

# Registration of a Charge

Company Name: SUNSEEKER LONDON LIMITED

Company Number: 02875114

XRHWSPD

Received for filing in Electronic Format on the: 01/12/2022

# **Details of Charge**

Date of creation: 30/11/2022

Charge code: **0287 5114 0154** 

Persons entitled: CLOSE BROTHERS LIMITED

Brief description: A VESSEL NAMED P64 440 WITH OFFICIAL NUMBER 189646

# **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: EDITH SCHWARZ



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2875114

Charge code: 0287 5114 0154

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th November 2022 and created by SUNSEEKER LONDON LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st December 2022.

Given at Companies House, Cardiff on 2nd December 2022

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







# 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:		ACAVOU	3655
1: DETAILS OF T	HE VESSEL		
ls this mortgage in re	espect of a Fishing Vessel?	Yes	No 🗸
Name of Vessel	P64 440		
Official Number 189646			2
2: THE MORTGA	GE		
Whereas there is:			
State "an account current" or write in a	AN ACCOUNT CURRENT	Delication in Control of the Control	Control of the Contro
short description of the obligation.			
between			
Full Name(s) /	Sunseeker London Limited		
Company Name			
Address	Quadrant House,		THE SCALE AND TH
(Place of Business in	Floor 6 4 Thomas More Squar	re London,	
respect of a company)	E1W 1YW		**************************************

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

# 2: THE MORTGAGE (continued)

#### and

Full Name(s) / Company Name	CLOSE BROTHERS LIMITED
Address	10 CROWN PLACE,
(Place of Business in respect of a company)	LONDON EC2A 4FT

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

Describe fully the nature of the liabilities secured. You may refer to another document.

ALL OR ANY MONEY AND LIABILITIES WHICH SHALL FROM TIME TO TIME (AND WHETHER ON OR AT ANY TIME AFTER DEMAND) BE DUE, OWING OR INCURRED IN WHATSDEVER MANNER TO THE MORTGAGEE BY THE MORTGAGOR, WHETHER ACTUALLY OR

CONTINGENTLY, SOLELY OR JOINTLY AND WHETHER AS PRINCIPAL OR SURETY (OR GUARANTOR), INCLUDING ANY MONEY AND LIABILITIES OF THE MORTGAGOR TO A THIRD PARTY WHICH HAVE BEEN ASSIGNED OR NOVATED TO OR OTHERWISE VESTED IN

THE MORTGAGEE AND INCLUDING INTEREST AND OTHER LAWFUL CHARGES OR EXPENSES WHICH THE MORTGAGEE MAY IN THE COURSE OF ITS BUSINESS CHARGE OR INCUR IN RESPECT OF ANY OF THOSE MATTERS AND SO THAT INTEREST SHALL BE COMPUTED AND COMPOUNDED ACCORDING TO THE USUAL MORTGAGEE RATES AND PRACTICE FOR OTHERWISE AGREED IN WRITING) AFTER AS WELL AS BEFORE ANY DEMAND MADE OR JUDGEMENT OR DECREE OBTAINED.

## 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 OBLI	GATION			
Please comp	lete the be	elow in r	espect of "other obligation".	
*I/we the mor	tgagor(s)	in consi	deration	
**************************************	**************************************			WINNESS COMMISSION CONTROL OF COMMISSION CONTROL COMMISSION CONTROL CO
		***************************************		
bind *myself/	ourselves	to		
***************************************	22445XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			annannamintaanaa otoiteeteeteeteeteeteeteeteeteeteeteeteetee
for the purpo	se of bett	er secur	ing to the mortgagee(s) the *sums	lobligation mentioned above.
*I/we hereby	mortgage	to the m	ortgagee(s)	<b>'</b> v
		Figures	64 / 64THS	
State the shar both figures ar				
5561119410541		Words	SIXTY FOUR / SIXTY	/ FOURTHS
shares of wh	ich *I/we a	re the o	wners in the ship described above	and its appurtenances.
Lastly, *I/we f	or myself	ourselv	es hereby declare that *I/we have	the power to mortgage in the
manner afore	said the a	bove-me	entioned shares and that they are	
as appears by	the registi	y of the a	above snip.	
PLEASE REA	ND BEFORE	E COMPL	ETING SECTION 3:	
If the mortgag	or is a com	pany, ther	SECTION 3A must be completed.	
If the mortgag	or(s) are or	e or more	individuals, then SECTION 3B must be	completed.
If the mortgag	or(s) are a	Limited Lia	ability Partnership, then SECTION 3C m	ust be completed.
When the mo	rtgage is c	riginally	executed you should send this deed (	with the applicable fee) via email or
			post to:	
Registry of S	hipping an	d Seamei	n	
Anchor Court,	Keen Road	I, Cardiff,	CF24 5JW, UK.	
Tel No: 0203 !	90 85200			
Email:	Fishing:		Pleasure:	Commercial:

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

fishing.registry@mcga.gov.uk

3A: COMPLETE IF THE MOR	RTGAGOR IS	A COMPANY	
♦ Executed by the mortgagor as a deed (in	England Wales	and	One of the state o
Northern Ireland)	mes sills and south as a second	long o tip	Transfer de la constantina della constantina del
Subscribed by the mortgagor (in Scotland	d)		
30 30th 1)	ovember	м.	
On this day of	Mars to Bush	20 .2.2 by:-	
** (a) the affixing of the common presence of the following person	seal of the r ns signing; o	nortgagor in the r	
** (b) signing by the following pe	ersons;	**delete as appropriate	Company seal
Director			
Director or Secretary			
Authorised Signatory	*		
Authorised Signatory	**		
# Witnessed by (Signature)		нами помента на при на при На при на при	
Name of Witness (PRINT NAME)	Tarves	Crew	
	anni anni anni anni anni anni anni anni		
Address of Witness			1.7
(PRINT ADDRESS)			THE TANK THE
# If the signature must be witnessed the	anno and addr	ase of the witness must be give	
# if the signature must be witnessed the Note: IN ENGLAND, WALES & NORTHER			
director, or (c) by a director in the presence seal is affixed any special requirement of the	of a witness who	o completes the details above to a	Itest the signature. If the common
IN SCOTLAND – signature may be by one on behalf of the company, or one member Alternatively, signature may be effected wit authorised to sign the document on behalf by one authorised signatory and either a di	of the Limited Lia thout a witness by of the company,	ibility Parinership, provided such s y two directors, or a director and the or two members of the Limited Lia	ingle signature is witnessed. re secretary, or two persons
OFFICIAL USE ONLY			
Mortgage (Priority)	\$\.\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\dagge\tau\da	Date of Entry into the R	legister L
Time of Entry		Officer's	Initials

3B: COMPLETE IF THE	MORTGAGOR(S) IS	ARE ONE O	R MORE INDIVID	UAL(S)
Executed as a deed (in England and Wales)				
* Subscribed (in Scotland)			nietkannenver	
* Signed, sealed and delivered (	in Northern Ireland)		TAXALISM MICRAELISM MI	
		* Delete as approp	oriale	sis,
On this day o	)f	20		
by the following person(s)			na a a a a a a a a a a a a a a a a a a	
,		, ( )	200404000000000000000000000000000000000	
			Seal(s	) if executed in Northern Ireland
Signature(s) of Mortgagor(s)		:		
In the presence of: Signature(s) of Witness(es)				
Name(s) of Witness(es)				
Address(es) of Witness(es)			Land Constitution	
Occupation(s) of Witness(es)				
NOTE: Every signature must ha	ve one witness.	35535		
OFFICIAL USE ONLY		A A STATE OF THE S	ATTENDED TO THE PERSON OF THE	***************************************
Mortgage (Priorit	y)	Date of Entry	into the Register	
Time of Entr		,	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 Member Member Witnessed by (Signature) Name of Witness (PRINT NAME) **Address of Witness** (PRINT ADDRESS) 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)  Time of entry	Date of entry into the Register Officer's Initials	

