## Registration of a Charge

Company name: SUNSEEKER POOLE LIMITED

Company number: 06738406

Received for Electronic Filing: 08/11/2019



## **Details of Charge**

Date of creation: 06/11/2019

Charge code: 0673 8406 0013

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

Brief description: THE VESSEL KNOWN AS SMART MOVE REGISTERED WITH THE

REGISTRY OF SHIPPING WITH OFFICIAL NUMBER 924554.

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: LESTER ALDRIDGE LLP



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6738406

Charge code: 0673 8406 0013

The Registrar of Companies for England and Wales hereby certifies that a charge dated 6th November 2019 and created by SUNSEEKER POOLE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th November 2019.

Given at Companies House, Cardiff on 11th November 2019

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
- 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 te 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.

<ul> <li>Please write i</li> </ul>	that the Registry is informed of any changes.  n BLOCK CAPITALS, and tick boxes where a as appropriate.	appropriate. If an * is	stated, then
The mortgage referen	nce number (issued by the mortgagee) is		
1: DETAILS OF T	HE VESSEL		
Is this mortgage in re	spect of a Fishing Vessel?	Yes 🔲	No 🗸
Name of Vessel	SMART MOVE	7777	
Official Number	924554		
2: THE MORTGAG			
Whereas there is:			
State "an account current" or write in a	A MORTGAGE ACCOUNT CURRENT		
short description of the obligation.			
between	333		
Full Name(s) /	SUNSEEKER POOLE LIMITED (COMP)	ANY NUMBER: 6738	3406)
Company Name		77770000 77770000 200000	
Address			
(Place of Business in	with registered office address at QUADR/	ANT HOUSE, FLOO	R 6,
respect of a company)	4 THOMAS MORE SQUARE, LONDON,	E1W 1YW, ENGLAN	ND

<sup>\*</sup>as joint mortgagors (hereinafter called "the mortgagor")

### 2: THE MORTGAGE (continued)

#### and

Full Name(s) / Company Name	COMPAGNIE GENERALE DE LOCATION D'EQUIPEMENTS S.A.
Address	69 AVENUE DE FLANDRE, 59708 MARCQ EN BAROEUL, CEDEX, FRANCE
(Place of Business in respect of a company)	

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

Describe fully the	WHEREOF THE AMOUNT OF THE PRINCIPAL AND INTEREST DUE AT ANY GIVEN TIME MAY
nature of the liabilities secured. You may	BE ASCERTAINED BY REFERENCE TO THE BOOKS OF THE SAID MORTGAGEE AND THE
refer to another document.	NEW AND SECONDHAND STOCK FINANCE AGREEMENT ENTERED INTO ON 18TH JUNE
	2015 BY THE SAID MORTGAGOR IN WHICH IS SET OUT THE TERMS AND CONDITIONS OF PAYMENT

#### **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 OBLIGATION

Please complete the below in respect of "other obligation".

\*I/we the mortgagor(s) in consideration

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

#### 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)

State the shares, in	Figures	64/64THS
both figures and words	Words	SIXTY FOUR SIXTY FOURTHS

shares of which \*I/we are the owners in the ship described above and 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.

#### PLEASE READ BEFORE COMPLETING SECTION 3:

If the mortgagor is a company, then SECTION 3A must be completed.

If the mortgagor(s) are one or more individuals, then SECTION 3B must be completed.

If the mortgagor(s) are a Limited Liability Partnership, then SECTION 3C must be completed.

