



**Companies House**

**MR01**(ef)

**Registration of a Charge**

Company name: **THE DON FISHING COMPANY, LIMITED**

Company number: **SC005222**

Received for Electronic Filing: **03/09/2013**



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**Details of Charge**

Date of creation: **27/08/2013**

Charge code: **SC00 5222 0054**

Persons entitled: **THE ROYAL BANK OF SCOTLAND PLC**

Brief description: **16 SHARES IN THE VESSEL KNOWN AS MFV VENTURE II, OFFICIAL NUMBER C17393. MORTGAGE DATED 24 JULY 2013 AND REGISTERED WITH THE REGISTRAR GENERAL OF SHIPPING AND SEAMEN, CARDIFF ON 27 AUGUST 2013.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **DAVID LYALL**



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

Company number: 5222

Charge code: SC00 5222 0054

The Registrar of Companies for Scotland hereby certifies that a charge dated 27th August 2013 and created by THE DON FISHING COMPANY, LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 3rd September 2013 .

Given at Companies House, Edinburgh on 3rd September 2013



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

# Mortgage of a Ship

to secure Account Current etc/other obligation

- If more than one mortgagor then a separate mortgage is required for 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 mortgage reference no. (issued by the mortgagee) is:

2140641/CDO/COM/DL

## SECTION 1: DETAILS OF THE SHIP

IS THIS MORTGAGE IN RESPECT OF A FISHING VESSEL?

Yes



No



Name of Ship

MFV Venture II

Official Number

C17393

## SECTION 2: THE MORTGAGE

Whereas

there is ①

an account and may from time to time hereafter be accounts and/or other obligations

The Firm of Venture II Fishing Company Limited and the Don Fishing Company, Limited, Dalvorar, 18 Grant Street Whitelhills Banff, AB45 2NU (hereinafter called the borrower) of which Firm The Don Fishing Company, Limited (registered number SC005222) of Bath House, Bath Street, Peterhead, AB42 1DX and Venture II Fishing Company Limited of 14 Carden Place, Aberdeen, AB10 1UR are the present partners (hereinafter called the partners, the said The Don Fishing Company, Limited being hereinafter called the mortgagor)

\*as joint mortgagors

The Royal Bank of Scotland plc, having their Registered Office at 36 St Andrew Square Edinburgh EH2 2YB

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

- ② and Whereas the mortgagee provides or may at any time hereafter provide banking facilities whether by way of overdraft, loan or otherwise for which the borrower (as presently constituted or as the borrower may from time to time be constituted) or the partners as such partners or individuals, is/are or may at any time hereafter become liable to the mortgagee in any respect whatsoever, whether alone or jointly with any other person or persons and whether as principal debtor or guarantor or surety, including, in particular but without prejudice to the foregoing generality, sums of principal, interest, discounts, commissions, charges, costs and expenses (hereinafter collectively called "the Advance"); and Whereas the amount at any time due to the mortgagee may be ascertained by a certificate under the hand of an official or manager of the mortgagee or by reference to the books of account or other records of the mortgagee

① State "an account current" or write in a short description of the obligation.

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.

\* Delete as necessary



OFFICIAL USE ONLY  
Mortgage entered in the Register on (priority) 21/08/13 (date) 13/08/13 (time) officers initials (time)

## 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 mortgagee(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":**

Now \*I/we the mortgagor(s) in consideration of the Advance made or to be made to the borrower by the mortgagee(s) bind \*myself/ourselves to pay to the mortgagee(s) and their assignees 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.

For the purpose of better securing to the mortgagee(s) the \*sums/obligations mentioned above. \*I/we hereby mortgage to the mortgagee(s) the sixteen sixty-fourth (16/64<sup>th</sup>) (figures and 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)**

24<sup>th</sup> day of July 20 13 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:** \*Delete as appropriate

Director [Redacted]

Director or Secretary [Redacted]

Authorised Signatory \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

**\*\*Witnessed by** \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Note IN ENGLAND, WALES & NORTHERN IRELAND-signature may be by two directors, or by a director and the secretary of the company

No witness is required. If the common seal is affixed any special requirement of the company's articles about signing must be complied 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, provided such single signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company. Note that signature by one authorised signatory and either a director or the secretary 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)**

**\* Signed, sealed and delivered (in Northern Ireland)**

\*Delete as appropriate

Seal(s) if  
executed in  
Northern  
Ireland

on this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ by:

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

- \* 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          20          by signing the following persons

Member

Member

Witnessed by

Name

Address

Note:- IN SCOTLAND subscription may be by one member of the Limited Liability Partnership and one witness, or two members of the Limited Liability Partnership

