

Greensky Case File – Structural Repair Declaration

Prepared by: Liam Highcock

Date: 21 April 2025

This file has undergone ISO 19005-2 (PDF/A-2b) structural repair using non-destructive methods. No content has been regenerated. All images, emails, metadata, and attachments are preserved in original order and layout. The structure was cleaned, margins enforced, and metadata retained.

Digital SHA-256 Hash:

a8e749871158d37736c10218a27844710066249a41084ed6c5f33277c0d2b328

Submitted to:

RAKEZ (Ref. #1295911)

SAPS (CAS 126/4/2025)

Legal Counsel / Regulatory Review

This declaration is provided in support of evidentiary submission. No AI-based regeneration, OCR transformation, or redaction was applied during the repair process.

Greensky Ornamentals

Shareholder Dispute Case File

Prepared for RAKEZ, SAPS, and Regulatory Authorities
RAKEZ Case #1295911 | SAPS Case CAS 126/4/2025

Prepared by: Liam Highcock

Date: 13 April 2025

Prepared for RAKEZ – 13 April 2025

Greensky Ornamentals – Shareholder Oppression Case File

Complainant: Liam Highcock

Company: Greensky Ornamentals FZ-LLC

Relevant Legal Violations:

1. Shareholder Oppression

- UAE Commercial Companies Law – Federal Law No. 32 of 2021
- Article 110(2): Oppression by denying shareholder rights or causing prejudice.

2. Breach of Fiduciary Duty

- Article 84: Duty to act in good faith, with loyalty and in the company's interest.

3. Fraudulent Concealment / Misappropriation

- Concealing export transaction and profits from co-shareholder.

4. Cybercrime – Unauthorized Gmail Access

- Attempted archive request linked to Kevin's device 'SCAQUACULTURE'.

5. Discriminatory Conduct & Emotional Exploitation

- Weaponisation of mental health history during business dispute.

MEMORANDUM OF ASSOCIATION



GOVERNMENT OF RAS AL KHAIMAH
RAS AL KHAIMAH ECONOMIC ZONE AUTHORITY
MEMORANDUM OF ASSOCIATION
OF
Greensky Ornamentals FZ-LLC

MEMORANDUM OF ASSOCIATION

NAME OF THE COMPANY

1. The name of the Company shall be Greensky Ornamentals FZ-LLC.

OBJECTS OF THE COMPANY

2. The objects for which the Company has been established are:
 - a. To carry out any lawful business activity within the area of the Free Zone as specified in the license issued by Ras Al Khaimah Economic Zone Authority.
 - b. To exercise all acts and conclude all legal actions necessary for the practice of its activities and realization of its objects.

HEAD OFFICE OF THE COMPANY

3. The Head Office of the Company and its legal place shall be in the Free Zone area of Ras Al Khaimah Economic Zone Authority in the Emirate of Ras Al Khaimah, United Arab Emirates.

DURATION OF THE COMPANY

4. The duration of the Company shall be 25 years commence on the date of the registration of the Company in the Companies Register of Ras Al Khaimah Economic Zone Authority. Such period may be extended or shortened by a resolution of Shareholders at a General Meeting

THE CAPITAL OF THE COMPANY

5. The capital of the Company is AED 100,000.00 divided among the Shareholders in the manner set out at the end of this Memorandum of Association.
6. The shares shall be of one class with all shares being of an equal value, and all shares holding the same rights.
7. The Company may not issue bearer shares.

TRANSFER OF SHARES

8. A Shareholder may transfer any or all of his shares in the Company to another Shareholder or to a third party by a way of an instrument attested by Ras Al Khaimah Economic Zone Authority after obtaining the approval of the other Shareholders.
9. If one of the Shareholders intends to transfer his share(s) in the Company with or without consideration to a person who is not a Shareholder, he must notify the other Shareholders through the Company's General Manager of the terms of transfer and the General Manager must notify the

MEMORANDUM OF ASSOCIATION



other Shareholders on receipt of such notice. Any Shareholder may apply to acquire the share(s) at the agreed price.

10. If within thirty days of the date of the notice, none of the Shareholders exercise their rights to acquire the shares, the Shareholder shall be free to dispose of his shares.
11. If more than one Shareholder exercise the right to acquire the shares, the shares to be transferred shall be divided between them in proportion to the share which each of them holds in the capital.
12. No transfer shall be valid as against the Company or third parties until it is recorded in the Company Register of Shareholders and in the Companies Register of Ras Al Khaimah Economic Zone Authority. The Company may not refuse to record the transfer in the Register of Shareholders unless it contravenes the provisions of this Memorandum.

REGISTER OF SHAREHOLDERS

13. The register of the Shareholders shall be maintained by the Company which should include the following:
 - a. the names and addresses of its Shareholders, together with a statement of the Shares held by each Shareholder, distinguishing each Share by its number;
 - b. the date on which each person was registered as a Shareholder;
 - c. the date on which any person ceased to be a Shareholder; and
 - d. the date on which the number of Shares held by any Shareholder increased or decreased.
14. The General Manager shall be liable for maintaining the register and for the accuracy of its contents; Shareholders and any interested party shall have access to such Register.

MANAGEMENT OF THE COMPANY

15. The Shareholders have appointed Mr. Liam Anthony Highcock as the General Manager of the company with effect from the date of registration of the company.
16. The General Manager shall represent the company in all business activities before all persons and entities, including without limitation, Ras Al Khaimah Economic Zone Authority, Quasi-Governmental and Public Authorities including Municipalities, Chambers of Commerce, , all Federal and Local Government Departments, Courts, Banks and other commercial entities and public and private organizations and individuals of any nature whatsoever and shall have any such powers as may be determined by a resolution of the Company.
17. The General Manager shall be subject to removal and replacement by a resolution of the company.

AUTHORIZED SIGNATORY(S)

18. All the documents, cheques, negotiable instruments, etc. including necessary documents to open,

MEMORANDUM OF ASSOCIATION

close and operate all company bank accounts and, all banking transactions including obtaining credit and banking facilities for the company shall be signed by Mr. Marius Nortje.

ACCOUNTS OF THE COMPANY

19. The Company shall keep accounting records including underlying documents which are sufficient to show and explain its transactions so as to:
 - a. disclose with reasonable accuracy the financial position of the Company at any time; and
 - b. enable the General Manager to ensure that any accounts prepared by the Company under the Companies Regulations of Ras Al Khaimah Economic Zone Authority..
20. The Company's accounting records shall be kept at the registered office of the Company and shall be open to inspection by an officer or auditor of the Company at all reasonable times.
21. The Financial Year of the Company shall start on First of January and end on the Thirty First of December of every year. As an exception, the first financial year, shall commence on the date of the registration of the Company in the Commercial Register of Ras Al Khaimah Economic Zone Authority and end on Thirty First day of the following December provided that no financial year shall be for a period of not less than six (6) months, nor more than eighteen (18) months.
22. The General Manager of the Company shall prepare the Company's balance sheet and profit and loss account and shall also prepare an annual report of the Company's activities, its financial position and the proposal for the distribution of profits. All the above should be completed within six (6) months from the end of the Company's financial year.
23. The balance sheet and the profit and loss account shall be submitted to the annual General Meeting for approval.

THE COMPANY'S AUDITOR

24. The Company shall appoint a firm of auditors from among of those approved by Ras Al Khaimah Economic Zone Authority to be selected by the Shareholders at the Annual General Meeting. The Auditor shall have the authority and comply with the obligations provided for in the Companies Regulations of Ras Al Khaimah Economic Zone Authority.

MEETINGS OF SHAREHOLDERS

25. The General Meeting of Shareholders shall be convened at the invitation of the General Manager at least once a year on the date and at the place to be determined by the General Manager within the six (6) months following the end of the financial year. Invitations to attend the General Meeting shall be given by the General Manager who must call a General Meeting if so required by a number of Shareholders holding not less than five (5%) per cent of the shares which at that date carry the right of voting at the meeting requested.

MEMORANDUM OF ASSOCIATION

26. Invitations to attend the General Meeting shall be sent by registered letter with acknowledgment of receipt addressed to each Shareholder at least twenty-one (21) days before the date of the meeting. The invitations must include the particulars of the agenda and the place, date and time of the meeting.
27. If a General Meeting is called by shorter notice than that specified above it is deemed to have been duly called if it is so agreed by a majority in number of the Shareholders having a right to attend and vote at the General Meeting, being a majority together holding not less than ninety-five (95%) per cent of the Shares giving a right to attend and vote at the General Meeting.
28. Every Shareholder shall have the right to attend a General Meeting irrespective of the number of shares he owns. A Shareholder may, by proxy, delegate another Party other than the General Manager to represent him at the General Meeting. Each Shareholder shall have a number of votes equal to the number of shares he owns or represents.
29. The agenda for the Annual General Meeting must include the following matters:
 - a. Review of the report of the General Manager on the Company's activities and financial position during the year and the auditors' report.
 - b. Discussion and adoption of the balance sheet and profit and loss account.
 - c. Determination of the proportion of the profits to be distributed among the Shareholders.
 - d. Appointment of the firm of auditors and determination of its remuneration.
 - e. Any other matters within its competence in accordance with the Companies Regulations or this Memorandum.
30. The General Meeting may not deliberate on matters not included in the agenda unless serious issues are disclosed at the meeting which require discussion. Should any one of the Shareholders request the inclusion of a specific matter on the agenda, the General Manager must do so, but if he or they fail to do so the Shareholder shall have the right to appeal to the General Meeting.
31. Every Shareholder shall have the right to discuss matters included in the agenda. The General Manager is obliged to reply to any Shareholder's question provided it is not detrimental to the Company's interest. Should one of the Shareholders consider the reply of the General Manager to be insufficient, he may appeal to the General Meeting, whose resolutions shall be binding.
32. At any General Meeting of the Company half of the Shareholders personally present or represented by proxy shall be a quorum.
33. The General Manager may not participate in voting on resolutions to the discharge of his management responsibility.
34. Minutes adequately summarizing the discussions of the General Meeting should be prepared. The minutes and the resolutions of the General Meeting should be recorded in a special register kept at the Company's head office. Any of the Shareholders may review the register personally or through an attorney. They may also review the Company's balance sheet, profit and loss account and annual report.

MEMORANDUM OF ASSOCIATION



DISTRIBUTIONS AND RESERVE

35. The Company Shall allocate 10% of its net profits each year to create a statutory reserve. The Shareholders in the General Meeting may allocate additional reserves as they see fit. The Shareholders may resolve that the allocation of net profits to the statutory reserve be discontinued when the reserve reaches half of the capital.
36. The profits after deducting the reserve and other financial obligations shall be distributed between the Shareholders in the proportion of shares which each Shareholder holds in the Capital.

DISSOLUTION OF THE COMPANY

37. The Company shall be dissolved for any of the following reasons:
 - a. The expiry of the period specified in this Memorandum unless this period is renewed.
 - b. Fulfillment of the objects for which the Company was established.
 - c. Amalgamation of the Company with another company.
 - d. The Shareholders holding 75% of the capital of the Company deciding to terminate the duration of the Company.
 - e. The depletion of all or most of the assets of the Company making beneficial investment of the remainder of the assets, if any, impracticable.
 - f. Upon the rendering of a decision from the court to dissolve the Company.

LIQUIDATION OF THE COMPANY

38. One or more liquidators shall be appointed by the Shareholders at a General Meeting and in accordance with the provisions of Companies Regulations upon the dissolution of the Company. If the liquidation is by decision of the Court, the Court shall determine the manner of the liquidation and shall appoint a liquidator, and the powers of the General Manager shall cease when the liquidator is appointed.

AMENDMENT OF THE MEMORANDUM

39. It shall not be permissible to amend this Memorandum nor to increase or reduce the capital in the Company unless it is approved by 75% majority nor shall it be permissible to increase the obligations of the Shareholders save by their unanimous consent. A resolution to reduce the capital of the Company shall not be valid unless it is approved by Ras Al Khaimah Economic Zone Authority. The General Manager of the Company must serve and deposit the legal documents relating to the above and any amendments thereto with Ras Al Khaimah Economic Zone authority.

MEMORANDUM OF ASSOCIATION

GOVERNING LAW

40. This Memorandum of Association and all rights and obligations of the Shareholders shall be governed and construed in accordance with the laws, rules and regulations of Ras Al Khaimah Economic Zone Authority.

NOTICES

41. Notices sent by the Company to the Shareholders shall be in the form of registered recorded delivery letters to the address of each Shareholder as shown in this Memorandum, and recorded in the register of Shareholders.

COPIES

42. This Memorandum has been made and signed by the Shareholders, one copy given to each of the Shareholders, and the other copies for registration as required under Companies Regulations of Ras Al Khaimah Economic Zone Authority.

MISCELLANEOUS

43. The headings in this Memorandum are for convenience only and shall not affect its interpretation.
44. Where the context so requires, the singular shall include the plural and words in the masculine gender shall include the feminine gender and/or neutral gender and vice-versa.
45. The company shall not have a corporate personality and shall not be allowed to perform its business until it is registered in the Commercial Register of Ras Al Khaimah Economic Zone Authority. Individuals shall be jointly liable for all acts or transactions performed on behalf of the company by them prior to its registration.
46. Matters not provided for in this Memorandum shall be subject to the provisions of Companies Regulations of Ras Al Khaimah Economic Zone Authority and its amendments.
47. This Memorandum and any amendments thereto shall be written in English language and attested by Ras Al Khaimah Economic Zone Authority, otherwise it shall be void. Should there be any amendments made to this document, such amendments must be annexed hereto.
48. In the event of any dispute between the Shareholders with respect to liquidation of the company or about any clause of this Memorandum of Association shall be settled amicably if no agreement is reached then Ras Al Khaimah Courts shall have jurisdiction to dispose of such difference.

IN WITNESS WHEREOF, the Shareholders have signed this Memorandum of Association on
04/12/2024

MEMORANDUM OF ASSOCIATION



SHAREHOLDER (S)

Name: Marius Nortje

Nationality: South Africa

Passport No.: A08034452

Address: 9 Palm Villa, Al Juwais, Al Juwais, Ras Al Khaimah, Ras Al Khaimah, United Arab Emirates,

No. of shares: 50

Amount per share: (AED) 1,000.00

Signature:

A handwritten signature in blue ink, appearing to read "M. Nortje".

Name: Liam Anthony Highcock

Nationality: South Africa

Passport No.: A09556066

Address: 9 Palm villas, Al Juwais, Al Juwais, RAK, Ras Al Khaimah, United Arab Emirates,

No. of shares: 50

Amount per share: (AED) 1,000.00

Signature:

A handwritten signature in blue ink, appearing to read "L. Highcock".



مسجل الشركات

REGISTRAR OF COMPANIES
This document is electronically issued by Ras Al Khaimah Economic Zone Authority

Document Reference no.: 1198269-XCHY-JNCo-58581096

For verification purpose, please go to <http://rak.force.com/Auth/> and enter the above document reference number.

صادره عن هيئة مناطق رأس الخيمة الاقتصادية ، و خاضعة لجميع القوانين والأنظمة و القواعد الخاصة بالمنطقة .

Issued by Ras Al Khaimah Economic Zone Authority and subject to all Laws, Regulations and Rules that belong to the authority.

The Greensky Case – Liam Highcock’s Full Account

Part 1: The Agreement

In early 2025, Liam Highcock entered into a working agreement with Kevin Lappeman. Under this agreement, Greensky Ornamentals FZ-LLC (Liam’s company) would handle marketing and client communication, while Kevin’s Export would be responsible for pricing and logistics. All profits from export fish would be split 70% to Kevin’s Export, 30% to Greensky, regardless of client origin.

Part 2: The Export Order and Setup

In February 2025, Liam secured an international order from a client in Hong Kong, Sealife. The invoice was for \$11,000 worth of marine fish, including rare Harlequin Goldies. On 24 February, Liam emailed the client confirming the order.

From 3–7 March, Liam experienced a total loss of signal due to a fibre line being cut. Kevin visited Liam’s property and saw the Openserve technician repairing the line. Despite this, Kevin refused to assist with client communication, stating, ‘Must I do the marketing?’

Kevin then dictated a response for Liam to send to the client on 7 March. On 8 March, Liam sent the invoice, which the client accepted with ‘Thanks for the invoice.’

Part 3: The Betrayal

On 9 March, Marius Nortjé, a 50% shareholder in Greensky, phoned Liam and aggressively accused him of mishandling the client relationship. This was based on WhatsApp screenshots Kevin had provided—selectively cropped to omit context.

Marius claimed Liam’s email was rude—yet that very email was dictated by Kevin. No mention was made of the signal outage or the client’s invoice acceptance. This was a coordinated setup.

Part 4: The Exclusion

Liam requested a private shareholder meeting multiple times—four separate emails prove this. He warned that group discussions would be unfair. Marius refused.

Instead, Liam was excluded from Greensky operations and told the deal didn’t happen. This was later proven false. On 1 April, Kevin issued a termination notice, but the order had already been completed on 13 March—while the agreement was still valid.

Part 5: The Evidence

Liam’s case is supported by: invoice SL001, client confirmation, Kevin’s email dictation, Marius’s admission, WhatsApp screenshots, Google archive hack attempt, SAPS complaint (CAS 126/4/2025), Belinda Fraser’s witness statement, and the ignored meeting requests.

Part 6: Legal Action

Liam seeks R150,000 ZAR from Marius and R100,000 ZAR from Kevin, which includes lost earnings from a collapsed aquaculture venture. Final demand letters were sent: 12 April deadline for Marius, 14 April for Kevin.

RAKEZ was notified of the situation on 6 April. A formal complaint was submitted on 13 April. Civil and criminal matters are separate—paying the civil claim does not impact the criminal charges.

Part 7: The Demand

Liam is seeking full settlement, recognition of his exclusion, and formal investigation by RAKEZ and the appropriate legal authorities.

Greensky Case Evidence Index – Liam Highcock (Final)

01. Memorandum of Association – Greensky Ornamentals FZ-LLC

File: Greensky Ornamentals FZ-LLC-MOA.PDF

Summary: Confirms formal UAE company registration, shareholder structure, and Liam as General Manager.

02. Shareholders Agreement

File: Shareholders Agreement (1).pdf

Summary: Defines 70/30 export split, Kevin's pricing role, and Liam's marketing responsibilities.

02. Business Agreement Terms

File: Gmail - Business Agreement.PDF

Summary: Specifies duties: Kevin handles pricing, Liam handles marketing.

03. Client Order Confirmation

File: Gmail - Agreement and hostility.PDF

Summary: Client confirms order and species requested.

04. Invoice Sent to Client

File: Invoice_Greensky Ornamentals_SL001-1.PDF

Summary: Invoice sent 8 March, confirmed by client.

05. Client Accepts Invoice

File: file-M6R5ak5nHVatwQ2YjWbp6u (screenshot)

Summary: Screenshot where Vincent replies 'Thanks for the invoice'.

06. Kevin Dictates Message

File: file-5q9Zn23jgFXG6VwfL14GSZ

Summary: WhatsApp showing Kevin telling Liam what to say to the client.

07. Kevin Blind Copied

File: file-G6ca9bwH9NtZzHxP425D3m

Summary: Screenshot where client says 'I copied you in' — Kevin was blind-copied.

08. WhatsApp Setup Evidence

File: file-PLBzcVw1N4V5zuCaMPbEAE.jpg

Summary: Used by Marius to accuse Liam of misconduct.

09. Marius Admission Email

File: Gmail - Re_ Letter of demand.PDF

Summary: Marius confirms Kevin completed the order while agreement was active.

10. Gmail Hack Attempt

File: Section_12_-_Gmail_Archive_Attempt_Screenshot.pdf

Summary: Kevin's device 'SCAQUACULTURE' attempted to archive Liam's Gmail.

11. Witness Statement – Camera

File: Section_12_-_Belinda_Camera_Witness_Statement.pdf

Summary: Belinda Fraser confirms Liam's transparency over lost camera.

12. SAPS Complaint Filed

File: Gmail - Criminal Complaint Lodged – SAPS Margate.PDF

Summary: Case CAS 126/4/2025 filed in South Africa.

13. Final Notice – Marius

File: Gmail - Final Notice Regarding Civil Settlement Terms and Impending Formal Complaint to RAKEZ.PDF

Summary: Deadline 12 April 11:59 PM.

14. Final Notice – Kevin

File: Gmail - Final Advisory – Civil Claim Exposure and Case File Review.PDF
Summary: Deadline 14 April 11:59 PM.

15. Private Meeting Request 1

File: Gmail - Re_Meeting.PDF

Summary: Liam requests a private shareholder meeting.

16. Private Meeting Request 2

File: Gmail - Re_Meeting(1).PDF

Summary: Follow-up request. Group meeting declined.

17. Private Meeting Request 3

File: Gmail - Re_Meeting (2).PDF

Summary: Continued effort to resolve dispute privately.

18. Private Meeting Request 4

File: Gmail - Re_Meeting(3) (2).PDF

Summary: Final ignored attempt to defend himself.

19. Final Reflection

File: Section_16_-_Final_Reflection_Quote_Revised.pdf

Summary: Liam's closing statement: 'If they didn't know who I was... '.

Executive Summary – Chronology of Events and Legal Grounds

Complainant: Liam Highcock

Company: Greensky Ornamentals FZ-LLC

Respondents: Kevin Lappeman (SA), Marius Nortjé (UAE)

Legal Claims: Shareholder oppression, breach of contract, fraud, attempted cybercrime

February 2025 – Agreement Active and Client Order Confirmed:

- Signed shareholder agreement: Kevin handles pricing; Liam handles marketing.
- 70/30 export split: Kevin's Export (70%), Greensky (30%).
- On 24 Feb, Liam emails client confirming order: 5 sub-adults and 2 adults of Old Woman Angelfish.

3–7 March – Fibre Outage and Kevin's Setup Begins:

- Liam informs client of signal issues via WhatsApp on 5 March.
- Client asks about pricing and fish sizes. Liam asks Kevin to reply (as per their agreement).
- Kevin refuses, saying: 'Must I do the marketing?'
- On 7 March, Kevin arrives unannounced at Liam's home and sees Openserve technician.
- Technician confirms fibre was cut by tree fellers. Kevin acknowledges this.
- Later that day, Kevin dictates word-for-word what Liam must reply to the client.

8 March – Client Thanks Liam for Invoice:

- Liam sends invoice (SL001). Client replies: 'Thanks for the invoice.'
- No indication of dissatisfaction. The relationship appears stable.

9 March – Setup Finalized and Attack Begins:

- Kevin sends selective screenshots to Marius omitting context.
- Marius calls Liam in anger, accuses him of ruining the client relationship.
- The email Marius used was dictated by Kevin. Client's thank-you was ignored.
- Liam is excluded from the company without any private shareholder meeting.

Post-9 March – Exclusion and Deception:

- Liam is removed from operations. Told the deal collapsed.
- Weeks later, Marius admits Kevin did the deal. No 30% payment made to Greensky.
- April 1: Kevin issues cancellation notice with 14-day objection window.
- Liam never agreed to termination. Agreement was still active during the export deal.

Supporting Claims:

- Shareholder oppression: exclusion without due process.
- Breach of contract: no payment of Greensky's 30%.
- Fraud: deal completed in secret.
- Cybercrime: Gmail archive attempt by device 'SCAQUACULTURE'.
- Criminal case filed: CAS 126/4/2025 (SAPS).

Final Reflection: 'They didn't know who I was — they do now.' – Liam Highcock

Section 9 - Termination Notice & Validity of Agreement

- This section includes Kevin Lappeman's formal email dated April 1, 2025, notifying Greensky Ornamentals of his intent to terminate the agreement.
- The termination was scheduled to take effect on April 15, 2025, pending a 14-day window during which objections could be raised.
- Clause 8.1 requires either mutual agreement or that both parties remain shareholders for a valid termination.
- No mutual termination was agreed upon, and Greensky did not consent within the 14-day window, nor did it exit as a shareholder.
- This confirms that the agreement remained active and binding during the \$11,000 export transaction that occurred on March 13, 2025.
- Failure to honor the agreement constitutes breach and supports both civil and criminal claims for fraud, bad faith, and intentional exclusion.

Export Clause Breach & Kevin's Exclusivity Claim

This clause applies to all export fish transactions. Kevin's later claims that there was no exclusivity, or that the client was pre-existing, are irrelevant. The agreement clearly stated that Greensky receives 30% on all export transactions — regardless of prior contact or origin.

The \$11,000 fish deal, executed prior to the April 15 termination, was fully subject to this clause. Kevin and Marius's failure to comply, concealment of proceeds, and refusal to distribute Greensky's share constitute both a breach of fiduciary duty and commercial fraud under UAE law.

SHAREHOLDERS' AGREEMENT

Between Greensky Ornamentals (FZC) and Kevin's Export Co.

This Shareholders' Agreement ("Agreement") is made on [Date], by and between:

Greensky Ornamentals (FZC), registered at FDBC0652 Compass Building, Al Shohada Road, Al Hamra Industrial Zone-FZ, UAE (hereinafter referred to as "Greensky").

Kevin's Export Co., registered at 2005 Paul Rd, South Africa, with registration number [Company Registration Number] (hereinafter referred to as "Kevin's Export").

Together referred to as the "Parties."

1. Purpose and Objectives

This Shareholders' Agreement establishes the terms and conditions of collaboration between the Parties as equal shareholders (50/50) in ReefTribe Pty Ltd (hereinafter referred to as "ReefTribe"), for the purpose of breeding, quarantining, and exporting rare marine fish and corals, ensuring compliance with all relevant legal and regulatory requirements in South Africa and international markets.

2. Legal Entity and Permits

2.1 ReefTribe Pty Ltd:

All aquaculture and export permits, as well as property leases, will be held by ReefTribe Pty Ltd. The ownership structure of ReefTribe Pty Ltd will be shared equally by Greensky and Kevin's Export (50/50), ensuring transparency and protecting the interests of both Parties.

2.2 Legal Compliance:

Kevin's Export is permitted under South African law to breed and sell fish from its residential property at 2005 Paul Rd, provided that all fish are purchased and invoices can be shown.

All aquacultured fish intended for export must be bred and quarantined at Greensky's property at 19 Wingate Ave, Margate, 4275, which is zoned for agricultural use.

3. Financial Responsibilities

3.1 Quarantine Costs:

All operational expenses at 2005 Paul Rd, including utilities, fish food, and medication, will be borne by Kevin's Export.

3.2 Export Holding Costs:

All operational expenses at 19 Wingate Ave, including utilities, water, equipment maintenance, and fish care, will be borne by Greensky.

3.3 Loan Agreements:

Either Party may loan money to the other Party as required.

A separate loan agreement will be drawn up for each loan, detailing repayment terms and conditions.

No interest will be charged on loans.

4. Profit Sharing

4.1 Local Fish Sales:

Kevin's Export will sell fish for local retailers and hobbyists to ReefTribe at 50% of wholesale prices.

Greensky will handle all local retail and hobbyist sales and retain 100% of the resulting profits, regardless of whether sales are to retailers or private individuals.

4.2 Export Fish Sales:

Export fish prices will be set by Kevin's Export.

Greensky will retain 30% of the agreed export price.

Kevin's Export will retain 70% of the agreed export price.

4.3 Packaging and Transport Costs:

All sales, whether local or export, will include packaging and transport costs as part of the customer's price.

5. Roles and Responsibilities

5.1 Greensky's Responsibilities:

Marketing and securing international clients.

Managing and covering all operational costs at 19 Wingate Ave.

Managing exports, including logistics and compliance.

Handling local retail and hobbyist fish sales and retaining all associated profits.

5.2 Kevin's Export's Responsibilities:

Managing quarantine operations at 2005 Paul Rd, ensuring fish health and quality.

Assisting with feeding fish and monitoring their health at 19 Wingate Ave, leveraging Kevin's Export's experience in fish care.

Catching and sourcing fish for the operations.

Packaging all fish shipments and transporting them to the airport for export.

6. Buyout Clause

6.1 Offer of Sale:

If either Party wishes to sell its 50% interest in ReefTribe Pty Ltd, the selling Party must first offer its shares to the other Party.

6.2 Valuation:

The valuation of the selling Party's shares will be conducted by an independent, qualified, and practicing Chartered Accountant (South Africa) with experience in valuations, mutually agreed upon by both Parties.

6.3 Affordability:

If the non-selling Party cannot afford to buy the shares, the selling Party may offer its shares to a third party, subject to the terms of this Agreement.

6.4 Transfer of Ownership:

Upon completion of the sale, the purchasing Party assumes full ownership of the acquired shares and associated responsibilities.

7. Dispute Resolution

7.1 Negotiation:

The Parties will first attempt to resolve any disputes amicably through direct negotiation.

7.2 Mediation:

If unresolved within 14 days, disputes will be referred to mediation as a cost-effective alternative.

7.3 Arbitration:

If mediation fails, disputes will proceed to arbitration under the rules of the Arbitration Foundation of Southern Africa (AFSA). The arbitration will occur in Margate, South Africa, in English. Costs will be shared equally unless determined otherwise.

8. Term and Termination

8.1 Duration:

This Agreement will remain in effect for as long as both Parties are shareholders in ReefTribe Pty Ltd or unless terminated by mutual agreement.

8.2 Breach:

In the event of non-compliance or breach, the defaulting Party will have 30 days to rectify the breach. Failure to do so will allow the other Party to initiate buyout or dissolution procedures.

9. Miscellaneous Provisions

9.1 Confidentiality:

Both Parties agree to maintain confidentiality regarding trade secrets and sensitive business information.

9.2 Amendments:

Any modifications to this Agreement must be in writing and signed by both Parties.

Signatures

For Greensky Ornamentals (FZC):

Name: Lion Highcock
Title: Director
Signature: LHG
Date: 5/02/25

For Kevin's Export Co.:

Name: Kevin Lappeman
Title: Director
Signature: Kevin
Date: 05/02/2025

Additional Evidence – Fabricated Allegations & Signal Disruption

- This WhatsApp screenshot confirms that on 5 March 2025, Liam informed the client he was experiencing signal disruption.
- Despite unanswered questions, the client remained polite and acknowledged receipt of the invoice on 8 March – a clear breach of contract.
- Liam had asked Kevin to handle the pricing communication, per their agreement. Kevin refused, saying 'Must I do what you say'.
- On 9 March, Kevin sent selective screenshots to Marius, triggering accusations against Liam and an emotional argument.
- The client's note 'I copied you in' proves that Kevin was blind-copied, indicating he asked to be secretly looped in.
- This proves Kevin was actively setting Liam up — a clear breach of contract and manipulation of the situation to benefit himself.

← Vincent Sealife ☰ ☎ :

05 March 2025

Hello 10:52

Good morning Vincent we
are battling with signal here
don't know if you will get my
message or be able to have
a conversation 10:53 ✓

Our clients says they are too
small for customers
But as he would appreciate
your time and work
Maybe he could take them
and feed them up
Until they reach an size that
could accept regular dry
food
So end customers will not
have problems
But with taking this risk he
wish you will offers an good
discount 10:54

Please consider 10:54

Same time we are sending
messages 10:55

08 March 2025

Hello Liam,

Thanks for the invoice.

1. Old woman juv - till now you did
not reply about the discount offer
for the fish that are 7cm below. So it
is not confirms.

2. Old woman big - as explained
Hong Kong does not have marker
for this fish at usd800.

We get them same price as usd575.

Kevin knows well about that.

3. Anthias - customer did not
confirm neither.

We did requested to your side
several times for an prove on tank
temperature together on feeding but

We replied 08:33

 0:10 08:34 ✓

I will take the harlequin
goldies off the invoice

08:59 ✓

Additional Evidence – Covert Monitoring of Client Emails

- This screenshot shows the client forwarding a copy of an email he sent to Liam, stating 'I copied you in.'
- None of Liam's email records show Kevin being CC'd, suggesting the client was asked to blind copy Kevin.
- This confirms Kevin was monitoring emails without Liam's knowledge — proof of covert surveillance and manipulation.
- The email was later used to accuse Liam, despite no wrongdoing and no sign of dissatisfaction from the client.
- It further reinforces that the accusations were fabricated, and Liam was set up deliberately while Kevin dictated or monitored the communication.

09:14



< 25



Vincent Sealife



11:19 ✓✓

Hello sir. We got 1 juvenile Old Woman today. The waves were very big. Did Liam make any communication? I told him communication is very important. We are busy with the boat for tomorrow. Will talk again tomorrow after the dive

18:47 ✓✓

Hello Liam,

Thanks for the invoice.

1. Old woman juv. - till now you did not reply about the discount offer for the fish that are 7cm below. So it is not confirms.

2. Old woman big - as explained Hong Kong does not have marker for this fish at usd800.

We get them same price as usd575.

Kevin knows well about that.

3. Anthias - customer did not confirm neither.

We did requested to your side several times for an prove on tank.

We replied

18:49

Cc to you as well

18:49



Section 11 - Client Order Confirmation – 24 February

- This section includes an email from Liam to the client Vincent dated 24 February 2025.
- The email confirms the client's order of 5 sub-adults and 2 adults of Old Woman Angelfish.
- Although a formal purchase order was not issued at that moment, this email explicitly confirms the client's intent.
- Marius's later justification for excluding Liam on the grounds of 'failure to secure a purchase order' is disproven by this record.
- This record supports Liam's ongoing role in the deal and exposes the fabricated basis used to force him out.

Old Woman Angelfish

From:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

To: import@sealife.com.hk

import@sealife.com.hk

Sent: Monday, 24 February at
16:31

Good day Vincent. We do things
a bit differently now instead of a
deposit we now require a
purchase order only when the
fish are caught, quarantined and
Feeding then we will ask for a
deposit. We have some sub
adults at the moment but rain
has hampered diving but we will
have all the fish you ordered.

Just to confirm you want

5 sub adults

2 adults

Regards

Liam



LIAM HIGHCOCK

↳ +27 82 445 4787

✉ liam@greenskyornamentals.com

📍 FDBC0652 Compass Building, Al
Shohada Road, AL Hamra Industrial
Zone-FZ, Ras Al Khaimah, United Arab
Emirates

Signal Outage Evidence & Client Misrepresentation

Liam informed the client on 5 March 2025 that he was experiencing severe communication problems due to a cut fibre line. Kevin personally visited Liam's residence on 7 March and spoke to the Openserve technician, confirming the outage was real. Despite this, Kevin and Marius used delayed responses to frame Liam as negligent.

On 8 March, the client thanked Liam for the invoice, showing no dissatisfaction. Only afterward — and after Kevin took control — were messages sent to Marius attempting to discredit Liam. This coordinated setup was based on omission, timing manipulation, and deliberate withholding of context, and it forms a central piece of the shareholder oppression and fraud claim.



Cemcrete



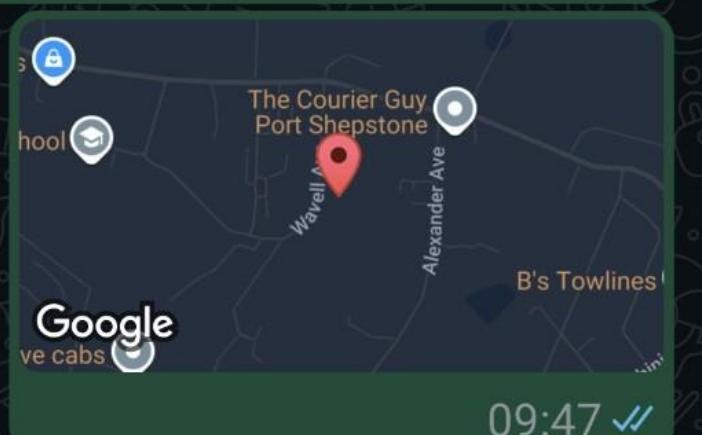
0:04

09:44 ✓

The signal is so bad 09:44

Can you do 11am this
morning just to come and
have a look at your floor you
want epoxy on. 09:44

Yes that's fine the signal is
shocking 09:47 ✓



09:47 ✓

It is I am in Ramsgate with a
client and there is no signal
here. See you at 11 🙏 09:52

10 March 2025

Message



← Cemcrete ☎ :

Wednesday, 05 Mar • 10:45

Texting with Cemcrete (SMS/MMS)

Signal is crap if you get to the
gate at 60 wavel av beep
your horn

At the gate

Wrong gate

11:03 SMS

⊕ Text message





QPet LUSHAN...

**Missed voice call**

Tap to call back 10:25



1:03

10:27



Signal is crap 10:28 ✓

07 March 2025



15:14 ✓

Thanks Liam. See you
tomorrow

15:57



08 March 2025



Message



“If they didn’t know who I was — they do now.”

— Liam Highcock

Section 12 – Criminal Defense Evidence

This section contains evidence supporting Liam Highcock's defense against criminal claims and cyber misconduct.

1. Gmail Archive Attempt Screenshot (SCAQUACULTURE):

- - Confirms an unauthorized attempt to archive Liam's Google data from a Windows device labeled 'SCAQUACULTURE'.
- - This is a serious privacy breach and supports Liam's criminal complaint (SAPS CAS 126/4/2025).

2. Witness Statement by Belinda Fraser:

- - Confirms that Liam attempted to sell a company camera only after not receiving his salary.
- - The sale was fraudulent on the buyer's side. The camera was lost in a courier scam, not stolen.
- - Belinda personally assisted and testifies that Liam was transparent with his business partner.
- - This refutes Kevin's accusation of theft and supports Liam's innocence.

These documents validate both Liam's cybersecurity complaint and rebut the theft allegations raised against him.

Google Account



Yesterday, 18:42

Archive of Google data requested

There's been a request to create an archive of your Google data. If you didn't make this request, then someone else may have access to your Google Account and you should secure your account immediately.



Windows
SCAQUACULTURE
South Africa

WITNESS STATEMENT

Full Name: Belinda Fraser

ID Number: 781115 0208 083

Date: 8 April 2025

I, Belinda Fraser, confirm that I am a witness to the events regarding a camera previously owned by Greensky Ornamentals.

In March 2025, Liam Highcock attempted to sell the camera through an online buyer after his February salary had not been paid and his repeated emails to his business partner, Marius Nortje, went unanswered. The sale was an attempt to recover personal costs after being financially neglected by the company.

I personally assisted with communication related to the transaction. The buyer submitted what appeared to be a valid proof of payment and requested shipping details. A courier tracking number (TCG34380287) was provided. The item was handed over to the courier, but it later became clear that the proof of payment was fraudulent, and the funds were never received.

This transaction was a scam, and the camera was never recovered. At no point did Liam receive any financial gain from the attempted sale. I can confirm that he was transparent with Marius Nortje shortly after the incident and explained the situation honestly.

I am willing to testify to the above if required.

Signed: _____
Signed by:Belinda Fraser
Signed at:2025-04-08 11:16:10 +02:00
Reason:I approve

Belinda Fraser



Date: _____

Section 13 – Final Notices & Legal Status

This section includes the final civil and criminal notices issued to Kevin Lappeman and Marius Nortje.

- Liam is claiming R150,000 ZAR from Marius and R100,000 ZAR from Kevin.
- These civil demands are based on loss of profits, breach of contract, shareholder exclusion, emotional damages, and — in Kevin's case — loss of future earnings from a collapsed aquaculture venture.
- The letters of demand were sent to Marius on 5 April and to Kevin on 7 April.

- Marius's final deadline was Saturday, 12 April at 11:59 PM.
- Kevin's deadline was Monday, 14 April at 11:59 PM.

- On 6 April, RAKEZ was notified of a pending shareholder oppression complaint and informed of possible criminal conduct. A formal complaint will be submitted to RAKEZ on 13 April if Marius does not settle.

- These civil and criminal matters are proceeding independently. Payment of civil damages does not cancel or affect the criminal case (CAS 126/4/2025).

- This section includes: criminal complaint to SAPS, final warnings, and official civil settlement notices.



Criminal Complaint Lodged – SAPS Margate

3 messages

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Tue, 08 Apr 2025 at 18:06

Hi Marius,

As committed, I'm confirming that the criminal complaint against Kevin Lappeman has now been formally filed at SAPS Margate.

Attached is a photo of the signed SAPS statement currently being processed. Once I receive the case number via SMS, I will forward it as well.

This matter is now officially active and moving forward. All supporting documentation – including the Greensky agreement, client communication, the invoice, and your email confirming the shipment – has been submitted to authorities.

Regards,
Liam Highcock

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Tue, 08 Apr 2025 at 18:21

Dear Liam.

I must express my disagreement with your decision to file a criminal complaint against Kevin Lappeman. I urge you to reconsider and halt this action.

Kind Regards,

Marius Nortje
Mobile Number. +971 50 651 9233
General Manager, Greensky Solutions FZ-LLC



[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Tue, 08 Apr 2025 at 18:29

Hi Marius,

There is nothing to reconsider.

The complaint is based on documented facts – including the agreement, invoice, shipment date, and your own written confirmation. These are not opinions or assumptions. They are verifiable, timestamped events now with SAPS.

