

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

Details of Charge

Date of creation: 22/12/2022

Charge code: **SC03 7566 0050**

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 SOVEREIGN" WITH OFFICIAL NUMBER 919105 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 0050

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 No X is this mortgage in respect of a Fishing Vessel? Yes | **GRAMPIAN SOVEREIGN** Name of Vessel 919105 Official Number THE MORTGAGE 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)

[&]quot;as joint mortgagors (hereinafter called "the mortgagor")

2: THE MORTGAGE (continued)

and

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.	

ACCOUNT CURRENT

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

*tWe the mortgagor(e) in consideration of the advance made or to be made to *me/us by the mortgagee(s), bind *myset#/ourselves to pay the mortgagee(s) 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 OBLIGATION							
Please complete the b	elow in r	espect of "othe	r obligatio)[) ^{**} .			
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PLEASE READ BEFOR	E COMPL	ETING SECTION	3:			Paradoly and Marie	
If the mortgagor is a com	ipany, ther	SECTION 3A m	ust be com	pleted.			
If the mortgagor(s) are o	ne or more	individuals, then	SECTION 3	B must be c	ompleted.		
If the mortgagor(s) are a	Limited Li	ability Partnership	then SECT	TION 3C mus	st be compl	eted.	

When the mortgage is originally executed you should send this deed (with the applicable fee) 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:

fishing.registry@mcga.gov.uk

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

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	Director or Secretary			
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		Aberdeen AB10 6XI	J	
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	IN SCOTLAND - signature may be by	one director or the secretary of the cor	mpany or one person auti	varised to sign the document
	on behalf of the company, or one men	nber of the Limited Liability Partnership.	, provided such single sig	nature is witnessed.
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		a director or the secretary of the comp		***************************************
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3B: COMPLETE IF THE	MORTGAGOR(S) IS/ARE ONE	OR MORE I	(DIVIDUAL(S)	
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3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

Subscribed by the mortg	gor (in Scotland)	
	* Delete as appropriate	
On this	lay of by signing by the following pe	rsons:
Member		
		p rincip
Member		
2.5.7.1		
Witnessed by (Signati	(C)	
Name of Witness		**************************************
(PRINT NAME)		
ft. have a har and a second		
Address of Witness		
(PRINT ADDRESS)		
NATE: In Contant a bearings	n may be by one member of the Limited Liability Partnership and one witness, or by two me	annon a communicación de la communicación de l
of the Limited Liability Partner	hip.	1 s signatura
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4. TRANSFER OF MORTGAGE

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	Full Name(s) of					
	Transferee					
By: Address						
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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

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 T	RANSFEROR IS A COMPANY	
♦ Executed by the transferor as a Northern Ireland)	deed (in England, Wales and	
♦ Subscribed by the transferor (in	Scotland)	
On this day of	20 by:-	
** (a) the affixing of the com	mon seal of the	
transferor in the presence	of the following persons	
signing; or		
** (b) signing by the following	g persons; ** Delete as appropriate	Company seal
Director		
Director or Secretary		
Authorised Signatory		
Authorised Signatory		
** Witnessed by (Signature)		ett.,
Name of Witness (PRINT NAME)		
Address of Witness		
(PRINT ADDRESS)		
# If the signature must be witnesse:	I the name and address of the witness must be g	NSI Manapininammanininininininininininininininini
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	a director or the secretary of the company is not val	
Transfer of Mortgage (Priority)	Date of Entry into the R	
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4B: COMPLETE IF TRAI	NSFEROR(S) IS/A	RE ONE OR M	ORE INDIVIDU	AL(S)	
* Executed as a deed (in Englar	d and Wales)		e e e e e e e e e e e e e e e e e e e		
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On this day	Of ********************	20	**		
by the following person(s)	signing as transfe	eror(s):	hungapanis hungapanis		
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Signature(s) of Transferor(s)					s Newson and a second s
In the presence of: Signature(s) of Witness(es)					
Name(s) of Witness(es)					
Address(es) of Witness(es)				· .	ACCOUNTS OF THE PROPERTY OF TH

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Transfer of Mortgage (Priori	y)	Date of Entry	into the Registe		
Time of Ent			Officer's Initials		17 · · · · · · · · · · · · · · · · · · ·

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

Subscribed by the transl	
	feror (in Scotland) * Delete as appropriate
n thisersons:	day of 20 by signing by the following
Member	
Member	
Witnessed by (Signat	ture)
Name of Witness (PRINT NAME)	
Address of Witnes	
	on may be by one member of the Limited Liability Partnership and one witness, or by two members
the Limited Liability Partner	rship

5: DISCHARGE OF A MORTGAGE

fishing.registry@mcga.gov.uk

This within written security is now d		isterio victorio del socio
		•
	scharged.	
* The within-mentioned *mortgage	e(s)/transferee(s) have agreed to	discharge this within written
security and it is therefore discha	rged.	
PLEASE READ:	Z	388
Warning: If the discharged deed is near against the vessel.	or presented to the Registry the m	ongage will remain registered
If the Discharge is given by a company,	then SECTION 5A must be compl	eled.
If the Discharge is given by one or more	individuals, then SECTION 5B mu	st be completed.
If the Discharge is given by a Limited Li	ability Partnership, then SECTION 5	iC must be completed.
When a Discharge of Mortgage is ex-	cuted you should send this deed	via email or post to:
Registry of Shipping and Seamen		
Anchor Court, Keen Road, Cardiff, CF2	4 5JW, UK.	
Tel No: 0203 90 85200		
Tel No: 0203 90 85200 Email:		

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

5A: COMPLETE IF DISCH	ARGE IS GIVEN	BY A COMPANY			
© Executed by the mortgagee/tran	sferee as a deed (ir	England, Wales and	ampahinkhkkkhininangar	ma	00026443300000444000004 (40000p343000044)
Northern Ireland)					
♦ Subscribed by the mortgagee/tra	ansferee (in Scotlan	d)			
On this day of	************************************	20 by:-			
** (a) the affixing of the com-	mon seal of the '	mortgagee/			CHILDREN
transferee in the presence	e of the following	persons			
signing; or					
** (b) signing by the following	g persons;	*delete as appropriate		Company se	
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SCHEDULE TO THE UNITED KINGDOM MORTGAGE OF THE SHIP GRAMPIAN SOVEREIGN, 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.