The Insolvency Act 2003
The Insolvency Rules 2005

Claim Form

Rule 184

Name of Proceeding: MOSSACK FONSECA & CO (B.V.I.) LTD

Date of Appointment of Liquidator: 14 January 2019 No: 706936

4	Name of One ditor	
1	Name of Creditor	
2	Address of Creditor	
_	Address of Orcalion	
3	Total amount of claim as at the date of	\$
	appointment of liquidator	
4	If total amount above includes outstanding	\$
	uncapitalised interest, please state amount	
5	Give details of whether the whole or any part of	Category
	the debt falls within any (and if so which) of the	
	categories of preferential debts set out in the	Amount(a) alaimed as professortial \$
	Insolvency Rules, 2004.	Amount(s) claimed as preferential \$
6	Particulars of how and when debt incurred	
0	a discussion flow and when debt incurred	
_		
7	Details of any documents by reference to which	
	the debt can be substantiated [Note: the	
	liquidator may call for any document or evidence to substantiate the claim at his	
	discretion]	
8	Particulars of any security held, the date it was	
	given and the value of the security	
9	Signature of creditor or person authorized to act	:
	on his behalf	
	Name in BLOCK LETTERS	:
	Position with or relation to creditor	:
	Address	.
	Addiess	

Claim Form

Rule 184

Nuie 104
Admitted to vote for
\$
Date
Liquidator
Admitted preferentially for
\$
Date
Liquidator
Admitted non-preferentially for
\$
Date
Liquidator