Registration of a Charge

Company name: ANGLO BARINTHUS SHIPPING LIMITED

Company number: 11057224

Received for Electronic Filing: 29/05/2020



Details of Charge

Date of creation: 14/05/2020

Charge code: 1105 7224 0005

Persons entitled: JOH. BERENBERG, GOSSLER & CO. KG AS SECURITY AGENT

Brief description: SHIP SUBJECT TO A SECOND PRIORITY BRITISH SHIP MORTGAGE: M.V.

"ANGLO BARINTHUS" REGISTERED UNDER THE FLAG OF THE UNITED

KINGDOM WITH IMO NUMBER 9660566

Contains fixed charge(s).

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: WATSON FARLEY & WILLIAMS LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11057224

Charge code: 1105 7224 0005

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th May 2020 and created by ANGLO BARINTHUS SHIPPING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 29th May 2020.

Given at Companies House, Cardiff on 1st June 2020

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

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 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.
- Ptease write in BLOCK CAPITALS, and tick boxes where appropriate. If an * is stated, then
 please delete as appropriate.

The mortgage refere	ence number (issued by the mortgagee) is:				nd reduction of collection and collections of the collection of th
1: DETAILS OF T	HE VESSEL				
Is this mortgage in r	espect of a Fishing Vessel?	Yes		No	Ø
Name of Vessel	ANGLO BARINTHUS				
Official Number					
2: THE MORTGAG					
Whereas there is:		0007/TPG804/PG00/TP			·····
State "an account current" or write in a short description of the obligation.	an account current	nikasi ka sikana kanananananan	anak Mahamiyi Marinda di ayesi karinda da ayesi karinda da ayesi karinda ayesi karinda ayesi karinda ayesi kar	er a eva a acea bala can Vercolumbea	THE TOTAL PROPERTY OF TOTAL PROPERTY OF THE TOTAL PROPERTY OF THE TOTAL PROPERTY OF THE
between			**************************************	reterret valent valent valent vervet valent vervet vervet vervet vervet vervet vervet vervet vervet vervet ver	???????±83??X335??#A?#8AXASS>4888A
Full Name(s) / Company Name	Anglo Barinthus Shipping Limited				***************************************
Address	whose registered office is at	interior de la companya de la compa	Set i remains — é talens som ut a l'ave		
(Place of Business in respect of a company)	15th Floor 33 Cavendish Square, London, United	l Kingdo	om, W1G (OPW	The second secon
was a sure of the	*as isial markagage (harminally galled "the mor	4 01		11-1	3

"as joint mortgagors (hereinalter cailed "the mortgagor")

We hereby certify this document to be a true

Copy of the original, save for Hadrial redacted

in accordance with 58596 of the Companies Act 2006, WATSON FARILEXES SUBLITANS

348 SYNGROU AVENUE

17674 KALLITHEA

ATHENS-GREECE

2: THE MORTGAGE (continued)

and

Full Name(s) / Company Name	Joh. Berenberg, Gossler & Co. KG
Address	acting in its capacity as security agent through its office at
(Place of Business in respect of a company)	Neuer Jungfernstieg 20, 20354 Hamburg, Germany

[&]quot;as joint mortgagees (hereinafter called "the mortgagee")

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

regulated by (i) a facility agreement dated 21 March 2018 (as amended by a supplemental agreement dated 25 July 2019 and as amended and restated by an amendment and restatement agreement dated 12 May 2020) and made between, amongst others, (1) the Mortgagor and Anglo Red Shipping Limited as joint and several borrowers, (2) the banks and financial institutions referred to in Schedule 1 thereto aslenders, (3) the Mortgagee acting as facility agent, (4) the Mortgagee acting as security agent and (5) the Mortgagee acting as arranger and (ii) a deed of covenant dated 17 May 2018 (as amended pursuant to a supplemental agreement bearing even date. herewith) to which document the Mortgagor and the Mortgagee are parties (which said facility agreement and deed of covenant as the same may from time to time be further amended, supplemented, transferred or replaced are hereinafter called the "Facility Agreement" and the "Deed of Covenant" respectively) and WHEREAS pursuant to the Facility Agreement the Mortgagor has agreed to execute this Mortgage in favour of the Mortgagee for the purpose of securing payment by the Mortgager to the Mortgagee of all sums for the time being owing to the Mortgagee in the manner and at the times set forth in the Facility Agreement and the Deed of Covenant or either of them and WHEREAS the amount of principal, interest and other moneys due to the Mortgagee at any given time can be ascertained by reference to the Facility Agreement and the Deed of Covenant or either of them and/or to the books of account (or other accounting records) of the Mortgages.