You're entitled to disagree. But the decision to proceed wasn't made lightly. It was made because all attempts to address this properly were ignored – and the evidence now speaks for itself.

I trust the authorities to handle it accordingly.

Regards,
Liam Highcock

[Quoted text hidden]



Final Notice Regarding Civil Settlement Terms and Impending Formal Complaint to RAKEZ

1 message

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Fri, 11 Apr 2025 at 16:02

Dear Marius,

I am writing to inform you that, as previously stated, if settlement is not completed by midnight on Saturday, 12 April, a formal complaint will be submitted to RAKEZ regarding shareholder oppression, unauthorized financial transactions, and fraud.

We anticipated that your legal representation might suggest delaying or “calling my bluff.” However, I want to clarify that once the formal complaint is filed, the current settlement offer will no longer be valid. Any future settlement discussions will be governed by new compensation terms, which will be issued following submission of the complaint.

Please also be aware that I will be completely unreachable between 25 April and 7 May, as I will be participating in an event in the desert without any internet or mobile access. During that time, I will have no ability to pause, withdraw, or negotiate any proceedings initiated by the UAE authorities or any developments at RAKEZ.

This is your opportunity to resolve the matter swiftly and privately. After the deadline passes, the process will become entirely formal, and further legal and financial consequences may follow.

If you require access to the case file prepared for RAKEZ, I will be forwarding you a view-only link. Please review it thoroughly. This case is comprehensive, and I believe any legal adviser will confirm that it is highly unlikely to succeed in court without settlement.

Sincerely,
Liam Highcock



Final Advisory – Civil Claim Exposure and Case File Review

1 message

Liam Highcock <liamhigh78@gmail.com>
To: Kevin Lappeman <kklappeman@gmail.com>

Fri, 11 Apr 2025 at 16:33

Dear Kevin,

Following your latest response, I wish to make it clear once more that the deadline for settlement remains Monday, 14 April, at 23:59. There will be no extension, and no negotiation on the amount due.

I will soon provide you with a view-only link to the complete case file, which includes all relevant communications, evidence, and documented breaches that form the basis of my civil claim and the criminal matter under SAPS Case No. CAS 126/4/2025.

Your legal representatives will likely advise that settling is the least damaging option available to you – both financially and in terms of legal exposure.

Please also note:

The civil case terms are subject to change if payment is not received by the deadline.

Your civil case now includes material linked to the attempted Google account access, which is being reported to the investigating officer as an additional charge under the Cybercrimes Act.

After the deadline, further legal action and escalation will proceed without notice.

You may consider this your final opportunity to resolve this matter amicably.

Regards,
Liam Highcock

On Fri, 11 Apr 2025, 16:20 Kevin Lappeman, <kklappeman@gmail.com> wrote:
Dismissed.

On Fri, Apr 11, 2025 at 2:30 PM Liam Highcock <liamhigh78@gmail.com> wrote:

Dear Kevin,

As the deadline for the civil settlement falls on Monday, 14 April at midnight, I wish to remind you that the full amount must reflect in my account by that time, with no extensions or negotiations.

I also advise, in your best interest, that you carefully consider the financial and legal implications of failing to settle:

Once the deadline passes, legal representation will be required for civil court proceedings, which will carry additional costs.

In the context of active criminal charges, the evidentiary strength of my civil case is significantly reinforced – including documentation of fraud, profit diversion, and attempts to compromise my personal data.

Unlike a criminal case, civil litigation does not require proof beyond reasonable doubt – only balance of probability, and the evidence is overwhelmingly in my favour.

It is also worth noting that settling before the deadline is the only route that avoids further legal escalation, financial cost, and reputational damage.

This is your opportunity to resolve this matter with finality.

Regards,
Liam Highcock

On Fri, 11 Apr 2025, 13:44 Liam Highcock, <liamhigh78@gmail.com> wrote:



Import



Hello Liam,

Thanks for the invoice.

1. Old woman juv. - till now you did not reply about the discount offer for the fish that are 7cm below. So it is not confirms.

2. Old woman big - as explained Hong Kong does not have marker for this fish at usd800.

We get them same price as usd575.

Kevin knows well about that.

3. Anthias - customer did not confirm neither.

We did requested to your side several times for an prove on tank temperature together on feeding but 10 days passed we did not get it.

Client has an doubting on this.

B*I*U

Dear Kevin,

I acknowledge receipt of your email. Please note the following:

Your response makes no mention of the attempted access to my Google account, traced to a device named SCAQUACULTURE – a matter which is now being reported to W/O De Wit, the investigating officer in the ongoing theft case (SAPS Ref No: CAS 126/4/2025). The incident occurred while my email was being used in both criminal and civil matters, and further implicates you in obstruction of justice and cybercrime under the Cybercrimes Act.

Additionally, in your latest message, there was no reference to the client's email on March 8th, confirming receipt of the Greensky invoice and replying "Thank you for the invoice." This is legally relevant and contradicts the narrative that no official order existed.

As stated before:

The civil and criminal matters remain separate.

The full amount remains due.

No extensions will be granted.

Payment must reflect in my Standard Bank account before midnight on Monday, April 14th.

You are welcome to forward this matter to your legal representative.

Liam Highcock
Shareholder – Greensky Ornamentals FZ-LLC

On Fri, 11 Apr 2025, 13:16 Kevin Lappeman, <kklappeman@gmail.com> wrote:
Take note: I reject your claim entirely and will not be paying anything.

Sent from my iPhone

> On 11 Apr 2025, at 10:08, Liam Highcock <liamhigh78@gmail.com> wrote:

>

>

>

>

> Dear Kevin,

Confidential – RAKEZ Case #1295911

- >
- > This is a final reminder regarding the civil compensation claim of R100,000, with a deadline for payment set at midnight on Monday, 14 April 2025.
- >
- > As previously communicated:
- >
- > No negotiations on the amount will be entertained.
- >
- > No extensions to this deadline will be granted.
- >
- > Payment must reflect in my bank account by the deadline. If you do not bank with Standard Bank, ensure that the payment is made as an immediate transfer to avoid delays due to interbank processing times.
- >
- >
- > Additionally, please note:
- > The criminal complaint currently filed with SAPS under Case No. 126/4/2025 is proceeding independently of this civil matter. Settlement of the civil claim will not result in the criminal matter being withdrawn.
- >
- > The attempted access of my Google account – traced to a device linked to your business – is also in the process of being reported to the investigating officer as a potential cybercrime, under the Cybercrimes Act.
- >
- > Banking Details:
- > Bank name: Standard Bank
- > Branch name: SOUTH COAST M
- > Branch code: 7528
- > Account holder: MR LIAM LA HIGHCOCK
- > Account number: 05 326 941 1
- > Account type: CURRENT
- >
- > Kind regards,
- > Liam Highcock



Final Settlement Greensky ornamentals

1 message

Liam Highcock <liamhigh78@gmail.com>

Sat, 05 Apr 2025 at 17:01

To: liam@greenskyornamentals.com

Dear Marius,

I am writing to formally resolve the shareholder dispute at Greensky Ornamentals FZ-LLC under UAE law and RAKEZ regulations. Below is a summary of your legal breaches and a final settlement proposal to avoid litigation.

Breaches of UAE Law & RAKEZ Regulations

1. Shareholder Oppression

Exclusion from Decisions Repeated denials of private meetings violate Article 22 of UAE Commercial Companies Law (shareholder rights).

No Evidence of Deal Cancellation. You provided no proof (e.g., client termination notice)

to support claims the Hong Kong deal “fell through,” violating RAKEZ transparency rules
Withholding Financial Records Post-March 9 updates (e.g., shipment confirmations) were concealed, breaching Article 93 of UAE Commercial Companies Law

2. Collusion to Divert Profits The Hong Kong client’s February 24 email (confirming fish quantities) and your March 8 invoice validate the purchase order. Your refusal to engage or share updates suggests collusion to deny Greensky Ornamentals its rightful profits.

3. Potential Unauthorized Share Transfers

I have contacted RAKEZ to confirm my 50% shareholder status. Any changes made without my consent violate:

RAKEZ Share Transfer Guidelines (unanimous approval required) UAE Federal Law No. 32/2021 (fraudulent share transfers).

Settlement Proposal

To resolve this immediately, I demand:

ZAR 150,000 (or equivalent in AED) as compensation for:

Shareholder oppression and unpaid February 2025 salary.

Lost future profits from the Hong Kong deal and the application of a aquaculture permit.

Transfer of my 50% shares to you upon full payment.

Deadline 7 days from today (12/04/2025).

- No civil action will be pursued if settled by the deadline.
- A mutual non-disclosure agreement will finalize this resolution.

Consequences of Refusal

1. RAKEZ Complaint

A forensic audit will be requested to investigate:

Hidden profits from the Hong Kong deal.

Unauthorized share transfers (if any).

Court-ordered buyout of my shares at fair market value (likely exceeding ZAR 150,000).

2. Civil Damages

Claim for breach of fiduciary duty lost earnings, and legal fees.

Legal Outcome

UAE courts consistently penalize shareholders who deny transparency and participation.

You risk:

Financial penalties (compensation, fines, legal fees).

Reputational harm impacting future UAE business.

Confirm acceptance of this offer by [12/04/2025]

Sincerely

Liam Highcock

50% Shareholder, Greensky Ornamentals FZ-LLC

Email: liam@greenskyornamentals.com | Phone: +27 82 4454787



Final Settlement Offer – Shareholder Oppression, Unauthorized Transfers & Forensic Audit (Greensky Ornamentals FZ-LLC)

8 messages

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>
Bcc: liam@greenskyornamentals.com

Sat, 05 Apr 2025 at 20:39

Date: 05/04/2025

Dear Marius,

I am writing to formally resolve the shareholder dispute at Greensky Ornamentals FZ-LLC under UAE law and RAKEZ regulations. Below is a final settlement proposal reflecting the legal and financial implications of this matter.

Key Legal Breaches & Evidence

- Shareholder Oppression**:

- You denied my requests for private meetings (emails throughout March and early April), violating UAE Commercial Companies Law (Article 22).
- You withheld post-March 9 financial updates, breaching transparency obligations under UAE Commercial Companies Law (Article 93).

- Collusion to Divert Profits

- The Hong Kong client's February 24 email (confirming fish quantities) and your March 8 invoice validate the purchase order.
- Terminating the marketing agreement on April 1, 2024 (post-shipment) suggests collusion to retroactively exclude me.

- Unauthorized Share Transfers:

- I have contacted RAKEZ to confirm my 50% shareholder status. Any unauthorized changes violate RAKEZ guidelines and UAE Federal Law No. 32/2021.

Legal Context

- Forensic Audit:

Confidential – RAKEZ Case #1295911

- A court-ordered audit will confirm if the fish were shipped (via subpoenaed shipping records) and trace payments.

- If audits reveal falsified invoices or diverted funds, UAE Federal Law No. 4/2020 on Commercial Fraud may apply.

- Criminal Liability:

- Fraudulent shipments or unauthorized share transfers may result in legal action by UAE authorities under applicable laws.

--

Settlement Proposal

To resolve this matter, I propose:

- ZAR 150,000 (or AED equivalent) as compensation for unpaid wages, oppression, and lost future profits.
- Transfer of my 50% shares to you upon full payment.

Deadline: 7 days from today (12 April 2025).

Terms:

- No civil action will be pursued if settled by the deadline.
- A mutual non-disclosure agreement will conclude this matter.

--

Next Steps

If no agreement is reached by 12 April 2025, I will escalate to RAKEZ and UAE courts to:

- Request a forensic audit of company records.
- Pursue shareholder rights and compensation through legal channels.

--

Sincerely,

Liam Highcock

Email: liamhigh78@gmail.com | Phone: +27 82 4454787

Marius Nortje <marius@greensky-solutions.com>

Sun, 06 Apr 2025 at 09:53

To: liam@greenskyornamentals.com, liamhigh78@gmail.com <liamhigh78@gmail.com>

Dear Liam.

Please find attached our email correspondence since March 9th. Due to your actions from February through March 9th, I requested a meeting on March 9th involving Kevin, as I wanted to discuss handing over my shares of Greensky

Confidential - RAKEZ Case #1208511

Ornamentals to you and how we could address the repayment of my initial investment, because I wanted to withdraw from the business. You repeatedly refused to meet and blocked both Kevin and me on WhatsApp.

Because you refused to communicate with Kevin's Export and me, Kevin's Export proceeded with the deal, since Sealife Hong Kong was already his client.

To date, Greensky Ornamentals has not conducted any business with Kevin's Export. Greensky Ornamentals is currently indebted to Greensky Solutions FZ-LLC for approximately R150,000. I am finalizing the loan account for Greensky Ornamentals and will gladly provide GSO's bank statement, which reflects balances of 0 AED and 0 USD. Auditors are welcome to examine both Greensky Solutions FZ-LLC account and my personal account. I have been transparent and have nothing to conceal, and I wanted to exit the business, but you prevented me from doing so.

Additionally, it has come to my attention that property belonging to Greensky Solutions FZ-LLC has been sold without proper authorization, with your girlfriend involved in the sale. Consequently, a theft case has been opened against you.

As I mentioned in my email to you on April 2nd, I am now seeking legal counsel and will be in touch with you next week..

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233

General Manager, Greensky Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Sat, Apr 5, 2025 at 10:49 PM <[liam@greenskyornamentals.com](mailto.liam@greenskyornamentals.com)> wrote:
Forwarded from here in case of being blocked or going to a spam folder.



LIAM HIGHCOCK

📞 +27 82 445 4787

✉️ liam@greenskyornamentals.com

📍 FDBC0652 Compass Building, Al Shohada Road, AL Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates

GREENSKY
ORNAMENTALS

From: Liam Highcock <liamhigh78@gmail.com>
Sent: Saturday, April 5, 2025 8:40:05 pm
To: Marius Nortje <marius@greensky-solutions.com>
Subject: Final Settlement Offer – Shareholder Oppression, Unauthorized Transfers & Forensic Audit (Greensky Ornamentals FZ-LLC)

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>
Cc: liam@greenskyornamentals.com

Sun, 06 Apr 2025 at 12:08

Hi Marius

I don't know how much I can say and really I don't know why I'm doing this because you know everything was done to get me out. You know I'm correct. I told you I was giving this careful consideration and I went through everything. Every action you took was shareholder oppression. You will not win this case. You just admitted to fraud in the previous email. Please go see a attorney they will tell you. You committed fraud and admitted to it. I never did anything wrong really and I didn't break the law. That's why rakez has legal teams to help when things like this happen. The deadline of the 12th still stands. Everything is ready to go. Please marius go see a attorney. Shareholder Oppression is rewarded with compensation and that's basically what I deserve because of the way I was treated. However whilst investigating there are a few laws broken and the UAE are very strict and they are quite harsh on shareholder oppression. I still care for you a little believe me go to a lawyer. You are in a corner your lawyer will agree. I'm not sorry you were wrong and I lost a lot. It's fair and you know it is. Like I said the deadline is 12 of April everything is prepared. I will send a statement and evidence of the camera theft.

Hopefully all this will be over soon. Don't ignore this I'm being honest. I hope to hear from you before the 12th.

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Sun, 06 Apr 2025 at 12:43

Dear Liam.

Rest assured I will go and see Rakez tomorrow morning.

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>
Cc: liam@greenskyornamentals.com

Sun, 06 Apr 2025 at 12:45

I'm also getting legal advice to see if any civil or criminal charges can be laid against Kevin. I forgot to say it.

Regards

Liam

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>
Cc: liam@greenskyornamentals.com

Sun, 06 Apr 2025 at 14:03

Cool I have been in touch already just to check that I was still a shareholder and if any changes had happened it was without my consent. Marius I know you're probably very angry right now you only have yourself to blame. You know you never gave me a private meeting I said it many times. All actions were to get me out. You know this. Being a shareholder protected me. I emailed so many times I even told you that you're not following procedures. If you were me you would have done the same. If you did things differently and actually acted in the best interests of greensky and had meetings with me on my performance and behaved like a friend and partner things might have turned out better. I don't know how it started but you sided with kevin. Then it became clear the gaslighting. I sent evidence and still no meeting and it became so frigging obvious that my case of shareholder oppression is water tight. The fraud is at the liberty of the UAE authorities not me but then in a email you admitted to fraud. Hence the friendly warning to go see a lawyer your in a corner he will agree. Shareholder Oppression is rewarded with compensation. That's all I'm interested in and you know my reasons. You were wrong and I didn't break any laws. You even admitted to it. It's gone into my evidence. Rakez will explain all the rules and regulations they are strict. Everything I did was correct. I was told don't attend group meetings they will have the narrative. I was within my rights to decline.

I asked you how many times for a personal meeting. Pleaded I even called you names but that's because I was emotional. It doesn't affect procedural irregularities. There is no gaslighting from me. This is real maybe later you'll think to yourself. I was wrong I guess it's fair. Just trust me though you've admitted to fraud go to your attorney he will advise you to settle. I don't know what sentences or fines they might carry. I'm not lying you admitted to fraud by saying kevin went ahead with the order. Seek advice you will need it. Think about everything you did to not let me get a share of profits there are quite a few laws broken. You live there you will know how strict they are. I would never have done this to you not in a million years what you did to me. This time I said to myself I'm standing up to this and I used the right way the legal way. You nearly got away with a written apology but I changed my mind because it was very unfair what you did. You have to deal with the consequences of your own actions Marius you did it to yourself. No hard feelings it's fair. We shall see what the south african civil or criminal charges If any we can for Kevin he's lucky he's not in the uae. Your situation is not good and I'm being serious. Sorry but not. Sad that you did this to me. Hope to hear from you soon or before the 12th of April. There is nothing you can do to win the case you know you ignored me the behavior everything was shareholder oppression. The court will side with me. I wouldn't run the risk of the criminal side not fraud in the UAE and you admitted to it in a email. I didn't want to hide that from you and that's why I said go to a lawyer. The admission was kevin went ahead with the order. The agreement between Greensky Ornamentals was still in place on that date. In the agreement it states the 70/30 share. Even if kevin invoiced Greensky is owed 30%. It's too late to change both of you hid money from Greensky ornamentals to make sure I couldn't claim any. There are other laws broken. The termination letter of the agreement was on the 1st of April after the fish went. This is in my evidence. I am telling you so you can ask your attorney and be kind because there is a lot in my evidence. I don't know how the court will act when they do the audits. I personally wouldn't take that risk. I'm being honest. The shareholder oppression is a done deal you should have figured that out by now but included in my evidence of shareholder oppression there is criminal stuff but all your actions it's all for my case and now you admitted. So an audit would have proven fraud. I've been kind enough to give you a heads up that's fair of me I only wanted justice in the form of compensation not for anyone to go to jail. You are in a corner. Don't try and falsify any documents or anything like that they check everything there with date stamps and other technology they will find out. Maybe one day I'll get an apology but I'm sorry but not that it came to this. Not my doing unfortunately

[Quoted text hidden]

<liam@greenskyornamentals.com>
To: Liam Highcock <liamhigh78@gmail.com>

Sun, 06 Apr 2025 at 21:21

[Quoted text hidden]

<liam@greenskyornamentals.com>
To: Liam Highcock <liamhigh78@gmail.com>

Sun, 06 Apr 2025 at 22:56

[Quoted text hidden]

Section 14 – Meeting Requests & Shareholder Oppression

This section contains numerous emails from Liam to Marius pleading for a private meeting.

- Liam repeatedly asked to speak to Marius directly and refused to participate in group meetings involving Kevin.
- Marius did not respond or honor the requests, instead attempting to push Liam out of Greensky.
- The emails highlight emotional distress, manipulation, and lack of due process.
- Liam made it clear that a one-on-one conversation was needed to clear misunderstandings and defend himself.
- These ignored requests constitute textbook shareholder oppression and breach of partner responsibilities.
- Several messages also show Liam offering to sign over shares — if only he was given the chance to explain.

This section proves that Liam was excluded from his rights as a 50% shareholder and denied a chance to be heard.



Re: Meeting

14 messages

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Tue, 01 Apr 2025 at 18:30

8am your time works for me. U will send you an invite

On Tue, 1 Apr 2025, 20:29 Liam Highcock, <liamhigh78@gmail.com> wrote:

Tomorrow I'm pretty free I'm just testing recipes let me know a time.

On Tue, 01 Apr 2025, 12:08 Marius Nortje, <marius@greensky-solutions.com> wrote:
When are you available to meet?

On Tue, 1 Apr 2025, 13:51 Liam Highcock, <liamhigh78@gmail.com> wrote:

I also don't understand why I need to have a meeting with kevin he is not a shareholder in Greensky ornamentals we simply had a agreement to do the marketing. The main dispute is between you and I and I have asked plenty of times for a meeting with you.

