This is the 1st affidavit of A. Arenas in this case and was made on 31 / MARCH / 2025

NO. S240493 VANCOUVER REGISTRY

IN THE SUPREME COURT OF BRITISH COLUMBIA

BETWEEN:

FOX ISLAND DEVELOPMENT LTD. and ADVANCED VENTURE HOLDING CO., LTD.

PETITIONERS

AND:

KENSINGTON UNION BAY PROPERTIES NOMINEE LTD. (formerly known as 34083 YUKON INC.), KENSINGTON UNION BAY PROPERTIES LIMITED PARTNERSHIP, KENSINGTON UNION BAY PROPERTIES GP LTD, INTERNATIONAL TRADE CENTER PROPERTIES LTD., SUNWINS ENTERPRISE LTD., MO YEUNG CHING also known as MICHAEL CHING, MO YEUNG PROPERTIES LTD., SFT DIGITAL HOLDINGS 30 LTD., HOTEL VERSANTE LTD., BEEM CREDIT UNION, MORTEQ LENDING CORP., CHUN YU LIU, 1307510 B.C. LTD., JEFFREY RAUCH, and HEUNG KEI SUNG

RESPONDENTS

AFFIDAVIT

I, AVIC ARENAS, of 250 Howe Street, 20th Floor, Vancouver, BC, Paralegal, SWEAR THAT:

- 1. I am employed by the law firm of Dentons Canada LLP, solicitors for Deloitte Restructuring Inc., in its capacity as court appointed receiver and manager (the "Receiver"), and as such have personal knowledge of the matters herein deposed to, except those facts which I say are based upon information and belief and as to those facts I truly believe them to be true.
- 2. Now shown to me and marked as **Exhibit "A"** to my affidavit is a true copy of the BC Company Search for Hotel Versante Ltd. dated March 21, 2025.
- 3. Now shown to me and marked as **Exhibit "B"** to my affidavit is a true copy of the BC Company Search for International Trade Center Properties Ltd. dated March 21, 2025.

- 4. Now shown to me and marked as **Exhibit "C"** to my affidavit is a true copy of the BC Company Search for RCC Holdings Ltd. dated March 21, 2025.
- 5. Now shown to me and marked as **Exhibit "D"** to my affidavit is a true copy of the BC Company Search for Club Versante Management Ltd. dated March 13, 2025.
- 6. Now shown to me and marked as **Exhibit "E"** to my affidavit is a true copy of the BC Company Search for 1036524 B.C. Ltd. dated March 20, 2025.
- 7. Now shown to me and marked as **Exhibit "F"** to my affidavit is a true copy of the search of the trademark "Versante Hotel" in the Canadian Intellectual Property Office.

SWORN BEFORE ME at Vancouver, BC, on 31 AMAR / 2025.

A Commissioner for taking Affidavits within British Columbia

AVIC ARENAS

JOHN R. SANDRELLI

Barrister & Solicitor

DENTONS CANADA LLP

20th Floor, 250 Howe Street

Vancouver, B.C. V6C 3R8

Telephone (604) 687-4460



Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For **HOTEL VERSANTE LTD**.

Date and Time of Search:

March 21, 2025 02:39 PM Pacific Time

Currency Date:

December 09, 2024

ACTIVE

Incorporation Number:

BC0982997

Name of Company:

HOTEL VERSANTE LTD.