## SECTION 3: TRANSFER OF MORTGAGE

\* I/we, the above mentioned  
mortgagee(s), in consideration of

this day

by

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

### COMPLETE IF THE TRANSFEROR IS A COMPANY

- \* Executed by the transferor as a deed (in England, Wales and Northern Ireland)

COMPANY SEAL

- \* Subscribed by the transferor (in Scotland)

\_\_\_\_\_ day of \_\_\_\_\_ 20          by:-

\*(a) the affixing of the common seal of the transferor  
in the presence of the following persons signing; *or*

\*(b) signing by the following persons;          \*Delete as appropriate

Director \_\_\_\_\_

Director or Secretary \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

\*\*Witnessed by \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Note IN ENGLAND, WALES & NORTHERN IRELAND-signature may be by two directors, or by a director and the secretary of the company. No witness is required. If the common seal is affixed any special requirement of the company's articles about signing must be complied 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, provided such single signature is witnessed. Alternatively, signature may be effected without a witness by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company. Note that the signature by one authorised signatory and either a director or the secretary is not valid.

OFFICIAL USE ONLY  
Transfer of Mortgage

entered in the Register on \_\_\_\_\_ at \_\_\_\_\_  
(priority) (date)

officers initials  
(time)

### 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, sealed and delivered (in Northern Ireland)

Seal(s) if  
executed in  
Northern  
Ireland

\* Delete as appropriate

on this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

by the following person(s) signing as transferor(s)

Signature(s) of transferor(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

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

• Enter "paid to \*me/us", or narrative suitable to the obligation

÷ Give full name and address, of the transferee with place of  
business in respect of a company

\* Delete as necessary

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

\* Executed by the transferor as a deed (in England, Wales & Northern Ireland)

\* Subscribed by the transferor (in Scotland)

\* Delete as appropriate

on this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ by signing the following persons

Member

Member

Witnessed by

Name

Address

Note:- IN SCOTLAND subscription may be by one member of the Limited Liability Partnership and one witness, or two members of the Limited Liability Partnership

## SECTION 4: DISCHARGE OF MORTGAGE

\* Received by the within-mentioned \*mortgagee(s)/transferee(s) of the mortgage

∂

This within written security is now discharged.

\* The within-mentioned \*mortgagee(s)/transferee(s) have agreed to discharge this within written security and it is therefore discharged

## COMPLETE IF DISCHARGE IS GIVEN BY A COMPANY

\* Executed by the mortgagee/transferee as a deed (in England, Wales and Northern Ireland)

**COMPANY SEAL**

\* Subscribed by the mortgagee/transferee (in Scotland)

\_\_\_\_\_ day of \_\_\_\_\_ 20 by:-

\*(a) the affixing of the common seal of the mortgagee/transferee in the presence of the following persons signing; *or*

\*(b) signing by the following persons; \*Delete as appropriate

Director \_\_\_\_\_

Director or Secretary \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

Authorised Signatory \_\_\_\_\_

\*\*Witnessed by \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Note IN ENGLAND, WALES & NORTHERN IRELAND-signature may be by two directors, or by a director and the secretary of the company. No witness is required. If the common seal is affixed any special requirement of the company's articles about signing must be complied 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, provided such single signature is witnessed. Alternatively, signature may be effected without a witness by two directors or a director and the secretary, or two persons authorised to sign the document on behalf of the company. Note that signature by one authorised 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)

\*Delete as appropriate

Seal(s) if  
executed in  
Northern  
Ireland

on this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

by the following person(s) signing as mortgagee(s)/transferee(s)

Signature(s) of mortgagee(s)/transferee(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	

∂ Enter "the sum of \_\_\_\_\_", or narrative suitable to the obligation.

**WARNING: If the discharged deed is not presented to the Registry, the mortgage will remain registered against the ship.**

OFFICIAL USE ONLY  
Discharge of Mortgage  
entered in the Register on \_\_\_\_\_ at \_\_\_\_\_  
(priority) (date)  
officers initials  
(time)

## 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            20            by signing the following persons

Member

Member

Witnessed by

Name

Address

Note:- IN SCOTLAND subscription may be by one member of the Limited Liability Partnership and one witness, or two members of the Limited Liability Partnership

When the mortgage is originally executed you should send this deed with the correct fee to:  
When a transfer or discharge or mortgage is executed you should send this deed (without a fee) to:

REGISTRY OF SHIPPING & SEAMEN  
PO BOX 420, CARDIFF CF24 5XR