I'm not interested in meeting with kevin. I will repeat again I was told I was out and the client of Kevin's didn't want to deal with Greensky ornamentals at all.

I have never been given the opportunity to discuss the situation with you to go through things from a Greensky ornamentals point of view. I was basically told it was over. I am not going into any meetings with kevin until I get what I deserve. In any case I'm not even sure a private meeting with you is going to do anything productive. I have sent proof I had problems to try and explain but to this day no private meeting or any attempt to resolve the situation. I am not wrong for feeling disgruntled at the way this whole thing was handled it was seriously unprofessional. You should have had some investigation or meeting with me because we were partners. I sent screenshots of where I told Vincent my problem. Was that included in the screenshots you sent to me from kevin when this all went down. My guess is probably not, yet you saw snippets of the conservation kevin was having with Vincent. Surely you have been in cooperate business long enough to have the experience to investigate before you take action. We have disciplinary procedures on the farm even. There is nothing you can say I'm wrong here it was disgusting. Everything happened nearly a month ago. Has it ever crossed your mind that I'm not being cooperative because I have been subjected to no cooperation from you. The first thing you should have done was not lose your temper. We should have gone through everything from our company's side and then given feedback on the difficulties we had. I say we because the accusations were aimed at out company. I feel that we never got any help to explain and I did

tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in it's infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 06:06



Meeting

Apr 2, 2025, 10:00am – Apr 2, 2025, 10:30am
(GMT+04:00) Gulf Standard Time

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233
General Manager, Greensky Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 08:20

Dear Liam,

Confidential – RAKEZ Case #1295911

it's regrettable that you haven't replied to my meeting requests since March 9th, or requested a postponement to discuss my exit from our business venture. As a result, I'm left with no choice but to seek legal advice.

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 20:16

To: Marius Nortje <marius@greensky-solutions.com>

Shit I didn't see this I'm sorry. You were in spam and I unmarked you and put you back in the inbox. I just thought you were ignoring me. Anyway is tomorrow good for you?

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 10:06

To: Marius Nortje <marius@greensky-solutions.com>

I didn't send a invite at 8 I was in sheppie are you available later? I might have to go to durban this afternoon for my dad. That will probably be after one. Tomorrow I'll definitely be available at 8am

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 12:26

To: Liam Highcock <liamhigh78@gmail.com>

Hi Liam.

My attorneys will be in contact with you to set up a meeting within the next week.

Thank you

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 12:57

To: Marius Nortje <marius@greensky-solutions.com>

Hi Marius

Why do you need attorneys? I want to have a meeting and to get some clarity on why I never got a single chance to go through what happened from my experience and I wanted hear what happened from kevins side and piece everything together then we would get a clearer understanding of what happened because I feel a little hard done to and I can see there might have been some malice in the breakdown. This never happened and as a result I lost a valued friend. All I am asking for is your personal time to talk rationale in a effort to help you see I would not have done anything to break our friendship. I am extremely sad that you won't even talk to me and I don't understand what I could have done for you to be like this. I would like to know it's really bothering me. I want to see if

it's something I can explain just to clear my mind. There is no need to waste anymore money and especially on lawyers. I just want your time in a personal meeting it's all I wanted from the start and I'm being stubborn about it because it's important to me. Nothing makes sense and I will fight to save our friendship.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 14:53

Please speak to me I'm pleading with you. This is tearing me apart. Help me understand why you won't give me a chance to talk to you. I didn't want to talk to kevin until I got a rational conversation and a chance to explain my side. I had valid reasons because there was nothing I did to warrant you to be so angry. I don't know you like that I knew the fire was being fueled by someone else. The complaints about the rude emails was total gaslighting. Marius don't be stubborn I am not angry with you in anyway. Do you think I'm being difficult because I hate you? No it's because I will not rest until I can speak to you personally and show you that I'm not the person that I think you've been led to believe. Can you not see by all the emails that this is really bothering me. I'm not gonna let this drop until I can show you. Please marius I deserve to be heard.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:01

This is so simple Marius I am sorry about yesterday's mails I didn't realise you were still in spam. All you have to do is speak to me and let me explain some things from my side. Give me the opportunity I deserve I am not happy at all with the whole situation but I'm most unhappy what it's done to us as friends. Talk to me and I will sign shares over and it will be all over. I feel there is a injustice here and above everything I'm fighting for our friendship. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:08

I refuse to let this end our friendship because I know I did nothing to warrant such a volatile reaction that would stop you from talking to me. I want to prove it. I would have been dead silent if there was anything I did. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:26

What are lawyers gonna get from me anyway? I have no assets. You're wasting your money. You have the power to end this by speaking to me without tempers. Something has got you so angry and I don't have a clue what it could be. I'm not fighting so hard to speak to you if I was guilty of something that has made you so angry. All the stuff that was thrown at me I had answers for. Marius speak to me that's all I ask. I also want to be listened to. It has to be calm. I will answer all your questions if I have any knowledge of what you are asking. I've been 100% honest. I told you the full story with the camera. I was honest because of my respect to you. Ball's in your court Marius. Can you not see I have nothing to gain but to retain our relationship. Please marius. I would never have done anything to break our friendship. I feel that there is massive manipulation here. I will not let it destroy our relationship. I'm putting in a lot of effort for you to hear me because I can say with 100% certainty that I have not done anything to cause you to not want to talk to me. Please Marius

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 18:35

Marius I've stated I don't want anything but to talk and go through what transpired and prove to you that there is nothing to cause such a angry reaction. What could possibly be making you so reluctant to speak to me. I actually have the right to know also you are obligated to speak to me as a partner. I have not been given any opportunity to say anything. There was no investigation and I can refuse to meet kevin until we had discussed and investigated the allegations. I've been asking how long now for you to talk to me. I'm beginning to think that perhaps was staged and there was some collusion possibly.

It's very weird. I've even given clear evidence that I had communicated and let the client know I had problems. Somehow it's fine for screen grabs to be thrown at me as evidence of kevin and the client complaining about me and that was good enough to blow up the way you did. That is not evidence I sent proof I communicated with the client directly. There is so much that stinks here and I want to show this. I want this cleared up. My assumption is starting to look like I'm not far off the mark possibly. Do the right thing Marius. Grow a pair and talk to me I've been honest with you.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 23:39

Hi Marius

I have had some legal advice and I am perfectly within my rights. There is a lot wrong with the way you are treating me. It is illegal for you to force me out and I was perfectly within my rights to decline a meeting with you and Kevin because there might have been collusion. I am not threatening you in anyway here and I don't want to go down a legal

road but I could make things very difficult for you and I really don't want that. I can report this to authorities in the uae but I don't want to. I can demand all records and get bank accounts frozen. All communication between you and Kevin can be obtained there are anti collusion law's. We invoiced but then you said the deal fell through and then said we never invoiced. The authorities can get banking records etc there is a lot. I know why you won't meet with me and everything has been hush hush. I can legally request a lot. Oppression of a partner is also something I could take action against you. You haven't followed any procedures correctly I have many emails asking for a private meeting with you and there is records of you guys asking but I declined group meetings from day one of this dispute. I responded to your first private meeting invitation and I said it's a good idea for us to meet before we meet kevin. I didn't get a response so I declined Kevin's meeting. I would like to know why you had to go to such underhand tactics to get me out making me think it was all my fault. The gaslighting just didn't sit right and changing your reasons to a petty purchase order but we got an email on the 24th of Feb and you sent me an invoice to send to Vincent on the 8th of March and never complained once. Also you can't just kick me out. Everything here is very flimsy and as I suspected highly suspicious especially the invoice and order fell through to kevin saying they were still negotiating. I can legally investigate this further. I'm not going to marius. What did you think I was gonna do for you to act this way? I am a very loyal friend I would never screw you over. I'm to loyal I've been more worried about our friendship but you were stabbing me in the back with kevin. I haven't looked for your belongings yet I've been busy I will look when I get a chance I'm the only person who can identify it and it's mixed with my stuff. As for signing over or accepting shares I have been instructed not to sign anything the business association have been notified there is a dispute. I will walk away Marius all I want is a apology because this bullshit affected me mentally it was very sick. I'm being a gentleman with integrity. Please don't threaten me this is the best conclusion you could ask for everything will be over

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Fri, 04 Apr 2025 at 02:34

I'm going to sleep on that offer Marius I have rights as a shareholder and they have been clearly violated and I should investigate this further. We had a written agreement with kevin and because of there being suspicion of collusion his financial and banking records can be audited. Also if fish went to hong kong there is also a case for commercial fraud and oppression of a shareholder and I have so much evidence and you know I have and I legally demand information that has been withheld from me. I tried everything within my power to even suggesting we use the mediation clause in our agreement with kevin. There are many emails asking for us to talk. I need to give this some careful consideration and I need to get more advice. I didn't want to marius but there's too much. Everything is highly suspicious there are too many red flags I lost my livelyhood. The fact you never answered emails asking for meetings and emails with evidence proving I communicated with a client that I had problems and there was no reaction from you is a clear violation of my rights. I will be in touch I need to get advice and time to think. I had no bad intentions

towards you and my gut told me there was something fishy don't sign anything. I've been in business long enough to know you never acted as a shareholder should when there are allegations made against your own company. There should have been a investigation and the longer I asked and the length of time you took my case became stronger and stronger. What would you do Marius if you were me? You know what I went through and how important this opportunity was and you went to so much effort to come up with a plan like this and kevin was in on it. Even without further investigation I'm right. I knew don't budge because the gaslighting was on another level. Did you think I was stupid. I knew kevin was in contact with Vincent the whole time he told me I have the screenshot. I never told a single lie. Your excuses for getting rid of me changed mine never did and I didn't do anything bad to warrant the anger it was all planned. You underestimated my intelligence and left so many nuggets of information that it doesn't even need much more investigation to prove there is beyond reasonable doubt there was collusion. Possibly commercial fraud I guess that will be found out if I do go ahead with reporting this.

Cheers for now

[Quoted text hidden]



Re: Meeting

14 messages

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Tue, 01 Apr 2025 at 18:30

8am your time works for me. U will send you an invite

On Tue, 1 Apr 2025, 20:29 Liam Highcock, <liamhigh78@gmail.com> wrote:

Tomorrow I'm pretty free I'm just testing recipes let me know a time.

On Tue, 01 Apr 2025, 12:08 Marius Nortje, <marius@greensky-solutions.com> wrote:
When are you available to meet?

On Tue, 1 Apr 2025, 13:51 Liam Highcock, <liamhigh78@gmail.com> wrote:

I also don't understand why I need to have a meeting with kevin he is not a shareholder in Greensky ornamentals we simply had a agreement to do the marketing. The main dispute is between you and I and I have asked plenty of times for a meeting with you.

I'm not interested in meeting with kevin. I will repeat again I was told I was out and the client of Kevin's didn't want to deal with Greensky ornamentals at all.

I have never been given the opportunity to discuss the situation with you to go through things from a Greensky ornamentals point of view. I was basically told it was over. I am not going into any meetings with kevin until I get what I deserve. In any case I'm not even sure a private meeting with you is going to do anything productive. I have sent proof I had problems to try and explain but to this day no private meeting or any attempt to resolve the situation. I am not wrong for feeling disgruntled at the way this whole thing was handled it was seriously unprofessional. You should have had some investigation or meeting with me because we were partners. I sent screenshots of where I told Vincent my problem. Was that included in the screenshots you sent to me from kevin when this all went down. My guess is probably not, yet you saw snippets of the conservation kevin was having with Vincent. Surely you have been in cooperate business long enough to have the experience to investigate before you take action. We have disciplinary procedures on the farm even. There is nothing you can say I'm wrong here it was disgusting. Everything happened nearly a month ago. Has it ever crossed your mind that I'm not being cooperative because I have been subjected to no cooperation from you. The first thing you should have done was not lose your temper. We should have gone through everything from our company's side and then given feedback on the difficulties we had. I say we because the accusations were aimed at out company. I feel that we never got any help to explain and I did

tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in it's infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 06:06



Meeting

Apr 2, 2025, 10:00am – Apr 2, 2025, 10:30am
(GMT+04:00) Gulf Standard Time

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233
General Manager, Greensky Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 08:20

Dear Liam,

Confidential – RAKEZ Case #1295911

it's regrettable that you haven't replied to my meeting requests since March 9th, or requested a postponement to discuss my exit from our business venture. As a result, I'm left with no choice but to seek legal advice.

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 20:16

To: Marius Nortje <marius@greensky-solutions.com>

Shit I didn't see this I'm sorry. You were in spam and I unmarked you and put you back in the inbox. I just thought you were ignoring me. Anyway is tomorrow good for you?

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 10:06

To: Marius Nortje <marius@greensky-solutions.com>

I didn't send a invite at 8 I was in sheppie are you available later? I might have to go to durban this afternoon for my dad. That will probably be after one. Tomorrow I'll definitely be available at 8am

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 12:26

To: Liam Highcock <liamhigh78@gmail.com>

Hi Liam.

My attorneys will be in contact with you to set up a meeting within the next week.

Thank you

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 12:57

To: Marius Nortje <marius@greensky-solutions.com>

Hi Marius

Why do you need attorneys? I want to have a meeting and to get some clarity on why I never got a single chance to go through what happened from my experience and I wanted hear what happened from kevins side and piece everything together then we would get a clearer understanding of what happened because I feel a little hard done to and I can see there might have been some malice in the breakdown. This never happened and as a result I lost a valued friend. All I am asking for is your personal time to talk rationale in a effort to help you see I would not have done anything to break our friendship. I am extremely sad that you won't even talk to me and I don't understand what I could have done for you to be like this. I would like to know it's really bothering me. I want to see if

it's something I can explain just to clear my mind. There is no need to waste anymore money and especially on lawyers. I just want your time in a personal meeting it's all I wanted from the start and I'm being stubborn about it because it's important to me. Nothing makes sense and I will fight to save our friendship.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 14:53

Please speak to me I'm pleading with you. This is tearing me apart. Help me understand why you won't give me a chance to talk to you. I didn't want to talk to kevin until I got a rational conversation and a chance to explain my side. I had valid reasons because there was nothing I did to warrant you to be so angry. I don't know you like that I knew the fire was being fueled by someone else. The complaints about the rude emails was total gaslighting. Marius don't be stubborn I am not angry with you in anyway. Do you think I'm being difficult because I hate you? No it's because I will not rest until I can speak to you personally and show you that I'm not the person that I think you've been led to believe. Can you not see by all the emails that this is really bothering me. I'm not gonna let this drop until I can show you. Please marius I deserve to be heard.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:01

This is so simple Marius I am sorry about yesterday's mails I didn't realise you were still in spam. All you have to do is speak to me and let me explain some things from my side. Give me the opportunity I deserve I am not happy at all with the whole situation but I'm most unhappy what it's done to us as friends. Talk to me and I will sign shares over and it will be all over. I feel there is a injustice here and above everything I'm fighting for our friendship. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:08

I refuse to let this end our friendship because I know I did nothing to warrant such a volatile reaction that would stop you from talking to me. I want to prove it. I would have been dead silent if there was anything I did. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:26

What are lawyers gonna get from me anyway? I have no assets. You're wasting your money. You have the power to end this by speaking to me without tempers. Something has got you so angry and I don't have a clue what it could be. I'm not fighting so hard to speak to you if I was guilty of something that has made you so angry. All the stuff that was thrown at me I had answers for. Marius speak to me that's all I ask. I also want to be listened to. It has to be calm. I will answer all your questions if I have any knowledge of what you are asking. I've been 100% honest. I told you the full story with the camera. I was honest because of my respect to you. Ball's in your court Marius. Can you not see I have nothing to gain but to retain our relationship. Please marius. I would never have done anything to break our friendship. I feel that there is massive manipulation here. I will not let it destroy our relationship. I'm putting in a lot of effort for you to hear me because I can say with 100% certainty that I have not done anything to cause you to not want to talk to me. Please Marius

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 18:35

Marius I've stated I don't want anything but to talk and go through what transpired and prove to you that there is nothing to cause such a angry reaction. What could possibly be making you so reluctant to speak to me. I actually have the right to know also you are obligated to speak to me as a partner. I have not been given any opportunity to say anything. There was no investigation and I can refuse to meet kevin until we had discussed and investigated the allegations. I've been asking how long now for you to talk to me. I'm beginning to think that perhaps was staged and there was some collusion possibly.

It's very weird. I've even given clear evidence that I had communicated and let the client know I had problems. Somehow it's fine for screen grabs to be thrown at me as evidence of kevin and the client complaining about me and that was good enough to blow up the way you did. That is not evidence I sent proof I communicated with the client directly. There is so much that stinks here and I want to show this. I want this cleared up. My assumption is starting to look like I'm not far off the mark possibly. Do the right thing Marius. Grow a pair and talk to me I've been honest with you.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 23:39

Hi Marius

I have had some legal advice and I am perfectly within my rights. There is a lot wrong with the way you are treating me. It is illegal for you to force me out and I was perfectly within my rights to decline a meeting with you and Kevin because there might have been collusion. I am not threatening you in anyway here and I don't want to go down a legal

road but I could make things very difficult for you and I really don't want that. I can report this to authorities in the uae but I don't want to. I can demand all records and get bank accounts frozen. All communication between you and Kevin can be obtained there are anti collusion law's. We invoiced but then you said the deal fell through and then said we never invoiced. The authorities can get banking records etc there is a lot. I know why you won't meet with me and everything has been hush hush. I can legally request a lot. Oppression of a partner is also something I could take action against you. You haven't followed any procedures correctly I have many emails asking for a private meeting with you and there is records of you guys asking but I declined group meetings from day one of this dispute. I responded to your first private meeting invitation and I said it's a good idea for us to meet before we meet kevin. I didn't get a response so I declined Kevin's meeting. I would like to know why you had to go to such underhand tactics to get me out making me think it was all my fault. The gaslighting just didn't sit right and changing your reasons to a petty purchase order but we got an email on the 24th of Feb and you sent me an invoice to send to Vincent on the 8th of March and never complained once. Also you can't just kick me out. Everything here is very flimsy and as I suspected highly suspicious especially the invoice and order fell through to kevin saying they were still negotiating. I can legally investigate this further. I'm not going to marius. What did you think I was gonna do for you to act this way? I am a very loyal friend I would never screw you over. I'm to loyal I've been more worried about our friendship but you were stabbing me in the back with kevin. I haven't looked for your belongings yet I've been busy I will look when I get a chance I'm the only person who can identify it and it's mixed with my stuff. As for signing over or accepting shares I have been instructed not to sign anything the business association have been notified there is a dispute. I will walk away Marius all I want is a apology because this bullshit affected me mentally it was very sick. I'm being a gentleman with integrity. Please don't threaten me this is the best conclusion you could ask for everything will be over

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Fri, 04 Apr 2025 at 02:34

I'm going to sleep on that offer Marius I have rights as a shareholder and they have been clearly violated and I should investigate this further. We had a written agreement with kevin and because of there being suspicion of collusion his financial and banking records can be audited. Also if fish went to hong kong there is also a case for commercial fraud and oppression of a shareholder and I have so much evidence and you know I have and I legally demand information that has been withheld from me. I tried everything within my power to even suggesting we use the mediation clause in our agreement with kevin. There are many emails asking for us to talk. I need to give this some careful consideration and I need to get more advice. I didn't want to marius but there's too much. Everything is highly suspicious there are too many red flags I lost my livelyhood. The fact you never answered emails asking for meetings and emails with evidence proving I communicated with a client that I had problems and there was no reaction from you is a clear violation of my rights. I will be in touch I need to get advice and time to think. I had no bad intentions

towards you and my gut told me there was something fishy don't sign anything. I've been in business long enough to know you never acted as a shareholder should when there are allegations made against your own company. There should have been a investigation and the longer I asked and the length of time you took my case became stronger and stronger. What would you do Marius if you were me? You know what I went through and how important this opportunity was and you went to so much effort to come up with a plan like this and kevin was in on it. Even without further investigation I'm right. I knew don't budge because the gaslighting was on another level. Did you think I was stupid. I knew kevin was in contact with Vincent the whole time he told me I have the screenshot. I never told a single lie. Your excuses for getting rid of me changed mine never did and I didn't do anything bad to warrant the anger it was all planned. You underestimated my intelligence and left so many nuggets of information that it doesn't even need much more investigation to prove there is beyond reasonable doubt there was collusion. Possibly commercial fraud I guess that will be found out if I do go ahead with reporting this.

Cheers for now

[Quoted text hidden]



Re: Meeting

14 messages

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Tue, 01 Apr 2025 at 18:30

8am your time works for me. U will send you an invite

On Tue, 1 Apr 2025, 20:29 Liam Highcock, <liamhigh78@gmail.com> wrote:

Tomorrow I'm pretty free I'm just testing recipes let me know a time.

On Tue, 01 Apr 2025, 12:08 Marius Nortje, <marius@greensky-solutions.com> wrote:
When are you available to meet?

On Tue, 1 Apr 2025, 13:51 Liam Highcock, <liamhigh78@gmail.com> wrote:

I also don't understand why I need to have a meeting with kevin he is not a shareholder in Greensky ornamentals we simply had a agreement to do the marketing. The main dispute is between you and I and I have asked plenty of times for a meeting with you.

I'm not interested in meeting with kevin. I will repeat again I was told I was out and the client of Kevin's didn't want to deal with Greensky ornamentals at all.

I have never been given the opportunity to discuss the situation with you to go through things from a Greensky ornamentals point of view. I was basically told it was over. I am not going into any meetings with kevin until I get what I deserve. In any case I'm not even sure a private meeting with you is going to do anything productive. I have sent proof I had problems to try and explain but to this day no private meeting or any attempt to resolve the situation. I am not wrong for feeling disgruntled at the way this whole thing was handled it was seriously unprofessional. You should have had some investigation or meeting with me because we were partners. I sent screenshots of where I told Vincent my problem. Was that included in the screenshots you sent to me from kevin when this all went down. My guess is probably not, yet you saw snippets of the conservation kevin was having with Vincent. Surely you have been in cooperate business long enough to have the experience to investigate before you take action. We have disciplinary procedures on the farm even. There is nothing you can say I'm wrong here it was disgusting. Everything happened nearly a month ago. Has it ever crossed your mind that I'm not being cooperative because I have been subjected to no cooperation from you. The first thing you should have done was not lose your temper. We should have gone through everything from our company's side and then given feedback on the difficulties we had. I say we because the accusations were aimed at out company. I feel that we never got any help to explain and I did

tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in it's infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 06:06



Meeting

Apr 2, 2025, 10:00am – Apr 2, 2025, 10:30am
(GMT+04:00) Gulf Standard Time

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233
General Manager, Greensky Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 08:20

Dear Liam,

Confidential – RAKEZ Case #1295911

it's regrettable that you haven't replied to my meeting requests since March 9th, or requested a postponement to discuss my exit from our business venture. As a result, I'm left with no choice but to seek legal advice.

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 20:16

To: Marius Nortje <marius@greensky-solutions.com>

Shit I didn't see this I'm sorry. You were in spam and I unmarked you and put you back in the inbox. I just thought you were ignoring me. Anyway is tomorrow good for you?

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 10:06

To: Marius Nortje <marius@greensky-solutions.com>

I didn't send a invite at 8 I was in sheppie are you available later? I might have to go to durban this afternoon for my dad. That will probably be after one. Tomorrow I'll definitely be available at 8am

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 12:26

To: Liam Highcock <liamhigh78@gmail.com>

Hi Liam.

My attorneys will be in contact with you to set up a meeting within the next week.

Thank you

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 12:57

To: Marius Nortje <marius@greensky-solutions.com>

Hi Marius

Why do you need attorneys? I want to have a meeting and to get some clarity on why I never got a single chance to go through what happened from my experience and I wanted hear what happened from kevins side and piece everything together then we would get a clearer understanding of what happened because I feel a little hard done to and I can see there might have been some malice in the breakdown. This never happened and as a result I lost a valued friend. All I am asking for is your personal time to talk rationale in a effort to help you see I would not have done anything to break our friendship. I am extremely sad that you won't even talk to me and I don't understand what I could have done for you to be like this. I would like to know it's really bothering me. I want to see if

it's something I can explain just to clear my mind. There is no need to waste anymore money and especially on lawyers. I just want your time in a personal meeting it's all I wanted from the start and I'm being stubborn about it because it's important to me. Nothing makes sense and I will fight to save our friendship.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 14:53

Please speak to me I'm pleading with you. This is tearing me apart. Help me understand why you won't give me a chance to talk to you. I didn't want to talk to kevin until I got a rational conversation and a chance to explain my side. I had valid reasons because there was nothing I did to warrant you to be so angry. I don't know you like that I knew the fire was being fueled by someone else. The complaints about the rude emails was total gaslighting. Marius don't be stubborn I am not angry with you in anyway. Do you think I'm being difficult because I hate you? No it's because I will not rest until I can speak to you personally and show you that I'm not the person that I think you've been led to believe. Can you not see by all the emails that this is really bothering me. I'm not gonna let this drop until I can show you. Please marius I deserve to be heard.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:01

This is so simple Marius I am sorry about yesterday's mails I didn't realise you were still in spam. All you have to do is speak to me and let me explain some things from my side. Give me the opportunity I deserve I am not happy at all with the whole situation but I'm most unhappy what it's done to us as friends. Talk to me and I will sign shares over and it will be all over. I feel there is a injustice here and above everything I'm fighting for our friendship. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:08

I refuse to let this end our friendship because I know I did nothing to warrant such a volatile reaction that would stop you from talking to me. I want to prove it. I would have been dead silent if there was anything I did. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:26

What are lawyers gonna get from me anyway? I have no assets. You're wasting your money. You have the power to end this by speaking to me without tempers. Something has got you so angry and I don't have a clue what it could be. I'm not fighting so hard to speak to you if I was guilty of something that has made you so angry. All the stuff that was thrown at me I had answers for. Marius speak to me that's all I ask. I also want to be listened to. It has to be calm. I will answer all your questions if I have any knowledge of what you are asking. I've been 100% honest. I told you the full story with the camera. I was honest because of my respect to you. Ball's in your court Marius. Can you not see I have nothing to gain but to retain our relationship. Please marius. I would never have done anything to break our friendship. I feel that there is massive manipulation here. I will not let it destroy our relationship. I'm putting in a lot of effort for you to hear me because I can say with 100% certainty that I have not done anything to cause you to not want to talk to me. Please Marius

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 18:35

Marius I've stated I don't want anything but to talk and go through what transpired and prove to you that there is nothing to cause such a angry reaction. What could possibly be making you so reluctant to speak to me. I actually have the right to know also you are obligated to speak to me as a partner. I have not been given any opportunity to say anything. There was no investigation and I can refuse to meet kevin until we had discussed and investigated the allegations. I've been asking how long now for you to talk to me. I'm beginning to think that perhaps was staged and there was some collusion possibly.

It's very weird. I've even given clear evidence that I had communicated and let the client know I had problems. Somehow it's fine for screen grabs to be thrown at me as evidence of kevin and the client complaining about me and that was good enough to blow up the way you did. That is not evidence I sent proof I communicated with the client directly. There is so much that stinks here and I want to show this. I want this cleared up. My assumption is starting to look like I'm not far off the mark possibly. Do the right thing Marius. Grow a pair and talk to me I've been honest with you.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 23:39

Hi Marius

I have had some legal advice and I am perfectly within my rights. There is a lot wrong with the way you are treating me. It is illegal for you to force me out and I was perfectly within my rights to decline a meeting with you and Kevin because there might have been collusion. I am not threatening you in anyway here and I don't want to go down a legal

road but I could make things very difficult for you and I really don't want that. I can report this to authorities in the uae but I don't want to. I can demand all records and get bank accounts frozen. All communication between you and Kevin can be obtained there are anti collusion law's. We invoiced but then you said the deal fell through and then said we never invoiced. The authorities can get banking records etc there is a lot. I know why you won't meet with me and everything has been hush hush. I can legally request a lot. Oppression of a partner is also something I could take action against you. You haven't followed any procedures correctly I have many emails asking for a private meeting with you and there is records of you guys asking but I declined group meetings from day one of this dispute. I responded to your first private meeting invitation and I said it's a good idea for us to meet before we meet kevin. I didn't get a response so I declined Kevin's meeting. I would like to know why you had to go to such underhand tactics to get me out making me think it was all my fault. The gaslighting just didn't sit right and changing your reasons to a petty purchase order but we got an email on the 24th of Feb and you sent me an invoice to send to Vincent on the 8th of March and never complained once. Also you can't just kick me out. Everything here is very flimsy and as I suspected highly suspicious especially the invoice and order fell through to kevin saying they were still negotiating. I can legally investigate this further. I'm not going to marius. What did you think I was gonna do for you to act this way? I am a very loyal friend I would never screw you over. I'm to loyal I've been more worried about our friendship but you were stabbing me in the back with kevin. I haven't looked for your belongings yet I've been busy I will look when I get a chance I'm the only person who can identify it and it's mixed with my stuff. As for signing over or accepting shares I have been instructed not to sign anything the business association have been notified there is a dispute. I will walk away Marius all I want is a apology because this bullshit affected me mentally it was very sick. I'm being a gentleman with integrity. Please don't threaten me this is the best conclusion you could ask for everything will be over

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Fri, 04 Apr 2025 at 02:34

I'm going to sleep on that offer Marius I have rights as a shareholder and they have been clearly violated and I should investigate this further. We had a written agreement with kevin and because of there being suspicion of collusion his financial and banking records can be audited. Also if fish went to hong kong there is also a case for commercial fraud and oppression of a shareholder and I have so much evidence and you know I have and I legally demand information that has been withheld from me. I tried everything within my power to even suggesting we use the mediation clause in our agreement with kevin. There are many emails asking for us to talk. I need to give this some careful consideration and I need to get more advice. I didn't want to marius but there's too much. Everything is highly suspicious there are too many red flags I lost my livelyhood. The fact you never answered emails asking for meetings and emails with evidence proving I communicated with a client that I had problems and there was no reaction from you is a clear violation of my rights. I will be in touch I need to get advice and time to think. I had no bad intentions

towards you and my gut told me there was something fishy don't sign anything. I've been in business long enough to know you never acted as a shareholder should when there are allegations made against your own company. There should have been a investigation and the longer I asked and the length of time you took my case became stronger and stronger. What would you do Marius if you were me? You know what I went through and how important this opportunity was and you went to so much effort to come up with a plan like this and kevin was in on it. Even without further investigation I'm right. I knew don't budge because the gaslighting was on another level. Did you think I was stupid. I knew kevin was in contact with Vincent the whole time he told me I have the screenshot. I never told a single lie. Your excuses for getting rid of me changed mine never did and I didn't do anything bad to warrant the anger it was all planned. You underestimated my intelligence and left so many nuggets of information that it doesn't even need much more investigation to prove there is beyond reasonable doubt there was collusion. Possibly commercial fraud I guess that will be found out if I do go ahead with reporting this.

Cheers for now

[Quoted text hidden]



Re: Meeting

4 messages

Marius Nortje <marius@greensky-solutions.com>

Tue, 01 Apr 2025 at 12:08

To: Liam Highcock <liamhigh78@gmail.com>

When are you available to meet?

On Tue, 1 Apr 2025, 13:51 Liam Highcock, <liamhigh78@gmail.com> wrote:

I also don't understand why I need to have a meeting with kevin he is not a shareholder in Greensky ornamentals we simply had a agreement to do the marketing. The main dispute is between you and I and I have asked plenty of times for a meeting with you. I'm not interested in meeting with kevin. I will repeat again I was told I was out and the client of Kevin's didn't want to deal with Greensky ornamentals at all.

I have never been given the opportunity to discuss the situation with you to go through things from a Greensky ornamentals point of view. I was basically told it was over. I am not going into any meetings with kevin until I get what I deserve. In any case I'm not even sure a private meeting with you is going to do anything productive. I have sent proof I had problems to try and explain but to this day no private meeting or any attempt to resolve the situation. I am not wrong for feeling disgruntled at the way this whole thing was handled it was seriously unprofessional. You should have had some investigation or meeting with me because we were partners. I sent screenshots of where I told Vincent my problem. Was that included in the screenshots you sent to me from kevin when this all went down. My guess is probably not, yet you saw snippets of the conservation kevin was having with Vincent. Surely you have been in cooperate business long enough to have the experience to investigate before you take action. We have disciplinary procedures on the farm even. There is nothing you can say I'm wrong here it was disgusting. Everything happened nearly a month ago. Has it ever crossed your mind that I'm not being cooperative because I have been subjected to no cooperation from you. The first thing you should have done was not lose your temper. We should have gone through everything from our company's side and then given feedback on the difficulties we had. I say we because the accusations were aimed at out company. I feel that we never got any help to explain and I did tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I

was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in its infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Tue, 01 Apr 2025 at 18:28

Tomorrow I'm pretty free I'm just testing recipes let me know a time.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Wed, 02 Apr 2025 at 12:18

Same as last time no response. If this is your plan to have me removed from the company because you will claim I never responded to your correspondences it's not going to work. I can not believe how shady you've become. What did I do to you to treat me like this? I would really like to know what has made you so adamant to not even want to talk to me we've been friends for years. I mean you have not spoken to me at all. No meetings no investigation just a few emails. It is all so wrong I never expected this behaviour from you. I've made it clear I wanted meetings with only you. You must have been told something shocking for you to do everything in the way you have. You've known me years but you won't even find out or fill me in on everything as I was your partner. I would like to get to the bottom of it. I've showed more than enough evidence to put some doubt on what I did wrong to warrant such dramatic consequences.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Wed, 02 Apr 2025 at 15:18

I have got in contact with the people who issued our business license just in case I'm correct on you being silent after asking for a meeting. Why are you doing this marius it is so weird. It's not acceptable and I deserve an explanation for why you're acting this way. What did I do or what have you being told. I want to discuss it not to come back or anything. I just want answers and all I wanted was my side to be heard with you which I should have got this. I didn't do anything to anyone. It's not right what you're doing at all.

[Quoted text hidden]

Section 15 – Marius’s Admission of Fraud

This section includes a written response from Marius Nortje admitting that Kevin Lappeman completed the Sealife Hong Kong export order — while the shareholder agreement was still active.

- The email, dated 6 April 2025, was sent in response to Liam’s letter of demand from 5 April.
- In it, Marius confirms: ‘Kevin’s Export proceeded with the deal, since Sealife Hong Kong was already his client.’
- This contradicts earlier statements denying the deal occurred and proves Kevin acted without authority.

Legal Significance:

- This admission confirms a breach of fiduciary duty and shareholder agreement under UAE Commercial Companies Law.
- It supports both the civil claim (R150,000 from Marius) and the active criminal complaint.
- Marius also attempted to shift blame and distract by referencing unrelated property and accusations.
- Nonetheless, his statement directly confirms that profit was withheld and the partnership terms were broken.

This document is one of the most direct pieces of written evidence supporting Liam’s civil and criminal claims.



Re: Letter of demand

1 message

Kevin Lappeman <kklappeman@gmail.com>

Mon, 07 Apr 2025 at 12:44

To: Liam Highcock <liamhigh78@gmail.com>, Lappeman <lappeman@law.co.za>

Liam,

No exclusivity agreement ever existed between Kevin's Export Co. and Greensky
Ornamentals or you—my trade with a long-standing client stands apart from your claims.

I reject your misplaced confidence and this seemingly AI generated email entirely.

Cheers,

Mr. Lappeman

On Mon, Apr 7, 2025 at 4:05 AM Liam Highcock <liamhigh78@gmail.com> wrote:

Date: 7th of April

Liam Highcock

19 Wingate ave

liamhigh78@gmail.com

[Your Phone Number]

Date: 7 April 2025

TO:

Kevin Lappeman

Kevin's Export (Pty) Ltd

5 Paul Road

Margate, KwaZulu-Natal

4275

LETTER OF DEMAND FOR COMPENSATION – COLLUSION, THEFT, AND ECONOMIC LOSS

Dear Mr. Lappeman,

I am writing in connection with the agreement between Kevin's Export (Pty) Ltd and Greensky Ornamentals, a company in which I am a shareholder. Under the terms of this agreement, Greensky Ornamentals marketed marine fish supplied by your company, with revenue split 70% to Kevin's Export and 30% to Greensky Ornamentals.

On 13 March 2025, your company invoiced a Hong Kong client for fish that had been marketed through Greensky Ornamentals, while the agreement was still active – as confirmed by your own termination email dated 1 April 2025. Despite this, no payment was made to Greensky Ornamentals for its 30% share. This constitutes a clear and serious breach of our agreement.

Furthermore, this action – combined with evidence of collusion between yourself and my UAE business partner – contributed directly to the collapse of Greensky Ornamentals' operations and caused the failure of a separate aquaculture company we were in the process of launching together, called ReefTribe.

I am hereby demanding payment of R100,000 as compensation for the economic damages caused by your conduct. Should payment not be received by 14 April 2025, I will initiate civil legal proceedings to recover the loss, including court costs and interest.

This letter is issued in the context of a civil dispute. However, the facts underlying this matter may also give rise to criminal liability, and I reserve all rights to report this matter to the relevant authorities. This letter does not waive any rights I may have to pursue civil or criminal remedies at any time.

Yours sincerely,
Liam Highcock

Final Reflection

“All of this was achieved without a single cent spent on legal representation. A true story of integrity, not giving up, amazing advice from AI — and holding two people accountable across two countries.”

“If they didn’t know who I was — they do now.”

– Liam Highcock

Marius Admission Email – 6 April 2025

Quoted from Marius Nortjé's email dated 6 April 2025:

"Because you refused to communicate with Kevin's Export and me, Kevin's Export proceeded with the deal, since Sealife Hong Kong was already his client."

This constitutes a formal admission that the deal was completed while the shareholder agreement was still active, and that Greensky was deliberately excluded from revenue.

This quote is presented as key legal evidence of:

- Breach of fiduciary duty
- Shareholder oppression
- Financial diversion without consent

Referenced in Liam Highcock's settlement communication and timeline.

Evidence of Private Meeting Denials & Kevin's Setup

This page summarizes key evidence supporting claims of shareholder oppression through:

- Repeated private meeting requests denied by Marius Nortjé
- Forced group meetings with non-shareholder Kevin Lappeman present
- A deliberate communication setup orchestrated by Kevin

Key Evidence Highlights:

1. 'I also don't understand why I need to have a meeting with Kevin – he is not a shareholder... I have asked plenty of times for a meeting with you.' – Liam to Marius (March 2025)
2. 'Everything was shareholder oppression... I asked you how many times for a personal meeting. I pleaded.' – Final email before RAKEZ submission
3. 'You denied my requests for private meetings (emails throughout March and early April), violating UAE Commercial Companies Law.' – Final Settlement Letter
4. 'I told you Kevin dictated the message. Then you used it against me.' – WhatsApp evidence
5. 'It feels like Kevin set me up.' – Emotional statement sent to Marius

Greensky Ornamentals – Shareholder Oppression Case

Key Evidence Timeline – Prepared for RAKEZ – 13 April 2025

Date: 24 Feb 2025

Event: Client order confirmed via email

Legal Relevance: Proves client placed order before termination

Date: 3–7 Mar 2025

Event: Kevin refuses marketing duties

Legal Relevance: Breach of agreement under communication blackout

Date: 8 Mar 2025

Event: Invoice sent and accepted

Legal Relevance: Validates the order was executed pre-termination

Date: 13 Mar 2025

Event: Fish shipped to Hong Kong

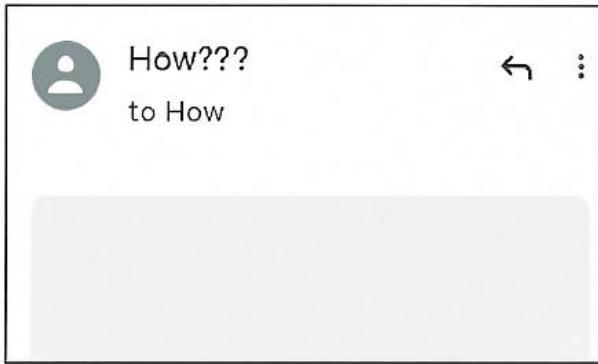
Legal Relevance: Proof that deal went ahead before contract cancellation

Date: 6 Apr 2025

Event: Marius admits Kevin did the deal

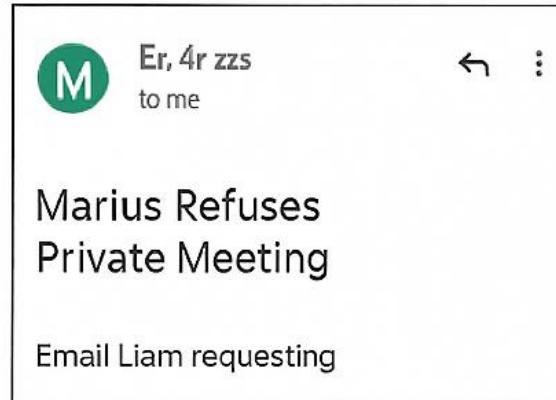
Legal Relevance: Key admission confirming breach and fraud

Key Visual Evidence-Kevin Setup



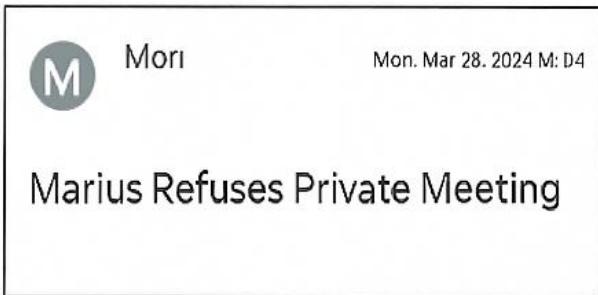
Client BCCC Surveillance

Kevin instructed Liam to covertly monitor communications without Liam's knowledge.