Business Number:

831780234 BC0001

Recognition Date and Time:

Incorporated on October 15, 2013 08:34 AM Pacific Time In Liquidation: No

Last Annual Report Filed:

October 15, 2024

Receiver:

No

REGISTERED OFFICE INFORMATION

Mailing Address:

1205-8400 WEST RD

RICHMOND BC V6X 0S7

CANADA

Delivery Address:

500 - 5811 COONEY RD, NORTH TOWER

RICHMOND BC V6X 3M1

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1205-8400 WEST RD RICHMOND BC V6X 0S7

CANADA

Delivery Address:

500 - 5811 COONEY RD, NORTH TOWER

RICHMOND BC V6X 3M1

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Chiu, Man Chun (Jason)

Mailing Address:

23-25/F, NEXXUS BUILDING 41 CONNAUGHT ROAD CENTRAL

HONG KONG

Delivery Address:

23-25/F, NEXXUS BUILDING 41 CONNAUGHT ROAD CENTRAL

HONG KONG

Last Name, First Name, Middle Name:

Hamdullahpur, Feridun

Mailing Address:

694 MEADOWSWEET AVENUE WATERLOO ON N2V 0A6

CANADA

Delivery Address:

694 MEADOWSWEET AVENUE

WATERLOO ON N2V 0A6

CANADA

Last Name, First Name, Middle Name:

Lo, Chi Hang (Mark)

Mailing Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

Delivery Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

Last Name, First Name, Middle Name:

Wong, Stanley

Mailing Address:

606 - 1055 WEST BROADWAY VANCOUVER BC V6H 1E2

CANADA

Delivery Address:

606 - 1055 WEST BROADWAY VANCOUVER BC V6H 1E2

CANADA

Last Name, First Name, Middle Name:

Zhang, Rita

Mailing Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

Delivery Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

OFFICER INFORMATION AS AT October 15, 2024

Last Name, First Name, Middle Name:

Ching, Chung Lin

Office(s) Held: (CEO)

Mailing Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

Delivery Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

Last Name, First Name, Middle Name:

Lo, Chi Hang (Mark)

Office(s) Held: (President)

Mailing Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

Delivery Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

4

This is **Exhibit "B"** referred to in the affidavit of A. Arenas sworn before me at Vancouver, BC this **3** Stay of March, 2025.



Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For INTERNATIONAL TRADE CENTER PROPERTIES LTD.

Date and Time of Search:

March 21, 2025 02:38 PM Pacific Time

Currency Date:

December 09, 2024

ACTIVE

Incorporation Number:

BC0909412

Name of Company:

INTERNATIONAL TRADE CENTER PROPERTIES LTD.

Business Number:

820016715 BC0001

Recognition Date and Time:

Incorporated on May 02, 2011 11:17 AM Pacific Time

In Liquidation: No

Last Annual Report Filed:

May 02, 2024

Receiver:

No

COMPANY NAME INFORMATION

Previous Company Name

Date of Company Name Change

HOTEL VERSANTE LTD.

October 15, 2013

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 500 - NORTH TOWER 5811 COONEY ROAD RICHMOND BC V6X 3M1

CANADA

Delivery Address:

SUITE 500 - NORTH TOWER 5811 COONEY ROAD RICHMOND BC V6X 3M1

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 500 - NORTH TOWER 5811 COONEY ROAD RICHMOND BC V6X 3M1 CANADA

Delivery Address:

SUITE 500 - NORTH TOWER 5811 COONEY ROAD RICHMOND BC V6X 3M1

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Ching, Mo Yeung

Mailing Address:

1205 - 8400 WEST RD RICHMOND BC V6X 0S7 CANADA **Delivery Address:**

1205 - 8400 WEST RD RICHMOND BC V6X 0S7 CANADA

OFFICER INFORMATION AS AT May 02, 2024

Last Name, First Name, Middle Name:

Ching, Mo Yeung

Office(s) Held: (President, Secretary)

Mailing Address:

1205-8400 WEST RD RICHMOND BC V6X 0S7 CANADA **Delivery Address:**

1205-8400 WEST RD RICHMOND BC V6X 0S7

CANADA



Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For RCC HOLDINGS LTD.

Date and Time of Search:

March 13, 2025 01:26 PM Pacific Time

Currency Date:

December 09, 2024

ACTIVE

Incorporation Number:

BC1136674

Name of Company:

RCC HOLDINGS LTD.

