

District of: British Columbia
Division No. 03 - Vancouver
Court No.
Estate No. 11-2791411

FORM 68
Notice of Bankruptcy, First Meeting of Creditors
(Subsection 102(1) of the Act)

Original Amended


In the Matter of the Bankruptcy of
Leone International Marketing Inc.
of the City of Vancouver, in the Province of British Columbia
Crowe MacKay & Company Ltd., Trustee

Take notice that:

1. Leone International Marketing Inc. filed (or was deemed to have filed) an assignment (or a bankruptcy order was made against Leone International Marketing Inc.) on the 16th day of December 2021 and the undersigned, Crowe MacKay & Company Ltd., was appointed as trustee of the estate of the bankrupt by the official receiver (or the Court); subject to affirmation by the creditors of the trustee's appointment or substitution of another trustee by the creditors.
2. The first meeting of creditors of the bankrupt will be held on the 10th day of January 2022 at 10:00 AM at By Teleconference or (For an invite, contact Nelson Allan at nelson.allan@crowemackay.ca).
3. To be entitled to vote at the meeting, a creditor must file with the trustee, before the meeting, a proof of claim and, where necessary, a proxy.
4. Enclosed with this notice are a proof of claim form, proxy form and list of creditors with claims amounting to \$25 or more showing the amounts of their claims.
5. Creditors must prove their claims against the estate of the bankrupt to share in any distribution of the proceeds realized from the estate.

Dated at the City of Vancouver in the Province of British Columbia, this 16th day of December 2021.

Crowe MacKay & Company Ltd. - Licensed Insolvency Trustee
Per:


Jonathan McNair - Licensed Insolvency Trustee
1100 - 1177 West Hastings Street
Vancouver BC V6E 4T5
Phone: (604) 689-3928 Fax: (604) 687-5617

District of: British Columbia
 Division No. 03 - Vancouver
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Original

Amended



-- Form 78 --

Statement of Affairs (Business Bankruptcy) made by an entity
 (Subsection 49(2) and Paragraph 158(d) of the Act / Subsections 50(2) and 62(1) of the Act)

In the Matter of the Bankruptcy of
 Leone International Marketing Inc.
 of the City of Vancouver, in the Province of British Columbia
 Crowe MacKay & Company Ltd., Trustee

To the bankrupt:


You are required to carefully and accurately complete this form and the applicable attachments showing the state of your affairs on the date of the bankruptcy, on the 16th day of December 2021. When completed, this form and the applicable attachments will constitute the Statement of Affairs and must be verified by oath or solemn declaration.


LIABILITIES (as stated and estimated by the officer)	ASSETS (as stated and estimated by the officer)
1. Unsecured creditors as per list "A"	1. Inventory
1,222,837.98	0.00
Balance of secured claims as per list "B"	2. Trade fixtures, etc.
711,160.90	0.00
Total unsecured creditors	3. Accounts receivable and other receivables, as per list "E"
1,933,998.88	Good
2. Secured creditors as per list "B"	0.00
0.00	Doubtful
3. Preferred creditors as per list "C"	0.00
318,273.20	Bad
4. Contingent, trust claims or other liabilities as per list "D"	0.00
estimated to be reclaimable for	Estimated to produce
0.00	0.00
Total liabilities	4. Bills of exchange, promissory note, etc., as per list "F"
2,252,272.08	0.00
Surplus	5. Deposits in financial institutions
NIL	0.00
	6. Cash
	0.00
	7. Livestock
	0.00
	8. Machinery, equipment and plant
	0.00
	9. Real property or immovable as per list "G"
	0.00
	10. Furniture
	0.00
	11. RRSPs, RRIFs, life insurance, etc.
	0.00
	12. Securities (shares, bonds, debentures, etc.)
	0.00
	13. Interests under wills
	0.00
	14. Vehicles
	0.00
	15. Other property, as per list "H"
	0.00
	If bankrupt is a corporation, add:
	Amount of subscribed capital
	0.00
	Amount paid on capital
	0.00
	Balance subscribed and unpaid
	0.00
	Estimated to produce
	0.00
	Total assets
	0.00
	Deficiency
	2,252,272.08

I, Caixia (Nicole) Yang, of the City of Vancouver in the Province of British Columbia, do swear (or solemnly declare) that this statement and the attached lists are to the best of my knowledge, a full, true and complete statement of the affairs of the Corporation on the 15th day of December 2021 and fully disclose all property of every description that is in my possession or that may devolve on me in accordance with the Act.