When the mortgage is originally executed you should send this deed (with the applicable fee) via email or post to:

#### Registry of Shipping and Seamen

Anchor Court, Keen Road, Cardiff, CF24 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

3A: COMPLETE IF THE N	IORTGAGOR IS	A COMPANY		
♦ Executed by the mortgagor as a deep	d (in England, Wales	and		
Northern Ireland)				
♦ Subscribed by the mortgagor (in Sco	lland)			
On this	non seal of the	mortgagor in the		
** (b) signing by the following		**delete as appropriate	Compa	any seal
Director	Mart	00 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	00000000077255542863457AAAAAA444444444AAAAAAAAAAAAAAAAAAAAA	
Director or Secretary	ang (			
Authorised Signatory				
Authorised Signatory				
# Witnessed by (Signature)	Alaman and a second			
Name of Witness (PRINT NAME)				
Address of Witness				
(PRINT ADDRESS)				
	TWO IS NOT THE OWNER.			
# If the signature must be witnessed Note: IN ENGLAND, WALES & NORTH director, or (c) by a director in the president is affixed any special requirement. 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 bel	HERN IRELAND — si ence of a witness wh of the company's art one director or the so ber of the Limited Lia I without a witness b	gnature may be by (a) two dire o completes the details above icles about signing must be co ecretary of the company or one ability Partnership, provided su y two directors, or a director an	ectors; (b) by the compa to attest the signature. implied with. se person authorised to se ch single signature is we and the secretary, or two	If the common sign the document itnessed.
by one authorised signatory and either	a director or the sec	retary of the company is not va	ılid.	
OFFICIAL USE ONLY		1	parra si incressi anno con	CONSISTENCE OF THE PERSONAL PROPERTY OF THE PE
Mortgage (Priority)	Processing to the second secon	Date of Entry into th	e Register	SAGGAMAGININ (NISONA) PINGINAN ANADAN NASA
Time of Entry		Office	er's Initials	AnvalidonAces

3B: COMPLETE IF THE I	MORTGAGOR(S) IS	S/ARE ONE OR MORE I	INDIVIDUAL(S)	
* Executed as a deed (in England	d and Wales)			intelescential describes
* Subscribed (in Scotland)			***************************************	-
* Signed, sealed and delivered (i	n Northern Ireland)		PARKAGNA AND AND AND AND AND AND AND AND AND A	
	:	* Delete as appropriate	nwiWineliMdd	
On this day o	<b>f</b> romoresionxii;	***** <b>20</b> *******	delitioned	AAAAAACA CAAAAAA
by the following person(s) s	igning as mortgag	jor(s):		www.com
			795(5) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	~**************************************
			Seal(s) if executed in Northern	ı Ireland
Signature(s) of Mortgagor(s)				
In the presence of: Signature(s) of Witness(es)				-
Name(s) of Witness(es)				
waine(s) of widiess(es)				
Address(es) of Witness(es)				
Occupation(s) of Witness(es)		The second secon		- TOTAL TOTA
NOTE: Every signature must hav	e one witness.	verene en		
OFFICIAL USE ONLY				
Mortgage (Priority	y [	Date of Entry into the Re	egister l	
Time of Entry	AND THE PROPERTY OF THE PROPER	Officer's In	nitials	жиния

## 3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

- o Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)
- ♦ Subscribed by the mortgagor (in Scotland)

oubsolited by the mongagor (a)	* Delete as appropriate
n thisday of	by signing by the following persons
Member	
Member	
Witnessed by (Signature)	
Name of Witness (PRINT NAME)	
Address of Witness (PRINT ADDRESS)	
) E; In Scotland subscription may b the Limited Liability Partnership,	e by one member of the Limited Liability Partnership and one witness, or by two members
OFFICIAL USE ONLY	yearnaliandolorandonamentum municipal and a secondaria de la constantina del constantina del constantina de la constantina del
Mortgage (Priority) Time of entry	Date of entry into the Register Officer's Initials

#### 4: TRANSFER OF MORTGAGE

*I/we, the abov mortgagee(s),	e mentioned in consideration of:		,
	of money or the nature of	f the	Al-Lindon,
Line Control of the C	***************************************		acacacacacacac
			adolohista
This day			
(enter "paid to r to the obligation	me/us" or a narrative suita	able	***************************************
The state of the s	Full Name(s) of Transferee		
	Hansielee		
Ву:	Address		
	(Please write the place of business if a		
	company)		

hereby transfer to \*him/her/them the benefit of the within written security

#### PLEASE READ:

If the transferor is a company, then SECTION 4A must be completed.

