

ARB/C036/2021
VARIATION OF A SEIZING AND FREEZING ORDER
AND
TEMPORARY SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Leonard Caruana LL.D.), Compilation Number 336/2021, in the case:

The Republic of Malta

Versus

ADRIAN HILLMAN;

NATWORKS OVERSEAS LIMITED;

AND

LESTER HOLDINGS GROUP LIMITED, incorporated on the 19th April, 2011 with British Virgin Islands registration number 1644185 and registered address at Ankara Building, 24, De Castro Street, Wickhams Cay 1, Road Town Tortola, British Virgin Islands.

1. VARIATION OF A SEIZING AND FREEZING ORDER

The Court ORDERED that the seizing and freezing order issued on 29th May, 2021 against **LESTER HOLDINGS GROUP LIMITED** is being limited to the amounts of:

Four hundred seventy-nine thousand five hundred ninety-one euro and sixty-three cents (€479,591.63);

One hundred and forty thousand pounds (£140,000).

as the assets that shall be subject to confiscation in the case of a conviction.

2. TEMPORARY SEIZING AND FREEZING ORDER

The Court ORDERED the temporary seizing and freezing order against **LESTER HOLDINGS GROUP LIMITED** in the amount of sixty nine thousand Euro (€69,000), in terms of Article 36(8)(i) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

This variation is being published in terms of Article 36 (5) 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 Doreen Clarke LL.D.) on the 29th May, 2021 which was published in the Government Gazette on the 11th June, 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 **Adrian Hillman, Networks Overseas Limited** and **LESTER HOLDINGS GROUP LIMITED**.

Today, 18th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C036/2021
VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR
U
ORDNI TA' QBID U IFFRIŻAR TEMPORANJA

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 336/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ADRIAN HILLMAN;

NATWORKS OVERSEAS LIMITED;

U

LESTER HOLDINGS GROUP LIMITED, inkorporata fid-19 ta' April, 2011 b'numru tarreġistrazzjoni tal-Gżejjer Vergni Brittaniċi 1644185 u li għandha l-indirizz irreġistrat bħala Ankara Building, 24, De Castro Street, Wickhams Cay 1, Road Town Tortola, Gżejjer Vergni Brittaniċi.

1. VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

Il-Qorti ORD NAT illi l-ordni tal-iffriżar maħruġa fid-29 ta' Mejju, 2021 kontra **LESTER HOLDINGS GROUP LIMITED** qed tigi limitata għall-ammonti ta:

Erba' mija disgħa u sebghin elf, hames mija wiehed u disgħin ewro u tlieta u sittin ċenteżmu (€479,591.63);

Mija u erbghin elf lira Sterlina (£140,000)

bħala l-assi li għandhom ikunu soġġetti għall-konfiska fil-każ ta' sejbien ta' htija.

2. ORDNI TA' QBID U IFFRIŻAR TEMPORANJA

Il-Qorti ORD NAT ordni ta' qbid u iffriżar temporanju kontra **LESTER HOLDINGS GROUP LIMITED** fl-ammont ta' disgħa u sittin elf Ewro (€69,000) u dan ai termini tal-Artikolu 36(8)(i) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Doreen Clarke LL.D.) fid-29 ta' Mejju, 2021 li għet ippublikata fil-Gazzetta tal-Gvern fil-11 ta' Ġunju, 2021 fejn il-Qorti ordnat iż-żamma u s-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' **Adrian Hillman, Networks Overseas Limited** u **LESTER HOLDINGS GROUP LIMITED**.

Illum, 18 ta' Novembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi