Registration of a Charge

Company name: NICOL FISHING LIMITED

Company number: SC200275

Received for Electronic Filing: 13/11/2015



Details of Charge

Date of creation: 06/11/2015

Charge code: SC20 0275 0010

Persons entitled: THE ROYAL BANK OF SCOTLAND PLC

Brief description: THE SIXTY-FOUR SIXTY FOURTH (64/64TH) SHARES IN THE FISHING

BOAT PRESENTLY KNOWN AS FLOURISH N OFFICIAL NUMBER C17269. MORTGAGE DATED 30 OCTOBER 2015AND REGISTERED WITH THE REGISTRAR GENERAL OF SHIPPING AND SEAMEN, CARDIFF ON 6

NOVEMBER 2015.

Contains fixed charge(s).

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 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: 200275

Charge code: SC20 0275 0010

The Registrar of Companies for Scotland hereby certifies that a charge dated 6th November 2015 and created by NICOL FISHING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th November 2015.

Given at Companies House, Edinburgh on 16th November 2015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Maritime & Coastguard Agency

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

SEC	TION 1 : DI	ETAILS OF THE SHIP	:	
and the same of		Passasing and the second		
IS THIS M	IORTGAGE IN	RESPECT OF A FISHING VESSEL	?	Yes No No
Name of sl	rip Flou	irish N		
Official nu	mber C17	269		
SEC	THON 2: TH	E MORTGAGE		
E/A	S.N. Wierea			
	cje is	I all account and may from time to time	e hereafter be accounts and/or o	other obligations
	between	Nicol Fishing Limited Registered Nu	mber SC200275 baving its Reg	istered Office at 100 Shore Street Fraserburgh
2		AB43 9BT (hereinafter called the "mo	ortgagor")	of diale buckt Prascrourgh
's initial				
Office)		* as joint-	mortgagors (heroinafter sall	ed "the morteagors")
lered in the Register on $OC n ^{1/3}$ $I_C OC ^{officer's initials}$ (date)	and ²	The Royal Bank of Scotland plc, havin	g their Registered Office at 36	St Andrew Square Edinburgh EH2 2YB
F				
ਠੌਂ				
er on		* as joint s	nortgagees (hereinafter calle	ed "the martrages"
Regi	3	and Whereas the mortgagee provides or	may at any time hereafter prov	ide banking facilities wheeker have
in the		Total of otherwise for which the mortgag	or is or may at any time hereaft	ter hecome liable to the many
		Attached at the control of the contr	h any other person or persons a	nd whether as principal debter
ä		y, meteoring, in particular out withou	it prejudice to the foregoing ge	nerality, sums of principal interest dis-
V _{a}	ļ	commissions, charges, costs and expense	s (her c inafter collectively calle	d "the Advance"); and Whareas at a
(priority)	le as necessary	at any time due to the mortgagee may be	ascertained by a certificate und	or the hand of an official
Montgage (priority)	- o netopolary	mortgagee or by reference to the books of	account or other records of the	e mortgagee
	L			

SECTION 2: THE MORTGAGE (continued)	
* Complete in represe of the	
* Complete in respect of "account current":	and to supply an
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	by the mortgagee(s), bind *myself/ourselves
to pay to the mortgages(s) the sums for the time being due on this security whether by way time(s) and in the manner mentioned above.	ef principal, interest or otherwise at the
The state of the s	
* Complete in respect of "other obligation":	
Now "I/we the mortgagor(s) in consideration of the Advance made or to be made to me/us bind *myself/ourselves to pay the mortgager(s) and their assignment to be made to me/us	hy the mortengen(s)
bind *myself/ourselves to pay the mortgagee(s) and their assignees the sums for the time be principal, interest or otherwise at the time(s) and in the manner mentioned above.	seing due on this
principal, interest or otherwise at the time(s) and in the manner mentioned above.	sening due on this security whether by way of
or the purpose of better securing to the mortgagee(s) the *sums/obligation mentioned above. *I the sixtv-four sixty-fourth (64/64 th)	Association of the state of the
	we hereby mortgage to the mortgagee(s)
arcs of which *I/we are the owners in the ship described above and in its appurtenances.	(figures & words)
astly, *I/we for *myself/ourselves hereby declare that *I/we have the power to mortgage in the area and that they are free from encumbrances *save as appears by the resistry of the above shades.	
ares and that they are free from encumbrances *save as appears by the registry of the above sh	manner aforesaid the above-mentioned
appear of the registry of the above sh	ip.
COMPLETE IF THE MORTGAGOR IS A COMPANY	
THE MORT GAGOR IS A COMPANY	
Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)	
The state of the s	COMPANY SEAL
30 day of OCTOBER 20 15 by:	
(a) the affixing of the community 12 Dy;	
(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;	
rector	\ / /
rector or Secretary	
thorised Signatory	
thorised Signatory	1
fitnessed by	
me (Pr.n.) ALAN SMITH	
FITTO MITH	
dress (Print)	
iress	
de of appropriate	
N I NGLAND, WALES & NORTHERN 1904 (AND	be witnessed the name and address of the witness must be given.
THAND — regulative many by hydroconduction of the company's articles about signing trust be complied with. Alternatively: a ignature many be differed without a witness by two differents, or a director and the accretary, or two purposes authorised to sups the decument on behalf of the company, or one member of the different witness as witness by two differents, or a director and the accretary, or two purposes authorised to sups the document on behalf or the document of the	and a superdisplaces the details above to anest the afficients. It
of. Alternatively, algorithm on many the effected without a witness by two discretism, or a director and the accretism, or two pursues authorised to sups the document on behalf of the company, or one authorised to sups the document on behalf of the company of the company is not valid.	to Limited Liability Pastnership, provided such single signment
is a granter by one walkers and eighter a director or the scorciary of the company is not said.	f the company, or two members of the Limited Lishility Partnership.
OMPLETE IF THE MORTGAGOR(S) IS/ARE ONE OR MORE INDI	
C, ZATARE ONE OR MORE INDIV	VIDUAL
Executed as a deed (in England or Wales)	
Subscribed (in Scotland)	
Signed, sealed and delivered (in Northern Ireland) *Dekte at appropriate	6-1/13
	Seal(s) if executed in
o this day of 20 by :-	Northern
the following person(s) signing as mortgagor(s)	Ireland
gnature(s) of mortgagor(s)	
the presence of:	
Immed of mid-	i f
ameis) of witness(es)	
Idress(es) of witness(es)	
Idress(es) of witness(es)	
Idress(es) of witness(es)	

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) *Delote at appropriate *Delote at appropriate	
	on this day of 20 by signing by the following persons	
	Member	
	Member	
	Witnessed by	
	Name (Prun)	
	Address (Print)	
	Note: IN SCOTLAND autocription may be by one menuter of the Limited Labelty Partnership and one orinous, or by two menuters of the Limited Liability Partnership.	
	SECTION 3: TRANSFER OF MORTGAGE	i
	*I/we, the above mentioned mortgagee(s), in consideration of 1	\Box
	this day 2	_
		-
	by ³	
official vinities. Time)	hereby transfer to *him/her/them the	
official (hire)	benefit of the within written security	
3.5	AND THE PROPERTY OF THE PROPER	
	COMPLETE IF THE TRANSFEROR IS A COMPANY	
₩	* Executed by the transferor as a deed (in England, Wales and Northern Ireland) COMPANY SEAT	
(date)	* Subscribed by the transferor (in Scotland)	
	day of	
gister on	**(a) the affixing of the common seal of the transferor in the presence of the following persons signing; or	
Regis	** (b) signing by the following persons;	
rntered in the Ru	Director	
Hered	Director or Secretary	
5	Authorised Signatory	
(3)	Authorised Signatory * Witnessed by	
(priority)	* Witnessed by	
	Address (Print)	
Z a	Address	
No in the control of	* Delete as appropriate # If the signature must be writered the name and address of the winess must be given. Note: IN ENGLAND, WALES & NORTHERN IRELAND – segments must be oy (a) two directors, (b) by the company secretary and a director, or (c) by a threetor in the presence of a waters who completes the details above.	
4.5	IN SCOTLAND - agreeing e may be by one director or the secretary of the company or one person ambigued to sign the document or behalf of the company or one person ambigued to sign the document or behalf of the company or one person ambigued to sign the document or behalf of the company or one person ambigued to sign the document or behalf of the company or one person ambigued to sign the document or behalf of the company.	- 1
OTTRIBE ON ONLY	single signature is witnessed. Alternatively, algorance may be effected without a wirness by two directors, or a director and the accountry or two persons adjustment to sign the classical to sign th	
5 =	and the second of the contract	1

SECTION 3: TRANSFER OF MORTGAGE (continued)

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

Signed, sealed and delivered (in Northe		*Deiete as appropriate	Seal(s) if executed in Northern
on this day of	20		Ireland
y the following person(s) signing as tra	nsferor(s)		
Signature(s) of transferor(s)			7234
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 wi	Inese		

* Delete as necessary

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

•	- " ("Delete as appropriate
on this	day of	20 by si	igning by the following persons
Member		,	3 3 sections and bergens
Member			• 113 ⁷ 78.850
Witnessed by			
Name (Print)			
Address (Prost)	43.41.		

