



IN THE EASTERN CARIBBEAN SUPREME COURT
IN THE HIGH COURT OF JUSTICE
VIRGIN ISLANDS
COMMERCIAL DIVISION
CLAIM NO: BVIHC (COM) 2020/

Submitted Date:14/12/2020 10:51

Filed Date:14/12/2020 10:51

Fees Paid:4037.68

BETWEEN:

INVESTEC BANK (MAURITIUS) LIMITED

Claimant

-and-

(1) JOSEPH IKHIDE AKINOLA ARUMEMI-IKHIDE
(2) MARY EHIOMOME ARUMEMI-IKHIDE
(3) ST. GREGORY HOLDING LTD.

Defendants

CLAIM FORM

The Claimant, Investec Bank (Mauritius) Limited, whose address for service is c/o Maples and Calder, Kingston Chambers, 5th Floor Rittler House, Wickhams Cay II, Road Town, Tortola, VG1110, claims against the First Defendant, Joseph Ikhide Akinola Arumemi-Ikhide, and the Second Defendant, Mary Ehiomome Arumemi-Ikhide, both of 32 Bori Road, Rumuibekwe, Port Harcourt, Nigeria and against the Third Defendant, St. Gregory Holding Ltd., of Jayla Place, Wickham's Cay I, PO Box 3190, Road Town, Tortola, VG1110, British Virgin Islands.

The Claimant seeks the following relief:

Against all Defendants

1. A final injunction restraining the First, Second, and Third Defendants, while the freehold property located on Granville Road, Weybridge, Surrey, KT13 0QJ, United Kingdom (known as the Waverley Property) remains unsold, from transferring, selling, encumbering, disposing of any interest in, or

otherwise dealing with any or all of the issued shares in the Third Respondent and/or dealing with the Third Respondent generally.

2. Further or other relief.

3. Costs.

The grounds for the relief sought are set out in the Statement of Claim filed herewith. The Claimant reserves its right to file further evidence in support of this claim.

Certificate of Truth

I, Helena Cloete, certify that that I believe that the facts stated in this Claim Form are true.



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Helena Cloete
General Counsel
For and on behalf of the Claimant

Filed on this 14th day of December 2020



Olga Osadchaya
Maples and Calder
Legal representatives for the Claimant
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Road Town, Tortola
VG1110
British Virgin Islands
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NOTICE TO THE DEFENDANTS - see the notes served with this claim form.

This claim form must contain or have served with it either a statement of claim or a copy of a court order entitling the Claimant to serve the claim form without a statement of claim.

If you do not complete the form of acknowledgment of service served on you with this claim form and deliver or send it to the Court Office (address below) so that they receive it within [28] days of service of this claim form on you, the Claimants will be entitled to apply to have judgment entered against you. The form of acknowledgment of service may be completed by you or a legal practitioner acting for you.

You should consider obtaining legal advice with regard to this claim.

This claim form has no validity if it is not served within 12 months (of the date below unless it is accompanied by an order extending that time.

The Court Office is situated at Sakal Building, Road Town, Tortola, British Virgin Islands. Telephone number: +1 284 468 5001. Facsimile number: +1 284 468 4951. The Court Office is open between 8:30 a.m. and 3 p.m. Monday to Friday except public holidays.

The Court Office is open between 9:00 a.m. and 3:30 p.m. Monday to Friday except public holidays.

The Claimants' address for service is c/o Maples and Calder, Kingston Chambers, 5th Floor Ritter House, Wickhams Cay II, Road Town, Tortola, VG1110.

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- (3) ST. GREGORY HOLDING LTD.

Defendants

CLAIM FORM

Maples and Calder

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Legal Practitioners for the Claimant