4: TRANS	FER OF MORTGAGE	
*I/we, the abo	ve mentioned	
mortgagee(s),	, in consideration of:	
(Enter the sur obligation).	n of money or the nature of t	he
	, , ,	
This day		
	me/us" or a narrative suitab	le le
to the obligation	on).	
3,,	1000 1000 1000 1000 1000 1000 1000 100	
	Full Name(s) of Transferee	·
Ву:	Address (Please write the place of business if a	
and the state of t	company)	
L hereby transfer	to *him/her/them the benefit	of the within written security
PLEASE REA	AD:	
If the transfer	or is a company, then SECT	ION 4A must be completed.
If the transfer	or(s) are one or more individ	uals, then SECTION 4B must be completed.
If the transfer	or(s) are a Limited Liability F	Partnership, then SECTION 4C must be completed.
When a trans	sfer of mortgage is execut	ed you should send this deed by email or post to:
Registry of S	Shipping and Seamen	
Anchor Court	, Keen Road, Cardiff, CF24	5JW, UK.
Tel No: 0203	90 85200	

Pleasure:

part1.registry@mcga.gov.uk

Commercial:

comm.registry@mcga.gov.uk

Email:

Fishing:

fishing.registry@mcga.gov.uk

4A: COMPLETE IF THE TR	RANSFEROR IS	A COMPANY	
♦ Executed by the transferor as a c Northern Ireland)	leed (in England, V	Vales and	
Subscribed by the transferor (in S	Scotland)		
On this day of	ana	20 by:-	
** (a) the affixing of the comn	non seal of the		***************************************
transferor in the presence	of the following	j persons	
signing; or			Company seal
** (b) signing by the following	persons;	** Delete as appropriate	
Director -	Add Annual Management		
Director or Secretary			
Authorised Signatory	\$ + 2 - 4 A A A COMPANIENT AND A COMPANI		
Authorised Signatory	100000000000000000000000000000000000000		
** Witnessed by (Signature)		ALL PROPERTY OF THE PROPERTY O	
Name of Witness (PRINT NAME)			
Address of Witness			
(PRINT ADDRESS)			
And the second s			
# If the signature must be witnessed	the name and addr	ress of the witness must be give	n
Note: IN ENGLAND, WALES & NORTH director, or (c) by a director in the press seal is affixed any special requirement	ence of a witness wh	o completes the details above to a	ttest the signature. If the common
IN SCOTLAND – signature may be by on behalf of the company, or one mem Alternatively, signature may be effected authorised to sign the document on believe one authorised signatory and either	ber of the Limited Lia I without a witness b half of the company,	ibility Partnership, provided such s y two directors, or a director and th or two members of the Limited Lial	ingle signature is witnessed. ne secretary, or two persons
OFFICIAL USE ONLY		-	
Transfer of Mortgage (Priority)		Date of Entry into the Reg	ister
Time of Entry		Officer's Init	tials

4B: COMPLETE IF TRANSFEROR(S) IS/ARE ONE OR I	MORE INDIVIDUAL(S)
* Executed as a deed (in England and Wales)	
* Subscribed (in Scotland)	more in the second seco
* Signed, sealed and delivered (in Northern Ireland)	ed and the second secon
* Delete as app	un mainta
in belete as app	nobusine
On this day of 20	
·	Y Y A R T
by the following person(s) signing as transferor(s):	Seal(s) if executed in Northern Ireland
Signature(s) of	
Transferor(s)	
In the presence of:	
Signature(s) of Witness(es)	
Name(s) of Witness(es)	
Address(es) of Witness(es)	
Occupation(s) of	
Witness(es)	
NOTE: Every signature must have one witness.	
OFFICIAL USE ONLY	the interthe Dissister
	office de Helitate
Time of Entry	Officer's Initials