SWORN (or SOLEMNLY DECLARED)

before me at the City of Vancouver in the Province of British Columbia, on this 15th day of December 2021.


 Jonathan McNair, Commissioner for Taking Affidavits
 For the Province of British Columbia
 Expires June 30, 2024


 Caixia (Nicole) Yang

District of: British Columbia
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FORM 78 -- Continued

List "A"
 Unsecured Creditors

Leone International Marketing Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
1	Accord Financial Inc. (Monique Lhullier)	1803 - 77 Bloor Street West Toronto ON M5G 1M2	2,243.41	0.00	2,243.41
2	Babak Teymoutian	580 Hornby Street Vancouver BC V6C 3B6	89,500.00	0.00	89,500.00
3	Bernhard Mantal	2008 - 1111 Beach Avenue Vancouver BC V6E 1T9	479,269.25	0.00	479,269.25
4	Brite-Lite Inc.	1119 Cliveden Avenue Delta BC V3M 6G9	850.45	0.00	850.45
5	Brunello Cucinelli	700 W. Georgia St., 25th Floor Vancouver BC V7Y 1B3	324,863.70	0.00	324,863.70
6	Canadian Springs Water Company	6560 Mcmillan Way Richmond BC V6W 1L2	99.80	0.00	99.80
7	Carolina Herrera Ltd.	#17 - 501 Fashion Avenue NEW YORK NY 10018 USA	15,503.09	0.00	15,503.09
8	Classic Pkg Direct	110 - 1580 Brigantine Drive Coquitlam BC V3K 7C1	8,150.16	0.00	8,150.16
9	CRA - GST/HST - Vancouver Attn: Pacific Insolvency Intake Centre RT	Surrey National Verification and Collection Centre 9755 King George Blvd Surrey BC V3T 5E1	1.00	0.00	1.00
10	CRA - Tax - Pacific RC	Surrey National Verification and Collection Centre 9755 King George Blvd Surrey BC V3T 5E1	1.00	0.00	1.00
11	CRA - Tax - Pacific RP	Surrey National Verification and Collection Centre 9755 King George Blvd Surrey BC V3T 5E1	1.00	0.00	1.00
12	Cybermedia Network Inc.	403 - 4388 Beresford Street Burnaby BC V5H 0E7	1,680.00	0.00	1,680.00
13	David Bong	2747 West 2nd Avenue Vancouver BC V6K 1K2	5,906.20	0.00	5,906.20
14	Diomi	265 West 37th Street NEW YORK NB 10018 USA	8,417.59	0.00	8,417.59
15	Eden Florist	843 Davie Street Vancouver BC V6Z 1B7	2,038.40	0.00	2,038.40
16	Enterprise Paper Co. Ltd.	95 Brigantine Drive Coquitlam BC V3K 6Y9	736.02	0.00	736.02
17	Epicor Software Corp.	1188 West Georgia Street Vancouver BC V6E 4A2	6,181.52	0.00	6,181.52
18	Esmat Assar	501 - 722 Valley Road Kelowna BC V1V 0E2	7,125.00	0.00	7,125.00
19	Giuseppine Ditrolio	2715 Cambridge Street Vancouver BC V5K 1L8	39,788.21	0.00	39,788.21
20	Global Chinese Press Inc.	310 - 3490 Gardner Court Burnaby BC V5G 3K4	236.25	0.00	236.25
21	Kering Eyewear	S.P.A. Via Allichiero 180 Padove 35135 Italy	3,717.00	0.00	3,717.00
22	Luxury Goods International (McQueen)	Via Industria 19 Cadempino Switzerland	37,146.09	0.00	37,146.09
23	Majestic	400 - 4098 Ste Catherine West Montreal QC H3Z 1P2	5,946.15	0.00	5,946.15