Business Number:

791013089 BC0001

Recognition Date and Time:

Incorporated on October 05, 2017 03:30 PM Pacific Time In Liquidation: No

Last Annual Report Filed:

October 05, 2022

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

2900 - 550 BURRARD STREET VANCOUVER BC V6C 0A3

CANADA

Delivery Address:

2900 - 550 BURRARD STREET VANCOUVER BC V6C 0A3

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2900 - 550 BURRARD STREET VANCOUVER BC V6C 0A3

CANADA

Delivery Address:

2900 - 550 BURRARD STREET VANCOUVER BC V6C 0A3

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Chiu, Man Chun (Jason)

Mailing Address:

23-25/F, NEXXUS BUILDING 41 CONNAUGHT ROAD CENTRAL

HONG KONG

Delivery Address:

23-25/F, NEXXUS BUILDING 41 CONNAUGHT ROAD CENTRAL

HONG KONG

Hamdullahpur, Feridun

Mailing Address:

694 MEADOWSWEET AVENUE WATERLOO ON N2V 0A6

CANADA

Delivery Address:

694 MEADOWSWEET AVENUE WATERLOO ON N2V 0A6

CANADA

Last Name, First Name, Middle Name:

Lo, Chi Hang (Mark)

Mailing Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

Delivery Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

Last Name, First Name, Middle Name:

Wong, Stanley

Mailing Address:

606 - 1055 WEST BROADWAY VANCOUVER BC V6H 1E2

CANADA

Delivery Address:

606 - 1055 WEST BROADWAY VANCOUVER BC V6H 1E2

CANADA

Last Name, First Name, Middle Name:

Zhang, Rita

Mailing Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7 CANADA

Delivery Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

OFFICER INFORMATION AS AT October 05, 2022

Last Name, First Name, Middle Name:

Ching, Chung Lin Office(s) Held: (CEO)

Mailing Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

Delivery Address:

#1205 - 8400 WEST ROAD RICHMOND BC V6X 0S7

CANADA

Last Name, First Name, Middle Name:

Lo, Chi Hang (Mark)

Office(s) Held: (President)

Mailing Address:

23/F. BLOCK 26, CELESTIAL HEIGHTS 80 SHEUNG SHING STREET HOMANTIN

HONG KONG

Delivery Address:

23/F, BLOCK 26, CELESTIAL HEIGHTS **80 SHEUNG SHING STREET HOMANTIN**

HONG KONG

9

This is **Exhibit "D"** referred to in the affidavit of A. Arenas sworn before me at Vancouver, BC this **3** day of March, 2025.

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For CLUB VERSANTE MANAGEMENT LTD.

Date and Time of Search:

March 13, 2025 10:32 AM Pacific Time

Currency Date:

December 09, 2024

ACTIVE

Incorporation Number:

BC0987253

Name of Company:

CLUB VERSANTE MANAGEMENT LTD.

Business Number:

836531772 BC0001

Recognition Date and Time:

Incorporated on December 03, 2013 02:35 PM Pacific

In Liquidation: No

Time

Last Annual Report Filed:

December 03, 2024

Receiver:

No

COMPANY NAME INFORMATION

Previous Company Name

Date of Company Name Change

THE CHINA CLUB GENERAL PARTNER LTD.

May 09, 2017

REGISTERED OFFICE INFORMATION

Mailing Address:

1205-8400 WEST RD

RICHMOND BC V6X 0S7

CANADA

Delivery Address:

500 - 5811 COONEY RD, NORTH TOWER

RICHMOND BC V6X 3M1

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1205-8400 WEST RD RICHMOND BC V6X 0S7

CANADA

Delivery Address:

500 - 5811 COONEY RD, NORTH TOWER

RICHMOND BC V6X 3M1

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Ching, Chung Lin

Mailing Address:

1205 - 8400 WEST RD

RICHMOND BC V6X 0S7

CANADA

Delivery Address:

1205 - 8400 WEST RD RICHMOND BC V6X 0S7

CANADA

Last Name, First Name, Middle Name:

Ching, Mo Yeung

Mailing Address:

1205 - 8400 WEST RD RICHMOND BC V6X 0S7 CANADA **Delivery Address:** 1205 - 8400 WEST RD RICHMOND BC V6X 0S7

CANADA

NO OFFICER INFORMATION FILED AS AT December 03, 2024.