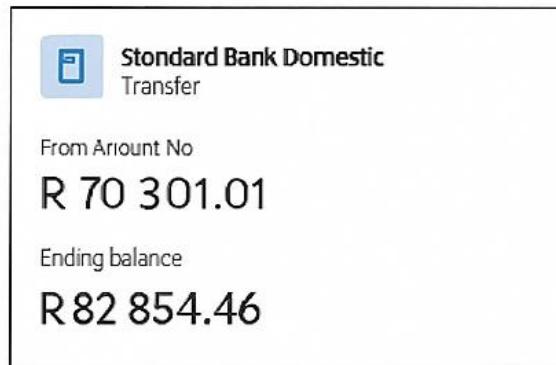
Marius Refuses Private Meeting

Marius declined a private shareholder meeting as present instead.



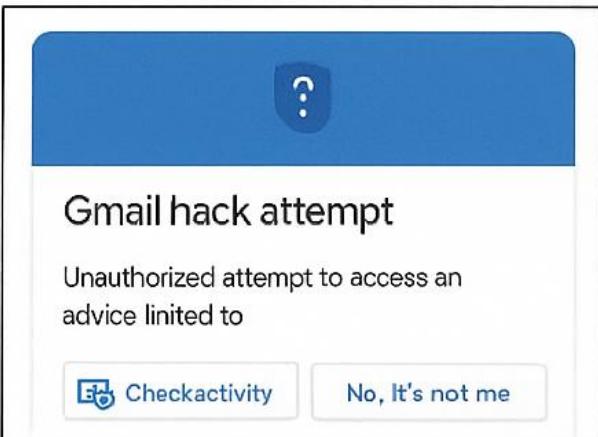
Marius Refuses Private Meeting

Marius denied a private shareholder meeting as proof.



Financial Admission by Marius

Bank transaction screenshot of revenue generated from customer order.

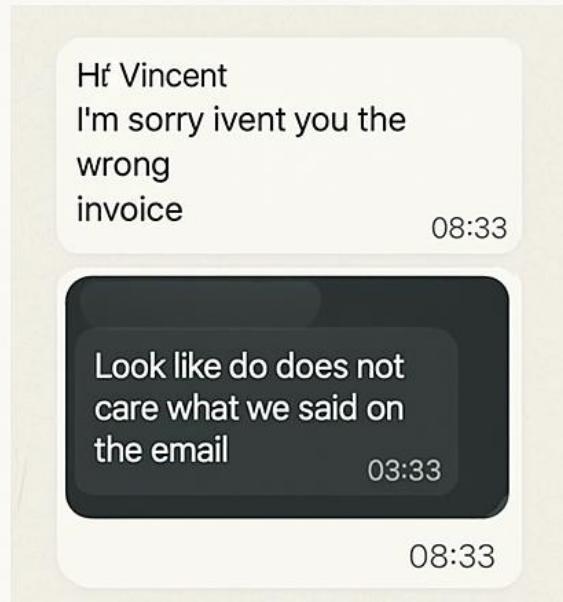
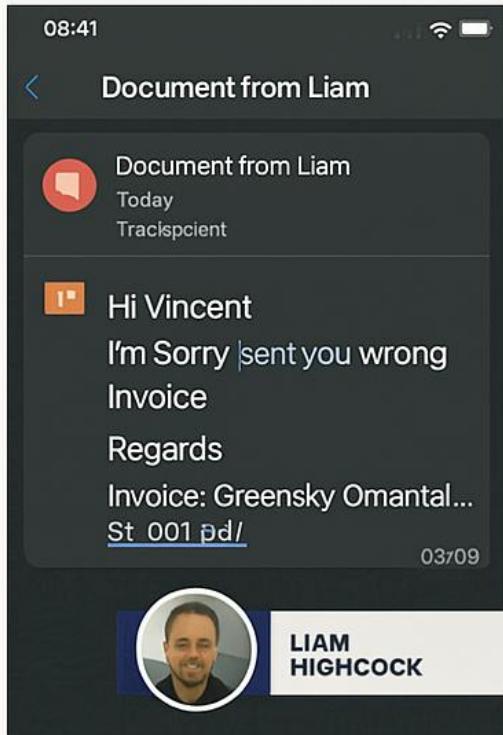


Gmail Hack Attempt

Unauthorized attempt to access Liam's Gmail account via Kevin.

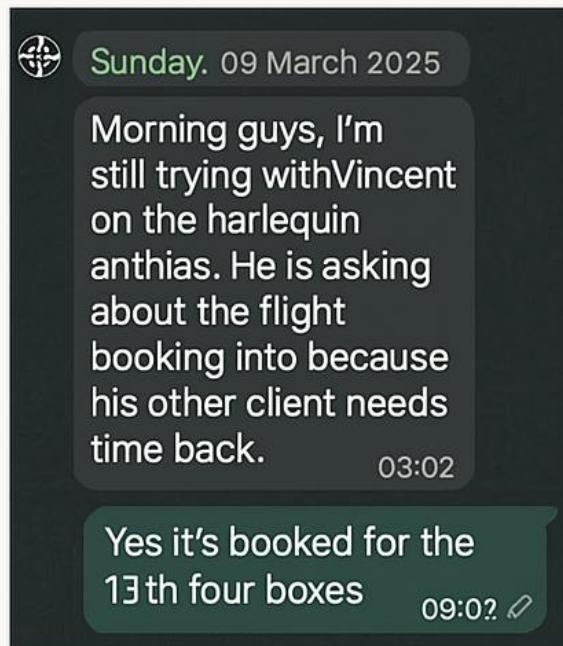
Confidential – RAKEZ Case #1295911

Evidence Timeline – SL002 Contradiction



At 08.33, Vincent receives the SL 001 invoice from Liam. The 'harlequin anthias' and flight booking were added.

At 08.33, Vincent receives the SL 001 invoice from Liam. The 'harlequin anthias' and flight booking were added.



Section 16 – Meeting Invitation Declined (31 March 2025)

EVIDENCE SUMMARY – Meeting Invitation Declined (31 March 2025)

This document demonstrates that Liam Highcock had already requested a private shareholder meeting with Marius

Resolution of Order Issues and Financial Losses

From: Kevin Lappeman

kklappeman@gmail.com

To: Liam Highcock

liamhigh78@gmail.com, Liam

Liam@greenskyornamentals.co

m, Marius Nortje

marius@greensky-solutions.com

Sent: Tuesday, 25 March at

17:51

Dear Liam and Marius,

I hope this email finds you well. I am writing to address two orders placed by Greensky Ornamentals with Kevin's Export Co. that have resulted in significant financial losses due to Liam's lack of response and failure to fulfill his responsibilities as the managing shareholder handling sales for Greensky Ornamentals. Per our agreement, we must attempt an internal resolution before escalating to mediation or

arbitration. Although more than 14 days have passed, I am extending this period by six days in good faith to allow Liam to propose a solution.

Below are the details of each order, including specific interactions with Liam, the sequence of events, and the financial impact on both companies. Screenshots of WhatsApp conversations are attached as evidence.

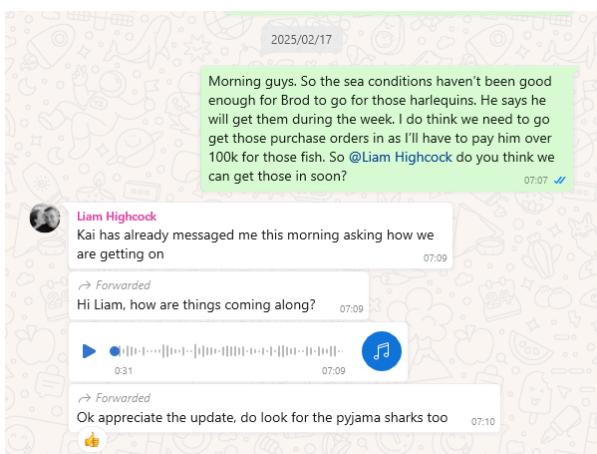
Order 1: 20 Harlequin Anthias

- **Order Placement:** In early 2025, Liam placed an order for 20 Harlequin Anthias during a meeting with Marius, Liam, and myself. Marius requested a purchase order, as he has done consistently at every meeting.
- **Confirmation:** On February 6, 2025, I sought confirmation via our

WhatsApp group. Liam responded with voice notes at 09:55, instructing me to proceed, and at 13:48, stating that while his primary client might struggle to take all 20, additional clients (including Arie) would cover it, reaffirming I should go ahead. (See 'WhatsApp Audio 2025-02-06 at 09.55.32' and 'WhatsApp Audio 2025-02-06 at 13.48.03' attached)

- **Further Requests:** On February 17, 2025, I reiterated the need for a purchase order due to the financial risk. Liam replied that his client, Kai, was following up, implying the

order was secure.



- **Private Conversation (February 25, 2025):** At 07:12, I sent Liam a voice note expressing concern about holding the Harlequin Anthias too long. I suggested that if Vincent wanted the 2 we had, we should send them and obtain another 20 to fulfill the order, reducing risk. I also noted Marius's concern about missing purchase orders. Liam's response agreed with my suggestion but ignored the purchase order issue. (See 'Whatsapp Audio 2025-02-25 at 07.12.11 Kevin to Liam' and 'Whatsapp Audio

2025-02-25 at 07.14.00

Liam to Kevin' attached)

- **Outcome:** Despite multiple requests for purchase orders from both Marius and myself, Liam failed to provide them. The order was canceled, resulting in:
 - **Total Sales**
Price: \$28,000
 - **Loss to Kevin's Export Co.:** \$19,600 (70%)
 - **Loss to Greensky Ornamentals:** \$8,400 (30%)

Order 2: Old Woman Angelfish and 2 Harlequin Anthias

- **Client Handover (February 19, 2025):** I connected Liam with Vincent, who requested fish, as Liam is responsible for sales at Greensky Ornamentals. They communicated until February 25.

2025/02/19

Hi guys. We have an order from Hong Kong for old woman. They want 5 sub adults and 2 adults. I did mention the higher price on 2 boxes for freight but he doesn't seem to mind.

09:58 ✓



Marius Nortje New Uae

Is that enough fish for the minimum freight weight or can we add to the order?

09:59

It's not enough for the minimum freight rate. Vincent said he will just pay the extra freight. So that's his call. I am going to send him a replacement marleyi because of one that passed away on the last shipment.

10:01 ✓



Marius Nortje New Uae

You
Hi guys. We have an order from Hong Kong for old woman. They want 5 sub adults and 2 adults. I did mention the higher price on 2 boxes for freight b...

Liam, can you contact Chilton for a quote. Thanks

10:27



Liam Highcock

Will it be two boxes or 1 kev?

10:32

2 boxes.

10:32 ✓



Liam Highcock

Also kev what are the dimensions of the box

10:32

Chilton knows the size of the boxes but I'll get them for you now.

10:33 ✓

72 x 48 x 43 cm

10:42 ✓

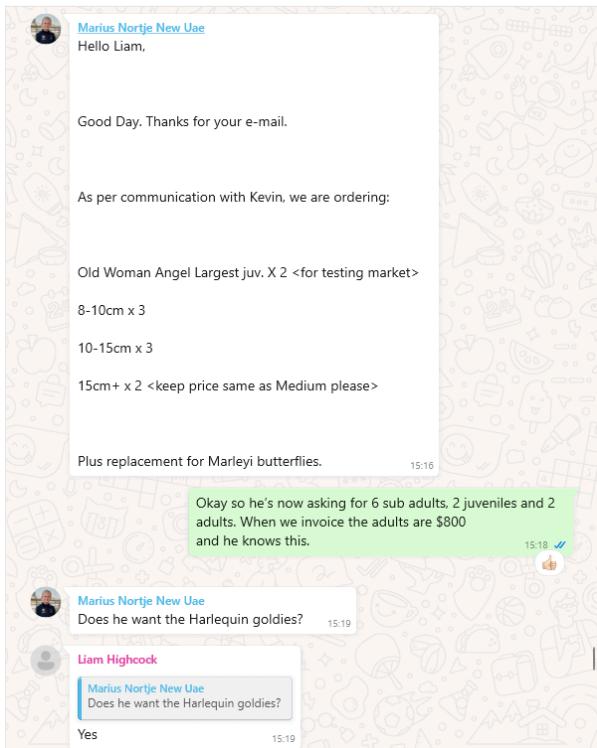


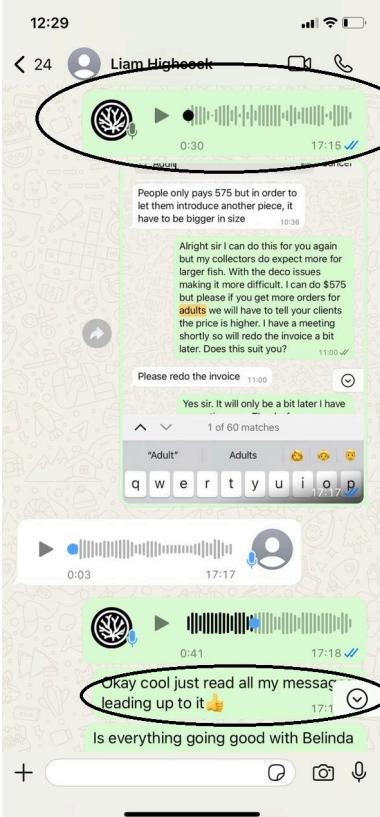
- **Discount Query (February 25, 2025):** At 07:57, Liam asked if I'd handle Vincent regarding the 2 Harlequin Anthias. At 08:12, he said Vincent confirmed taking them. Separately, I sent a voice note about Vincent's query on discounts for adult Old Woman Angelfish, urging Liam to review all messages since he was busy at Spar. As of today, this remains unlistened to, despite being his responsibility. (See 'WhatsApp Audio 2025-02-

25 at 08.12.29' and

'WhatsApp Audio 2025-02-

25 at 17.17.41_Liam was
busy in Spar and didnt
attend to voicenote'
attached)





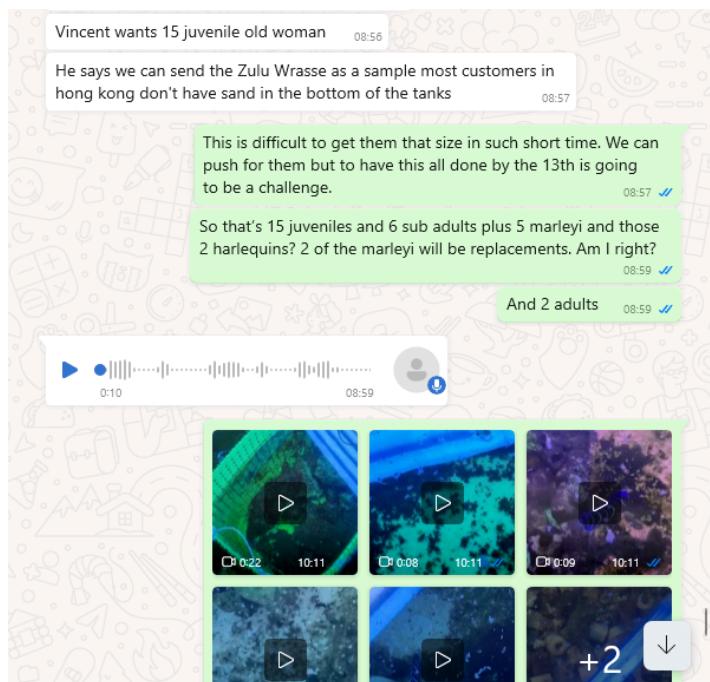
- **Order Details (March 4, 2025):** Liam informed me Vincent's order increased to:
 - 15 juvenile Old Woman Angelfish (\$275 each = \$4,125)
 - 6 sub-adults (\$575 each = \$3,450)
 - 2 adults (\$800 each = \$1,600)
 - 3 Doublesash Butterflyfish (\$150 each = \$450)
 - 2 Harlequin Anthias (\$1,500 male + \$1,300

female = \$2,800)

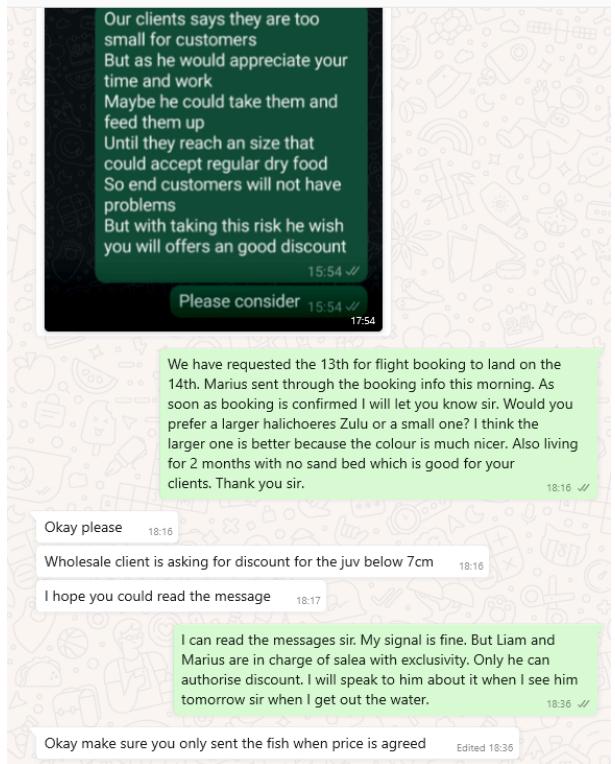
- **Total Sales Price to**

Vincent: \$12,425

- (Please see
'WhatsApp Audio
2025-03-04 at
08.59.40_Order 2
Confirmation'
attached)



- **Issues (March 6, 2025):** Vincent told me the order wasn't confirmed due to juvenile size discrepancies.



(March 7, 2025) I offered Liam solutions (free fish, one-month guarantee) and sent all requested details to the WhatsApp group for him to secure the sale, but he didn't act.

- **Communication**

Breakdown:

- **March 7:** Vincent CC'd me in an email to Liam with unanswered questions. Liam cited broken WiFi for his lack of responses.

is not confirms.

2. Old woman big - as explained Hong Kong does not have marker for this fish at usd800.

We get them same price as usd575.

Kevin knows well about that.

3. Anthias - customer did not confirm neither.

We did requested to your side

We replied

18:49

Cc to you as well

18:49

Okay thank you sir. I will tell Liam to sort this out. Liam is Greensky Ornamentals. They buy from us to resell for exclusivity. I will make contact with you again tomorrow.

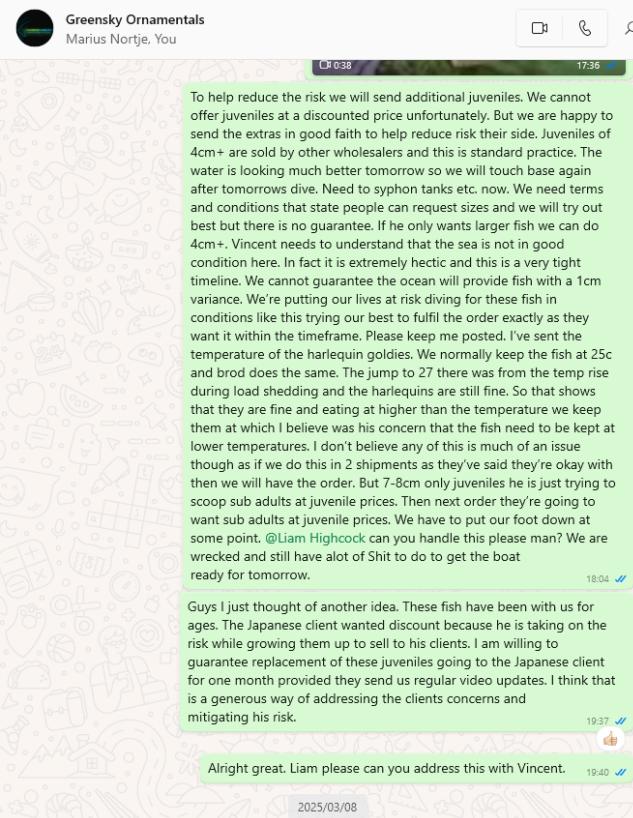
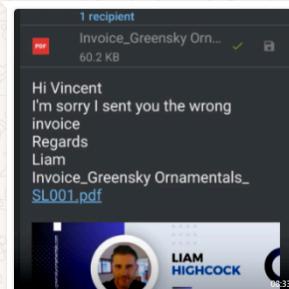
18:57

Please keep me informed about the progress with Liam sir.