15-Dec-2021

Date



Caixia (Nicole) Yang

District of: British Columbia
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FORM 78 -- Continued

List "A"
 Unsecured Creditors

Leone International Marketing Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
24	Manhattan Intl Concepts Inc. (AG Jeans)	6150 Trans Canada Hwy St-Laurent QC H4T 1X5	8,198.72	0.00	8,198.72
25	Milberg Factors Inc. (VFG)	PO Box 2464, Stn A Toronto ON M5W 2K6	102,236.53	0.00	102,236.53
26	Ministry of Finance - PST - British Columbia PST	Station Provincial Government PO Box 9445 Victoria BC V8W 9V5	1.00	0.00	1.00
27	Ministry of Labour (ESB)	PO Box 9570 Stn Prov Govt Victoria BC V8W 9K1	1.00	0.00	1.00
28	Ministry of Finance (EHT EHT)	PO Box 9401 Stn Prov Govt Victoria BC V8W 9V1	1.00	0.00	1.00
29	ML Consultancies Ltd.	6 Academy Buildings, Fanshaw St. London N1 6LQ United Kingdom	4,029.57	0.00	4,029.57
30	Orkin Canada Corp.	7061 Gilley Avenue Burnaby BC V5J 4X1	151.20	0.00	151.20
31	Ripple FX Water Inc.	409 Water Street New Westminster BC V3M 6L5	404.36	0.00	404.36
32	Rodair Int'l Ltd.	1488 Derwent Way Delta BC V3M 5H9	308.69	0.00	308.69
33	Sasco Contractors Ltd.	114 - 3060 Norland Avenue Burnaby BC V5B 3A6	232.05	0.00	232.05
34	Saving Sped Air	Via Soperga, 6 - I-20127 Milan Italy	21,838.88	0.00	21,838.88
35	Stingrey 360	730 Wellington Montreal QC H3C 1T4	536.62	0.00	536.62
36	Super Metal Products	109 - 18822 - 24th Avenue Surrey BC V3S 9V2	0.00	711,160.90	711,160.90
37	TForce Final Mile	103 - 5898 Trapp Avenue Burnaby BC V3N 5G4	50.30	0.00	50.30
38	The CIT Group Comm. Serv.	301 S. Tyron Street. Charlotte NC 28282 USA	2,853.85	0.00	2,853.85
39	The Georgia Straight	300 - 1375 West 6th Avenue Vancouver BC V6H 0B1	2,623.95	0.00	2,623.95
40	The Milberg Factors Inc.	PO Box 15161, Stn A Toronto ON M5W 1C1	35,577.36	0.00	35,577.36
41	Vanpeople Network Ltd.	10451 Shellbridge Way Richmond BC V6X 2W8	226.80	0.00	226.80
42	Vince LLC Operating USA	500 - 5th Avenue, Ste 20 NEW YORK NY 10110-2099 USA	4,163.81	0.00	4,163.81
43	WorkSafeBC - Collections Department	PO Box 5350 Stn. Terminal Vancouver BC V6B 5L5	1.00	0.00	1.00
Total:			1,222,837.98	711,160.90	1,933,998.88

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Date

Caixia (Nicole) Yang

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FORM 78 -- Continued

List "B"
Secured Creditors

Leone International Marketing Inc.

