



In the Commonwealth of The Bahamas  
In the Supreme Court  
Common Law and Equity Division

**Claim No.01620 of 2014 and Claim No.01451 of 2015**  
consolidated by Order of the Judge dated 4 November 2015, as amended under Rules  
19.2(1) and 19.2(2) of the Civil Procedure Rules, 2022 (CPR))

In the Matter of the Securities Industry Act, 2011.  
In the Matter of the Companies Act, 1992, as amended by the Companies (Winding-Up Amendment)  
Act, 2011.  
In the Matter of the Fraudulent Dispositions Act, 1991.  
In the Matter of the Penal Code, 1927.

Between:

**JUNKANOO ESTATES LTD,  
YURI STAROSTENKO,  
IRINA TSAREVA-STAROSTENKO,**

Claimants,

And

**UBS (BAHAMAS) LDT (IN VOLUNTARY LIQUIDATION),  
UBS AG (A SWISS BROKER),  
KEVIN LEE PRICE,  
THIBAUD HALEWYCK,  
GEORGE MAILLIS,  
MARCO TURNQUEST,**

Defendants.

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**JUDGMENT FOR FAILURE TO FILE AN ACKNOWLEDGMENT OF SERVICE  
(CPR Rules 12.1(b) and 12.4(a), 12.4(b)(i), 12(c) and 12.4(e))**

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TO: THE DEFENDANT UBS AG (A SWISS BROKER).

UNDER **CPR RULES 12.4(A), 12.4(B)(I), 12.4(C) AND 12.4(E)** THE CLAIMANTS HEREBY ENTER  
JUDGMENT FOR FAILURE TO FILE AN ACKNOWLEDGMENT OF SERVICE AGAINST THE DEFENDANT UBS AG (A  
SWISS BROKER) IN FAVOR OF THE CLAIMANTS ("DEFAULT JUDGMENT") FOR:

- (I) THE PAYMENT OF THE AMOUNTS CLAIMED BY THE CLAIMANTS TO BE DECIDED BY THE COURT  
UNDER **CPR RULE 12.9(1)(B)**;
- (II) AN AMOUNT OF INTEREST TO BE DECIDED BY THE COURT UNDER **CPR RULE 12.10(2)**; AND
- (III) FIXED COSTS UNDER **CPR RULE 12.11(1)** IN THE AMOUNT \$10,000.00 UNDER **CPR PART  
72.4(1)** TO THAT THE CLAIMANTS ARE ENTITLED, AS SET OUT IN COLUMN 3 OF TABLE 1 IN THE  
SECOND SCHEDULE TO THIS PART IN THE CIRCUMSTANCE SET OUT IN COLUMN 2 OF THAT SAME  
TABLE, NAMELY, WHERE THERE ARE CLAIMS EXCEEDING \$500,000.00, AS IN THIS CASE.

The Claimants have complied with the conditions for entry of a default judgment specified in **CPR Rules 12.4(a), 12.4(b)(i), 12.4(c) and 12.4(e)**, as follows:

(i)evidence has been filed proving service of the the Standard Claim Form (Amended) in **CPR Form G3** issued under **CPR Rules 8.1(1)(a) and 8.1(5)**, dated **19 February 2024** and and e-filed **21 February 2024** for the case 2015/CLE/GEN/1451, Junkanoo Estates Ltd et al. v. UBS (BAHAMAS) LTD (IN VOLUNTARY LIQUIDATION) et al., and the Statement of Claim, filed **14 November 2017**, on the Defendant UBS AG (A SWISS BROKER) by leaving the same at the Defendant UBS AG (A SWISS BROKER)'s Registered Office at 4th Floor, Bahamas Financial Centre, Nassau, Bahamas, a method provided under **Section 23 of the Companies Act, 1992**, on **28 February 2024**, at **12:23 PM**;

(ii)the Defendant UBS AG (A SWISS BROKER) has not filed an acknowledgement of service;

(iii)the Defendant UBS AG (A SWISS BROKER) has not satisfied any part of the claims on which the Claimants seek judgment; and

(iv)the time period for filing an acknowledgement of service under **CPR Rules 9.3 and 8.22(1)(a)** has expired on **14 March 2024**.

**Statements of Truth (Rule 3.8)**

I, Yuri Starostenko, AND I, Irina Tsareva-Starostenko, certify that we believe that the facts stated in this Default Judgment are true.

DATED: the **21st day of March, 2024**.

SIGNED:



.....  
Yuri Starostenko



.....  
Irina Tsareva-Starostenko

DATE: .....

REGISTRY: .....

ADDRESS OF COURT OFFICE: Address of Court Office: Supreme Court Building, formerly known as Ansbacher House, Bank Lane, Nassau, New Providence, The Bahamas.

TEL. No.: +1-242-397-1800.

UNLESS THE CHIEF JUSTICE OTHERWISE DIRECTS, the Court Office is open weekdays between 9:30 a.m. and 4:30 p.m. except on public holidays.

CLAIMANTS' ADDRESS FOR SERVICE: c/o PrideRock Corporate Centre, 11 East Street, Nassau, New Providence, The Bahamas.

In the Commonwealth of The Bahamas  
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Filing Parties: Junkanoo Estates Ltd,  
Yuri Starostenko *pro se*,  
Irina Tsareva-Starostenko *pro se*.

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*Filed on behalf of the Claimants in this action*