ME IV COTTO AND A		Paranership and one witness, or by two members of the	

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

³ Give full name and address of the transferree, with place of business in respect of a company.

	ortgage(s)/transferee(s) of the mortgage.
1	
This within written security is now disci	though the same of
* The within-mentioned *mortgagee(s)/ti discharged.	transferee(s) have agreed to discharge this within written security and it is therefore
COMPLETE IF DISCHARGE IS	S GIVEN BY A COMPANY
 Executed by the mortgagee/transferee Subscribed by the mortgagee/transfer 	e as a deed (in England, Wales and Northern Ireland) COMPANY SEAR COMPANY SEAR
day of	20 by:-
	f the mortgagee/transferee in the presence of the
Director	
Authorised Signatory	
Authorised Signatory	
Witnessed by	
lame (Froit)	200.000.000.0000.0000.0000.0000.0000.0000
ddress (Pum)	·
ddress (Pros)	
W. IN ENGLAND, WALES & NORTHERN IRELAND — agrange may be by signance. If the common seal it affixed any special requirement of the compa- SCOTIAND, administration with him.	by (a) two directors: (b) by the company secretary and a director, or (c) by a director in the presence of a wateress who completes the details above to a water property of a wateress who completes the details above to a
SCOTLAND - SERVER CHIEF be by one director or the correspondent	ony or one person applicated to sign the document on behalf of the company, or one member of the Limited Lizability Partnership, provided such unal
SCOTLAND—signature may be by one director at the secretary of the companion in which is written as which is written as without a written may be effected without a written nited (Jahrher Partnershy). Note that signature by one anthorneed signatory and OMPLETE IF THE DISCHARG. Executed as a deed (in Empland on Wolse)	ony or one person applicated to sign the decument on behalf of the company, or one member of the Limited Lizability Partnership, provided such unal
SCOTLAND—signature may be by one director at the secretary of the compar- numer is weletised. Alternatively, argumate may be effected without a witness need diabetic Partnershy. Note that signature by one antherised signatory arx OMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland)	only or one peaser, sufferneed to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership, provided such angle is by two directors, or a director, or a director, or the necessary, or two persons sudhersted to sign the decaration on behalf of the company, or two members of the direct a director or the secretary of the company is not valid. SEE IS GIVEN BY ONE OR MORE INDIVIDUALS Seal(s) if
SCOTLAND—signature may be by one director at the secretary of the compar- united is writtened. Advantal velly, agranate may be effected without a watness model liability Partnership. Note that signature by one authorised signatory are OMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ire	only or one peacer, sufferneed to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership, provided such angles by two directors, or a director, or the forestary, or two persons sudhersteed to sign the decrement on behalf of the company, or two members of the deliber a director or the secretary of the company is not valid. SEE IS GIVEN BY ONE OR MORE INDIVIDUALS Seal(s) if executed in
SCOTLAND—signature may be by one director at the secretary of the comparative is writtened without a witness out of liability Partnership. Note that signature by one antherseed signatury are COMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ire this day of	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland
SCOTLAND—signaturemy be by one director at the secretary of the comparative is well-easily administrative and the effected without a witness mixed Liability Partnershy. Note that signature by one antherseed signatury are COMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ired, sealed, sealed and delivered (in Northern Ired, sealed, sea	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland
SCOTLAND—signature may be by one director at the secretary of the compar- numer is weletised. Alternatively, argumate may be effected without a witness need diabetic Partnershy. Note that signature by one antherised signatory arx OMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland)	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland
SCOTLAND—signature may be by one director at the secretary of the comparative is well-easily Adamatively, appearer may be effected without a witness noted Habitat Partnership. Note that signature by one authorised signatory are COMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Ire this day of	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland
SCOTLAND—signancemay be by one director as the secretary of the companion in the content of the content is whereas of Abanda wells, appeared may be effected without a watness mixed Liability Partnershy. Note that signature by one antherseed signature year. OMPLETE IF THE DISCHARG. Executed as a deed (in England or Wales) Subscribed (in Scotland) Signed, sealed and delivered (in Northern Irelating the following person(s) signing as mortgagee(s) the following person(s) signing as mortgagee(s) Signature(s) of mortgagee(s)/transferee(s) in the presence of: Name(s) of witness(es)	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland
SCOTLAND—signature may be by one director at the secretary of the comparative is writtened. Abstractively, agreemen may be effected without a watness moved Liabitive Partnerships. Note that signature by one authorised signatory are Completed as a deed (in England or Wales). Subscribed (in Scotland). Signed, sealed and delivered (in Northern Ire this	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland
SCOTLAND—signature may be by one director at the secretary of the comparation of the comp	company or one person: sufficienced to sign the decrement on behalf of the company, or one member of the Limited Lability Pannership. provided such using a by two directors, or a director and the secretary, or two persons authorised to sign the document on behalf of the company, or two members of the clintor a director or the secretary of the company is not valid. GE IS GIVEN BY ONE OR MORE INDIVIDUALS Teland *Delete as appropriate Seal(s) if executed in Northern I reland

(time)

(वशह)

entered in the Register on

(priority)

OFFICIAL USE ONLY Discharge of mongage

SECTION 4: DISCHARGE OF MORTGAGE (continued)

COMPLETE IF THE DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

	ortgagor as a deed (in Er Mortgagor (in Scotland) _day of		*Delete 4s approprime
Member		20 by signing by the follow	ving persons
Member			
Witnessed by			
Name (Print)			
Address (Print)			

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.