Proof of claim

In the matter of the bankruptcy of Harlequin Property (SVG) Limited (the debtor)

Notes to help completion of this form

Please give full name and address for communication

of St. Vincent in St. Vincent and the Grenadines

Name of creditor _____

Address of creditor _____

_____

I, (as creditor or representative of the creditor), do hereby certify:

* Please tick as appropriate.

Please indicate if you are completing this form as a creditor or on behalf of a creditor.

1. That:

    Tick one box only

    a) I am a creditor of Harlequin Property (SVG) Limited*; or ☐

    b) I am _____ (insert position or title) ☐

        of _____ (insert name of creditor)*

2. That I have knowledge of all of the circumstances connected with the claim referred to below.

The attached supporting documentation such as statement of account or affidavit must specify vouchers or evidence in support of this claim.

3. That the debtor was, at the date of bankruptcy namely March 3, 2017 and still is,

    indebted to the creditor in the sum of $ _____, as specified in the

    supporting documentation (or affidavit) attached, after deducting any counterclaims to

    which the debtor is entitled)

4. Check and complete the appropriate category:

    A. UNSECURED CLAIMS

        Unsecured claim amount $_____

Section 126 of the Act is entitled "Scheme of Distribution"

Set out an attached sheet detailing the support of the priority claim

        That in respect of this debt, I do not hold any assets of the debtor as security and:

        i.   Regarding the amount of $ _____ I claim to a right to a priority under section 126 of the act;

        ii. Regarding the amount of $ _____, I do not claim a right to priority.

Claims of landlord for disclaimer of a lease

    B. CLAIMS OF LANDLORD FOR DISCLAIMER OF A LEASE $ _____

        That I hereby make a claim under section 62 (6) of the Act, particulars of which are as follows:

Give full particulars of the security, including the date on which the security was given and the value at which you assess the security and attach a copy of the security documents. If additional space is required please attach an additional sheet.

    C. SECURED CLAIM

        Secured claim amount $ _____

        That in respect of this debt, I hold assets of the debtor valued at $ _____ as security, particulars of which are as follows:

                                                                                Please turn over

Reference

Claims of a farmer or fisherman should contact the Trustee immediately

D. CLAIM BY FARMER OR FISHERMAN OF $ _____

That I hereby make a claim under section 72 of the Act for the unpaid amount of $_____

* Please tick as appropriate

Please indicate if the above named creditor is connected to Harlequin Property (SVG) Limited within the meaning of section 2(3) of the Act or if you have dealt with Harlequin Property (SVG) Limited in a non-arm's length manner.*

Please provide relevant details of payments, credits and transfers at undervalue, if additional space is required please attach additional sheets.

5. That, to the best of my knowledge:

	True	False
a) I am related to or connected with Harlequin Property (SVG) Limited.	☐	☐
b) I have dealt with Harlequin Property (SVG) Limited in a non-arm's length manner.	☐	☐

6. In the three months preceding the date of the initial bankruptcy event (i.e. October 3, 2016) have you been in receipt of any payments, credits or assets at an undervalue within the meaning of Part VI of the Bankruptcy and Insolvency Act? (Yes / No) _____

If yes, please provide details:

This form must be signed and dated

Signature_____ Dated _____

Name in CAPITAL LETTERS _____

Telephone number _____   Fax Number _____

Email address _____

Only to be completed if signed on behalf of the Creditor

Position with creditor or relationship to creditor with authority to act on their behalf

_____

This form must be witnessed by a person over the ages of 18 and unconnected to Harlequin Property (SVG) Limited.

Signature of witness _____

Name and address of witness _____

_____

Note:

If an affidavit is attached, it must have been made before a person qualified to take affidavits.

Warnings

A trustee may, pursuant to section 118(4) of the Act, redeem a security on payment to the secured creditor of the debt or value of the security as assessed, in a proof of security, by the secured creditor.

Section 248 of the Act provides severe penalties for making false claim, proof, declaration or statement of account.

Reference