ACCOUNT CURRENT

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

*I/We the mortgagor(s) in consideration of the advance made or to be made to *me/us by the mortgages(s), bind.
*myself/ourselves to pay the mortgages(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.

OTHER OBLIGATION

Fishing:

fishing.registry@mcga.gov.uk

Please complete the b	elow in res	spect of "other obligation".
*I/we the mortgagor(s) in consid	eration
	- LANGEMON COLOR	
A second		
bind *myself/ourselv	es to	
	A COLUMN TO STATE OF THE PARTY	
And the first of the section of the factorist broaden being being divide an anish believe broaden and present a		
for the purpose of bet	ter securin	g to the mortgagee(s) the *sums/obligation mentioned above.
*iAtia harabu magiana		not connected.
#I/We hereby mortgag	s to the inc	n Gages (s)
State the shares, in	Figures	64/64th
both figures and words	Words	SIXTY FOUR SIXTY FOURTH
shares of which *#we	are the ow	ners in the ship described above and its appurtenances.
	above-mer	s hereby declare that *I/we have the power to mortgage in the ntioned shares and that they are free from encumbrances. *Save as to ship.
PLEASE READ BEFOR	E COMPLET	ING SECTION 3:
If the mortgagor is a com	ipany, then S	ECTION 3A must be completed.
If the mortgagor(s) are or	ne or more in	dividuals, then SECTION 3B must be completed.
If the mortgagor(s) are a	Limited Liab	ility Partnership, then SECTION 3C must be completed.
When the mortgage is	originally ex	ecuted you should send this deed (with the applicable fee) via email or post to:
Registry of Shipping ar	nd Seamen	
Anchor Court, Keen Roa	d, Cardiff, Cf	F24 5JW, UK.
Tel No: 0203 90 85200		
Email		

Pleasure:

part1_registry@mcga.gov.uk

Commercial:

comm.registry@mcga.gov.uk

3A: COMPLETE IF THE MORTGAGOR IS A COMPANY						
Executed by the mortgagor as a deed (in England, Wales and						
•	Northern treland) Subscribed by the mortgagor (in Scotland)					
Oπ this day of	Mari	10				
On this day of	architectory francisco	20				
** (a) the affixing of the com- presence of the following pe		ortgagor in the				
** (b) signing by the followin	g persons;	"delete as appropriate Company seal				
Director	The second secon					
Director or Secretary						
Authorised Signatory						
Authorised Signatory		Francesca Norman, Attorney-in-fact				
# Witnessed by (Signature)	# Witnessed by (Signature)					
Name of Witness (PRINT NAME)	· · · · · · · · · · · · · · · · · · ·					
Address of Witness (PRINT ADDRESS)						
# If the signature must be witnesse	d the name and addre	ss 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 to altest the signature. If the common seal is affixed any special requirement of the company's articles about signing must be complied with.						
document on behalf of the company, of witnessed. Alternatively, signature ma persons authorised to sign the docum	or one member of the L sy be effected without a ent on behalf of the cor	retary of the company or one person authorised to sign the mited Liability Partnership, provided such single signature is witness by two directors, or a director and the secretary, or two npany, or two members of the Limited Liability Partnership. Note or or the secretary of the company is not valid.				
OFFICIAL USE ONLY	The state of the s					
Mortgage (Priority	Mortgage (Priority) Date of Entry into the Register					
Time of Entr	y [Officer's Initials				

* Executed as a deed (in England and 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 mortgagor(s):	Seal(s) if executed in Northern Ireland			
Signature(s) of Mortgagor(s)	To the state of th			
In the presence of:	±,ndeammaoy4			
Signature(s) of Witness(es)				
Name(s) of Witness(es)	The state of the s			
Address(es) of Witness(es)				
Occupation(s) of Witness(es)				
NOTE: Every signature must have one witness.				
OFFICIAL USE ONLY				
Mortgage (Priority) Date of Entry into the Register				
Time of Entry Officer's Initiats				

