

Extraordinary No.51/2022

Wednesday, 6 July 2022

## **COMMERCIAL**

## **Grand Court Notices**

## IN THE GRAND COURT OF THE CAYMAN ISLANDS FINANCIAL SERVICES DIVISION FSD CAUSE NO: FSD 141 OF 2022 (IKJ)

IN THE MATTER OF THE COMPANIES ACT (2022 REVISION) AND

#### IN THE MATTER OF MAGELLAN ASSET FINANCE LIMITED

TAKE NOTICE that a petition for an order that Magellan Asset Finance Limited whose registered office is situated at c/o Alter Domus Cayman Limited, Fifth Floor, Harbour Place, 103 South Church Street, George Town, Grand Cayman, Cayman Islands (the "Company") be put into liquidation and wound up in accordance with the provisions of the Companies Law has been presented to the Grand Court of the Cayman Islands.

The petition was presented by Therium Litigation Finance Atlas P LLC. Copies of the petition and supporting affidavits may be obtained free of charge from the petitioner's attorneys Maples and Calder (Cayman) LLP, Ugland House, South Church Street, PO Box 309, Grand Cayman KY1-1104, FAO: Justin Naidu.

The Petition seeks an order that Owen Walker of R&H Restructuring (Cayman) Ltd., Windward 1, Regatta Office Park, PO Box 897, Grand Cayman, KY1-1103 George Town, Grand Cayman, Cayman Islands and Paul Allen and David Frederick Shambrook of FRP Advisory Trading Limited, 110 Cannon Street, London EC4N 6EU be appointed as joint official liquidators of the Company.

**AND FURTHER TAKE NOTICE** that the hearing of the petition will take place on 22 July 2022 at the Law Courts, George Town, Grand Cayman at 10:00am. Any creditor or shareholder of the Company may be heard on the questions whether or not a winding up order should be made and, if a winding up order is made, who should be appointed as official liquidators of the Company. Any creditor or shareholder who opposes the appointment of Owen Walker, Paul Allen or David Frederick Shambrook must nominate alternative qualified insolvency practitioners who consent to act and have sworn an affidavit complying with the requirements of the Companies Winding Up Rules, Order 3, rule 4.

# **Dormant Accounts Notices**

### THE DORMANT ACCOUNTS LAW, 2010 (as amended)

### (Section 6)

Name of Account Provider: BUTTERFIELD BANK (CAYMAN) LIMITED

Number of Account Provider: 77003

Address of Account Provider: 12 Albert Panton Street, George Town, Grand Cayman

Previous name of Account Provider: BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LIMITED The public is hereby given notice that Butterfield Bank (Cayman) Limited holds the following dormant

accounts:

accounts.	
Account Number	Date account was opened
100140290	25-May-11
100039641	22-Feb-10
100153909	01-Sep-14
100152203	01-Sep-14
100151262	01-Sep-14
100151849	01-Sep-14
100154245	01-Sep-14
100154405	01-Sep-14
100147518	20-Sep-13
100126684	22-Jan-08
100035610	28-Nov-03
100145761	22-Feb-13
100114659	12-Mar-13
100120525	28-Apr-06
100155232	13-Oct-14
100122228	06-Oct-06
100153161	01-Sep-14
100117885	23-Sep-05
100123140	10-Jan-07
100147478	06-Sep-13
100120166	23-Mar-06
100155102	02-Oct-14
100156470	11-Feb-15
100151137	01-Sep-14
100149299	28-Mar-14
100122783	07-Dec-06
100153537	01-Sep-14
100148212	05-Dec-13
100155279	16-Oct-14

100110333	10-Jun-02
100150847	01-Sep-14
100153316	01-Sep-14
100152281	01-Sep-14
100118494	02-Dec-05
100151403	01-Sep-14
100150779	01-Sep-14
100153127	01-Sep-14
100151423	01-Sep-14
100151938	01-Sep-14
100147518	20-Sep-13
100126684	22-Jan-08
100111379	23-Jan-03
100129875	13-Jan-09
100145866	07-Mar-13
100126319	18-Dec-07
100123161	11-Jan-07
100147257	21-Aug-13
100149775	20-May-14
100147478	16-Sep-13
100155102	02-Oct-14
100144690	01-Nov-12
100156520	17-Feb-15
100150123	03-Jul-14
100146333	07-May-13
100147166	03-Aug-13
100150422	05-Aug-14
100146825	05-Jul-13
100151107	01-Sep-14
100116247	16-May-06
100142752	17-Feb-12
100140962	22-Jul-11
100125707	18-Oct-07
100149299	28-Mar-14
100122783	07-Dec-06
100123029	03-Jan-07
100143138	19-Apr-12
100148833	10-Feb-14
100039526	25-Nov-09
100126997	25-Feb-08
100148652	21-Feb-14
100153601	01-Sep-14

The public is also hereby given notice of the following:

- 1. Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December next following, the monies in the dormant account will be transferred to the Government without further notice –
- (a) increase or decrease the amount held by the account providor1;
- (b) present the passbook or other record for the crediting of interest or dividends in respect of any sum payable with respect to any general deposit, demand deposit, savings deposit or deposit for a fixed period, made in the Islands with the account provider, or any sum payable on cheques certified in the Islands by the account provider;
- (c) correspond in writing with the account provider concerning the monies;
- (d) otherwise indicated an interest in the monies as evidenced by a memorandum concerning the monies written by the account provider.
- 2. Subject to the Dormant Accounts Law, 2010 (as amended) on the transfer of the monies in the dormant account to the Government, the dormant account holder will no longer have any right against the account provider to repayment of the monies transferred, but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the account provider.
- 3. Any interested person should contact the account provider mentioned above to establish if that person is a dormant account holder.

IInterest paid by an account provider on monies held by the account provider shall not be regarded as a transaction which increases the amount held by the account provider pursuant to section 4(4) of the Dormant Accounts Law, 2010 (as amended).

Dated this 22 day of June 2022

DAVID BROSNAN Authorized Officer