

**PLAINT**

**IN THE SUMMARY COURT AT GEORGE TOWN**

Cause No. SC\_\_\_\_\_ of 2023

**BETWEEN:**

**THE ATTORNEY GENERAL**

**Plaintiff**



**AMBIENCE GENERAL CONTRACTORS (2015) LTD.**

**Defendant**

Defendant:

AMBIENCE GENERAL CONTRACTORS  
(2015) LTD.  
Unit 1 Whitford Place  
351 Dorcy Drive, Industrial Park  
PO Box 247,  
Grand Cayman KY1-1301  
Cayman Islands

**THIS PLAINT** has been issued against you by the above named Plaintiff in respect of the claim set out on the next page.

**Within 14 days** after service of this Complaint on you, counting the day of service you must either satisfy the claim or return to the Court office, PO Box 495GT, George Town Grand Cayman, the accompanying Acknowledgement of Service form stating therein whether you intend to contest this action. If you intend to defend the action, in whole or in part, you must set out **full particulars of your defence** in the space provided in the Acknowledgement of Service form.

**If you fail** to satisfy the claim or fail to return the Acknowledgement of Service form containing full particulars of your defence, the Plaintiff may apply for a **default judgment** without any further notice to you.

**Issued** this 6<sup>th</sup> day of June, 2023

**See overleaf for particulars of the Plaintiff's claim**

**PARTICULARS OF CLAIM**

1. The Defendant is and was at all material times a Cayman Islands licensed company carrying on business pursuant to the laws of the Cayman Islands. The Defendant’s registered office is located at Unit 1 Whitford Place, 351 Dorcy Drive, Industrial Park, George Town, Grand Cayman.
2. Between June 2019 and April 2023, the Defendant issued 6 cheques to the Cayman Islands Government for the payment of services, which were dishonoured by the bank and returned to the Government due to insufficient funds. The details of the dishonoured cheques are:

<b>Cheque No.</b>	<b>Date of Cheque</b>	<b>Amount CI\$</b>	<b>Bank Admin Fees</b>	<b>Payment Received</b>	<b>Total owed to CIG CI\$</b>
3546	26 Jun 19	2,200	40		2,240
4491	21 Aug 19	2,400	40	1,500	940
4486	2 Sept 19	2,720	40		2,760
4797	19 Apr 22	2,200	50		2,250
4805	2 May 22	1,477.50	50		1,527.50
3585	18 Apr 23	2,400	50		2,450
<b>Total</b>					<b>12,167.50</b>

3. The total sum owed to the Cayman Islands Government is CI\$12,167.50.
4. Notwithstanding the demands for payment being made on the Defendant and the efforts to have the authorised representative enter a payment agreement the Defendant has failed to honour promises to do so.
5. To date the Defendant has failed or neglected to make full payment on this amount to the Plaintiff, despite repeated demands for payment.
6. As a result of the above, the Plaintiff is entitled to the relief claimed in this proceeding.

**AND THE PLAINTIFF** claims:

- a. CI\$12,167.50 being the total sum due to the Plaintiff.
- b. Fixed costs at CI\$150.00 or as to be assessed.

*Attorney General*  
 \_\_\_\_\_  
 Attorney General

Plaintiff's address for service

The Cayman Islands Government  
Treasury Dept.  
3<sup>rd</sup> Floor Government Admin Bldg.  
133 Elgin Ave, George Town  
Grand Cayman, Cayman Islands  
Attn: Nathania Pearson

This PLAINT was filed by the Plaintiff whose address for service is Treasury Department, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman KY1-9000, Cayman Islands

**IN THE SUMMARY COURT AT GEORGE TOWN**

Cause No. SC \_\_\_\_\_ of 2023

**BETWEEN:** THE ATTORNEY GENERAL

Plaintiff

**AND:** AMBIENCE GENERAL CONTRACTORS (2015) LTD.

Defendant

**ACKNOWLEDGEMENT OF SERVICE**

1. State the Defendant's name and address-

2. State whether the Defendant intends to contest the action.

Yes

No

3. If you do not intend to contest the action, do you want time in which to pay the claim?

Yes

No

4. If you intend to contest the action, in whole or in part, you must set out full particulars of your defence overleaf.

**Service of the Plaint is acknowledged accordingly.**

\_\_\_\_\_  
Defendant's Signature

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

**See Overleaf**

**PARTICULARS OF DEFENCE**

(Here set out in numbered paragraphs the grounds upon which the Defendant says that he is not liable to the Plaintiff, or is not liable for the full amount claimed).

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Defendant's Signature

**REMINDER:** This form must be taken to the Court Office, PO Box 495GT, George Town, Grand Cayman within 14 days of receipt otherwise default judgment may be entered against you.