If the transferor(s) are one or more individuals, then SECTION 4B must be completed.

If the transferor(s) are a Limited Liability Partnership, then SECTION 4C must be completed.

When a transfer of mortgage is executed you should send this deed by email or post to:

Registry of Shipping and Seamen

Anchor Court, Keen Road, Cardiff, CF24 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

4A: COMPLETE IF THE T	RANSFERORIS	A COMPANY	
<ul> <li>Executed by the transferor as a Northern Ireland)</li> </ul>	deed (in England, \	Vales and	
Subscribed by the transferor (in	Scotland)		
On this day of	и ж два пън въч в ж.ч к « и у и и э ч	20 by:-	
** (a) the affixing of the com	mon seal of the		
transferor in the presence	of the following	g persons	
signing; or			Company seal
** (b) signing by the following	g persons;	** Delete as appropriate	
Director	-		
Director or Secretary	december a salama sa		
Authorised Signatory			
Authorised Signatory	9000000 \$4,0000000 at re-		
** Witnessed by (Signature)			
Name of Witness (PRINT NAME)	CONTRACTOR OF THE PROPERTY OF		
Address of Witness			
(PRINT ADDRESS)			
# If the signature must be witnessed Note: IN ENGLAND, WALES & NORT director, or (c) by a director in the pres seal is affixed any special requirement IN SCOTLAND — signature may be by on behalf of the company, or one mem Alternatively, signature may be effecte	HERN IRELAND — si ence of a witness wh of the company's art one director or the so ther of the Limited Lie	gnature may be by (a) two directors o completes the details above to al icles about signing must be compli- ecretary of the company or one per ability Partnership, provided such si	s; (b) by the company secretary and a test the signature. If the common ed with.  son authorised to sign the document ngle signature is witnessed.
authorised to sign the document on be by one authorised signatory and either	half of the company,	or two members of the Limited Liab	
OFFICIAL USE ONLY			
Transfer of Mortgage (Priority)		Date of Entry into the Reg	***************************************
Time of Entry	300 Miles	Officer's Init	ials

4B: COMPLETE IF TRAN	ISFEROR(S) IS/AR	E ONE OR MO	ORE INDIVI	DUAL(S)	
* Executed as a deed (in England	d and Wales)		No. of the Control of		
* Subscribed (in Scotland)			Sanital Astronomeron		
* Signed, sealed and delivered (in	n Northern Ireland)		ни учиний и помера в		
		* Delete as approp	oriate		
			поражувания		
On this day o	**************************************	20	t M		
by the following person(s) s	igning as transfer	or(s):		Seal(s) if execute	d in Northern Ireland
			·	source in expense	a na morniosi ( nojmia
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 ha	ve one witness.		<u> </u>	-2-u-1-ttu-tt	
OFFICIAL USE ONLY					
Transfer of Mortgage (Priority		Date of Entry	into the Regi	ster	AND THE PROPERTY OF THE PROPER
Time of Entry			Officer's Initi	ials	

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

	tering in a company of the interior of the company	
Executed by the transferor as a de	eed (in England, Wales and Norther	rn Ireland)
Subscribed by the transferor (in So	cotland)	* Delete as appropriate
on this day of ersons:	***************************************	by signing by the following
Member		
Member		
Witnessed by (Signature)		
Name of Witness (PRINT NAME)		
Address of Witness (PRINT ADDRESS)		
OTE: In Scotland subscription may be be to the Limited Liability Partnership.	oy one member of the Limited Liability P	artnership and one witness, or by two members
the Limited Liability Partnership.	oy one member of the Limited Liability P	artnership and one witness, or by two members
OTE: In Scotland subscription may be be to the Limited Liability Partnership.  OFFICIAL USE ONLY  Transfer of Mortgage (Priority)		artnership and one witness, or by two members

