

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:<sup>1</sup>

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.)<sup>3</sup>

Creditor representative with deliverable address  
(a full power of attorney must be included)<sup>4</sup>

Postal recipient<sup>5</sup>

Reference<sup>6</sup>: Toby Maisie Limited Executive Pension

Scheme Creditor E-mail<sup>7</sup>: info@retirement.capital

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

<sup>8</sup>  
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)<sup>9</sup>

Principal claim value in accordance with § 38 InsO (estimated if necessary) <sup>10</sup>	Euros 66640.70
Interest, up to a maximum of 11 May 2021 <sup>11</sup> %from € since	Euros 40684.73
Costs, incurred before 12 May 2021 <sup>12</sup>	
Total	Euros 107,325.43
Reason and further explanation of the claims: (e.g. loan note/credit note, guarantee, managing director liability) <sup>13</sup> 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 copies, not originals) <sup>14</sup> Dolphin Loan Note, Certificate Number: We enclose all supporting documents and identity.  An enforcement order is present <sup>15</sup> <input type="checkbox"/> and is attached <input type="checkbox"/> is not available	
A secured or proprietary right is claimed <sup>16</sup> 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)<sup>17</sup>

41 Kynaston Road  
Shrewsbury  
SY1 3SS  
UK

22/7/21