In accordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this fo	orm.
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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 mortgage or charge in England and Wales or Northern Ireland

X What this form is NOT for You cannot use this form to i particulars of a charge for a company To do this, please form MG01s



13/09/2012

1 Company details									2		For official use	
Company number	0	7 9	8	5	4	7	2		-	→ Filling in this form		
Company name in full	CRYS	TAL	SEA	FISH	-	Please complete in typescript or in bold black capitals						
						-						andatory unless scated by *
2	Date	of cre	ation	of c	harg	je						
Date of creation	d O	5	m _O	mg		^y 2	y 0 y 1 y 2					
3	Desc	riptio	n									
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'											
Description	CHAF	GE C	VER	FISH	IING	3 LI	CENCES					

Amount secured

Amount secured

All the company's liabilities which shall for the time being (and whether on or at any time after such demand) be due owing or incurred to Barclays Bank plc ("the Bank") by Crystal Sea Fishing Limited (the "Mortgagor") whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety including interest discount commission or other laweful charges and expenses which the Bank may in the course of its business charge in respect of any of the matters aforesaid

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

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5	Mortgagee(s) or person(s) entitled to the charge (if any)				
	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	Barclays Bank plc	you need to enter more details			
Address	1 Churchill Place				
	London				
Postcode	E 1 4 5 H P				
lame					
Address					
Postcode					
6	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			

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional.

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission, allowance NIL or discount

Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). 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 870)

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

Signature

Please sign the form here

Signature

Signature

X

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

> CHFP025 03/11 Version 5 0

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Presenter information	Important 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	Please note that all information on this form will appear on the public record					
original documents. The contact information you give will be visible to searchers of the public record.	£ How to pay					
Contact name Andrew Oliver	A fee of £13 is payable to Companies House in respect of each mortgage or charge					
Company name Andrew Jackson	Make cheques or postal orders payable to 'Companies House'					
Address Essex House	☑ Where to send					
Manor Street Posttown Hill	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:					

County/Region East Yorkshire Postcode H U 1 1 X H	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ					
Country England	DX 33050 Cardiff					
DX 11920 Hull	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF					
Telephone 01482 325242						
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
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	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,					
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1					
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information					
Please make sure you have remembered the following. The company name and number match the information held on the public Register You have included the original deed with this form You have entered the date the charge was created You have supplied the description of the instrument You have given details of the amount secured by the mortgagee or chargee You have given details of the mortgagee(s) or person(s) entitled to the charge You have entered the short particulars of all the property mortgaged or charged You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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					
You have enclosed the correct fee						



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 7985472 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER FISHING LICENSES DATED 5 SEPTEMBER 2012 AND CREATED BY CRYSTAL SEA FISHING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 13 SEPTEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 SEPTEMBER 2012



