Registration of a Charge

Company name: SUNSEEKER POOLE LIMITED

Company number: 06738406

Received for Electronic Filing: 09/04/2015



Details of Charge

Date of creation: 08/04/2015

Charge code: 0673 8406 0010

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

Brief description: THE VESSEL "ORCHID" REGISTERED AT THE REGISTRY OF SHIPPING

AND SEAMEN WITH OFFICIAL NUMBER 920507.

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 0010

The Registrar of Companies for England and Wales hereby certifies that a charge dated 8th April 2015 and created by SUNSEEKER POOLE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th April 2015.

Given at Companies House, Cardiff on 10th April 2015

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

- If 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 mort	gage reference no.	(issued by the mortgagee) is:
SEC	TION 1 : DETA	AILS OF THE SHIP
IS THIS N	ORTGAGE IN RE	SPECT OF A FISHING VESSEL? Yes No
Name of s	hin GQC	in the second se
Official m	* L	>507
SEC	TION 2 : THE	MORTGAGE
Amelinia meta ini 44 Addisiololololololololololololololololololo	Whereas there is 1	A Mortgage Account Current
WANTED AND THE PROPERTY OF THE	between ²	Sunseeker Poole Limited (company number: 6738406) and whose registered office address is situated at Sunseeker Wharf, West Quay Road, Poole, Dorset, BH15 1HW, England.
officer's mitals (time)	and ²	* as joint mortgagors (hereinafter called "the mortgagors") COMPAGNIE GENERALE DE LOCATION D'EQUIPEMENTS S.A. whose registered office is situated at 69 Avenue de Flandre, 59708 Marcq en Baroeul, Cedex, France
ai (date)		
iter or	3	* as joint mortgagees (hereinafter called "the mortgagees")
the Register on	•	Whereof the amount of the principal and interest due at any given time may be ascertained by reference
		to the books of the said mortgagee and the New and Secondhand Stock Finance Agreement
entered in		entered into on 30th July 2014 by the said mortgagor in which is set out the terms and conditions of payment
OFFICIAL USE ONLY Mortgage (priority)	*Dalete as necessary	
CIAL	***************************************	
OFFICIAL Mortgage	State "an account short description	current" or write in a divergence of a company. 2 Give full name and address, with place of business in respect of a company. 3 Describe fully the nature of the liabilities 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 to pay to the mortgagee(s) the sums for the time being due on this security whether by way time(s) and in the manner mentioned above.	
* Complete in respect of "other obligation":	
Now *I/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) (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 shares and that they are free from encumbrances *save as appears by the registry of the above shares.	
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)	
Sh day of . APRIL 20 15 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;	
. The second of the second of the second of H_{ij} , H_{ij} , H_{ij}	
Director	
Director or Secretary // // //	
Authorised Signatory	
Authorised Signatory	
*Witnessed by	
Name (Print)	
Address (Print)	
Address	
** Delete as appropriate. ** Mone: IN ENGLAND, WALES & NONTHERN ISSEAND - signature may be by (a) two directors; (b) by the company accretary and a director, or (a) by a director in the	must be witnessed the name and address of the witness must be given. pressures of a witness who completes the details above to attest the signsture. If
the comman seal is affixed any special requirement of the company's articles about signing must be complied with. N SCOTLAND – signature may be by one director or the scorotary of the company or one person sutherized to sign the document on behalf of the company, or one men	ber of the Limited Liebility Partnership, provided such single signature is
witnessed. Alternatively, agreature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on the Note that signature by one authorised signature and either a director or the secretary of the company is not valid.	behalf of the company, or two members of the Limited Liability Parmership.
COMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE IN	DIVIDUAL
* Executed as a deed (in England or Wales)	
* Subscribed (in Scotland) * Signed, sealed and delivered (in Northern Ireland) *Delete as appropriate	Seal(s) if executed in
on this day of 20 by :-	Northern Ireland
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)	American management of the control o
NOTE: Every signature must have one witness	

SECTION 2: THE MORTGAGE (continued)