No.	Name of creditor	Address	Amount of claim	Particulars of security	When given	Estimated value of security	Estimated surplus from security	Balance of claim
1	Super Metal Products	109 - 18822 - 24th Avenue Surrey BC V3S 9V2	711,160.90	Other - Intangible Assets	13-Aug-2019	0.00		711,160.90
Total:			711,160.90			0.00	0.00	711,160.90

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Caixia (Nicole) Yang

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FORM 78 -- Continued

List "C"
 Preferred Creditors for Wages, Rent, etc.

Leone International Marketing Inc.

No.	Name of creditor	Address and occupation	Nature of claim	Period during which claim accrued	Amount of claim	Amount payable in full	Difference ranking for dividend
1	Albert Fei	3434 E. 47th Avenue Vancouver BC V5S 1C9		-	1.00	0.00	1.00
2	Allan Wan Kit Chiu	44-6099 Alder Street Richmond BC V6Y 0A8		-	1.00	0.00	1.00
3	Anja Kuo	333 67A Street Delta BC V4L 2B8		-	1.00	0.00	1.00
4	Cai Xia (Nicole) Yang	602-499 Broughton Street Vancouver BC V6G 3K1		-	1.00	0.00	1.00
5	Cai Xia (Sally) Lin	1278 West 38th Avenue Vancouver BC V6M 1R1		-	1.00	0.00	1.00
6	Catherine Chung	212-3709 Pender Street Burnaby BC V5C 2L2		-	1.00	0.00	1.00
7	Chotu Ram Singh	11533-94 Avenue Delta BC V4C 3R3		-	1.00	0.00	1.00
8	Danouta Lavina	3656 Tuag Dr. Vancouver BC V5S 4H8		-	1.00	0.00	1.00
9	Ivy Tan	1741 E. 28th Avenue Vancouver BC V5N 2X5		-	1.00	0.00	1.00
10	Janet (Bao Jing) Zhang	177-8333 Jones Road Richmond BC V6Y 3W9		-	1.00	0.00	1.00
11	Kevin White	31-20966 77A Avenue Langley BC V2Y 0K5		-	1.00	0.00	1.00
12	Khine Mar Latt	11264 - 87th Avenue Delta BC V4C 2Z7		-	1.00	0.00	1.00
13	Mayuko Novotny	3352 Mount Seymour Pkwy North Vancouver BC V7H 1G3		-	1.00	0.00	1.00
14	Melissa Mah	1522 E. 63rd Avenue Vancouver BC V5P 2L7		-	1.00	0.00	1.00
15	Micarl (Corazon) Lim	26-5760 Hampton Place Vancouver BC V6T 2G1		-	1.00	0.00	1.00
16	Mina M. Roshan	3307-689 Abbott St. Vancouver BC V6B 0J2		-	1.00	0.00	1.00
17	Ning (Shirley) Zhang	1707-1308 Hornby Street Vancouver BC V6Z 0C5		-	1.00	0.00	1.00
18	Norman Bautista	15-1530 13th Avenue Vancouver BC V6J 2G4		-	1.00	0.00	1.00
19	Receiver General for Canada Rent	580 - 688 West Hastings St. Vancouver BC V6B 1P1		-	318,252.20	0.00	318,252.20

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Date


 Caixia (Nicole) Yang

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FORM 78 -- Continued

List "C"
 Preferred Creditors for Wages, Rent, etc.,

Leone International Marketing Inc.

No.	Name of creditor	Address and occupation	Nature of claim	Period during which claim accrued	Amount of claim	Amount payable in full	Difference ranking for dividend
20	Sherry Li	3340 Archimedes Street Vancouver BC V5R 4W3		-	1.00	0.00	1.00
21	Tina Wong	11366 - 161st Surrey BC V4N 4P5		-	1.00	0.00	1.00
22	Yang Guo	602-499 Broughton Street Vancouver BC V6G 3K1		-	1.00	0.00	1.00
Total:					318,273.20	0.00	318,273.20

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Date

AS

Caixia (Nicole) Yang

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FORM 78 -- Continued

List "D"
Contingent or Other Liabilities

Leone International Marketing Inc.