19:00

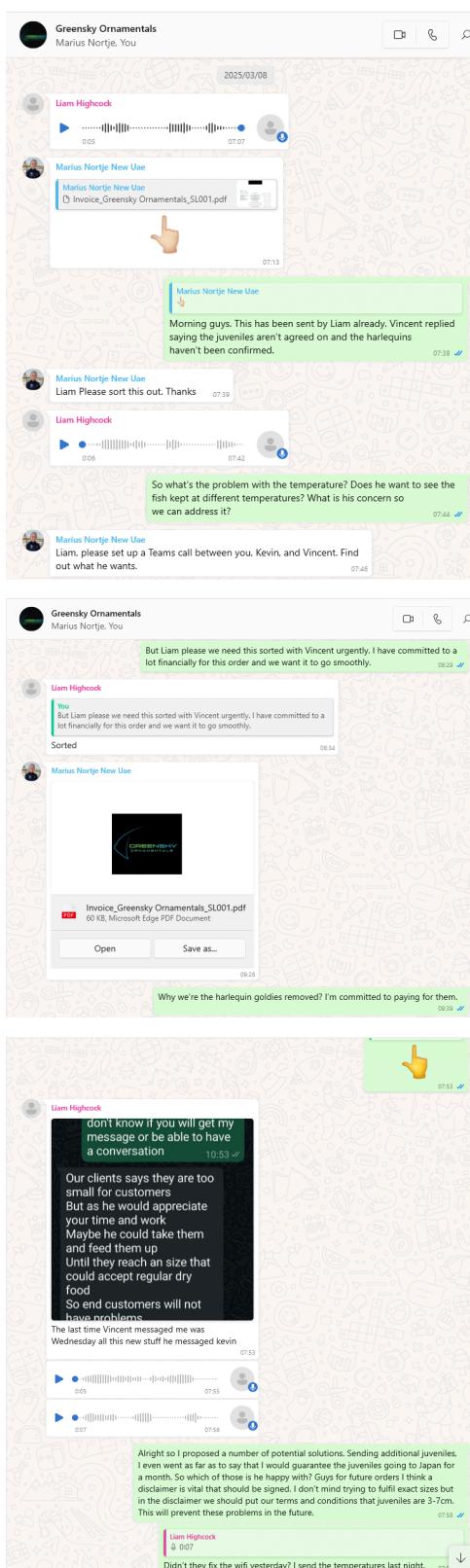
Thank you very much.

2025/03/08



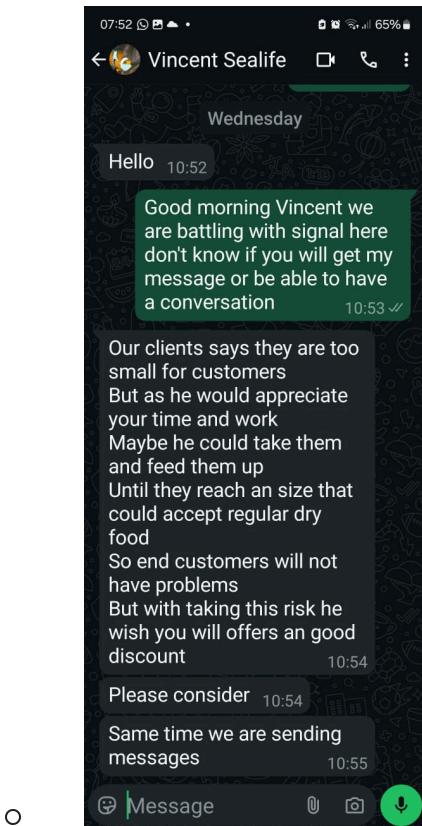
- ○ **March 8:** I urged Liam to resolve Vincent's concerns. He claimed at 08:34 it was "sorted," but the

Harlequin Anthias were removed from the invoice to Vincent.



(Please note that Liam claimed not to have had any

communication from Vincent since Wednesday the 5th of March. Vincent and Kevin both confirm that Vincent emailed Liam on Friday the 7th of March as can be seen above. Please see corresponding voicenote 'WhatsApp Audio 2025-03-08 at 07.56.49' attached claiming no Wifi despite the Wifi being fixed already.)



(A further note that Confidential – RAKEZ Case #1295911

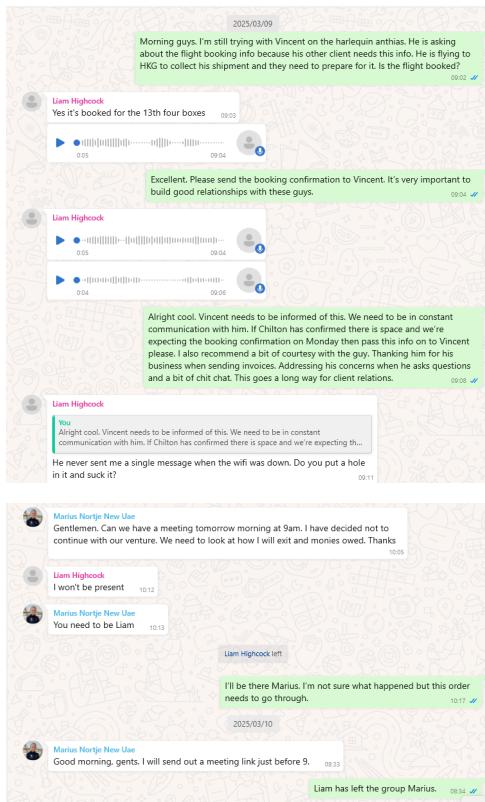
this message, sent by
Vincent to Liam on
Wednesday the 5th of
March was still
unanswered on the
8th of March)

The screenshot shows an inbox with the following messages:

- A PDF attachment from "Sealife" (62 KB) with options to "Open" or "Save as...".
- A message from Liam Highcock at 08:33: "Look likes he does not care what we said on the email".
- A message from Liam Highcock at 08:34: "Air freight is also wrong".
- A message from Liam Highcock at 08:35: "I've told him to sort this out with you today sir. If he does not sort it out with you today then I will inform his boss who invested in this and I will take over sir. Thank you for bringing this to my attention."
- An email from Liam Highcock at 13:33: "Hi Vincent
Old woman angelfish at 7-8 cm are sub adults. They have started changing colours. None of the fish are below 4cm.
Regards
Liam".
The message includes a photo of Liam Highcock and his contact information: LIAM HIGHCOCK, +852 9145 8767, liam@newsealife.com.
- A message from Liam Highcock at 08:36: "How????".
- A message from Liam Highcock at 08:36: "I think we could not work with this guy".
- A message from Liam Highcock at 08:36: "Or the wholesale client will cancel the order completely".
- A forwarded email from "Sealife Hong Kong Limited <import@sealife.com.hk>" with subject "Re: I am sharing 'Invoice 012' with you".
The email body says: "Good morning Vincent.
The temperature was only high for a brief period we had just had load shedding."

- ○ **March 9: Liam**
dismissively asked if
he was supposed to
“put a hole in it and
suck it” after two days
of ignoring Vincent's
email which was sent
on the 7th of March. I
told Liam that Vincent
needed flight details

and stressed communication, noting Vincent's frustration with Liam's unprofessionalism, risking the entire order. Marius contacted Liam, who refused to engage, claimed no wrongdoing, and left the group after declining a meeting.



- **Revised Order:** I secured a reduced order: 8 juveniles and 2 adults at a 30%

discount (Total value of order: \$2,345), plus a \$500 discount on Vincent's next order. I had to offer these discounts due to Liams lack of efficient communication with Vincent for the inconvenience caused to him and his client.

- **Financial Impact:**

- **Original Total Sales**
Price: \$12,425
- **Revised Order**
Amount: \$2,345
- **Loss due to Reduced Order:** \$12,425 - \$2,345 = \$10,080
- **Loss Allocation:**
 - **Kevin's Export**
Co.: \$7,056
(70%)
 - **Greensky**
Ornamentals: \$3,024 (30%)
- **Additional \$500 Discount:**
 - **Kevin's Export**
Co.: \$350 (70%)

- **Greensky**
 - Ornamentals: \$1**
 - 50 (30%)
 - **Total Loss for Order 2:**
 - **Kevin's Export**
 - Co.: \$7,056 +**
 - \$350 = \$7,406**
 - **Greensky**
 - Ornamentals: \$3,**
 - 024 + \$150 =**
 - \$3,174**
-

Summary of Losses

- **Order 1:**
 - Kevin's Export Co.:
 \$19,600
 - Greensky
 Ornamentals: \$8,400
- **Order 2:**
 - Kevin's Export Co.:
 \$7,406
 - Greensky
 Ornamentals: \$3,174
- **Total Losses:**
 - Kevin's Export Co.:
 \$19,600 + \$7,406 =
 \$27,006

- Greensky
Ornamentals: \$8,400 +
\$3,174 = \$11,574
-

Proposed Resolution

Meetings requested on March 10 and 24, 2025, were ignored or refused by Liam. I have scheduled another for March 31, 2025 at 9am, and urge Liam to attend. Otherwise, I will proceed to mediation and arbitration if unresolved.



Resolution of Order Issues and Financial Losses

Mar 31, 2025, 9:00am – Mar 31, 2025, 10:00am
(GMT+02:00) South Africa Standard Time

Sincerely,

Kevin Lappeman
Kevin's Export Co.

Supplemental Findings to Be Preserved – RAKEZ Shareholder Oppression Case

Company: Greensky Ornamentals FZ-LLC
Complainant: Liam Highcock (50% Shareholder)
RAKEZ License No: 1198269
Date: 16 April 2025

The following findings are newly submitted as supplemental evidence to the original case file:

1. Misrepresentation to Moore Durban (Outlook Document 28):

- Moore Durban, acting as company secretary, requested only Liam Highcock's resignation.
- No mention was made of Kevin Lappeman's resignation, who is not a shareholder of Greensky.
- This indicates false instruction or omission by Marius Nortjé or Kevin, constituting abuse of process.

2. Improper Termination Letter from Kevin Lappeman (Outlook Document 29):

- Kevin attempted to unilaterally terminate shareholder obligations using Clause 8.1 of the ReefTribe agreement.
- This was done without Liam's consent and during active legal and criminal disputes.
- It is a false legal action with no authority and part of the coordinated exclusion.

3. Documented Shareholder Exclusion (Outlook Document 30):

- Liam requested a private shareholder meeting with Marius Nortjé, which was ignored.
- Instead, Kevin (a non-shareholder) issued a group meeting invitation with pre-loaded accusations.
- Liam's refusal is on record, showing psychological pressure and entrapment.

Preservation Request:

This supplemental evidence is submitted to RAKEZ to be formally added and preserved in the original shareholder file. It further supports the claims of shareholder exclusion, misrepresentation, abuse of process, and breach of UAE company law.

Submitted by:

Liam Highcock
liam@greenskyornamentals.com
+27 82 445 4787

RE: New Company

Registration -

2025/209450/07

From: Princess Mkhwanazi

Princess@mooredbn.co.za

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

Cc: Valerie Gounden

Valerie@mooredbn.co.za

Sent: Monday, 31 March at 12:04

Dear Liam

This is a courtesy reminder to let us
have your signed resignation letter.

Kind regards,

PRINCESS MKHWANAZI

Company Secretarial Assistant

Moore Durban



T +27 (0)31 332 8622

M +27 (0) 847413702

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,

Durban, 4001

P O Box 11800, Marine Parade, Durban,

4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@moresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: Valerie Gounden

Sent: Thursday, 27 March 2025

14:04

To:

liam@greenskyornamentals.com

Subject: FW: New Company

Registration - 2025/209450/07

Dear Liam

If you still do not want the company,
please sign the attached director
resignation letter and return to me
so that I can submit to CIPC.

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator

Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001
P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [this links through to the disclaimer
web page]

If you have any doubt about the authenticity
of an email you receive which claims to
come from Moore South Africa and/or any
of its staff members, please do **not** click on
any links within the email and please do
not respond to it. Instead, forward the email
to marline@mooresa.co.za with subject line

(Email authenticity check) and our Support

Team will let you know whether the email is
a legitimate email from Moore South Africa.

From: Valerie Gounden

Sent: 27 March 2025 10:42

To:

liam@greenskyornamentals.com

Cc: Tarryn Pedlar

<Tarryn@mooredbn.co.za>

Subject: FW: New Company

Registration - 2025/209450/07

Hi Liam

It seems as if CIPC went ahead and registered the company even though they rejected the documents – see email below from CIPC.

Do you want me to go ahead and download the company documents

and complete the registration process?

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator

Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001

P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@mooresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: noreply@cipc.co.za

<noreply@cipc.co.za>

Sent: 27 March 2025 10:27

To: Valerie Gounden

<Valerie@mooredbn.co.za>

Subject: New Company Registration

- 2025/209450/07

A new company registration request has been processed and the company has been successfully registered.

Enterprise Number:

2025/209450/07

Enterprise Name: REEFTRIBE

Memorandum of incorporation documents which include a welcome letter and a registration certificate can be printed from the eServices website under Certificates & Disclosures -> MOI (Incorporation) Documents.

If you applied for a B-BBEE

certificate you can also print it from eServices under Certificates & Disclosures -> B-BBEE Certificates.

You can only apply for a B-BBEE certificate when registering a new company or filing annual returns through the CIPC self service centre application.

<http://eServices.cipc.co.za/>

Kind Regards,
CIPC

Disclaimer

This message and its attachments is intended for the exclusive use of the named recipients hereof and may contain information that is privileged or confidential or otherwise restricted from disclosure wider than the named recipients. If you are not the named recipient, you are not authorized to read, use, transmit, print, retain, copy or disseminate this message or any part thereof, or the attachments thereto. If you have

received this message in error, please notify the sender immediately via e-mail and discard (de-identify) any paper copies and delete all electronic files of the message.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

Notice of Termination of Shareholders' Agreement – Reeftribe PTY Ltd

From: Kevin Lappeman

kklappeman@gmail.com

To: Liam Highcock

liamhigh78@gmail.com, Liam

Liam@greenskyornamentals.co

m, Marius Nortje

marius@greensky-solutions.com,

marius@greenskyornamentals.com

marius@greenskyornamentals.com, Lappeman

lappeman@law.co.za

Sent: Tuesday, 01 April at 09:52

Dear Greensky Ornamentals

(FZC),

I am writing to formally notify you of my intent to terminate the shareholders' agreement between Greensky Ornamentals (FZC) and Kevin's Export Co., signed February 5, 2025,

concerning Reef Tribe PTY Ltd,
effective April 15, 2025, pursuant
to clause 8.1.

Clause 8.1 states: "This
Agreement will remain in effect
for as long as both Parties are
shareholders in ReefTribe Pty
Ltd or unless terminated by
mutual agreement." The
accounting firm has confirmed
that Reef Tribe PTY Ltd has no
allocated shares as of this date.
Consequently, neither Greensky
Ornamentals (FZC) nor Kevin's
Export Co. are shareholders,
rendering the agreement
ineffective under its own terms.
On these grounds, I consider the
agreement terminated as neither
party meets the condition of
shareholding stipulated in clause
8.1.

Please confirm receipt of this
notice in writing within 14 days,
by April 15, 2025, to the email
address below or to Kevin's
Export Co., 2005 Paul Rd, South
Africa. If you disagree with this

termination, kindly outline your position within the same timeframe. Absent a response, I will assume you accept this termination as effective. I remain open to discussing any mutual agreement under clause 8.1 if preferred.

Thank you for the collaboration to date. I regret any inconvenience this may cause and wish you well in future endeavors.

Sincerely,
Kevin Lappeman
Kevin's Export Co.

Re: Client query

From:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

To: Marius Nortje

marius@greensky-solutions.com

Sent: Thursday, 03 April at 16:25

Marius

I have nothing to lose asset wise you can send all the lawyers you want. I am not cooperating until I have a meeting with you and we go through what happened and I mean everything. I am not interested in solutions and staying in business with you. I want to be able to prove that I am not responsible for what I've been accused of. I cannot let our friendship to end like this. I am not budging marius it's too important to me. Please speak to me I have nothing to hide I am fighting for our relationship. I don't have anything else to lose. It will all be over once I've been

heard. It's that simple. Please
marius has it not crossed you
mind at all that I'm being difficult
because I feel there is a injustice
here. I don't want money or to
get lawyers etc. All I want is a
meeting clear my name and first
prize our friendship is intact.



From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Tuesday, April 1, 2025

12:42:53 pm

To:

liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Subject: Re: Client query

Hi Liam.

Please let me know when you
can meet, just the two of us.

Thank you.

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233

General Manager, Greensky Solutions

FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Thu, Mar 27, 2025 at 1:16 AM

<liam@greenskyornamentals.co

m wrote:

Did kevin not tell you I had to tell him to stop sending voice notes because they weren't downloading? He came here we both had a small conversation with the guy repairing the fault he parked next to the okes bakkie we were down for nearly 5 days.

Kevin even said his phone had no signal at my gate. He knew I wasn't lying if you want proof I will get my folks

to confirm. They had no TV they found a spot where my mum's phone could cast one news channel. My phone was useless I can even get belinda to confirm I told her it's not worth trying to have a conversation with me on WhatsApp. Messages were sporadic pictures did not download neither did voicenotes. I was not making it up. We logged a call on Tuesday after nothing on the Monday they did a online test on the cable it then took till Friday to get a guy here



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

Confidential – RAKEZ Case #1295911

m>

Sent: Wednesday, March 26,

2025 9:07:59 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

I won't be present at
tomorrow's meeting. My side
of everything never mattered
in the first place why would it
make any difference now



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

m>

Sent: Wednesday, March 26,

2025 8:53:14 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

Same period lushan tried to call but we got cut off he was telling me he was coming to margate on the Saturday his voicenote didn't download that's why I sent the location so much later



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

m>

Sent: Wednesday, March 26,

2025 8:35:17 pm

To: Marius Nortje

<marius@greensky-
solutions.com>

Subject: Re: Client query

During that period I couldn't

WhatsApp or call the lady

Confidential – RAKEZ Case #1295911

came to quote for the flooring
and we had to communicate
by sms



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

m>

Sent: Wednesday, March 26,

2025 8:24:07 pm

To: Marius Nortje

<marius@greensky-
solutions.com>

Subject: Re: Client query

The only loss in income I can think of was the cancellation of the harlequin goldies Kevin was furious he never took a call or answered any messages after that. That was weird I had no WiFi and

in the discussion on the phone re temps kevin said the temperature in the tank is too high because brod just had load shedding so I thought Vincent must have seen the video so I never sent it cos nothing would download or send. When kev came to my house and he saw the fibre people were here repairing the damaged cable I was told to say what I said in the email about the temperature. I told Vincent at the time I had WiFi issues I was having problems communicating. Also to answer the gripe you had with you would have gone to a pub and used the wifi I had no money i was waiting for febs money. That's not me saying it was your fault it was the reason I stayed at home that period. Hope it helps



From: liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 7:05:00 pm

To: Marius Nortje
<marius@greensky-solutions.com>

Subject: Re: Client query

Hi Marius

I've looked at the pattern of emails and what they say first it was for everyone to have their say then to us having a meeting to discuss the future of greensky and I was kicked out why has this changed?

Since your email it's all been emails from kevin. I'm making assumptions here but that's all I can do it kind of looks

like I'm being dragged back in because there is some sort of dispute which is why one of the subjects is financial loss. I can tell you're still not happy in the way you whatsapped. I said what I wanted to say in the last email. I haven't agreed or confirmed my presence to the meeting because your last email asks for a private meeting. I'm willing to hear what you have to say but I'm not agreeing to going into a potential argument of what happened. I have my side and kev has his. If there is anything that I would say about what happened is that's we were all supposed to be on the same team. The way things happened and by the way you lost your temper indicates that the picture you got was totally over exaggerated. So that's the only thing I have to say we were supposed to be on the same team. The way

things happened didn't have Greensky's best interests at heart there was no let's make the first order stress free and I admit I struggled. If you want to have a meeting let me know. I just don't understand why I get a say on the future of greensky.

