



**Registration of a Charge**

Company name: **LOCH DUART LIMITED**

Company number: **SC195923**



X96LK2MB

Received for Electronic Filing: **05/06/2020**

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**Details of Charge**

Date of creation: **27/05/2020**

Charge code: **SC19 5923 0016**

Persons entitled: **LLOYDS BANK PLC AS SECURITY TRUSTEE FOR ITSELF AND ITS  
SUBSIDIARIES FOR THE TIME BEING**

Brief description: **64/64 SHARES IN THE VESSEL NAMED LADY REBECCA WITH OFFICIAL  
NUMBER 924275 AND IN ITS APPURTENANCES.**

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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: **WE 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: **MORTON FRASER LLP**



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

Company number: 195923

Charge code: SC19 5923 0016

The Registrar of Companies for Scotland hereby certifies that a charge dated 27th May 2020 and created by LOCH DUART LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 5th June 2020 .

Given at Companies House, Edinburgh on 8th June 2020

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

## Mortgage of a Vessel

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

### 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 reference number (issued by the mortgagee) is:

### 1: DETAILS OF THE VESSEL

Is this mortgage in respect of a Fishing Vessel?

Yes

☐

No

☒

|                 |              |
|-----------------|--------------|
| Name of Vessel  | LADY REBECCA |
| Official Number | 924275       |

### 2: THE MORTGAGE

Whereas there is:

|   |                    |
|---|--------------------|
| State "an account current" or write in a short description of the obligation. | AN ACCOUNT CURRENT |
|   |                    |

between

|   |  |
|---|--|
| Full Name(s) /<br>Company Name                            | LOCH DUART LIMITED (COMPANY NUMBER SC195923) |
|   |  |
| Address<br>(Place of Business in<br>respect of a company) | THE SALMON HOUSE, LOWER BADCALL              |
|   | SCOURIE, LAIRG                               |
|   | IV27 4TH                                     |

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

## 2: THE MORTGAGE (continued)

and

|   |   |
|---|---|
| Full Name(s) /<br>Company Name                                | LLOYDS BANK PLC (Company Number 00002065) (as security<br>trustee for itself and each of its subsidiaries for the time being) |
| Address<br><br>(Place of Business in<br>respect of a company) | 6TH FLOOR, 110 ST VINCENT STREET<br><br>GLASGOW<br><br>G2 5ER   |

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

|  |  |
|--|--|
| Describe fully the<br>nature of the liabilities<br>secured. You may<br>refer to another<br>document. | the aggregate of all amounts whether principal, interest or otherwise which may from time to time<br>be or become due and owing actually or contingently (whether as principal, surety or otherwise) |
|  | from the mortgagor to the mortgagee under the finance documents (as defined in a deed of<br>covenants between the mortgagor and the mortgagee dated on or around the date hereof which is            |
|  | collateral to this mortgage) and under any other agreement, arrangement or account between the<br>mortgagor and the mortgagee and without limitation in any other manner or way.                     |

### ACCOUNT CURRENT

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

~~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) 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

|  |
|--|
|  |
|  |

bind \*myself/ourselves to

|  |
|--|
|  |
|  |

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 shares, in both figures and words | Figures | 64         |
|   | Words   | Sixty Four |

shares of which \*I/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. \*Save 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:  |
|        | <a href="mailto:fishing.registry@mcga.gov.uk">fishing.registry@mcga.gov.uk</a> | <a href="mailto:part1.registry@mcga.gov.uk">part1.registry@mcga.gov.uk</a> | <a href="mailto:comm.registry@mcga.gov.uk">comm.registry@mcga.gov.uk</a> |

**3A: 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)


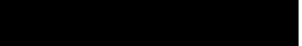
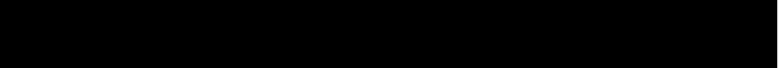

On this 27 day of MAY 2020 by:-

**\*\* (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;**

**\*\*delete as appropriate**

Company seal

|                                    |  |
|------------------------------------|--|
| Director                           |  |
| Director or Secretary              |  |
| Authorised Signatory               |  |
| Authorised Signatory               |  |
| # Witnessed by (Signature)         | 1.  WITNESS TO SIGNATURE OF SIMON MAZUIRE<br>2.  WITNESS TO SIGNATURE OF ANDREW BING |
| Name of Witness (PRINT NAME)       | 1. MARIAN ISABEL CAMPBELL RICHARDSON<br>2. NINA LEDLIE   |
| Address of Witness (PRINT ADDRESS) | 1. <br>2.    |

# If the signature must be witnessed 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.

|                          |                      |                                 |                      |
|--------------------------|----------------------|---------------------------------|----------------------|
| <b>OFFICIAL USE ONLY</b> |                      |                                 |                      |
| Mortgage (Priority)      | <input type="text"/> | Date of Entry into the Register | <input type="text"/> |
| Time of Entry            | <input type="text"/> | Officer's Initials              | <input type="text"/> |

**3B: COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDIVIDUAL(S)**

\* Executed as a deed (in England and Wales)

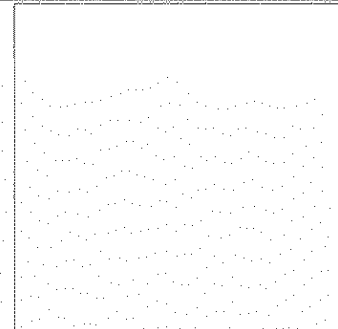
\* Subscribed (in Scotland)

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

\* Delete as appropriate

On this ..... day of ..... 20 .....

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



Seal(s) if executed in Northern Ireland

|  |  |  |
|--|--|--|
| <b>Signature(s) of<br/>Mortgagor(s)</b>                    |  |  |
| <b>In the presence of:<br/>Signature(s) of Witness(es)</b> |  |  |
| <b>Name(s) of Witness(es)</b>                              |  |  |
| <b>Address(es) of Witness(es)</b>                          |  |  |
| <b>Occupation(s) of<br/>Witness(es)</b>                    |  |  |

NOTE: Every signature must have one witness.

**OFFICIAL USE ONLY**

Mortgage (Priority)

Date of Entry into the Register

Time of Entry

Officer's Initials

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

☐ Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)

☐ Subscribed by the mortgagor (in Scotland)

\* Delete as appropriate

On this ..... day of ..... 20 ..... by signing by the following persons:

|   |  |
|---|--|
| <b>Member</b>                                 |  |
| <b>Member</b>                                 |  |
| <b>Witnessed by (Signature)</b>               |  |
| <b>Name of Witness<br/>(PRINT NAME)</b>       |  |
| <b>Address of Witness<br/>(PRINT ADDRESS)</b> |  |

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.

**OFFICIAL USE ONLY**

Mortgage (Priority)

Date of entry into the Register

Time of entry

Officer's Initials



#### 4: TRANSFER OF MORTGAGE

|  |  |
|--|--|
| *I/we, the above mentioned mortgagee(s), in consideration of:<br>(Enter the sum of money or the nature of the obligation). |  |
|  |  |

|  |  |
|--|--|
| This day<br>(enter "paid to me/us" or a narrative suitable to the obligation). |  |
|  |  |
|  |  |
|  |  |

|     |  |  |
|-----|--|--|
| By: | Full Name(s) of Transferee                                   |  |
|     |  |  |
|     | Address<br>(Please write the place of business if a company) |  |
|     |  |  |

hereby transfer to \*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:

[fishing.registry@mcga.gov.uk](mailto:fishing.registry@mcga.gov.uk)

Pleasure:

[part1.registry@mcga.gov.uk](mailto:part1.registry@mcga.gov.uk)

Commercial:

[comm.registry@mcga.gov.uk](mailto:comm.registry@mcga.gov.uk)

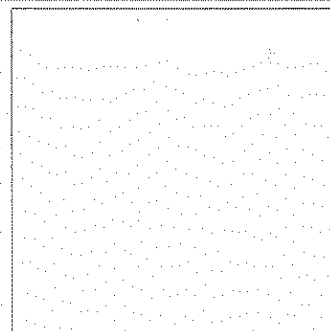
**4A: COMPLETE IF THE TRANSFEROR IS A COMPANY**

☐ Executed by the transferor as a deed (in England, Wales and Northern Ireland)

☐ Subscribed by the transferor (in Scotland)

On this ..... day of ..... 20 ..... by:-

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



Company seal

**\*\* (b) signing by the following persons;      \*\* Delete as appropriate**

|   |  |
|---|--|
| <b>Director</b>                               |  |
| <b>Director or Secretary</b>                  |  |
| <b>Authorised Signatory</b>                   |  |
| <b>Authorised Signatory</b>                   |  |
| <b>** Witnessed by (Signature)</b>            |  |
| <b>Name of Witness<br/>(PRINT NAME)</b>       |  |
| <b>Address of Witness<br/>(PRINT ADDRESS)</b> |  |

# If the signature must be witnessed 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.

**OFFICIAL USE ONLY**

Transfer of Mortgage (Priority)

Date of Entry into the Register

Time of Entry

Officer's Initials

**4B: COMPLETE IF TRANSFEROR(S) IS/ARE ONE OR MORE INDIVIDUAL(S)**

\* Executed as a deed (in England and 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 transferor(s):

Seal(s) if executed in Northern Ireland

|  |  |  |
|--|--|--|
| <b>Signature(s) of Transferor(s)</b>                       |  |  |
| <b>In the presence of:<br/>Signature(s) of Witness(es)</b> |  |  |
| <b>Name(s) of Witness(es)</b>                              |  |  |
| <b>Address(es) of Witness(es)</b>                          |  |  |
| <b>Occupation(s) of Witness(es)</b>                        |  |  |

NOTE: Every signature must have one witness.

