

376 900/ 2p

MG06

Particulars of a charge subject to which property has  
been acquired



**A fee is payable with this form.**

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a charge subject to  
which property has been acquired

☐ **What this form is for**  
You cannot use this form to  
submitting particulars of a charge  
subject to which property has been  
acquired for a company in Scotland. To do  
this, use form MG06s

FRIDAY



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02/09/2011

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COMPANIES HOUSE

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official use

# 1 Company details

Company number 0 3 7 5 1 6 6 5

Company name in full Young's Seafood Limited (the "Company")

→ **Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

# 2 Date of the instrument (if any) creating or evidencing the charge

Date of the instrument (if any) 0 6 1 1 2 0 0 8

# 3 Description of the instrument (if any) creating or evidencing the charge

Description 1 Standard Security

1 Please give a description of the  
instrument, e.g. 'Trust Deed',  
'Debenture', 'Mortgage', or 'Legal  
charge', etc. as the case may be

# 4 Date of acquisition of the property which is subject to the charge

0 3 0 1 2 0 1 1

# 5 Amount secured

Please give us details of the amount secured by the mortgage or charge

**Continuation page**

Please use a continuation page if  
you need to enter more details

Amount secured

8/1+10

All money or liabilities due, owing or incurred to the Senior Finance Parties and/or the Mezzanine Finance Parties (and their respective successors and assignees) by any Charging Company (including the Company) or any other Obligor (or any of them) at present or in the future in any manner, whether actual or contingent, whether incurred solely or jointly with any other person and whether as principal, guarantor or surety together with all interest accruing thereon and including all liabilities in connection with any notes, bills or other instruments accepted by the Senior Finance Parties and/or the Mezzanine Finance Parties for or at the request of an Obligor and all losses incurred by any of the Senior Finance Parties and/or the Mezzanine Finance Parties in connection therewith under the Finance Documents except for any money or liability which if it were so included, would cause the infringement of section 151 of the Companies Act 1985 and taking into account the operation of clause 23.11(c) of the Senior Facilities Agreement and clause 19.11(c) of the Mezzanine Facility Agreement.

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**Mortgagee(s) or person(s) entitled to the charge**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

**Continuation page**  
Please use a continuation page if you need to enter more details

Name	Société Générale (as Security Agent for the Secured Parties)									
Address	SG House, 41 Tower Hill									
	London									
Postcode	E	C	3	N		4	S	G		
Name										
Address										
Postcode										
Name										
Address										
Postcode										

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**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

**Continuation page**  
Please use a continuation page if you need to enter more details

Short particulars	<p>ALL and WHOLE the tenant's interest in the Lease between Fraserburgh Harbour Commissioners and the Company of subjects on the east side of Harbour Road, Fraserburgh, being the subjects registered in the Land Register of Scotland under Title Number ABN31395; Together with (1) the whole buildings and other erections thereon (2) the whole parts, privileges and pertinents thereto (3) the whole fittings and fixtures therein and thereon and (4) the Company's whole right, title and interest, present and future therein and thereto</p>
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### Delivery of instrument

A verified copy of the instrument must be delivered to the Registrar of Companies, with these particulars correctly completed, within 21 days after the date of completion of the acquisition of the property which is subject to the charge

The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)

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### Signature

Please sign the form here

Signature

Signature

X DLA Piper UK LLP X

This form must be signed by a person with an interest in the registration of the charge

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name Jonathan Elliott

Company name DLA Piper UK LLP

Address Princes Exchange

Princes Square

Post town Leeds

County/Region West Yorkshire

Postcode 

L	S	1		4	B	Y
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Country England

DX DX: 12017 LEEDS

Telephone 08700 111 111

## Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.

## Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register
- ☐ You have included a certified copy of the deed (if any) with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument (if any)
- ☐ You have given the date of acquisition
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

## Important information

**Please note that all information on this form will appear on the public record**

## How to pay

**A fee of £13 is payable to Companies House in respect of each mortgage or charge.**

Make cheques or postal orders payable to 'Companies House'

## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**



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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 3751665**

**CHARGE NO. 27**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A STANDARD SECURITY FOR ALL  
SUMS DUE OR TO BECOME DUE UNDER THE TERMS OF THE  
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING  
THE CHARGE SECURED ON THE PROPERTY ACQUIRED BY  
YOUNG'S SEAFOOD LIMITED ON THE 31 AUGUST 2011 WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 ON THE 2 SEPTEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 SEPTEMBER  
2011



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES