Registration of a Charge

Company name: SUNSEEKER POOLE LIMITED

Company number: 06738406

Received for Electronic Filing: 04/01/2017



Details of Charge

Date of creation: 22/12/2016

Charge code: 0673 8406 0012

Persons entitled: COMPAGNIE GENERALE DE LOCATION D'EQUIPEMENTS S.A

Brief description: THE VESSEL "SEA VOUS PALY" REGISTERED AT THE REGISTRY OF

SHIPPING AND SEAMEN WITH OFFICIAL NUMBER 920481.

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: 6738406

Charge code: 0673 8406 0012

The Registrar of Companies for England and Wales hereby certifies that a charge dated 22nd December 2016 and created by SUNSEEKER POOLE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th January 2017.

Given at Companies House, Cardiff on 5th January 2017

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

- 11 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
- 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.

short description of the obligation.

Please write in black ink using BLOCK CAPITALS, and tick boxes where appropriate.

The mort	tgage refere	ence no.	(issued by the mortgagee) is:					
SEC	TION 1	: DETA	AILS OF THE SHIP					
		in a spirit of the same of						
IS THIS N	MORTGAG	E IN RE	SPECT OF A FISHING VESSEL? Yes No x					
Name of ship SEA VOUS PLAY								
Official m	umber	92	20481					
SEC	TION 2	: THE	MORTGAGE					
	Wh		A Mortgage Account Current					
	minimization de la constitución	arrena de la companya						
	be	tween 2	Sunseeker Poole Limited (company number: 6738406) and whose registered office address is situated at					
	DANIEL PROPERTY OF THE PROPERT		Quadrant House, Floor 6, 4 Thomas More Square, London, E1W 1YW, England.					
als:	ectoristico-o-oversimono.							
officer's initials (time).	40000004	THE PERSON NAMED IN COLUMN NAM						
office (time			* as joint mortgagors (hereinafter called "the mortgagors")					
	and and		COMPAGNIE GENERALE DE LOCATION D'EQUIPEMENTS S.A. whose registered office is situated at 69					
	**************************************		Avenue de Flandre, 59708 Marcq en Baroeul, Cedex, France					
10	na n							
(date)								
	-		* as joint mortgagees (hereinafter called "the mortgagees")					
əisigə			Whereof the amount of the principal and interest due at any given time may be ascertained by reference					
age of	Westernoon		to the books of the said mortgagee and the New and Secondhand Stock Finance Agreement					
entered in the Register on			entered into on 18th June 2015 by the said mortgagor in which is set out the terms and conditions of payment					
L¥ v).	· ·							
OFFICIAL USE ONLY Morigage (priority)	*Delete as net	čessárv						
ME (The state of the s							
OFFIC Mortig			current" or write in a ² Give full name and address, with place of of the obligation. ³ Describe fully the nature of the liabilities secured. You may refer to another document.					

business in respect of a company.

secured. You may refer to another document.

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 the morgagee(s), bind *myself/ourselves to pay to the mortgagee(s) the sums for the time being due on this security whether by way of principal, interest or otherwise at the time(s) and in the manner mentioned above. Complete in respect of "other obligation": Flow 1/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) 64/64ths sixty four sixty fourths (figures & words) shares of which *I/we are the owners in the ship described above and in 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. COMPLETE IF THE MORTGAGOR IS A COMPANY Executed by the mortgagor as a deed (in England, Wales and Northern Ireland) COMPANY SEAL Subscribed by the mortgagor (in Scotland) 22 " day of DECEMBER 20 16 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; Director Director or Secretary Authorised Signatory Authorised Signatory *Witnessed hu-Name (Print) ELIZASET of TROPE Address (Price) 254 EPIQUE ROYD LONDON SWG-TUD Address ** Dekte sa appropriate Note: IN ENGLAND, WALES & NORTHERN INSLAND - 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 complains the details above to attent the nightkine. If the common seal is affixed any special requirement of the company's articles shout signing must be consided 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 wifinessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons sutherized to sign the document on behalf of the company, or two members of the Limited Liability Partnership. Note that signature by one authorised eignatory and either a director or the socretary of the company is not valid. COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDIVIDUAL Executed as a deed (in England or Wales) * Subscribed (in Scotland) Seal(s) if * Signed, sealed and delivered (in Northern Ireland) *Delete as appropriate executed in Northern ___ day of _ Ircland by the following person(s) signing as mortgagor(s) 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

		the mortgagor as a deed (y the mortgagor (in Scotl:		orthern Ireland)	*Delete as appropriate			
	on this	day of	20	by signing by the follo	owing persons	-		
	Member							
						Communication of the Communica		
	Name (Print)							
		MANAGEMENT	A. 1848			-		
	Note: 16 SCOTLAND subse	ription may be by one member of the Limited F.	inhility Partnership and one witness, or by to	o members of the Limited Limitity Parisershi	p:			
						_		
	*I/we, the above	e mentioned consideration of this day 2	ORIGAGE					
		this day	·		30000000000000000000000000000000000000	The second		
official's initials (time)		by ³ to *him/her/them the ithin written security						
	COMPLE	TE IF THE TRANSI	FEROR IS A COM	PANY		7		
75	❖ Executed b	y the transferor as a deed	l (in England, Wales au	d Northern Ireland)	CÖMPANY SEAL			
(date)	 Subscribed 	by the transferor (in Sco	tland)	•		-		
he Register on.	**(a) the affi persons	ay of	of the transferor in the					
	Director	φ	•			- Additional Additiona		
entered in 1		meet som /		· ·	aboutines	and the state of t		
eute		natory				unanappa paramenta		
·	t 1:					**************************************		
(priority)	Authorised Signatory							
jud)	Name (Print)							
_	Address (Print)				***************************************	Manada Annana		
NL Y	Address					Total School School		
OFFICIAL USE ONLY Transfor of mortgage	ettest the signature. If the c IN SCOTLAND — signatur single signature is witnesse	common seal is affixed any special requirement of a may be by one director or the scordary of the o	of the company's articles about signing must rempony or one person authorised to sign the cout a witness by two directors, or a director :	secretary and a director, or (c) by a director in ac complied with: document on behalf of the company, or one m and the secretary, or two persons authorised to	sed the manie and delichest of the witness must be given. The presence of a witness who completes the delaits above ember of the Limited Liability Parmership, provided such sign the document on behalf of the company, or two			

SECTION 3: TRANSFER OF MORTGAGE (continued)

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

* Executed as a deed (in England or Wales) * Subscribed (in Scotland) * Signed, scaled and delivered (in Northern Ireland)				*Oslete as appropriate		Seal(s) if executed in Northern		
n this	day of		20			Ir	eland	
y the following	person(s) signing as	transferor(s)	West-Henry				
Signature(s) of	transferor(s)					AND		
In the presence	of:	Situation of the same of the s		West of the second seco	ĺ	Colored Colore		
Name(s) of with	nëss(ës)	i transconsexual				-	ST	
Address(es) of	witness(es)		-				**************************************	
Occupation(s)	of witness(es)			**************************************		description of the second		

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

* Executed by ti * Subscribed by	he transferor as a deed (in E the transferor (in Scotland)	ngland, Wales & N	orthern Ireland) *Delete as appropriete	
on this	day of	20	by signing by the following persons	
Member				
Member				
Witnessed by			· · · · · · · · · · · · · · · · · · ·	
Name (Print)				
Address (Print)				
FOR: IN SCOTLAND subseri	ption may be by one member of the Limited Liability.	Partnership and one witness, or by t	two monthers of the Limited Lishibty Parmership.	:

Enter the sum of money or the nature of the obligation.

² Enter "paid to *me/us", or narrative suitable to the obligation.

Give full name and address of the transferree, with place of business in respect of a company.