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

♦ Executed by the transferor as a d	eed (in England, Wa	les and Northern Ireland)	
♦ Subscribed by the transferor (in §	Scotland)		* Delete as appropriate
On this day of persons:	*************************	20by signing b	y the following
Member	·		
Member			
Witnessed by (Signature)			
Name of Witness (PRINT NAME)			
Address of Witness (PRINT ADDRESS)			
NOTE: In Scotland subscription may be of the Limited Liability Partnership.	by one member of the	Limited Liability Partnership and one	witness, or by two members
OFFICIAL USE ONLY Transfer of Mortgage (Priority) Time of Entry		Date of Entry into the Registe Officer's Initials	

# 5: DISCHARGE OF A MORTGAGE

* Received by the within-mentioned £", or a narrative suitable to the ol		e mortgage, enter "the sum of			
This within written security is now di	ischarged.				
* The within-mentioned *mortgagee(s)/transferee(s) have agreed to discharge this within written					
security and it is therefore discha	rged.				
*					
	*				
PLEASE READ:					
Warning: If the discharged deed is no	of presented to the Registry the mi	ortnage will remain registered			
against the vessel.	or presented to the regions are in	anda min initian indiana			
If the Discharge is given by a company,	then SECTION 5A must be comple	eted.			
If the Discharge is given by one or more	individuals, then SECTION 5B mus	t be completed.			
If the Discharge is given by a Limited Lie	ability Partnership, then SECTION 5	C must be completed.			
When a Discharge of Mortgage is exe	ecuted you should send this deed	via email or post to:			
Registry of Shipping and Seamen					
Anchor Court, Keen Road, Cardiff, CF2-	4 5JW, UK.				
Tel No: 0203 90 85200					
Email:					
Fishing:	Pleasure:	Commercial:			
fishing.registry@mcga.gov.uk	part1_registry@mcga.gov.uk	comm.registry@mcga.gov.uk			

5A: COMPLETE IF DISCHA	ARGE IS GIVEN I	BY A COMPANY			
Northern Ireland) Subscribed by the mortgagee/transferee (in Scotland)					
On this day of	•				
** (a) the affixing of the comm	non seal of the *	mortgagee/			1
transferee in the presence		** ***			
signing; or		•	w	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
** (b) signing by the following	persons;	*delete as appropriate		Company seal	
Director	00000000000000000000000000000000000000				
Director or Secretary	ANALAS CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONT	· · · · · · · · · · · · · · · · · · ·			
Authorised Signatory				and the state of t	
Authorised Signatory					
** Witnessed by (Signature)	• м.				
Name of Witness (PRINT NAME)			***		
Address of Witness				•	
(PRINT ADDRESS)					
# If the signature must be witnessed	the name and addre	ss of the witness must be giv	en		
Note: IN ENGLAND, WALES & NORTH director, or (c) by a director in the prese seal is affixed any special requirement	nce of a witness who	completes the details above to	attest tr	e signature. If the commo	and a n
IN SCOTLAND — signature may be by on behalf of the company, or one member Alternatively, signature may be effected authorised to sign the document on behalf one authorised signatory and either	per of the Limited Liab I without a witness by half of the company, or	ility Partnership, provided such two directors, or a director and r two members of the Limited Li	single s the sec ability P	ignature is witnessed. retary, or two persons	
OFFICIAL USE ONLY		GIA		/	
Discharge of Mortgage (Priority)		Date of Entry into the Reg	ister		т
Time of Entry		Officer's Ini	tials		

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					
			Социянанная		
On this day of 20					
by the following person(s) signing as mortgagee(s)/transferee(s):					
			Sea	l(s) if executed in Northern ire	aland
Signature of Mortgagee(s)/Transferee(s)					
In the presence of: Signature(s) of Witness(es)					
Name(s) of Witness(es)					The state of the s
Address(es) of Witness(es)					не в применя в
Occupation(s) of Witness(es)	·				commandiatemooreandandeseaucontile
NOTE: Every signature must have	e one witness.				đ <sub>eznimo</sub> g
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)

O Delete as appropriate Member Nember Witnessed by Name (PRINT NAME) Address (PRINT ADDRESS) 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. OFFICIAL USE ONLY Discharge of Mortgage (Priority) Date of Entry into the Register

Officer's Initials

Time of Entry