

NOTICE OF FILING AND HEARING

Filing and Hearing Details

Document Lodged: Interlocutory Application - Form 35 - Rule 17.01(1)(a)
Court of Filing: FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment: 14/11/2022 6:25:16 PM AEDT
Date Accepted for Filing: 16/11/2022 8:41:28 AM AEDT
File Number: NSD1220/2020
File Title: AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION v
MELISSA LOUISE CADDICK & ORS
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing: Case Management Hearing
Time and date for hearing: 18/11/2022, 9:30 AM
Place: Court Room 21A, Level 17, Law Courts Building 184 Phillip Street Queens
Square, Sydney



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.

Form 35
Rule 17.01(1)



Interlocutory application

No. 1220 of 2020

Federal Court of Australia
District Registry: New South Wales
Division: General

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Plaintiff

MELISSA LOUISE CADDICK

Defendant

BRUCE GLEESON AND DANIEL ROBERT SOIRE IN THEIR CAPACITY AS JOINT AND SEVERL RECEIVERS OF THE PROPERTY OF MELISSA LOUISE CADDICK

Respondent

To the Respondent

Christian Dior Australia Pty Ltd applies for the interlocutory orders set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

Time and date for hearing:

Place: Law Courts Building, Queens Square, 184 Phillip Street, Sydney NSW 2000

Filed on behalf of (name & role of party) Christian Dior Australia Pty Ltd
Prepared by (name of person/lawyer) Masiullah Zaki
Law firm (if applicable) Squire Patton Boggs
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(include state and postcode)



The Court ordered that the time for serving this application be abridged to

Date:

.....
Signed by an officer acting with the authority
of the District Registrar



Interlocutory orders sought

1. An order pursuant to r 9.12 of *Federal Court Rules 2011* (Cth), that Christian Dior Australia Pty Ltd (**CDA**) be granted leave to be heard in these proceedings.
2. An order that CDA, within 14 days:
 - a. deposit into the nominated bank account of the joint and several receivers of the Defendant (**Receivers**) all funds held in the account held in the name of Melissa Louise Caddick;
 - b. disclose to the Receivers all documents falling within paragraphs 1 and 2 of Annexure A to this interlocutory application.
3. Such further or other order that the court deems necessary and appropriate.

Service on the Respondent

It is intended to serve this application on the Respondent.

Date: 14 November 2022

A handwritten signature in black ink, appearing to read 'M. Zaki'.

Signed by Masiullah Zaki
Solicitor for Christian Dior Australia Pty Ltd



Annexure A

1. Copies of all tax invoices, records of any payments, accounts statements, receipts and transfer documents issued by CDA to the Defendant or Maliver Pty Ltd (In Liquidation) in the period 1 January 2010 to 30 November 2020; and
2. Details of any monies or goods held on behalf of the Defendant or Maliver Pty Ltd (In Liquidation) including any deposits, laybys, down payments, or goods held pending payment.