#### Registration of a Charge

Company name: TBS BOATS PENTON HOOK LIMITED

Company number: 03552780

Received for Electronic Filing: 22/02/2018



# **Details of Charge**

Date of creation: 02/02/2018

Charge code: 0355 2780 0020

Persons entitled: COMPAGNIE GENERALE DE LOCATION D'EQUIPEMENTS

Brief description: THE VESSEL WITH HULL IDENTIFICATION NUMBER DE-SILAC055J617.

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



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 3552780

Charge code: 0355 2780 0020

The Registrar of Companies for England and Wales hereby certifies that a charge dated 2nd February 2018 and created by TBS BOATS PENTON HOOK LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 22nd February 2018.

Given at Companies House, Cardiff on 26th February 2018

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

- н more man 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 mor	rtgage reference no	. (issued by the mortgagee) is:	ZC00003280				
SEC	CTION 1 : DET	CAILS OF THE SHIP					
IS THIS	MORTGAGE IN R	ESPECT OF A FISHING VESSEL	?	Yes	No X		
Name of	ship SEA	LINE C330 #060 - LETS GO					
Official r	number DE	-SILAC055J617		110			
SEC	CTION 2: THE	MORTGAGE					
	i						
	Whereas there is	A Mortgage Account Curre	nt				
	between <sup>3</sup>						
	Detween	TBS BOATS PENTON HOOK LIMITED whose registered address is situated at 7/8 Eghams Court, Boston Drive, Bourne End, Buckinghamshire SL8 5YS					
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mitial							
officer's initials (time)	•	* as join	mortgagors (hereinafter called	"the mortgagors")			
# 5	and <sup>1</sup>	Compagnie Generale de Lo			s situated at		
•		69 Avenue de Flandre, 597			o on our out		
H.							
				<u></u>			
(date)			- AUTOMORIANO		AVSSANA		
er on		* as join	t mortgagees (hereinafter called	"the mortgagee")	·- · · · · · · · · · · · · · · · · · ·		
entered in the Register on	.3 -	Whereof the amount of the p	ereof the amount of the principal and interest due at any given time may be ascertained				
n the		by reference to the books of	the said mortgagee and th	e financial agreemen	t for New		
ored i	Sealine and Secondhand Stock entered into on 22/08/2016 by the said mortgagor in wh						
ent		is set out the terms and cond	litions of payment_				
<u>ک</u> کر				·····			
OFFICIAL USE ONLY Mortgage (priority)	*Delete as necessary						
FICIAI	<sup>1</sup> State *an account	current" or write in a <sup>2</sup> Give full	name and address, with place of	Describe fully the nature o	Prha Kishvilei		
ōΣ	short description		n respect of a company.	secured. You may refer to			

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 to pay to the mortgagoc(s) the sums for the time being due on this security whether by way of pamets) and in the manner mentioned above.	the morgagee(s), bind *myself/ourselves rincipal, interest or otherwise at the
* Complete in respect of "other obligation": Now *I/we the mortgagor(s) in consideration	V 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
bind *myselfourselves to	
	er i de la companya
For the purpose of better securing to the mortgageers) the *sums obligation mentioned above *I we	hereby mortgage to the mortgagee(s) (figures & words)
shares of which "I we are the owners in the ship described above and in its appurtenances.  Lastly, *I/we for *myselfourselves hereby declare that *I/we have the power to mortgage in the marshares and that they are free from encumbrances *save as appears by the registry of the above ship.	mer aforesaid the above-mentioned
COMPLETE IF THE MORTGAGOR IS A COMPANY	
* Executed by the mortgagor us a deed (in England, Wales and Northern Ireland)	7.7
Subscribed by the mortgagor in Scotland)	COMPANY SEAL
2 day of February 20 18 by:-	
** (a) the affixing of the common scal of the mortgagor in the presence of the following persons signing: propagate ** (b) signing by the following propagate **	
Director C. Manners.	
C. H. C. II. C.	
Director or Secretary	
Authorised Signatory	
Authorised Signatory	
*Witnessed by	
Name (Print)	
Address (Print)	
Address	
60 Delete as appropriate # [[the sign Bure mast be v	vitaessed the name and address of the wintess must be given
Note: IN ENGLAND, WALES & NORTHERN IRELAND - signature may be by (all own directors; to) by the company secretary and a director, or (e) by a director in the presence the common seal is officed any special requirement of the company's michas about signing must be complied with	of a witness who completes the details above to attest the signature. If
IN SCOTLAND - signature may be by one director or the secretary of the sumpany 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
witerseed. 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 Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.	the company, or two members of the Lautted Liability Partnorship
COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDIV	TINELAR
THE MOTE STATE OF STA	WUAD
* Executed as a deed (in England or Wales)	
* Subscribed (in Scotland)  * Signed, sealed and delivered (in Northern Ireland)  *Delete as appropriate	Seni(s) if
en this day of 20 by :-	Northern
by the following person(s) signing as mortgagor(s)	Ireland
Signature(s) of mortgagor(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	

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

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

Member  Witnessed by  Name (Print)  Address (Print)  Address (Print)  Address (Print)  ECTION 3: TRANSFER OF MORTGAGE  Live, the above mentioned nortgages(s), in consideration of 1  this day 2  by 1  by 1  creby transfer to "him/her/thoun the emefit 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	on this day of		20 by signing by th	e following persons
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#### SECTION 3: TRANSFER OF MORTGAGE (continued)

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

<ul> <li>Subscribed</li> </ul>	s a deed (in England or Wak (in Scotland) ed and delivered (in North		ti katija nazvuseda	Scal(s) if executed in Northern
on this	day of	20		Ireland
by the followin	ng person(s) signing as tr	ansferor(s)		
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In the presence	e of:	7		
Name(s) of w	itness(es)	**************************************		PRAMA for the share of the shar
Address(es) o	f witness(es)			
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NOTE: Every	signature must have one	vitness	j	and a state for the state of th

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

* Executed by the transferor as a deed (in England, Wales & Northern Ireland)  * Subscribed by the transferor (in Scotland)  **Orbite as appropriate					
on this	day of	20	by signing by the following persons		
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<sup>1</sup> Enter the sum of money or the nature of the obligation.

<sup>&</sup>lt;sup>2</sup> Enter "paid to "me'us", or narrative suitable to the obligation.

<sup>\</sup> Give full name and address of the transferree, with place of business in respect of a company

<sup>&</sup>quot; (Delete as pecessary

* Rec		reconstructed industrial and a solution of a solution of the s					
Anna Caracana	ceived by the within-mentioned	*mortgage(s)/transferee(s) of	the mortgage.				
Thi	This within written security is now discharged						
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entered in the Register on

OFFICIAL USE ONLY
Discharge of mortgage

## 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	e.				
Name (Pres)	,	,			
Address (Proe)		tar againment a			
	and the second second				
Nos INSCRITTAND AM	seription may be by our member of the Lundod Lightle	y l'amentain and are mores de by two saw	where of the Louise Cintain, Postnership.		

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.