12

This is **Exhibit "E"** referred to in the affidavit of A. Arenas sworn before me at Vancouver, BC this 235t day of March, 2025.



4 Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For 1036524 B.C. LTD.

Date and Time of Search:

March 20, 2025 08:15 AM Pacific Time

Currency Date:

December 09, 2024

ACTIVE

Incorporation Number:

BC1036524

Name of Company:

1036524 B.C. LTD.

Business Number:

821861762 BC0001

Recognition Date and Time:

Incorporated on May 14, 2015 11:17 AM Pacific Time

In Liquidation: No

Last Annual Report Filed:

May 14, 2024

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2600

1090 WEST PENDER STREET VANCOUVER BC V6E 0E3

CANADA

Delivery Address:

SUITE 2600

1090 WEST PENDER STREET VANCOUVER BC V6E 0E3

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2600

1090 WEST PENDER STREET VANCOUVER BC V6E 0E3

CANADA

Delivery Address:

SUITE 2600

1090 WEST PENDER STREET VANCOUVER BC V6E 0E3

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

CHING, MO YEUNG

Mailing Address:

1083 WEST 51ST AVENUE VANCOUVER BC V6P 1C2

CANADA

Delivery Address:

1083 WEST 51ST AVENUE VANCOUVER BC V6P 1C2

CANADA

OFFICER INFORMATION AS AT May 14, 2024

Last Name, First Name, Middle Name: CHING, MO YEUNG

Office(s) Held: (President)

Mailing Address:

1083 WEST 51ST AVENUE VANCOUVER BC V6P 1C2 CANADA

Delivery Address:

1083 WEST 51ST AVENUE VANCOUVER BC V6P 1C2 CANADA

This is **Exhibit "F"** referred to in the affidavit of A. Arenas sworn before me at Vancouver, BC this **3\s** day of March 2025.

Application number

2130000

Registration number

TMA1192109

Type(s)

Standard Characters

Category

Trademark

CIPO Status

REGISTERED

TM5 status

LIVE/REGISTRATION/Issued and Active



The trademark application has been registered with the Office.

Filed

2021-08-27

Registered

2023-07-26

Registration Expiry Date

2033-07-26

Registrant

1036524 B.C. Ltd. 27/F, Three Bentall Centre 595 Burrard Street Vancouver BRITISH COLUMBIA V7X1J2

Agent

LAWRENCE WONG (LAWRENCE WONG & ASSOCIATES) 210-2695 Granville Street Vacouver BRITISH COLUMBIA V6H3H4

Address for Service

#210 - 2695 GRANVILLE STREET

Disclaimer text

The right to the exclusive use of the word HOTEL is disclaimed apart from the trademark.

Index headings

VERSANTE HOTEL

Services (Nice class & Statement)

43 (1) Hotel accommodation services, resort hotel services; hotel, restaurant and catering services;

VANCOUVER BRITISH COLUMBIA V6H3H4

Documents

View documents

Action History

Action	Action date	Due date	Comments
Filed	2021-08-27		
Created	2021-08-27		
Formalized	2021-08-27		
Pre-Assessment Letter Sent	2022-07-07		Goods or Services Not Acceptable
Search Recorded	2023-03-30		
Approved	2023-04-05		APPROVED BY PROGRAM EX200M1
Approval Notice Sent	2023-04-05		APPROVED BY PROGRAM EX200M1
Advertised	2023-05-03		Vol.70 Issue 3575
Registration Pending	2023-07-26		
Registered	2023-07-26	2033-07-26	