

# Registration of a Charge

Company Name: NORTH STAR SHIPPING (ABERDEEN) LIMITED

Company Number: SC037566

Received for filing in Electronic Format on the: 04/01/2023

#### XBUHOFTD

# **Details of Charge**

Date of creation: 22/12/2022

Charge code: **SC03 7566 0047** 

Persons entitled: KROLL TRUSTEE SERVICES LIMITED, THE NEWS BUILDING, LEVEL 6, 3

LONDON BRIDGE STREET, LONDON, ENGLAND, SE19SG

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

AS "M.V. GRAMPIAN FORTRESS" WITH OFFICIAL NUMBER 921351 AND

IN ITS APPURTENANCES.

# **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: CLIFFORD CHANCE LLP



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 37566

Charge code: SC03 7566 0047

The Registrar of Companies for Scotland hereby certifies that a charge dated 22nd December 2022 and created by NORTH STAR SHIPPING (ABERDEEN) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th January 2023.

Given at Companies House, Edinburgh on 4th January 2023

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 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 BLOCK CAPITALS, and tick boxes where appropriate. If an \* is stated, then please delete as appropriate. The mortgage reference number (issued by the mortgagee) is: 1: DETAILS OF THE VESSEL Yes Is this mortgage in respect of a Fishing Vessel? Name of Vessel **GRAMPIAN FORTRESS** 921351 Official Number THEMORIGAGE Whereas there is: AN ACCOUNT CURRENT State "an account current" or write in a short description of the obligation. between NORTH STAR SHIPPING (ABERDEEN) LIMITED Full Name(s) / Company Name 12 Queens Road, Aberdeen, AB15 4ZT Address (Place of Business in respect of a company)

<sup>&</sup>quot;as joint mortgagors (hereinafter called "the mortgagor")

# 2. THE MORTGAGE (continued)

#### serie d

Full Name(s) / Company Name	KROLL TRUSTEE SERVICES LIMITED
Address	The News Building, Level 6, 3 London Bridge Street, London, England, SE1 9SG
(Place of Business in respect of a company)	

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

	Describe fully the	Please refer to the Schedule appended hereto.	· ·
	nature of the liabilities		
	secured. You may		
	refer to another		
	document		
			-
1			Ì.

# **ACCOUNT CURRENT**

Please complete the below in respect of "account current" by deleting where appropriate

\*I/We the mortgagor(e) in consideration of the advance made or to be made to \*me/us by the mortgagee(s), bind \*myself/ourselves to pay the mortgagee(e) 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	<b>(1831)</b>	16.2	1 T 10	76

Please complete the b	elow in r	espect of "other obligation".	
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for the purpose of better securing to the mortgagee(s) the *sums/obligation mentioned above.  **We hereby mortgage to the mortgagee(s)  State the shares, in both figures and words    Figures   64/64th			
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for the purpose of bet	er securi	ng to the mortgagee(s) the *sums/	obligation mentioned above.
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both figures and words	Words	sixty four sixty-fourth	A STATE OF THE STA
charas of which Wwa	are the o	unars in the shin described above	and its annurtenances
as appears by the regio			
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PLEASE READ BEFOR	E COMPL	ETING SECTION 3:	
If the mortgagor is a con	npany, ther	SECTION 3A must be completed.	
If the mortgagor(s) are o	ne or more	individuals, then SECTION 3B must be	completed.
If the mortgagor(s) are a	Limited Lis	ability Partnership, then SECTION 3C mu	ust be completed.
When the mortgage is	originally	executed you should send this deed () post to:	with the applicable fee) via email or
Registry of Shipping a	nd Seame		
Anchor Court, Keen Ros			
Tel No: 0203 90 85200			
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fishing registry@mcc	as aon nk		

