

REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
COMMERCIAL, ADMIRALTY & TAX DIVISION
INSOLVENCY/LIQUIDATION PETITION NO OF 2022
IN THE MATTER OF THE INSOLVENCY ACT NO. 18 OF 2015

AND

IN THE MATTER OF A PETITION FOR LIQUIDATION OF CHEZA
GAMING LIMITED

COMPLIANCE CERTIFICATE. made on 20TH day of January 2022

LIQUIDATION PETITION
(Section 424 of the Insolvency Act, 2015)

To:

The High Court of Kenya
Commercial, Admiralty & Tax Division
Milimani Law Courts
Nairobi

The humble petition of Khubi Solutions Limited a creditor of Cheza Gaming Limited states as follows;

1. Cheza Gaming Limited (CPR/2015/215896) (hereinafter called "the company") was incorporated on the 20th November 2015.
2. The registered office of the company is Western Heights, Karuna Road P.O Box 1532 Sarit Centre, Nairobi Telephone: +254711534383, Email: info@chezagroup.com.
3. The nominal capital of the company is Kenya Shillings Seventy Million (70,000,000/00) divided into 200,000 ordinary shares of Kenya Shillings one hundred (100/=) each and 50,000 redeemable shares of Kenya Shillings one hundred (1000/=) each.
4. The objects for which the company was established are as follows:

- A. To provide sport book betting and gaming services, betting, pools, coupons, accumulators, and other sports betting products as may reasonably be provided for commercial gain together with any other product or services which may be advantageously carried on or provided separately or in conjunction therewith, including the carrying on of the business or businesses of promoters of entertainments, amusements, information services, sports and pastimes and as proprietors, managers or promoters of dance halls, casinos, cinemas, theatres, film studios, radio and television stations, indoor and outdoor sport stadiums, fairgrounds, racecourses, holiday camps and automated coin operated amusements machines in Kenya and elsewhere.
- B. The company may make available, publish, distribute, licence, copy or otherwise deliver in any manner its services via any medium including without limitation the Internet, intranets, extranets, mobile phones, GSM phones, WAP phones, databases, interactive television, digital media services, electronic media services, platforms, or any networks (including but without limitation telecommunications, wireless, radio, television, cable, satellite, terrestrial networks) currently in existence of which may be developed in the future.
5. The company is indebted to the petitioner in the sum of United States Dollars 371,916.36 plus interest, at commercial rates, on the said sum from the 30th March 2017 till payment in full thereof, on account of a judgment/decree of this Honourable Court of the 8th October 2021.
6. The petitioner sought to execute the decree against the company by way of attachment of movables but the said initiative was not successful and subsequent efforts to identify the company's immovable assets and/or debts for attachment have equally failed hence this insolvency/liquidation petition.
7. Your petitioner served a statutory demand on the company for payment of the debt on the 24th day of November, 2021 but the company has failed to pay the debt/liquidate the decree or any part of thereof or comply with the statutory demand, of which, and to the best of my knowledge and belief, there is no application to set aside the statutory demand pending before this Honourable court or any other court;)

8. Consequently, and from all the foregoing, it is apparent that the company is not in a position to meet its financial obligations and is therefore, definitely insolvent.
9. The only remedy left for the company is for this honorable court to make an interim order of liquidation and to immediately appoint an interim liquidator to take over the management of the company and to secure its assets and premises.

YOUR PETITIONER therefore humbly prays that the honourable Court makes an order;

- A. The company, Cheza Gaming Limited be and is hereby declared insolvent and placed under an interim liquidator.
- B. The Official Government liquidator to immediately take over the management of the company.
- C. Such hereof be provided for.


Dated at Nairobi this 21st day of January 2022.



Paresh Shah
FOR KHUBI SOLUTIONS LIMITED
PETITIONER

THIS PETITION has been set down for hearing on day of 2022

Dated at Nairobi this 21st day of January 2022

Odhiambo Aloo 
Advocates for the petitioner

Drawn and filed by:

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To be served upon:

Cheza Gaming Limited
Nairobi

(Service to be effected through the petitioner's advocates offices)