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

Executed by the mortgagor as a deed (in England, Wales and Northern Ireland)					
Subscribed by the mortgagor (in	Subscribed by the mortgager (in Scotland) * Delete as appropriate				
On this day of	**************************************	. 20 by signli	ng by the following persons:		
White was no control in the commental was the interview of the control to con	orannoamuminentinatelelatunateleinin kahtimetelen maniminen jeri 1991–1991	7 - 1 1 10 2 2 3 4 10 2	TOTAY TOTA STATES A MATERIAL AND A		
Member	MANAGES CONNECTION INCIDENTIAL PROGRAMMENT CONTRACTOR A CONTRACTOR AND A				
Member		in extrins			
Witnessed by (Signature)					
Name of Witness (PRINT NAME)		error van de de de verden een de 1900 van de 1900 v			
Address of Witness (PRINT ADDRESS)					
OTE: In Scotland subscription may f the Limited Liability Partnership.	be by one member of the	Limited Liability Partnerst	nip and one wilness, or by two members		
OFFICIAL USE ONLY	the state of the s	1945 S. C. S.			
Mortgage (Priori	A)	Date of entry in	to the Register		
Time of en	у	C	Officer's Initials		
TATTE PROPERTY OF THE PROPERTY		**************************************			

TRANSFER OF MORTGAGE "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 suitable to the obligation). Full Name(s) of Transferee 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

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

4)	: COMPLETE IF THE TRAN	ISPEROR IS A GO	MPANY	10000 10000000000000000000000000000000
0	Executed by the transferor as a c	leed (in England, Wale	s and	
٥	Subscribed by the transferor (in 5	Scotland)		V
On	this day of .	************	20 by:-	.8
** ((a) the affixing of the comm transferor in the presence signing; or		ersons	Company seal
** (b) signing by the following	persons;	**Delete as appropriate	
	Director	:		
	Director or Secretary	**************************************	redering a window w weed the didd (A Alland). Me by 3 Special and 2 Constant	
	Authorised Signatory			Attended to the control of the contr
	Authorised Signatory			and the second s
#	Witnessed by (Signature)	emperor manufacture of the end of		
d define to Andre	Name of Witness (PRINT NAME)			
	Address of Witness (PRINT ADDRESS)			and the second s
i if ti	ne signature must be witnessed	the name and addres	s of the witness must b	Hamministanoonnois vooleby oo physicosii oo o
vote:	: IN ENGLAND, WALES & NORTH	ERN IRELAND – signa sence of a witness who	sture may be by (a) two d completes the details ab	irectors; (b) by the company secretary and ove to altest the signature. If the common
on be Alleri autho	shalf of the company, or one me natively, signature may be effecte	mber of the Limited L id without a witness b alf of the company, or h	liability Partnership, prov by two directors, or a di no members of the Limite	ne person authorised to sign the document rided such single signature is witnessed. rector and the secretary, or two persons d Liability Partnership. Note that signature valid.
OF	FICIAL USE ONLY		The second second	georgians Strummann extende — is and is the device and associated and in the control of the cont
	Transfer of Mortgage (Priority)	A STATE OF THE STATE OF T	Dale of Entry i	nto the Register
	Time of Entry	Mariantonionionioni marianti m		Officer's Initials

4B: COMPLETE IF TRANSFEROR(S) IS/ARE ONE OR MORE INDIVIDUAL(S)					
		er ann bhiann dhiù ke nì dia bhropian i dynaint di indyn o nonligh dhion y dhiùnn i bann a salan mal sal			
* Executed as a deed (in England	and Wales)				
* Subscribed (in Scotland)					
* Signed, sealed and delivered (in	,				
	"Delete as appropris	310			
		Section 2015			
	of 20	Seal(s) if executed in Northern Instand			
by the following person(s)	signing as transferor(s):				
	The second secon	And the state of t			
Signature(s) of					
Transferor(s)		201			
ATTACATE THE STATE OF THE STATE					
In the presence of:					
Signature(s) of Witness(es)					
	enterminante control de la con	white here were the second of			
Name(s) of Witness(es)	entrance of the control of the contr				
Address(es) of Witness(es)					
		Miles Commence and			
Occupation(s) of					
Witness(es)					
NOTE: Every signature must have o	ine wilness.				
N EXTREMENDE GONDON PROGRAMMAN AND AND AND AND AND AND AND AND AND A		Article Angeles and the Committee of the			
OFFICIAL USE ONLY		i and the state of			
Transfer of Mortgage (Priority) Date of Entry into the Register					
Time of En	Time of Entry Officer's Initials				

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

Executed by the transferor as	a deed (in England, Wales	and Nonhern Ireland)	
Subscribed by the transferor	(in Scotland)		* Delete as appropriate
On this day persons:	of <u>,</u>	20 by signing	by the following
Member	e de grand de		
Member		COLUMN TO THE STATE OF THE STAT	COMMAND COMMAN
Witnessed by (Signature)		TO THE TENER TO THE	and the second s
Name of Witness (PRINT NAME)			
Address of Witness (PRINT ADDRESS)			
NOTE: In Scotland subscription mof the Limited Liability Partnership	ay be by one member of the	a Limited Liability Partnership	and one witness, or by two members
OFFICIAL USE ONLY		nyana adalah alama da adalah a	
Transfer of Mortgage (Prid	ority)	Date of Entry into II	he Register
Time of [Entry	Offic	cer's Initials

5: DISCHARGE OF A MORTGAGE

* Received by the within-mentioned *mortgage(s)/transfered(s) of the mortgage, enter "the sum of £", or a narrative suitable to the obligation.	f
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.	