**OFFICIAL USE ONLY**

Transfer of Mortgage (Priority)

Date of Entry into the Register

Time of Entry

Officer's Initials

**4C: COMPLETE IF TRANSFEROR(S) ARE A LIMITED LIABILITY PARTNERSHIP**

◊ Executed by the transferor as a deed (in England, Wales and Northern Ireland)

◊ Subscribed by the transferor (in Scotland)

\* Delete as appropriate

On this ..... day of ..... 20 ..... by signing by the following persons:

|   |  |
|---|--|
| <b>Member</b>                                 |  |
| <b>Member</b>                                 |  |
| <b>Witnessed by (Signature)</b>               |  |
| <b>Name of Witness<br/>(PRINT NAME)</b>       |  |
| <b>Address of Witness<br/>(PRINT ADDRESS)</b> |  |

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.

**OFFICIAL USE ONLY**

Transfer of Mortgage (Priority)

Date of Entry into the Register

Time of Entry

Officer's Initials

## 5: DISCHARGE OF A MORTGAGE

\* Received by the within-mentioned \*mortgage(s)/transferee(s) of the mortgage, enter "the sum of £...", or a narrative suitable to the obligation.

|                      |
|----------------------|
| <br><br><br><br><br> |
|----------------------|

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.

### 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:

[fishing.registry@mcga.gov.uk](mailto:fishing.registry@mcga.gov.uk)

Pleasure:

[part1.registry@mcga.gov.uk](mailto:part1.registry@mcga.gov.uk)

Commercial:

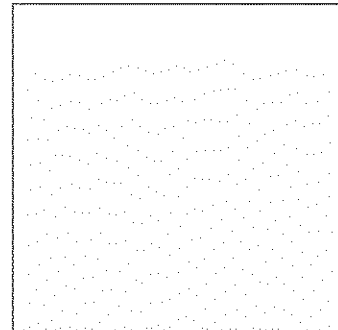
[comm.registry@mcga.gov.uk](mailto:comm.registry@mcga.gov.uk)

**5A: 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)

On this ..... day of ..... 20 ..... by:-

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



Company seal

**\*\* (b) signing by the following persons; \*delete as appropriate**

|   |  |
|---|--|
| Director                                  |  |
| Director or Secretary                     |  |
| Authorised Signatory                      |  |
| Authorised Signatory                      |  |
| <b>** Witnessed by (Signature)</b>        |  |
| <b>Name of Witness (PRINT NAME)</b>       |  |
| <b>Address of Witness (PRINT ADDRESS)</b> |  |

# If the signature must be witnessed 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.

|                                  |                      |                                 |                      |
|----------------------------------|----------------------|---------------------------------|----------------------|
| <b>OFFICIAL USE ONLY</b>         |                      |                                 |                      |
| Discharge of Mortgage (Priority) | <input type="text"/> | Date of Entry into the Register | <input type="text"/> |
| Time of Entry                    | <input type="text"/> | Officer's Initials              | <input type="text"/> |

**5B: COMPLETE IF DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUAL(S)**

\* Executed as a deed (in England and 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):

Seal(s) if executed in Northern Ireland

|  |  |  |
|--|--|--|
| <b>Signature of<br/>Mortgagee(s)/Transferee(s)</b>         |  |  |
| <b>In the presence of:<br/>Signature(s) of Witness(es)</b> |  |  |
| <b>Name(s) of Witness(es)</b>                              |  |  |
| <b>Address(es) of Witness(es)</b>                          |  |  |
| <b>Occupation(s) of<br/>Witness(es)</b>                    |  |  |

NOTE: Every signature must have one witness.

**OFFICIAL USE ONLY**

Discharge of Mortgage (Priority)

Date of Entry into the Register

Time of Entry

Officer's Initials

**5C: COMPLETE IF DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP**

◊ Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)

◊ Subscribed by the mortgagor (in Scotland)

◊ Delete as appropriate

On this ..... day of ..... 20 ..... by signing by the following persons:

|                                    |  |
|------------------------------------|--|
| <b>Member</b>                      |  |
| <b>Member</b>                      |  |
| <b>Witnessed by</b>                |  |
| <b>Name<br/>(PRINT NAME)</b>       |  |
| <b>Address<br/>(PRINT ADDRESS)</b> |  |

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.

**Your Information**

We collect personal information about you to carry out our official duty and to keep the UK ship register up to date and to make sure our services are planned to meet vessel owner's needs.

For more information on how we use your information please see our full privacy policy available on our website <https://www.gov.uk/government/organisations/maritime-and-coastguard-agency>.

|                                  |                      |                                 |                      |
|----------------------------------|----------------------|---------------------------------|----------------------|
| <b>OFFICIAL USE ONLY</b>         |                      |                                 |                      |
| Discharge of Mortgage (Priority) | <input type="text"/> | Date of Entry into the Register | <input type="text"/> |
| Time of Entry                    | <input type="text"/> | Officer's Initials              | <input type="text"/> |