



## LITIGATION SEARCH

12 September 2022

**DETAILS:**

A Litigation check has been carried out on Monday, 12 September 2022 at the High Court of Justice for any evidence of current legal proceedings relating to the following company since 2012

Company Name
Bank of China Limited

**RESULT:**

Please note that the Company name has been checked against The Business and Property Courts and King's Bench Division of the High Court of Justice, as listed below:

- Admiralty Court (KBD)
- Birmingham
- Bristol
- Business List (ChD)
- Chancery Appeals (ChD)
- Commercial Court (KBD)
- Competition List (ChD)
- Financial List (ChD/KBD)
- Insolvency & Company List (ChD)
- Intellectual Property List (ChD)
- Leeds
- Liverpool
- Manchester
- Newcastle
- Property Trusts and Probate List (ChD)
- King's Bench Claims (KBD)
- King's Bench High Court Appeals (KBD)
- Revenue List (ChD)
- Technology and Construction Court (KBD)
- Wales

**RESULT:** The company name has been identified as a party to the below case(s)



# HM COURTS & TRIBUNALS PUBLIC SEARCH & OFFICE COPIES

## Public Case Search

### Search Type ▾

Search Type

Party / Participant ▾

### Case Information ▾

Case Number

Case Title

Court

Case Status

Case Category

Filed Date From

01-01-2012



23



To

12-09-2022



23

Exclude Closed

Alt Case Number

### Party / Participant Information ▾

Name Contains<sup>^</sup>

Bank of China Limited

Company Number Contains<sup>^</sup>

Type

Representative<sup>^</sup>

Search

### Search

Case Number	Party Name	Representative	Case Title	Case Type	Alt Case Number	Filed Date	Office Copies Available	Last Updated
CR-2015-003884	BANK OF CHINA LIMITED	ALLEN & OVERY LLP	Sahara Grovenor House Hospitality Limited	Companies - Application - Notice of Appointment to appoint an administrator	BAC - 1567/2015	02-03-2015		15-06-2017
CR-2016-004924	Bank of China Limited		Bank of China Limited	Companies - Petition - Winding Up Petition		17-08-2016		09-03-2017
CR-2016-006815	Bank of China Limited		Bank of China Limited	Companies - Petition - Winding Up Petition		21-10-2016		09-03-2017

Case Number	Party Name	Representative	Case Title	Case Type	Alt Case Number	Filed Date	Office Copies Available	Last Updated
CL-2012-000566	Bank of China Limited	Allen & Overy LLP	Splithoff's Bevrachtingskantoor B.V. v. Bank of China Limited Shandong Branch and another	Commercial Court - Part 7 Claim - Transactions on financial markets or securities and/or banking	INT - 2012-442	21-03-2012	✓	15-03-2018
CL-2012-000566	Bank of China Limited Shandong Branch	Allen & Overy LLP	Splithoff's Bevrachtingskantoor B.V. v. Bank of China Limited Shandong Branch and another	Commercial Court - Part 7 Claim - Transactions on financial markets or securities and/or banking	INT - 2012-442	21-03-2012	✓	15-03-2018
CL-2019-000139	Industrial and Commercial Bank of China Limited, Mumbai Branch	White & Case LLP	Industrial and Commercial Bank of China Limited, Mumbai Branch v. Ambani	Commercial Court - Part 7 Claim - General commercial contracts and arrangements		05-03-2019	✓	24-06-2021
1 to 6 of 6 records								