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•			SAASSA	proporación
On this22nd day of	December	20 22	by:-	no kny tiendo kanyan
				eu-propriétéis
**(b) signing by the following persons; **delete as appropriate Company seal  Director Fraser Dobbie  Director or Secretary  Authorised Signatory  # Witnessed by (Signature)  Name of Witness (PRINT NAME)  France Copp				
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Director			Fraser	Dobbie
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	Frona	Copp		
	Blackw	ood Partners L	l.P	
Address of Witness	, , , , , , , , , , , , , , , , , , ,	rood House		
(PRINT ADDRESS)		Grove Lane en AB10 6XU		
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# If the signature must be witnessed	i the name and ad-	dress of the witness n	rust be given	\$
Note: IN ENGLAND, WALES & NORT director, or (c) by a director in the pres seal is affixed any special requirement	ence of a witness w	ho completes the detail	s above to attest the	signature. If the common
IN SCOTLAND – signature may be by on behalf of the company, or one men Alternatively, signature may be effecte authorised to sign the document on be by one authorised signatory and either	one director or the s ober of the Limited L d without a witness shalf of the company	secretary of the compa iability Partnership, pro by two directors, or a d , or two members of th	ny or one person au vided such single si irector and the secre a Limited Liability Pr	thorised to sign the document gnature is witnessed. stary, or two persons
OFFICIAL USE ONLY				get om a in a suinning samma habitat statistical stati
Mortgage (Priority)		Date of Entr	y into the Registe	## PASSING POLYST STORY CONTROL TO STORY THE PROPERTY OF THE P
Time of Entry	7.77.20		Officer's Initials	Assessment property comments to comment to the state of t

3B: COMPLETE IF THE	MORTGAGOR(S) IS/A	IRE ONE 6	R MORE IN	DIVIDUAL(S)	
* Executed as a deed (in Englar	d and Wales)				
* Subscribed (in Scotland)				BANNSBAANS	
* Signed, sealed and delivered (	in Northern Ireland)				
	* D	elete as approp	oriate		
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by the following person(s)					Supple-Su
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in the presence of:		٠			
Signature(s) of Witness(es)					
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Name(s) of Witness(es)					
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NOTE: Every signature must ha	ve one witness.				
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Time of Ent	V L		Officer's Ini	(1841)	Samulatustasivaturgus (rinjaan)aralianijaaksum

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

Subscribed by the mortgagor (in	i amielini)				
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	en de la companya de La companya de la co				
)n this day of	*******		by	signing by the	following persons
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Member					
Witnessed by (Signature)					
Name of Witness		hanne Colored Annual An	- Annahamana Annahamana Annahamana Annahamana Annahamana Annahamana Annahamana Annahamana Annahamana Annahaman		***************************************
(PRINT NAME)					474
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Address of Witness					
(PRINT ADDRESS)					
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OFFICIAL USE ONLY		and an internal control of the contr	aldebalaisettiiviseessa ja ja maata ka		
OFFICIAL USE ONLY  Mortgage (Priority)		Date	of entry into the	he Register	

# \*I/we, the above mentioned mortgagee(s), in consideration of: (Enter the sum of money or the nature of the obligation).

This day		
(enter "paid to me/us" or a narrative to the obligation).	suitable	
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	Full Name(s) of Transferee	
	N + North 1 thy 1 thy 2 thy 2 thy	
By	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

TRANSFER OF MORTGAGE

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	TRANSFEROR IS	A COMPANY			
<ul> <li>Executed by the transferor as a Northern Ireland)</li> </ul>	i deed (in England,	Nales and			
© Subscribed by the transferor (in	1 Scotland)				
On this day o	************	20	by:-		•
** (a) the affixing of the con	nmon seal of the				
transferor in the present	e of the followin	g persons	and the second s		
signing; or  ** (b) signing by the following	ng persons:	** Delete as appro	priate	Company seal	
Director			<del>vanatus in antista antista de la conte</del> ntida de la contentida de la conte	- Activities	załaspięzojałaspię <del>s (re</del>
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Director or Secretary					
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Transfer of Mortgage (Priorit		Date of Entr	y into the Registe	\$	ioloiczazyowana,
Time of Entr	y		Officer's Initial:	\$	Ì

