

AMENDED PURSUANT TO THE ORDER OF RICHARD SALTER QC SITTING AS A JUDGE OF THE HIGH COURT DATED 4 MARCH 2021
PERMISSION TO SERVE THE AMENDED CLAIM FORM ON THE SECOND DEFENDANT OUT OF THE JURISDICTION WAS GRANTED BY ORDER OF RICHARD SALTER QC SITTING AS A JUDGE OF THE HIGH COURT DATED 4 MARCH 2021
RE-AMENDED PURSUANT TO [...]



Claim Form

In the High Court of Justice
Queen's Bench Division
Commercial Court
Royal Courts of Justice

CL-2020-000092

for court use only

Claim no. CL-2020-000092

Issue date

Claimant(s)

SEAL

CRF I Limited
MaplesFS Limited
PO Box 1093
Queensgate House
Grand Cayman KY1-1102
Cayman Islands

Defendant(s)

(1) Banco Nacional de Cuba
Embassy of Cuba in the United Kingdom
167 High Holborn
London WC1V 6PA

(2) The Republic of Cuba
~~Embassy of Cuba in the United Kingdom~~
~~167 High Holborn~~
~~London WC1V 6PA~~
~~c/o Oscar Manuel Silvera Martínez~~
~~Minister of Justice~~
~~Calle O No. 216 entre 23 y 25~~
~~Plaza de la Revolución~~
~~La Habana~~
~~Cuba~~

Name and address of Defendant receiving this claim form

1. Banco Nacional de Cuba
Embassy of Cuba in the United Kingdom
167 High Holborn, London WC1V 6PA
2. The Republic of Cuba
~~Embassy of Cuba in the United Kingdom~~
~~167 High Holborn, London WC1V 6PA~~
~~c/o Oscar Manuel Silvera Martínez, Minister of~~
~~Justice, Calle O No. 216 entre 23 y 25, Plaza de la~~
~~Revolución, La Habana, Cuba~~

	£
Amount claimed	TBD
Court fee	£10,000
Legal representative's costs	TBD
Total amount	TBD

The court office at the Admiralty and Commercial Registry, The Rolls Building, 7 Rolls Building, Fetter Lane, London, EC2A 1NL is open between 10 am and 4.30 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.



Claim No. L-2020-000092

Brief details of claim

1. The Claimant ("**CRF I**") is a company incorporated under the laws of the Cayman Islands which holds unpaid Cuban sovereign debt obligations.
2. The First Defendant is the Banco Nacional de Cuba ("**BNC**"), which is the "Borrower" under the Debts further described below.
3. The Second Defendant is the Republic of Cuba ("**Cuba**"), which is the "Guarantor" of ~~such Debts the IBI Debt, as defined below.~~
4. CRF I claims, as assignee under a "Notice of Assignment and Agreement(s) to be bound" dated 13 June 2019, to which the Defendants had given their prior consent and to which the Defendants confirmed their agreement by BNC's letter dated 25 November 2019, sums due and owing to it from the Defendants under the Debts and the Guarantees further described below.

Please see continuation sheets 1&2

Statement of Truth

* The claimant believes that the facts stated in these particulars of claim are true. The claimant understands that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

* I am duly authorised by the claimant to sign this statement

Full name DAVID HARVEY RANDS

Name of *claimant's legal representative's firm MEMERY CRYSTAL LLP

Signed

position or office held Partner

~~GIBSON, DUNN & CRUTCHER UK LLP
Telephone House
2-4 Temple Avenue
London EC4Y 0HB
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Memery Crystal LLP
165 Fleet Street
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Claimant's or claimant's legal representative's address to which documents or payments should be sent if different from overleaf including (if appropriate) details of DX, fax or e-mail.