## 5: DISCHARGE OF A MORTGAGE

* Received by the within-mentione £", or a narrative suitable to the o	ed *mortgage(s)/transferee(s) of the obligation.	he mortgage, enter "the sum of			
This within written security is now o	discharged.				
* The within-mentioned *mortgagee(s)/transferee(s) have agreed to discharge this within written					
security and it is therefore discha	security and it is therefore discharged.				
PLEASE READ:					
Warning: If the discharged deed is nagainst the vessel.	ot presented to the Registry the m	ortgage will remain registered			
If the Discharge is given by a company, then SECTION 5A must be completed.					
If the Discharge is given by one or more individuals, then SECTION 5B must be completed.					
If the Discharge is given by a Limited Liability Partnership, then SECTION 5C must be completed.					
When a Discharge of Mortgage is ex	ecuted you should send this deed	via email or post to:			
Registry of Shipping and Seamen					
Anchor Court, Keen Road, Cardiff, CF2	24 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 DISCH	IARGE IS GIVEN	BY A COMPANY	
♦ Executed by the mortgagee/tran	sferee as a deed (in	England, Wales and	
Northern Ireland)			
♦ Subscribed by the mortgagee/tra	ansferee (in Scotland	d)	NOOVO PORTUGALISTA
On this day of	! अपने क्षेत्र के किया के अपने क	20by:-	
** (a) the affixing of the com	mon seal of the *	mortgagee/	
transferee in the presence	e of the following	persons	
signing; or			
** (b) signing by the following	g persons;	*delete as appropriate	Company seal
Director		00000000000000000000000000000000000000	
Director or Secretary			***************************************
Authorised Signatory	THE THE PARTY OF T		
Authorised Signatory			
** Witnessed by (Signature)	**************************************		
Name of Witness (PRINT NAME)			
Address of Witness			
(PRINT ADDRESS)			
# If the signature must be witnessed	I the name and addre	ss of the witness must be give	PN
Note: IN ENGLAND, WALES & NORT director, or (c) by a director in the presseal is affixed any special requirement 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 be	HERN IRELAND — sig ence of a witness who of the company's artic one director or the ser ober of the Limited Liab d without a witness by	nature may be by (a) two directors completes the details above to alles about signing must be comporetary of the company or one positity Partnership, provided such two directors, or a director and the company or one positity Partnership, provided such two directors, or a director and the company or one positity Partnership, provided such the company of the company	ers; (b) by the company secretary and a attest the signature. If the common lied with. erson authorised to sign the document single signature is witnessed. the secretary, or two persons
by one authorised signatory and either			
OFFICIAL USE ONLY			
Discharge of Mortgage (Priority)	Metalemini mananani financi Mananani Ma	Date of Entry into the Reg	ister
Time of Entry	The state of the s	Officer's Init	ials

5B: COMPLETE IF DISCHARGE IS O	GIVEN BY ONE OR MORE INDIV	/IDUAL(S)
* Executed as a deed (in England and Wales)		
* Subscribed (in Scotland)		
* Signed, sealed and delivered (in Northern Ire	eland)	
	* Delete as appropriate	
On thisby ofby ofby the following person(s) signing as n	nortgagee(s)/transferee(s):	Seal(s) if executed in Northern Ireland
Signature of Mortgagee(s)/Transferee(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	5.	
OFFICIAL USE ONLY		
Discharge of Mortgage (Priority)	Date of Entry into the Rec	gister
Time of Entry	Officer's Ini	fials
		Later and the second se

## 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)

	Delete as appropriate	
On this day of	20 by signing by	the following persons:
Member		AAAAAAA Ta Sa
Member		
Witnessed by		
Name (PRINT NAME)		
Address		
(PRINT ADDRESS)		
NOTE: In Scotland subscription may be the Limited Liability Partnership.	by one member of the Limited Liability Partnership and one	witness, or by two members of
Your Information		o o Alona i liki milaka manaka kana
	about you to carry out our official duty and to kee r services are planned to meet vessel owner's ne	
	e use your information please see our full privacy overnment/organisations/maritime-and-coastgua	, -
OFFICIAL USE ONLY		
Discharge of Mortgage (Priority)	Date of Entry into the Register	
Time of Entry	Officer's Initials	