^{*} Delete as necessary

X	This within written security is now discharged.
ų į	The within-mentioned *mortgagee(s)/transferee(s) have agreed to discharge this within written security and it is the discharged.
C	OMPLETE 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)
	day of
	(a) the affixing of the common seal of the mortgagee/transferce in the presence of the following persons signing; or (b) signing by the following persons;
Di	irector
Di	irector or Secretary
	uthorised Signatory
	uthorised Signatory
	Witnessed by
	ame (Print)
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	Delects as appropriate.
160 s 161 S	signature. If the common seal is affined any special requirement of the compuny's articles about signing must be complied with. SCOTLAND—signsture may be by one director or the secretary of the company or one person sufferinged to sign the document on behalf of the company, or one nitember of the Limited Liability Partnership,
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the s IN S signa Limi	signature. If the common seal is affined any special requirement of the compuny's articles about signing must be compiled with. SCOTLAND—signature may be by one director or the secretary of the company or one person sufficeised to sign the document on included of the company, or one nicenteer of the Limited Limiting Partnership, and the secretary, or the persons sufficiency signature may be effected without a witness by two directors, or a director and the socretary, or two persons sufficient a sign the theurement on include of the company, or the
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the s 181 S Signs Limit	eignature. If the common seal is affined any special requirement of the company's articles about signing must be conspiled with. EXOTLAND—signature may be by one director or the secretary of the company or one person sufficised to sign the document on behalf of the company, or one director and the socretary, or two persons authorised to sign the decument on behalf of the company, or two ideals is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the socretary, or two persons authorised to sign the document on behalf of the company, or two ideals lightly Partnership. Note that signature by one authorised signature and either a director or the socretary of the company is not valid. COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS EXECUTED As a deed (in England or Wales)
the s IN S signs Limi	Executed as a deed (in England or Wales) Executed as a deed (in England or Wales) Executed as a deed (in England or Wales)
the significant in the significa	SCOTLAND—signature may be by one director or the secretary of the company's articles about signing must be completed with. SCOTLAND—signature may be by one director or the secretary of the company or one person sufficised to sign the document on behalf of the company, are one sistender of the Limited Linking Partnership, under its witnessel. Alternatively, signature may be effected without a witnessel by two directors, or a director and the socretary, or two persons auditorised to sign the document on behalf of the company, or to shoul Linking Partnership. Note that signature by one authorized signature and enter a director or the socretary of the company is not valid. **COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS* **COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS* **Executed as a deed (in England or Wales)* Subscribed (in Scotland)* **Signed, sealed and delivered (in Northern Ireland)* **Delete as appropriate*
the s His S Signa Limit	SCOTLAND—signature may be by one director or the secretary of the company or one person anticrised to sign the document on behalf of the company, or one risember of the Limited Linking Partnership, address is witnessed. Alternatively, signature may be effected without a witnessed by two directors, or a director and the socretary, or two persons authorized to sign the document on behalf of the company, or to shoult inhibit. Note that signature may be effected without a witnessed by two directors, or a director or the socretary, or two persons authorized to sign the decument on behalf of the company, or to shoult inhibit. Partnership. Note that signature by one authorized signaturey and extent a director or the socretary of the company is and valid. **COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS** **COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS** **Executed as a deed (in England or Wales)** Subscribed (in Scotland)** Signed, sealed and delivered (in Northern Ireland)
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the s signa Limi Ci	Executed as a deed (in England or Wales) Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ireland) The following person(s) signing as mortgagee(s)/transferee(s) Signature(s) of mortgagee(s)/transferee(s)
the s	Executed as a deed (in England or Wales) Subscribed (in Scottand) Signed, sealed and delivered (in Northern Ireland) this day of 20 the following person(s) signing as mortgagee(s)/transferee(s) In the presence of:
the s	Scottant Bullet common seal is affixed any special requirement of the company's articles about signing must be consupted with. SCOTTAND—significant may be by one director or the searcitary of the company or one person satisfacised to sign the determination is belief of this campany, or one member of that i mutted Limbbing Partnerships, halter is witnessed. Alternatively, significant per directory of the company, or two directors, or a director and the searcitary, or two persons satisfacined to sign the decumnant on behalf of the company, or two bird Limbbing Partnerships. Note that signature by one authorized signatory and either a director or the secretary of the company is not valid. COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ireland) *Delicie as appropriate *Delicie as appropriate *Delicie as appropriate Signature(s) of mortgagee(s)/transferee(s) In the presence of: Name(s) of witness(es)
the s	Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ireland) The following person(s) signing as mortgagee(s)/transferee(s) In the presence of:
the salama cinti	Scottant Bullet common seal is affixed any special requirement of the company's articles about signing must be consupted with. SCOTTAND—significant may be by one director or the searcitary of the company or one person satisfacised to sign the determination is belief of this campany, or one member of that i mutted Limbbing Partnerships, halter is witnessed. Alternatively, significant per directory of the company, or two directors, or a director and the searcitary, or two persons satisfacined to sign the decumnant on behalf of the company, or two bird Limbbing Partnerships. Note that signature by one authorized signatory and either a director or the secretary of the company is not valid. COMPLETE IF THE DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUALS Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ireland) *Delicie as appropriate *Delicie as appropriate *Delicie as appropriate Signature(s) of mortgagee(s)/transferee(s) In the presence of: Name(s) of witness(es)

SECTION 4: 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	·	0 by signing	by the following persons			
Member						
Member		***************************************				
			`. 			
			·			
NAME AND ADDRESS OF THE STATE O		·				
Hote: IN SCOTLAND subscription may be by one member of the Limited Liability Partnersing and one witness, or by two members of the Limited Liability Portnership.						

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.