4B: COMPLETE IF TRAI	NSFEROR(S) IS/A	RE ONE OR M	ORE INDIV	IDUAL(S)	
* Executed as a deed (in Englan	id and Wales)			·	
* Subscribed (in Scotland)				·	
* Signed, sealed and delivered (	in Northern Ireland)			. '	
		* Delete as appro	priate	TO-STEWNISH PROPERTY AND ADDRESS OF THE STEWNISH AND ADDRESS OF THE STEWNISH ADDRESS OF THE STEWNISH ADDRESS OF THE STEWNI	- · ·
On this day	<b>01</b>	20 *::::::	#±#		
by the following person(s)	signing as transfe	eror(s):		Seal(s) if executed in	Northern Ireland
					·
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)			A CONTRACTOR OF THE CONTRACTOR	N-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	sociae e e e e e e e e e e e e e e e e e e
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Transfer of Mortgage (Priori	ý	Date of Entr	y into the Re	gister	
Time of Ent			Officer's In	itas	

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

Executed by the transferor as a discussion of the subscribed by the transferor (in \$1.00).		and, Wales and	d Northern Irel	and)	* Delete	as appro	priate
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Witnessed by (Signature)	MEXIMA PARTICIPATION OF THE PA		***************************************	gggggggggggggggggggggggggggggggggggggg	rake/akal-gogompal-pogo		***************************************
Name of Witness (PRINT NAME)				natural main displayed and account to supply of \$10.000.		eniterretististististististististististististist	
Address of Witness				e e e			
(PRINT ADDRESS)							
OTE: In Scotland subscription may be the Limited Liability Partnership	by one memb	er of the Limited	Liability Partner	ship and on	e witness, or	by two me	mbers
OFFICIAL USE ONLY	· ·			100 mm na 100 mm na 1	uppapapapapah kanan k	<del>-</del>	
OFFICIAL USE ONLY Transfer of Mortgage (Priority)		. Date	of Entry into	the Regist			

# 5: DISCHARGE OF A MORTGAGE

fishing.registry@mcga.gov.uk

	***************************************
* Received by the within-mentioned *mortgage(s)/transferee(s) of the mortgage, enter "the sum of £", or a narrative suitable to the obligation.	
L, Or a manage suitable to the obligation.	Person
	(Alexandrian )
	Months and a second
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.	Salamana (2) 44
PLEASE READ:	***************************************
Warning: If the discharged deed is not presented to the Registry the mortgage will remain registered against the vessel.	
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 executed you should send this deed 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:	

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

5A: COMPLETE IF DISCHARGE IS GIVEN BY A COMPANY	
© Executed by the mortgagee/transferee as a deed (in England, Wales and	property continues of continues of con-
Northern Ireland)	- Charlest Art Control of Control
♦ Subscribed by the mortgagee/transferee (in Scotland)	
On this day of 20 by:-	oszápovokámenádovoká
** (a) the affixing of the common seal of the * mortgagee/	· .
transferee in the presence of the following persons	
signing; or	
Company seal  ** (b) signing by the following persons; *delete as appropriate	* * *
(a) adding at the remaining between the control of the ship which	
Director	. e te June 10 en e
Director or Secretary	
Authorised Signatory	
Authorised Signatory	
** Witnessed by (Signature)	
** Witnessed by (Signature)  Name of Witness (PRINT NAME)	
Name of Witness	
Name of Witness (PRINT NAME)	
Name of Witness (PRINT NAME)  Address of Witness	
Name of Witness (PRINT NAME) Address of Witness	
Name of Witness (PRINT NAME)  Address of Witness (PRINT ADDRESS)  # 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 secret director, or (c) by a director in the presence of a witness who completes the details above to attest the signature. If the corseal 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 don behalf of the company, or one member of the Limited Liability Partnership, 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, or two members of the Limited Liability Partnership. Note that	mmon ocument
Name of Witness (PRINT NAME)  Address of Witness (PRINT ADDRESS)  # 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 secret director, or (c) by a director in the presence of a witness who completes the details above to attest the signature. If the coiseal 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 don behalf of the company, or one member of the Limited Liability Partnership, 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, or two members of the Limited Liability Partnership. Note that by one authorised signatory and either a director or the secretary of the company is not valid.	mmon ocument
Name of Witness (PRINT NAME)  Address of Witness (PRINT ADDRESS)  # 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 secret director, or (c) by a director in the presence of a witness who completes the details above to attest the signature. If the corseal 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 don behalf of the company, or one member of the Limited Liability Partnership, 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, or two members of the Limited Liability Partnership. Note that	mmon ocument

