

ARB/C022/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd September, 2021 given by the Criminal Court – (Hon. Mister Justice Dr Aaron M. Bugeja LL.D.). In the case:

The Republic of Malta

Versus

ALBERT BUTTIGIEG;

AND

LUZZU CATERING LIMITED, with Maltese registration number C 89555 and registered address at 18, Twenty-Two, Triq is-Saghtar, Swieqi.

The Court APPOINTS Dr Peter Fenech as the administrator for the company **LUZZU CATERING LIMITED** and with immediate effect take over the management and ordinary administration of the mentioned company and all its business while taking the necessary measures for the better preservation of assets.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Donatella Frendo Dimech LL.D.) on the 12th April, 2021, which was published in the Government Gazette on the 16th April, 2021 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **Albert Buttigieg** and **LUZZU CATERING LIMITED**.

Today, 6th June, 2022

Director, Asset Recovery Bureau

ARB/C022/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fit-2 ta' Settembru, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Aaron M. Bugeja LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ALBERT BUTTIGIEG;

U

LUZZU CATERING LIMITED, b'numru tar-reġistrazzjoni Malti C 89555 u li għandha l-indirizz irreġistrat bhala 18, Twenty-Two, Triq is-Sagħtar, Swieqi.

Il-Qorti TAHTAR lil Dr Peter Fenech bhala amministratur tas-soċjetà **LUZZU CATERING LIMITED** u b'effett immedjat jieħu f'idejh il-ġestjoni u l-amministrazzjoni ordinarja tas-soċjetà u tan-negozju kollu tagħha filwaqt li jieħu l-miżuri meħtieġa għall-preservazzjoni aħjar tal-assi.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.) fit-12 ta' April, 2021, li giet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' April, 2021 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **Albert Buttigieg** u **LUZZU CATERING LIMITED**.

Illum, 6 ta' Ġunju, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi