

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 27/06/2021 10:37:03 AM AEST and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

Details of Filing

Document Lodged: Affidavit - Form 59 - Rule 29.02(1)
File Number: NSD1220/2020
File Title: AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION v
MELISSA LOUISE CADDICK & ANOR
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF
AUSTRALIA



Sia Lagos

Dated: 28/06/2021 2:28:05 PM AEST

Registrar

Important Information

As required by the Court's Rules, 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 and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



Form 59
Rule 29.02(1)

Affidavit

No. NSD 1220 of 2020

Federal Court of Australia
District Registry: New South Wales
Division: Commercial and Corporations

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

MELISSA LOUISE CADDICK and ANOR

Defendants

Affidavit of: **Bruce Gleeson**
Address: Level 13, 189 Kent Street, Sydney NSW 2000
Occupation: Registered Liquidator
Date: 25 June 2021

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1	Affidavit of Bruce Gleeson in support of Interlocutory Application	1 - 3	1 - 3
2	Table summarising Receivers' remuneration	3	4

I, **Bruce Gleeson**, Registered Liquidator, of Level 13, 189 Kent Street, Sydney New South Wales 2000, say on oath:

- I am a Chartered Accountant, Registered Liquidator, and a Principal of Jones Partners.

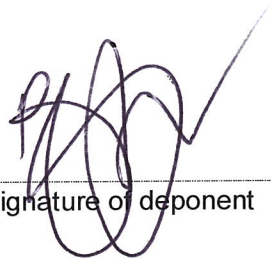
{SRS/S2175454:1}

2. I refer to my affidavit sworn on 4 May 2021 and filed on 7 May 2021 (**May Affidavit**).
3. At paragraph 18 of my May Affidavit, I refer to annexure BG-4 as a table summarising my Receivers' remuneration. The document which appears as annexure BG-4, at page 34 is the incorrect document. Annexed hereto and appearing at BG-1 is the correct document which is referred to at annexure BG-4 of my May Affidavit, a copy of a table summarising my Receivers' remuneration and identifying:
 - a. the name of each person working on the Receivership;
 - b. each person's grade;
 - c. each person's experience and qualifications;
 - d. the hourly rates charged;
 - e. the total hours spent;
 - f. the total remuneration charged; and
 - g. the remuneration charged broken up into work categories in accordance with the ARITA Code of Professional Practice.



Sworn by the deponent,
 At Baulkham Hills
 In New South Wales
 on 25 June 2021
 Before me:

)
)
)
)
)



Signature of deponent



Signature of witness

Marta Duc Va
 Justice of the Peace in NSW (203335)
 Level 13, 139 Kent Street, Sydney NSW.

As a witness, I certify the following matters concerning the person who made this Affidavit:

1. I saw the face of the deponent.
2. I have known the deponent for more than 12 months.

No. NSD 1220 of 2020

Federal Court of Australia
Direct Registry: New South Wales
Division: Commercial and Corporations

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION


Plaintiff

MELISSA LOUISE CADDICK and ANOR

Defendants

This is the annexure marked "BG-1" referred to in the affidavit of Bruce Gleeson sworn on June 2021

Before me: _____


~~Solicitor~~/Justice of the Peace (203335)

Martin Duc Vu

The Property of Melissa Louise Caddick (Receivers Appointed)
Jones Partners Insolvency & Restructuring - staff qualifications, experience and remuneration

Name	Grade	Qualifications	Experience	Hourly Rate (\$)	Total Hours	Total Remuneration (\$)	Assets		Creditors		Trade On		Investigations		Administration	
							hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$
Bruce Gleeson	Principal 1	Bachelor of Commerce Degree Diploma of Financial Planning with the Financial Planning Association of Australia ("FFPA") Fellow of the Chartered Accountants Australia & New Zealand ("CAANZ") Member of CPA Australia Professional member of the Australian Restructuring Insolvency & Turnaround Registered Liquidator	Bruce has in excess of twenty (25) years experience across both corporate and personal insolvency.	595	36	21,420.00	5.5	3,272.50	0.0	0.00	0.2	119.0	19.7	11,721.50	10.5	6,307.00
Daniel Scire	Principal 1	Registered Trustee in Bankruptcy Bachelor of Commerce (Accounting) Degree Member of CAANZ Member of ARITA	Daniel has over seventeen (17) years experience across both corporate and personal insolvency.	595	29.5	17,552.50	4.2	2,499.00	0.9	535.50	0.0	0.00	20.8	12,375.00	3.6	2,142.00
Martin Vu	Principal 2	Registered Liquidator Bachelor of Commerce Degree Member of ARITA Member of CAANZ	Martin has over twelve (12) years experience across both corporate and personal insolvency.	580	44.5	25,968.00	8.1	4,698.00	0.2	115.00	0.0	0.00	34.0	19,720.00	2.3	1,334.00
Alan Topp	Senior Consultant	Member of CAANZ Member of ARITA Registered Liquidator	Alan has over thirty (30) years experience across both corporate and personal insolvency.	580	16.3	9,454.00	8.7	5,046.00	0.0	0.00	0.0	0.00	3.1	1,798.00	4.5	2,510.00
Vanessa Duckworth	Senior 1	Bachelor of Science in Business, Mathematics and Statistics Degree	Vanessa has three and half (3.5) years experience across both corporate and personal insolvency.	310	69.3	21,463.00	22.9	7,099.00	0.0	0.00	0.0	0.00	36.1	11,191.00	10.3	3,193.00
Petra Edwards	Intermediate 1	Bachelor of Commerce (Accounting) Degree	Petra has over a year (1) experience across both corporate and personal insolvency.	250	11.4	2,850.00	0.2	50.00	3.2	800.00	0.0	0.00	2.9	725.00	5.1	1,275.00
Rebecca Lu	Intermediate 1	Master of Professional Accounting Advanced	Rebecca has one and half (1.5) years experience across both corporate and personal insolvency.	250	0.2	50.00	0.0	0.00	0.0	0.00	0.0	0.00	0.0	0.00	0.2	50.00
Frank Constantinidis	Intermediate 2	Currently studying a Bachelor of Accounting Degree	Frank has over nine (9) months experience across both corporate and personal insolvency.	220	5.2	1,144.00	1.9	418.00	0.0	0.00	0.0	0.00	3.3	725.00	0.0	0.00
Charlene Lee	Junior Typist		Charlene has been working for Jones Partners for more than three (3) years.	95	0.2	19.00	0.0	0.00	0.0	0.00	0.0	0.00	0.0	0.00	0.2	19.00
Drishiti Sharma	Junior Typist		Drishiti has been working for Jones Partners for more than three (3) years.	95	0.9	85.50	0.0	0.00	0.0	0.00	0.0	0.00	0.6	57.00	0.3	28.50
Total						99,926.00	51.50	23,082.50	4.30	1,451.50	0.20	119.00	120.50	58,314.50	37.10	16,958.50