



SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 2024

ONE GROUP LTD T/A CASH XPRESS

PLAINTIFF

ZACHERY ANTONIO WRIGHT

DEFENDANT

PLAINT

To the Defendant

Zachery Antonio Wright
56 Casper Walk
George Town,
P.O. Box 1287,
Grand Cayman KY1-1108,
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 Acknowledgment 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 16th of May 2024

See overleaf for particulars of the Plaintiff's claim

This PLAINT was issued by CASH XPRESS 'FORMALLY CASHCOW', whose address for service is Suite 102, Crighton Building, 260 Crewe Road, George Town, P.O. Box 1120 SAV, Grand Cayman, KY1-1503, Cayman Islands

PARTICULARS OF CLAIM

1. The Plaintiff **ONE GROUP LTD T/A CASH XPRESS** is a duly incorporated Cayman Islands company registered under the Cayman Islands Companies Act (2021 Revision).
2. By written contract dated **25th of August 2021** the Plaintiff granted the Defendant a personal loan in the sum of **CI\$1,000.00** (One Thousand Cayman Islands Dollars).
3. The contract included an express term that payment(s) were to be made on the 21st of September 2021 in full.
4. The contract included an express term that interest on the unpaid principal which is calculated at the rate of 7.5% per week and added to the loan daily.
5. The contract included an express term that default carries a one-time penalty fee of CI\$ 1,500.00 that will be added to the loan account.
6. The Plaintiff levied charges and assessments by way of monthly payment reminders and statements in keeping with the specified repayment timetable and sent to the Defendant stating that payment due for the month and the cumulative debt inclusive of the interest at that time.
7. Despite the repeated demands by the Plaintiff on the following date corresponding via WhatsApp:
 - a. 14th of October 2021
 - b. 19th of November 2021
 - c. 4th of December 2021
 - d. 25th of March 2022
 - e. 19th of April 2022
 - f. 22nd of April 2022
 - g. 28th of June 2022
 - h. 5th of August 2022

The Defendant has failed or refused to make payment to bring loan to full repayment.

8. By reasons of the Defendant's failure or refusal to make payment the Defendant has breached the written contract.
9. The amount of principle, interest and fees owing as of 14th of May 2024 is CI\$12,094.96
10. The Defendant defaulted on the terms of payment and as of the date of the commencement of the proceeding the Defendant, pursuant to the terms of the Loan Agreement, owed to the Plaintiff the sum of CI\$ 1,000.00, plus interest of CI\$9,594.96 that sum continues to accrue at the rate of CI\$ 10.72 per day.
11. If within the time for returning the Acknowledgement of Service, the Defendant pays the Plaintiff the amount claimed of CI\$12,094.96 and all filing fees and interest claimed all further proceedings will be stayed.
12. As a result of the above the Plaintiff is entitled to the relief claimed in the proceeding.

AND the Plaintiff claims:

1. Principal, interest, loan default and fees totaling CI\$ 12,094.96.
2. CI\$782.27 in pre-judgment interest from the to the 16th of May 2024 at the rate of 2 3/8% per annum in accordance with Judicature Act (2021 Revision) and Judgement Debt (CI\$0.78) per day as amended from time to time;
3. Cost; and of CI\$150.00 administration
4. Such further and other relief as the Court may deem just.



Plaintiff's Signature

Suite 102, 260 Crewe Road, George Town

P.O. Box 1120 SAV
Grand Cayman, KY1-1503

Cayman Islands

Phone: 345-333-0456

Email:ezpay.ci@gmail.com

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC ____ of 20__

BETWEEN: ONE GROUP LTD T/A CASH XPRESS

PLAINTIFF

AND: ZACHERY ANTONIO WRIGHT

DEFENDANT

ACKNOWLEDGMENT OF SERVICE

4. State Defendant's name and address -

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

Yes

No

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

Yes

No

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

Service of the Plaintiff is acknowledged accordingly.

Defendant's Signature

Dated this ____ day of _____, 20__

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