



Registration of a Charge

Company name: **60 NORTH FISHING (SHETLAND) LTD**

Company number: **SC499134**



X4E7M069

Received for Electronic Filing: **20/08/2015**

Details of Charge

Date of creation: **18/08/2015**

Charge code: **SC49 9134 0004**

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 "COPIOUS" OFFICIAL NUMBER C18604. MORTGAGE DATED 10 AUGUST 2015, AND REGISTERED WITH THE REGISTRAR GENERAL OF SHIPPING AND SEAMEN, CARDIFF ON 18 AUGUST 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:

JACOB SMITH



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 499134

Charge code: SC49 9134 0004

The Registrar of Companies for Scotland hereby certifies that a charge dated 18th August 2015 and created by 60 NORTH FISHING (SHETLAND) LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th August 2015 .

Given at Companies House, Edinburgh on 24th August 2015

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



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



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 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:

1351758/CDO/COM/JS

SECTION 1 : DETAILS OF THE SHIP

IS THIS MORTGAGE IN RESPECT OF A FISHING VESSEL?

Yes ☒ No ☐

Name of ship

Copious

Official number

C18604

SECTION 2 : THE MORTGAGE

Whereas
there is ¹

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

between ²

60 North Fishing (Shetland) Ltd Registered Number SC499134 having its Registered Office at 5 Alexandra Buildings
Lerwick, Shetland ZE1 0LL (hereinafter called the "mortgagor")

* as joint mortgagors (hereinafter called "the mortgagors")

and ³

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")

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 mortgagor is 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 Describe the obligation

² State "an account current" or write in a
a short description of the obligation.

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

⁴ Describe fully the nature of the liabilities
secured. You may refer to another document.

OFFICIAL USE ONLY
Mortgage
(priority)

officer's initials
(time)

18/08/2015
(date)

entered in the Register on

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 me/us by the mortgagee(s), bind myself/ourselves to pay 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/obligation mentioned above, I/we hereby mortgage to the mortgagee(s) the sixty-four sixty-fourth (64/64th) (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 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)
- ❖ Subscribed by the mortgagor (in Scotland)

COMPANY SEAL

10th day of August 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;

Director [Redacted Signature]

Director or Secretary [Redacted Signature]

Authorised Signatory [Redacted Signature]

Authorised Signatory [Redacted Signature]

* Witnessed by [Redacted Signature]

Name (Print) [Redacted Name]

Address (Print) [Redacted Address]

Address [Redacted Address]

** Delete as appropriate.

* If the signature must be witnessed, the name and address of the witness must be given.

Note: IN ENGLAND, WALES & NORTHERN IRELAND – signature may be by (a) two directors, (b) by the company secretary and a director, or (c) by a director in the presence of a witness who completes the details below to attest the signature. 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 or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively signature may be effected with or 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, or two members of the Limited Liability Partnership.

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

on this day of 20 by :-

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

Seal(s) if
executed in
Northern
Ireland

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 by the following persons

Member _____

Member _____

Witnessed by _____

Name (Print) _____

Address (Print) _____

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

SECTION 3 : TRANSFER OF MORTGAGE

*I/we, the above mentioned mortgagee(s), in consideration of ¹

this day ²

by ³

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)
- ❖ Subscribed by the transferor (in Scotland)

COMPANY SEAL

_____ 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;

Director _____

Director or Secretary _____

Authorised Signatory _____

Authorised Signatory _____

Witnessed by _____

Name (Print) _____

Address (Print) _____

Address _____

**Delete as appropriate

If the signature must be witnessed then name and address of the witness(es) to be given

Note: IN ENGLAND, WALES & NORTHERN IRELAND - signature may be by (a) two directors, or (b) the company secretary and a director, or (c) by a director in the presence of a witness who completes the details above to attest the signature. 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 or the company or one person authorised to sign the document on behalf of the company, or one member of the Limited Liability Partnership, provided one single signature is witnessed. Alternatively, signature may be inferred 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, or two members of the Limited Liability Partnership. Note that signature by one authorised signatory and either a director or the secretary of the company is not valid.

official's initials
(time)

at
(date)

entered in the Register on
(priority)

OFFICIAL USE ONLY
Transfer of mortgage

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)

**Delete as appropriate*

Seal(s) if
executed in
Northern
Ireland

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

¹ Enter the sum of money or the nature of the obligation.

² Enter "paid to *me/us", or narrative suitable to the obligation.

³ 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 by the following persons

Member _____

Member _____

Witnessed by _____

Name (Print) _____

Address (Print) _____

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

SECTION 4 : DISCHARGE OF MORTGAGE

* Received by the within-mentioned *mortgage(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)
- ❖ Subscribed by the mortgagee/transferee (in Scotland)

COMPANY SEAL

_____ 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;

Director _____

Director or Secretary _____

Authorised Signatory _____

Authorised Signatory _____

* Witnessed by _____

Name (true) _____

Address (true) _____

Address _____

** Delete as appropriate

If the signature must be witnessed and the name and address of the witness must be given.

Note: IN ENGLAND, WALES & NORTHERN IRELAND - signature may be by (a) two directors; (b) by the company secretary and a director; or (c) by a director in the presence of a witness who completes the details above in (c) above.

the signature. 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 documents on behalf of the company, or one member of the Limited Liability Partnership, provided such single signature is witnessed. Alternatively, signature may be witnessed by two directors, or a director and the secretary, or two persons authorised to sign the documents on behalf of the company, or two members of the Limited Liability Partnership. 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

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.

Seal(s) if executed in Northern Ireland

OFFICIAL USE ONLY
Discharge of mortgage
entered in the Register on _____ at _____
(date) (time)
(priority)

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 by the following persons

Member _____

Member _____

Witnessed by _____

Name (Print) _____

Address (Print) _____

Note: IN SCOTLAND this option may be by one member of the Limited Liability Partnership and one witness, or by 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 of mortgage is executed you should send this deed (without a fee) to:

**REGISTRY OF SHIPPING & SEAMEN
ANCHOR COURT, KEEN ROAD,
CARDIFF, CF24 5JW.**