

Claim registration in insolvency proceedings over the assets of
Dolphin Capital 80. Projects UK GmbH & Co. KG, In den Kolkwiesen 68, 30851 Langenhagen
Our reference: 20-630060 GPG

Please return this form to:¹

Rechtsanwalt
Justus von Buchwaldt
Obernstrasse 39/43
28195 Bremen

Creditor: **Toby Maisie Limited Executive Pension Scheme**

Venture Wales, Office 12 Pentrebach
Merthyr Tydfil
CF48 4DR
Wales

Official company representative (where Creditor is a company - managing director, board member, etc.)³

Creditor representative with deliverable address

(a full **power of attorney** must be included)⁴

Postal recipient⁵

Reference⁶: Toby Maisie Limited Executive Pension

Scheme Creditor E-mail⁷: info@retirement.capital

Bank details (for Creditor or (where appropriate)
Creditor representative under a power of attorney)

⁸
Account holder: Toby Maisie Limited
Executive Pension Scheme

Business-Code: GB22AIBK23839604690077

Bank name : Allied Irish Bank plc

BIC: AIBKGB2L

Registered claim (for other claims: attach an annex with the same out line of information)⁹

Principal claim value in accordance with § 38 InsO (estimated if necessary) ¹⁰	Euros 66640.70
Interest , up to a maximum of 11 May 2021 ¹⁹ %from € since	Euros 40684.73
Costs , incurred before 12 May 2021 ¹²	
Total	Euros 107,325.43
Reason and further explanation of the claims: (e.g. loan note/credit note, guarantee, managing director liability) ¹³ I invested in good faith with Dolphin Trust GmbH under a binding agreement for a loan note, offering a fixed rate of return. Dolphin Trust GmbH has defaulted and I wish to claim as a creditor. The following documents substantiating the claims are attached: (please only send <u>copies</u> , not <u>originals</u>) ¹⁴ Dolphin Loan Note, Certificate Number: We enclose all supporting documents and identity.	
An enforcement order is present ¹⁵ <input type="checkbox"/> D and is attached <input type="checkbox"/> D is not available	
A secured or proprietary right is claimed ¹⁶ e.g. rights of retention of title and liens, rights from assignments, cessions, etc. Justification is to be attached.	<input type="checkbox"/> No <input type="checkbox"/> Yes, justification according to the attachment

(Place)

(Date)

(Signature and any company stamp)¹⁷