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:

fishing.registry@mcga.gov.uk

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

5.4	: COMPLETE IF DISCHARG	E IS GIVEN BY A	COMPANY	
	•			ре в точное помощения на с петерейностичности пред да бай в да доби на постава или в доби на водинения на пред
٥	Executed by the mortgagee/fransi Northern Ireland)	eree as a deed (in En	gland, Wales and	
٥	Subscribed by the mortgagee/tran	sferee (in Scotland)		a vegetaria
On	this day of	445+41+605 465461+ee+1+ee+	20 by:-	*
** ((a) the affixing of the commo	on seal of the * m	ortaaaee/	
	transferee in the presence			
	signing; or	- each it-		Company seal
** (b) signing by the following p	oersons;	**delete as appropriate	
	Director			
	Director or Secretary			
	Authorised Signatory		3.3.3.5.6.6.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	
	Authorised Signatory		The state of the s	A Company of the Comp
**	Witnessed by (Signature)	()	2	
	Name of Witness (PRINT NAME)	a.d.		
			* Language (1997)	na na n
	Address of Witness (PRINT ADDRESS)			
# 11 6h	 ne signature must be witnessed the	on popularity and address	a a f the a trailer and a second	All the state of t
Note: a dire	IN ENGLAND, WALES & NORTHE	RN IRELAND – signa ence of a witness who	ture may be by (a) two directions of the completes the details above	ctors; (b) by the company secretary and e to attest the signature. If the common
on be Allern autho	half of the company, or one mem atively, signature may be effected	nber of the Limited L i without a witness b f of the company, or to	iability Partnership, provide y two directors, or a direc wo members of the Limited t	person authorised to sign the document ad such single signature is witnessed, tor and the secretary, or two persons Liability Partnership, Note that signature lid.
OFF	TICIAL USE ONLY	31177-7-100-7		TOTAL CITY THAT RECT BECK 1999 A 1999 A 1997
	Discharge of Montgage (Priority)		Date of Entry into	the Register
	Time of Entry	attender bestellt bes	Of	ficer's Initials

5B: COMPLETE IF DISCHARGE IS GIVEN BY ONE OR MORE INDIVIDUAL(S)					
* Executed as a deed (in England	and Wales)		S P 64 P 455 M TOTAL TOTAL CONTROL OF MANAGEMENT AND A SHARE AND A		
* Subscribed (in Scotland)					
* Signed, sealed and delivered (in	Northern Ireland)				
	*Delete as appr	ropriate			
On this day	of 20 .				
by the following person(s)	signing as mortgagee(s)/tr	ansferee(s):	Seal(s) li executed in Northern Ireland		
Signature of Mortgagee(s)/Transferee(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 har ben million de Commission de Calabria (m. 18 aguille agus de Calabria) (m. 18 aguille agus de Calabria (m. 18 aguille ag		49 mark (49 mark in 164 mark and		
NOTE: Every signature must have o	ne wilness.	าราชาธิบัติ (1995)	nenderen (* en temperal lande (de toto la 		
OFFICIAL USE ONLY	терительный при терительный файторования жиманская инсписациальный деле вы 12,22	ACTION OF THE PROPERTY OF THE			
Discharge of Mortgage (Priori		Dala of Color late 1	no Dogisla		
	Discharge of Mortgage (Priority) Oate of Entry into the Register Officer's Initials				

5C: COMPLETE IF DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

 Executed by the mortgagor as a deed (in England, Wates and Northern Ireland) 	
Subscribed by the mortgager (in Scotland)	
	* Detete as appropriate
On this day of	
Member	
Member	
Witnessed by	
Name (PRINT NAME)	
Address (PRINT ADDRESS)	
of the Limited Liability Partnersh	may be by one member of the Limited Liability Partnership and one witness, or by two members ip.
	nation about you to carry out our official duty and to keep the UK ship register are our services are planned to meet vessel owner's needs.
	now we use your information please see our full privacy policy available on lov.uk/government/organisations/maritime-and-coastguard-agency.
OFFICIAL USE ONLY Discharge of Mortgage (P	
Time o	f Entry Officer's Initials