecompany is not valid   |
| signature is winnessed. Alternatively, signature may be effected without a winness by resolutions. Limited Liability Pannership. Note that signature by one authorised signatury and either a director of  | (8 B OCCURA WITH THE STATE OF T |
| signature is winnessed. Alternatively, signature may be effected without a winness by two discusses.  Limited Liability Panner-thep. Note that signature by one authorised signature and either a disease of the complete of t | or the secretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  |
| signature is winnessed. Alternatively, signature may be effected without a winness by two discusses.  Limited Liability Pannership. Name that signature by one authorised signature and either a director of the complete of t | or the secretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)   | or the secretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this day of 20  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detects as appropriate  |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)   | or the secretary of the ecompany is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detect as appropriate  |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this day of 20  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detect on appropriate   |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this day of 20  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detects as appropriate  |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Debete as appropriate   |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this day of 20  by the following person(s) signing as mortgagee(s)/transfer  Signature(s) of mortgagee(s)/transferee(s)  In the presence of:  Name(s) of witness(es)  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detect on appropriate   |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detects as appropriate  |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this day of 20  by the following person(s) signing as mortgagee(s)/transfer  Signature(s) of mortgagee(s)/transferee(s)  In the presence of:  Name(s) of witness(es)  | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detect on appropriate   |
| * Executed as a deed (in England or Wales)  * Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  on this day of 20_  by the following person(s) signing as mortgagee(s)/transfer  Signature(s) of mortgagee(s)/transferee(s)  In the presence of:  Name(s) of witness(es)  Address(es) of witness(es)   | or the sacretary of the company is not valid  IVEN BY ONE OR MORE INDIVIDUALS  * Detects as appropriate  |

#### 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, * Subscribed by the mortgagor (in Scotland) |                         |                                   | *Delete as appropriate |
|--|-------------------------|-----------------------------------|------------------------|
| on this day of   | 20                      | by signing by the                 | te following persons   |
| Member   |                         |                                   |                        |
| Member   |                         |                                   |                        |
| Witnessed by   |                         |                                   |                        |
| Name (Prini)   |                         |                                   |                        |
| Address (Print)  |                         |                                   |                        |
|  |                         | Color Control Color               | , Penner di is         |
| Note: IN SCOTLAND subscription may be by one member of the Limned Liability Parmership an      | nd one witness, or by t | wo members of the Camilled Canada |                        |

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.