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5B COMPLETE IF DISC	HARGE IS GIVEN	BY ONE OR MOF	RE INDIV	IDUAL(S)		
Executed as a deed (in Englar	id and Wales)			<b>200</b>	200001400100000000000000000000000000000	WIDHWHIDIXXXII
Subscribed (in Scotland)						
Signed, sealed and delivered (	in Northern Ireland)					
	1,11	* Delete as appropriat	t <b>e</b>			
		•.				
On this day	Of	20 × · · · · · · · · · · · · · · · · · ·				
by the following person(s)	signing as mortg	agee(s)/transferee	(s):	- Antiques de la contra del la contra del la contra del la contra del la contra de la contra de la contra del la contra		
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SCHEDULE TO THE UNITED KINGDOM MORTGAGE OF THE SHIP GRAMPIAN FORTRESS, TO SECURE ACCOUNT CURRENT, BETWEEN NORTH STAR SHIPPING (ABERDEEN) LIMITED (THE "MORTGAGOR") AND KROLL TRUSTEE SERVICES LIMITED (THE "MORTGAGEE")

Which is regulated by (i) a common terms agreement dated 21 November 2022 (the "CTA") entered into between, among others, North Star Holdco Limited (the "Borrower"), Ardmair Bay Holdings Limited (the "Parent"), and the Mortgagee; (ii) a security trust and intercreditor deed dated 21 November 2022 (the "STID") between, among others, the Borrower, the Parent and the Mortgagee; (iii) the master definitions agreement dated 21 November 2022 (the "MDA") between, among others, the Borrower, the Parent and the Mortgagee; (iv) by an accession memorandum between the Mortgagor, the Borrower and the Mortgagee dated 22 December 2022 pursuant to which the Mortgagor acceded to each of the CTA, STID and MDA as an Additional Guarantor; and (v) by any hedging contracts made and/or to be made between the Borrower and the Hedge Counterparties.

And whereas as a condition under a CP Agreement dated 21 November 2022 and as security for the Secured Obligations (as defined in the MDA), the Borrower has procured or will procure the execution by the Mortgagor in favour of the Mortgagee of this Mortgage and a deed of covenants of even date with, and collateral to, this Mortgage.

And whereas, accordingly, there are accounts current between the Mortgagor and the Mortgagee and the amounts of principal and interest due to each of the Finance Parties, at any given time, on the said amounts current can be ascertained by reference to the Finance Documents and the books or other records of account of each of the Finance Parties in which are set out the manner, terms, times and conditions of payment.

Now, we, the Mortgagor, in consideration of the premises, for ourselves and our successors, hereby covenant with the Mortgagee and its assigns to pay to him or them or it the sums for the time being due on this security, whether by way of principal or interest, at the times and manner aforesaid.

And for the purpose of better securing to the said Mortgagee and its assigns the payment of such sums as last aforesaid, we do hereby mortgage to the said Mortgagee the sixty-four sixty fourth shares of which we are the owners in the ship above particularly described, and in her boats, guns, equipment, machinery and appurtenances.

We for ourselves and our successors covenant with the said Mortgagee and its assigns that we have power to mortgage in the manner aforesaid the above-mentioned shares, and that the same are free from encumbrances.

Capitalised terms not otherwise defined herein bear the meaning attributed to such terms in the MDA dated 21 November 2022.