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

on this	day of	20	_by signing by (the following persons
Member				
Member				
Address (Print)				
secretaris de la companya de la comp				
Note: IN SCOTT, AND subscrip	ption may be by one member of the Limited Lin	bility Partnership and one witness, or by two r	umbers of the Lineited Liebili	ty Perinership
SECTION 3:	TRANSFER OF MO	ORTGAGE	William VIII Committee VIII Committe	
	UMANIAN CONTRACTOR OF THE PROPERTY OF THE PROP			
*I/we, the above mortgagee(s), in	mentioned consideration of ¹	www.dcistanstystations/		
	lancara to the second s		AMANA T. TAMA	
	this day 2			
	by ³			
hereby transfer to	*him/her/them the	SCIGTING VANDAGE		paget (commenced and commenced
benefit of the wit	hin written security TE IF THE TRANSF	EROR IS A COMP		EMBRITHING SON, ASSECTION DE CONTRACTOR DE C
COMPLET * Executed by		(in England, Wales and	ANY	
COMPLET * Executed by * Subscribed by	TE IF THE TRANSF	(in England, Wales and land)	ANY Northern Irelan	
COMPLET * Executed by * Subscribed b da **(a) the affixing persons s	TE IF THE TRANSF the transferor as a deed by the transferor (in Scot)	(in England, Wales and land) 20 the transferor in the pr	ANY Northern Irelan	d) COMP
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SECTION 3: TRANSFER OF MORTGAGE (continued)

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

* Signed, sea	s a deed (in England or Wai I (in Scotland) Iled and delivered (in Nort	hern Ireland)			appropriate	Seal(s) if executed in Northern Ireland
on this	day of	2	20	~~		
by the follows	ing person(s) signing as t	ransferor(s)	V05			
Signature(s)	of transferor(s)	and the state of t				a a transmission
In the presen	ice of:		104154615454 2000-4 8AA115		-	
Name(s) of v	witness(es)	SALES CALLANDES DE SELECTION DE	<i>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>	NV (Military (C. 1922)		
Address(es)	of witness(es)	The state of the s	AAAAAAAA DEETTOO AAAAA			
Occupation(s) of witness(es)	in the feet of the			A second	**************************************
NOTE: Ever	ry signature must have one	witness		1990emilia Arbaida (Arbaida (Arbaille Arbaille Arbaille Arbaille Arbaille Arbaille Arbaille Arbaille Arbaille	aumoni antigino antigi	
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	IF THE TRANSFE			WALL-MALL TO A STREET OF THE S		
* Executed by t	IF THE TRANSFE	in England, Wald		WALL-MALL TO A STREET OF THE S		PARTNERSHIP *Delete as appropriate.
* Executed by t	the transferor as a deed (in England, Wald	.s & No	rthern Irela	nd)	*Delute as appropriate
* Executed by t * Subscribed by on this	the transferor as a deed (in England, Waldand)	es & No	rthern Irela	nd)	*Delute as appropriate
* Executed by t * Subscribed by on this	the transferor as a deed (y the transferor (in Scotl	in England, Waldand)	es & No	rthern Irela by signin	nd) g by the follo	*Delute as appropriate
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* Executed by t * Subscribed by on this Member Member Witnessed by Name (Print)	the transferor as a deed (y the transferor (in Scottday of	in England, Wak and)	es & No	rthern Irela	nd) g by the follo	*Delute as appropriate

	e(s)/transferee(s) of the mortgage.	
		- Landa Halinininin harrawawa ka kata ka
- I amount of the second of th		(4.6035)35555645555551100000000000000000000000000
This within written security is now discharged	3.	VV
40 8 4	ree(s) have agreed to discharge this within written s	ecurity and it is therefore
discharged.		
OMPLETE IF DISCHARGE IS GIV	VEN BY A COMPANY	
Executed by the mortgagee/transferee as a Subscribed by the mortgagee/transferee (in	deed (in England, Wales and Northern Ireland) n Scotland)	COMPANY SEAL
day of	by:-	
	mortgagee/transferee in the presence of the	
following persons signing; or	mortgageerransieree in the presence or me	
(b) signing by the following persons;		
irector		
irector or Secretary		
uthorised Signatory		
uthorised Signatory		
Witnessed by		
ame (Print)		
ddress (Print)		
ddress		
Delote as appropriate.	# If the signature must be witnessed and	the name and address of the witness must be
Delete as appropriate. te: IN ENGLAND, WALES & NORTHERN IRELAND – signature may be by (a) to	# If the signature must be witnessed and we directors, (b) by the company scaratury and a director, or (c) by a director in the presence	
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officer's initials (time)

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entered in the Register on

(priority)

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 n * Subscribed by the	*Delste as appropriete			
on this	day of	20	by signing by	the following persons
Member				
Member				
Witnessed by		**************************************		-
				-
Address (Print)		AVII		.
*****AAMMAATIIN**, , & WIIII**				_
Note: IN SCOTLAND subscription o	nay be by one member of the Lamited Lishi	lity Parinership and one witness, or	ny two members of the Limited Lia	užėr Partnerskip.

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.