No.	Name of creditor or claimant	Address and occupation	Amount of liability or claim	Amount expected to rank for dividend	Date when liability incurred	Nature of liability
			Total:	0.00	0.00	

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Date


Caixia (Nicole) Yang

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FORM 78 -- Continued

List "E"
Debts Due to the Bankrupt
Leone International Marketing Inc.

No.	Name of debtor	Address and occupation	Nature of debt	Amount of debt (good, doubtful, bad)	Folio of ledgers or other book where particulars to be found	When contracted	Estimated to produce	Particulars of any securities held for debt
			Total:	0.00 0.00 0.00			0.00	

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FORM 78 -- Continued

List "F"

Bills of Exchange, Promissory Notes, Lien Notes, Chattel
Mortgages, etc., Available as Assets

Leone International Marketing Inc.

No.	Name of all promissory, acceptors, endorsers, mortgagors, and guarantors	Address	Occupation	Amount of bill or note, etc.	Date when due	Estimated to produce	Particulars of any property held as security for payment of bill or note, etc.
Total:				0.00		0.00	

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Date



Caixia (Nicole) Yang

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FORM 78 -- Continued

List "G"
Real Property or Immovables Owned by Bankrupt

Leone International Marketing Inc.

Description of property	Nature of bankrupt interest	In whose name does title stand	Total value	Particulars of mortgages, hypothecs, or other encumbrances (name, address, amount)	Equity or surplus
Total:			0.00		0.00

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Date



Caixia (Nicole) Yang

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FORM 78 -- Concluded

List "H"
 Property

Leone International Marketing Inc.
 FULL STATEMENT OF PROPERTY

Nature of property	Location	Details of property	Original cost	Estimated to produce
(a) Stock-in-trade			0.00	0.00
(b) Trade fixtures, etc.			0.00	0.00
(c) Cash in financial institutions			0.00	0.00
(d) Cash on hand			0.00	0.00
(e) Livestock			0.00	0.00
(f) Machinery, equipment and plant			0.00	0.00
(g) Furniture			0.00	0.00
(h) Life insurance policies, RRSPs, etc.			0.00	0.00
(i) Securities			0.00	0.00
(j) Interests under wills, etc.			0.00	0.00
(k) Vehicles			0.00	0.00
(l) Taxes			0.00	0.00
(m) Other		Intangible Assets	1.00	0.00
			Total:	0.00

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Date



Gaixia (Nicole) Yang

District of: British Columbia
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FORM 31
Proof of Claim
(Sections 50.1, 81.5, 81.6, Subsections 65.2(4), 81.2(1), 81.3(8), 81.4(8), 102(2), 124(2), 128(1),
and Paragraphs 51(1)(e) and 66.14(b) of the Act)

In the Matter of the Bankruptcy of
Leone International Marketing Inc.
of the City of Vancouver, in the Province of British Columbia
Crowe MacKay & Company Ltd., Trustee

All notices or correspondence regarding this claim must be forwarded to the following address:

In the matter of the bankruptcy of Leone International Marketing Inc. of the City of Vancouver in the Province of British Columbia and the claim of _____, creditor.

I, _____ (name of creditor or representative of the creditor), of the city of _____ in the province of _____, do hereby certify:

1. That I am a creditor of the above named debtor (or I am _____ (position/title) of _____, creditor).

2. That I have knowledge of all the circumstances connected with the claim referred to below.

3. That the debtor was, at the date of bankruptcy, namely the 16th day of December 2021, and still is, indebted to the creditor in the sum of \$ _____, as specified in the statement of account (or affidavit) attached and marked Schedule "A", after deducting any counterclaims to which the debtor is entitled. (The attached statement of account or affidavit must specify the vouchers or other evidence in support of the claim.)

4. (Check and complete appropriate category.)

A. UNSECURED CLAIM OF \$ _____
(other than as a customer contemplated by Section 262 of the Act)

That in respect of this debt, I do not hold any assets of the debtor as security and
(Check appropriate description.)

