



Registration of a Charge

Company name: **WINDLE SHIPPING COMPANY LIMITED**

Company number: **00895236**



X4YZZNW1

Received for Electronic Filing: **20/01/2016**

Details of Charge

Date of creation: **20/01/2016**

Charge code: **0089 5236 0020**

Persons entitled: **SHAWBROOK BANK LIMITED**

Brief description: **THE VESSEL "VITALITY" WITH IMO NUMBER 9141364**

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 THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **W G R KELLY ON BEHALF OF LESTER ALDRIDGE LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 895236

Charge code: 0089 5236 0020

The Registrar of Companies for England and Wales hereby certifies that a charge dated 20th January 2016 and created by WINDLE SHIPPING COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th January 2016 .

Given at Companies House, Cardiff on 21st January 2016

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



The Merchant Shipping Registration Act 1991

Mortgage to Secure Account Current, etc (Body Corporate)

Official Number	Name of Ship	Port of Registry
736485	VITALITY	Peel
Length (metres)	Breadth (metres)	Depth (metres)
84.99	13.17	7.15
Sailing, steam or motor ship	Horse power of engines (if any)	
motor ship		
Gross Tonnage	Register/Net Tonnage	(for dual tonnages, state the higher)
2834	1568	

and as described in more detail in the Register Book

Insert recital

1. Stating that there is an account current between the mortgagor, giving *full name(s) *principal place of business and the mortgagee(s), giving *full name(s) *address(es) *occupation (if individuals) *add 'as joint mortgagees' if applicable
2. And describing the nature of the transaction, showing *how the amount of principal and interest due at any time is to be ascertained. *the manner and time of payment

Whereas there is an account current between Windle Shipping Company Limited of 15 Devonshire Square, London EC2M 4YW as mortgagors and Shawbrook Bank Limited of Lutea House, The Drive, Warley Hill Business Park, Great Warley, Brentwood, Essex, CM13 3BE as mortgagees whereby the mortgagor has agreed to mortgage to the mortgagee the ship described above for the purpose of securing the payment to the mortgagee on demand of all such sums as are now or as shall be from time to time owing to the mortgagee by the mortgagor or by the mortgagor jointly with any person, firm or company and whether as principal or surety upon the said account or any other account or for any liabilities incurred or payments made by the mortgagee on account of the mortgagor, the amount due at any time on this security to be ascertained from the books of the mortgagee.

now I/we Full Name of Mortgagor Windle Shipping Company Limited

in consideration of the premises for ourselves and our successors covenant with the said

Full name(s) of mortgagee(s) Shawbrook Bank Limited

(hereinafter called the mortgagee(s) and *his/their/its assigns, to pay to him or them or it the sums for the time being due on this security, whether by way of principal or interest at the times and manner aforesaid. And for the purpose of better securing to the mortgagee(s) the payment of such sums as last

aforesaid *I/we do hereby mortgage to the mortgagee(s) 32/64 shares of which *I/we are the owner(s) in the ship above particularly described and in her boats and appurtenances. Lastly we for ourselves and successors covenant with the mortgagee(s) and *his/her/its assigns that *I/we have the power to mortgage in the manner aforesaid the above mentioned shares and that the same are free from encumbrances.

(if any subsisting encumbrances insert 'Save as appears by the registry of the said ship')

In the presence of;

Signature

Status Director/Secretary, etc

Signature of witness

Status Director /Secretary, etc

Date

Date

*Delete as necessary

NOTES:

1. The prompt registration of a mortgage deed at the ship's port of registry is essential to the security of the mortgage as a mortgage takes its priority from the date of production for registry, not from the date of instrument.
2. Registered owners or mortgagees must inform the Registrar of British Ships of any changes of address.

TRANSFER OF MORTGAGE

*I/We the within mentioned

Full name(s) of mortgagee(s)

Shawbrook Bank Limited

In consideration of £ this day paid to *me/us by

Full Name(s)

Address(es)

Occupation(s) if individuals

Hereby transfer to *him/her/them/it the benefit of the within written security

To be completed by Individual/Joint Mortgagee(s)

Signature of mortgagee(s)

Date

executed by the above named mortgagee(s) in the presence of;

(If the transfer is executed in Scotland two witnesses are required)

Signature of witness(es)

Full Name(s)

Address(es)

Occupation(s)

To be completed by Body CorporateSignature Date Status (Director/Secretary etc) Signature of witness Date Status (Director/Secretary etc) **Discharge of Mortgage**Received the sum of £ in discharge of this within written security**To be completed by Individual or Joint Mortgages**

Full Name(s)

Signature of mortgagee(s) Date

executed by the above named mortgagee(s) in the presence of;

Signature of witness(es)

1. 2.

Full Name(s)

1. 2.

Address(es)

1. 2.

Occupation(s)

1. 2. **To be completed by Body Corporate**Name of Company Signature Date Status (Director/Secretary etc) Signature of witness Date Status (Director/Secretary etc) *NOTE: If the discharged deed is not presented to the Registrar, the mortgage will remain registered against the ship.***PLEASE ALSO NOTE:****DOCUMENTS EXECUTED OUTSIDE THE ISLE OF MAN, UNITED KINGDOM OR A RELEVANT BRITISH POSSESSION MUST BE CERTIFIED BY A NOTARY ESTABLISHED IN THAT COUNTRY.**