Regarding the amount of \$ _____, I claim a right to a priority under section 136 of the Act.

Regarding the amount of \$ _____, I do not claim a right to a priority.
(Set out on an attached sheet details to support priority claim.)

B. CLAIM OF LESSOR FOR DISCLAIMER OF A LEASE \$ _____

That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

C. SECURED CLAIM OF \$ _____

That in respect of this debt, I hold assets of the debtor valued at \$ _____ as security, particulars of which are as follows:
(Give full particulars of the security, including the date on which the security was given and the value at which you assess the security, and attach a copy of the security documents.)

D. CLAIM BY FARMER, FISHERMAN OR AQUACULTURIST OF \$ _____

That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$ _____
(Attach a copy of sales agreement and delivery receipts.)

- E. CLAIM BY WAGE EARNER OF \$ _____
- That I hereby make a claim under subsection 81.3(8) of the Act in the amount of \$ _____,
- That I hereby make a claim under subsection 81.4(8) of the Act in the amount of \$ _____,
- F. CLAIM BY EMPLOYEE FOR UNPAID AMOUNT REGARDING PENSION PLAN OF \$ _____
- That I hereby make a claim under subsection 81.5 of the Act in the amount of \$ _____,
- That I hereby make a claim under subsection 81.6 of the Act in the amount of \$ _____,
- G. CLAIM AGAINST DIRECTOR \$ _____

(To be completed when a proposal provides for the compromise of claims against directors.)

That I hereby make a claim under subsection 50(13) of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

- H. CLAIM OF A CUSTOMER OF A BANKRUPT SECURITIES FIRM \$ _____

That I hereby make a claim as a customer for net equity as contemplated by section 262 of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

5. That, to the best of my knowledge, I _____ (am/am not) (or the above-named creditor _____ (is/is not)) related to the debtor within the meaning of section 4 of the Act, and _____ (have/has/have not/has not) dealt with the debtor in a non-arm's-length manner.

6. That the following are the payments that I have received from, and the credits that I have allowed to, and the transfers at undervalue within the meaning of subsection 2(1) of the Act that I have been privy to or a party to with the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act or were not dealing with each other at arm's length, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act: (Provide details of payments, credits and transfers at undervalue.)

7. (Applicable only in the case of the bankruptcy of an individual.)

- Whenever the trustee reviews the financial situation of a bankrupt to redetermine whether or not the bankrupt is required to make payments under section 68 of the Act, I request to be informed, pursuant to paragraph 68(4) of the Act, of the new fixed amount or of the fact that there is no longer surplus income.
- I request that a copy of the report filed by the trustee regarding the bankrupt's application for discharge pursuant to subsection 170(1) of the Act be sent to the above address.

Dated at _____, this _____ day of _____.

Witness

Creditor

Phone Number: _____
Fax Number : _____
E-mail Address : _____

NOTE: If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNINGS: A trustee may, pursuant to subsection 128(3) of the Act, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor.

Subsection 20(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.

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FORM36
Proxy
(Subsection 102(2) and paragraphs 51(1)(e) and 66.15(3)(b) of the Act)

In the Matter of the Bankruptcy of
Leone International Marketing Inc.
of the City of Vancouver, in the Province of British Columbia
Crowe MacKay & Company Ltd., Trustee

I, _____, of _____, a creditor in the above matter, hereby
appoint _____, of _____, to be
my proxyholder in the above matter, except as to the receipt of dividends, _____ (with or without)
power to appoint another proxyholder in his or her place.

Dated at _____, this _____ day of _____, _____.

Witness

Individual Creditor

Witness

Name of Corporate Creditor

Per _____
Name and Title of Signing Officer

Return To:

Crowe MacKay & Company Ltd. - Licensed Insolvency Trustee

1100 - 1177 West Hastings Street
Vancouver BC V6E 4T5
Fax: (604) 687-5617
E-mail: trustee@crowemackay.ca