Oh and yes my theory on patterns is an assumption I have had no information on what's been happening.

Regards

Liam



From: liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 4:03:42 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

I think we need to have a meeting before the main one tomorrow. Is your cell no on your letter head this outlook has a mind of it's own. I thought I had deleted it like the pisces predator email app it's like it reappeared on it's own.



From: liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 3:13:13 pm

To: Marius Nortje
<marius@greensky-solutions.com>

solutions.com

Subject: Re: Client query

I also have just seen the messages on my Gmail account in spam



From: liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 2:36:28 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

I'm really sorry I've not had any notifications on all these emails I was actually just about to delete outlook



From: Marius Nortje

[<marius@greensky-](mailto:<marius@greensky-solutions.com>)
[solutions.com>](mailto:<solutions.com>)

Sent: Monday, March 24, 2025

10:44:34 am

To: [liam@greenskyornamentals.](mailto:<liam@greenskyornamentals.com>)
[com](mailto:<liam@greenskyornamentals.com>)
[<liam@greenskyornamentals.co](mailto:<liam@greenskyornamentals.com>)
[m>](mailto:<m>)

Subject: Re: Client query

Hi Liam.

You have not replied to the meeting I requested for this morning 9am.

Please let me know when we can meet. Just the two of us to discuss the future of greensky Ornamentals.

Kind Regards,

Confidential – RAKEZ Case #1295911

Marius Nortje

Mobile Number. +971 50 651

9233

General Manager, Greensky

Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Sun, Mar 23, 2025 at
12:22 AM

liam@greenskyornamentals.c
om <liam@greenskyornamen
tals.com> wrote:

Hi Marius

I've only just read this
email and I really don't
understand why you are
being so hostile. It makes
me feel like Monday might
be a complete waste of
time. You have not even
given me a chance to
explain or discuss what
happened from my side.
We have to remember that
there was more than me

talking to Vincent as we know from screenshots.

First of all let's ask ourselves one question.

Were Greensky given any authority on pricing?

No we weren't and when I got a email with a pricing/discount query I went to kevin with the email as he is the only person who has this authority. Now

negotiations with kai hit a brick wall because of pricing I was already stressed but now an enquiry came from Vincent I was already freaking out I hadn't really dealt with Vincent his orders came through kevin if you remember. Because of not knowing him that well and kevin having a relationship with him I asked if he would speak to him and if you remember because we discussed it!

got the response of must I do the marketing. This put me into a flat spin as I had no clue what to do as I was offered no support at all from the person who deals with this. We all know I went quiet my head was a mess because it was our first order and it was very important. I was left to deal with a situation that I had no authority and no control and really I shouldn't have had to deal with that especially as he was an existing client and the query was something Greensky had any authority to answer.

Eventually kevin came to my house cos I wasn't communicating well cos of the situation I was in fearing I would fuck this deal up. He told me what to say and I sent the emails that got the whole world upset. Now we also

know that kevin was in touch with Vincent the day the email went out because he got a screenshot of the email and was copied into in too.

Now did I actually deserve to have been put through that? The reluctance to help me was not in any way conducive to someone who wanted to see our first deal go through without an issue but looks like I was put into a situation where I had no control and was set up to fail as there was no effort to fix this oversight that pricing was nothing to do with Greensky. Everyone focused on my rude emails and made me out to be the problem. Like i said I really hadn't communicated much with Vincent apart from

purchase order invoicing
and booking the flights.
The only thing he was
waiting for was the flight
details. You said I didn't
care I did this left me in a
state and looking back
may have been
intentionally done I'll never
know one thing is true and
that's the pricing query
should never have been
my problem. That was
pushed the wrong way and
no one tried to make
ammends.
Anyway I didn't want back
in I just wanted to give you
facts that we never
discussed and try and
save a friendship of many
years but the way I have
been treated it would
seem that all those years
meant fuck all

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Friday, March 21, 2025

5:54:47 pm

To: Liam

<liam@greenskyornamentals.com>

Subject: Re: Client query

Liam, please call Kevin
regarding the person
inquiry on the fish. Let
Kevin collect my personal
stuff and camera from
your place.

As I said I will setup a call
on Monday.

And please don't try and
hold my personal
belongings and camera
because we have not
spoke yet. It does not
count in your favour.

On Fri, 21 Mar 2025, 19:47

Confidential – RAKEZ Case #1295911

,

<liam@greenskyornamentals.com> wrote:

Hi Marius
I sent a message
saying I got an email
from you to call him do
you still need to speak
to me. I've had no
response. I'm not sure
if I have misunderstood
your message. Was he
expecting a call from
me or was your
message to give him a
call about the people
who are trying to get
hold of him?



From:

liam@greenskyornamentals.com <liam@greenskyornamentals.com>

Sent: Friday, March 21,
2025 4:02:12 pm

To: Marius Nortje
<marius@greensky-

solutions.com

Subject: Re: Client query

Did you send this
yesterday morning? I
only got this now

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Thursday, March

20, 2025 10:12:04 am

To:

liam@greenskyornamentals.com <liam@greenskyornamentals.com>

Subject: Re: Client query

Hi Liam Give Kevin a
call thanks
Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233

General Manager,
Greensky Solutions FZ-LLC



On Thu, Mar 20, 2025
at 10:27 AM
<liam@greenskyornaments.com> wrote:

Hi Marius
Do you have any
idea why anyone
have problems
trying to get hold of
kevin? I have been
contacted by
someone now
asking me why they
can't get hold of
him. They contacted
me last week and i
said i wasn't
involved anymore
and they have
contacted me again
It's fish related and I
personally have a
reluctance to help

kevin but if you're
still involved I don't
mind passing the
info. I'm not prying
or trying to get info I
have nothing
against you at all so
I won't be spiteful.

Regards
Liam



From:

liam@greenskyornamentals.com <liam@greenskyornamentals.com>

Sent: Thursday,
March 20, 2025
6:09:36 am

To: Marius Nortje
<marius@greensky-solutions.com>

Subject: Re:
Explanation

Thank you for
responding and

agreeing to talk to me. My heads all the place I've not been sleeping I am sorry I didn't attend that meeting on the Monday I was in a state and I just didn't want anymore hostility or shouting and mentally I was fragile. I'm sorry for all the emails I have been trying to piece everything together and I want answers myself. I am completely devastated and I feel like I was set up to fail. Looking back we should have had a discussion on pricing we were given no authority and when it came up I hit a brick wall and didn't get any help. This could

have been avoided
right from the start
marketing is one
thing but having to
deal with pricing we
had no say. I don't
have your number
so if you could give
me a time for our
meeting I can have
emails open as I
don't get
notifications of
emails on outlook
and I don't know
why I've checked
the settings. Or
send me your no so
you can WhatsApp
me.

Regards
Liam

 signatureImage

From: Marius Nortje
<[marius@greensky-
solutions.com](mailto:marius@greensky-solutions.com)>

Confidential – RAKEZ Case #1295911

Sent: Thursday,
March 20, 2025
5:06:48 am

To: Liam
liam@greenskyornaments.com

Subject: Re:
Explanation

I will set one up for
next week Monday

On Thu, 20 Mar
2025, 07:02 Marius
Nortje,
marius@greenskysolutions.com

wrote:

Liam let's have a
meeting to
finalise where we
stand with our
agreement. our
agreement

On Wed, 19 Mar
2025, 22:42
liam@greenskyornaments.com,
liam@greensky

m> wrote:

Hi Marius
I'm really not
happy with
the radio
silence and
it's bothering
me. Greensky
had an
agreement to
do the
marketing
and pricing
was kevin
and in that
screenshot
he got a
screenshot of
the email that
was sent to
me. To me
kevin ignored
that and
palmed it off
to me. When I
asked kevin
to speak to
him I got the

reply must I
do the
marketing.
The way he
handled it
placed me in
a difficult
situation and
I was a bit
lost and
worried the
deal might
fall through. It
seems like it
may have
been
malicious
because he
came to my
house and
told me what
to say and the
email I sent
caused even
more havoc. I
genuinely had
no idea what I
did wrong. I
actually never

really got to
form a
relationship
with Vincent
as he never
responded to
our
introduction
email and this
order was
placed with
kevin and he
added to it
through
kevin. I
basically
from there
did admin like
ask for a
official order
or purchase
order. He
seemed to
have a
relationship
with kevin so
the price and
size enquiries
being placed

on me was
very shitty
especially as
kevin gave us
no authority
on pricing
and he made
that clear to
us. I feel that
responsibility
was Kevin's
and he
intentionally
did that. He
saw the email
and if he
wanted to
make the new
business
venture work
our first deal
he would
have had no
issue
answering
this. He
seemed more
interested to
know what

had done. I've
admitted I
wasn't
comfortable
with this and
it looks like
that was the
plan. I've not
had any other
info and just
been left in
the dark and
it's not fair I
deserve some
closure.

Would you
please speak
to me at
least. I don't
want anything
else but
closure. It
seems like
I'm being
blamed for
everything
but there is
some pretty
strong

evidence that
this was
planned and I
was the
excuse for
the fall out
and it's hurt
me because I
just wouldn't
do that to
you. Please
get back to
me

signaturelm
age

Supplemental Evidence Filing – RAKEZ Shareholder Complaint

Company: Greensky Ornamentals FZ-LLC
Submitted by: Liam Highcock (50% Shareholder)
RAKEZ License No: 1198269
Date: 16 April 2025

Subject: Resignation Pressure and Misrepresentation via Moore Durban (Company Secretarial Services)

This supplemental evidence confirms that Moore Durban was instructed to request only my resignation during the attempted registration of ReefTribe Pty Ltd, despite Kevin Lappeman being equally involved.

Key Findings:

1. I was the only person asked to resign (see Outlook Documents 28 & 21).
2. There is no indication that Kevin Lappeman submitted a resignation or was expected to step down.
3. On 10 March 2025, I cancelled the registration process in writing and refused to sign.
4. Subsequent pressure continued, which constitutes misrepresentation to a professional service provider.

This indicates an attempt by either Marius Nortjé or Kevin Lappeman to unlawfully restructure shareholding in a new company while the Greensky shareholder agreement was still in effect.

The omission of Kevin's resignation implies deliberate concealment of his involvement and further supports the pattern of shareholder exclusion and procedural fraud documented in the case file.

This filing is respectfully submitted for preservation and legal consideration as part of the original shareholder oppression complaint already under review.

Submitted with respect,

Liam Highcock
liam@greenskyornamentals.com
+27 82 445 4787

Re: Client query

From: Marius Nortje

marius@greensky-solutions.com

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

Sent: Monday, 24 March at 10:44

Hi Liam.

You have not replied to the meeting I requested for this morning 9am.

Please let me know when we can meet. Just the two of us to discuss the future of greensky Ornamentals.

Kind Regards,

Marius Nortje

Mobile Number. [+971 50 651 9233](tel:+971506519233)

General Manager, Greensky Solutions
FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Sun, Mar 23, 2025 at
12:22 AM

liam@greenskyornamentals.com
<liam@greenskyornamentals.co

m wrote:

Hi Marius

I've only just read this email
and I really don't understand
why you are being so hostile.
It makes me feel like Monday
might be a complete waste of
time. You have not even given
me a chance to explain or
discuss what happened from
my side. We have to
remember that there was
more than me talking to
Vincent as we know from
screenshots.

First of all let's ask ourselves
one question. Were Greensky
given any authority on
pricing?

No we weren't and when I got
a email with a
pricing/discount query I went

to kevin with the email as he
is the only person who has
this authority. Now
negotiations with kai hit a
brick wall because of pricing I
was already stressed but now
an enquiry came from
Vincent I was already
freaking out I hadn't really
dealt with Vincent his orders
came through kevin if you
remember. Because of not
knowing him that well and
kevin having a relationship
with him I asked if he would
speak to him and if you
remember because we
discussed it I got the
response of must I do the
marketing. This put me into a
flat spin as I had no clue what
to do as I was offered no
support at all from the person
who deals with this. We all
know I went quiet my head
was a mess because it was
our first order and it was very
important. I was left to deal
with a situation that I had no

authority and no control and
really I shouldn't have had to
deal with that especially as
he was an existing client and
the query was something
Greensky had any authority to
answer. Eventually kevin
came to my house cos I
wasn't communicating well
cos of the situation I was in
fearing I would fuck this deal
up. He told me what to say
and I sent the emails that got
the whole world upset. Now
we also know that kevin was
in touch with Vincent the day
the email went out because
he got a screenshot of the
email and was copied into in
too.

Now did I actually deserve to
have been put through that?
The reluctance to help me
was not in any way conducive
to someone who wanted to
see our first deal go through
without an issue but looks
like I was put into a situation
where I had no control and

was set up to fail as there was no effort to fix this oversight that pricing was nothing to do with Greensky. Everyone focused on my rude emails and made me out to be the problem. Like i said I really hadn't communicated much with Vincent apart from purchase order invoicing and booking the flights. The only thing he was waiting for was the flight details. You said I didn't care I did this left me in a state and looking back may have been intentionally done I'll never know one thing is true and that's the pricing query should never have been my problem. That was pushed the wrong way and no one tried to make ammends. Anyway I didn't want back in I just wanted to give you facts that we never discussed and try and save a friendship of many years but the way I have been treated it would

seem that all those years
meant fuck all



From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Friday, March 21, 2025

5:54:47 pm

To: Liam

<liam@greenskyornamentals.co
m>

Subject: Re: Client query

Liam, please call Kevin
regarding the person inquiry
on the fish. Let Kevin collect
my personal stuff and
camera from your place.

As I said I will setup a call on
Monday.

And please don't try and hold
my personal belongings and
camera because we have not
spoke yet. It does not count
in your favour.

On Fri, 21 Mar 2025, 19:47 ,
<liam@greenskyornamentals.com> wrote:

Hi Marius

I sent a message saying I got an email from you to call him do you still need to speak to me. I've had no response. I'm not sure if I have misunderstood your message. Was he expecting a call from me or was your message to give him a call about the people who are trying to get hold of him?

signatureImage

From:

liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Sent: Friday, March 21, 2025

4:02:12 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

Did you send this
yesterday morning? I only
got this now

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Thursday, March 20,
2025 10:12:04 am

To:

liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Subject: Re: Client query

Hi Liam Give Kevin a call
thanks
Kind Regards,

Marius Nortje
Mobile Number. [+971 50 651 9233](tel:+971506519233)

General Manager, Greensky
Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Thu, Mar 20, 2025 at
10:27 AM
<liam@greenskyornamentals.com> wrote:

Hi Marius
Do you have any idea
why anyone have
problems trying to get
hold of kevin? I have
been contacted by
someone now asking
me why they can't get
hold of him. They
contacted me last
week and i said i wasn't
involved anymore and
they have contacted
me again It's fish
related and I personally
have a reluctance to
help kevin but if you're

still involved I don't
mind passing the info.
I'm not prying or trying
to get info I have
nothing against you at
all so I won't be
spiteful.

Regards

Liam



From:

liam@greenskyornamentals.com
<liam@greenskyornaments.com>

Sent: Thursday, March
20, 2025 6:09:36 am

To: Marius Nortje
marius@greensky-solutions.com

Subject: Re: Explanation

Thank you for
responding and
agreeing to talk to me.
My heads all the place
I've not been sleeping I

am sorry I didn't attend
that meeting on the
Monday I was in a
state and I just didn't
want anymore hostility
or shouting and
mentally I was fragile.

I'm sorry for all the
emails I have been
trying to piece
everything together
and I want answers
myself. I am completely
devastated and I feel
like I was set up to fail.

Looking back we
should have had a
discussion on pricing
we were given no
authority and when it
came up I hit a brick
wall and didn't get any
help. This could have
been avoided right
from the start
marketing is one thing
but having to deal with
pricing we had no say. I
don't have your number

so if you could give me
a time for our meeting I
can have emails open
as I don't get
notifications of emails
on outlook and I don't
know why I've checked
the settings. Or send
me your no so you can
WhatsApp me.

Regards

Liam



From: Marius Nortje

[<marius@greensky-](mailto:<marius@greensky-solutions.com>)
[solutions.com>](mailto:<marius@greensky-solutions.com>)

Sent: Thursday, March

20, 2025 5:06:48 am

To: Liam

[<liam@greenskyornamen-](mailto:<liam@greenskyornaments.com>)
[tals.com>](mailto:<liam@greenskyornaments.com>)

Subject: Re: Explanation

I will set one up for
next week Monday

On Thu, 20 Mar 2025,
07:02 Marius Nortje,
<marius@greensky-solutions.com> wrote:

Liam let's have a meeting to finalise where we stand with our agreement. our agreement

On Wed, 19 Mar
2025, 22:42

liam@greenskyorments.com,
<liam@greenskyorments.com>

wrote:

Hi Marius
I'm really not happy with the radio silence and it's bothering me. Greensky had an agreement to do the marketing and pricing was kevin and in that screenshot he got a screenshot

of the email that
was sent to me.
To me kevin
ignored that and
palmed it off to
me. When I
asked kevin to
speak to him I
got the reply
must I do the
marketing. The
way he handled
it placed me in a
difficult situation
and I was a bit
lost and worried
the deal might
fall through. It
seems like it
may have been
malicious
because he
came to my
house and told
me what to say
and the email I
sent caused
even more
havoc. I

genuinely had no idea what I did wrong. I actually never really got to form a relationship with Vincent as he never responded to our introduction email and this order was placed with kevin and he added to it through kevin. I basically from there did admin like ask for a official order or purchase order. He seemed to have a relationship with kevin so the price and size enquiries being placed on me was very shitty especially as

kevin gave us no authority on pricing and he made that clear to us. I feel that responsibility was Kevin's and he intentionally did that. He saw the email and if he wanted to make the new business venture work our first deal he would have had no issue answering this. He seemed more interested to know what I had done. I've admitted I wasn't comfortable with this and it looks like that was the plan. I've not had any other info and just been left in the dark

and it's not fair I
deserve some
closure. Would
you please
speak to me at
least. I don't
want anything
else but closure.
It seems like I'm
being blamed for
everything but
there is some
pretty strong
evidence that
this was planned
and I was the
excuse for the
fall out and it's
hurt me because
I just wouldn't do
that to you.
Please get back
to me

signatureImage

**Invitation: Internal
Resolution Meeting
between Greensky
Ornamentals ... @ Mon Mar
31, 2025 9am - 10am
(SAST)
liam@greenskyornamentals.com**

From: Kevin Lappeman
kklappeman@gmail.com

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

, marius@greensky-solutions.com

marius@greensky-solutions.com,

liamhigh78@gmail.com

liamhigh78@gmail.com

Sent: Tuesday, 25 March at
17:46

[Join with Google Meet](#)

Meeting link

meet.google.com/xyq-mjvt-hdg

When

Monday Mar 31, 2025 · 9am –
10am (South Africa Standard
Time)

Guests

Kevin Lappeman - organizer
[liam@greenskyornamentals.c
om](mailto:liam@greenskyornamentals.com)
[marius@greensky-
solutions.com](mailto:marius@greensky-
solutions.com)
liamhigh78@gmail.com

[View all guest info](#)

Reply for

[liam@greenskyornamentals.c
om](mailto:liam@greenskyornamentals.c
om)

[Yes](#) [No](#) [Maybe](#)

[More options](#)

Invitation from [Google Calendar](#)

You are receiving this email because
you are an attendee on the event.

Forwarding this invitation could
allow any recipient to send a
response to the organizer, be added

to the guest list, invite others regardless of their own invitation status, or modify your RSVP. [Learn more](#)

RE: New Company

Registration -

2025/209450/07

From: Princess Mkhwanazi

Princess@mooredbn.co.za

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

Cc: Valerie Gounden

Valerie@mooredbn.co.za

Sent: Monday, 31 March at 12:04

Dear Liam

This is a courtesy reminder to let us
have your signed resignation letter.

Kind regards,

PRINCESS MKHWANAZI

Company Secretarial Assistant

Moore Durban



T +27 (0)31 332 8622

M +27 (0) 847413702

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE

Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,

Durban, 4001

P O Box 11800, Marine Parade, Durban,

4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@moresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: Valerie Gounden

Sent: Thursday, 27 March 2025

14:04

To:

liam@greenskyornamentals.com

Subject: FW: New Company

Registration - 2025/209450/07

Dear Liam

If you still do not want the company,
please sign the attached director
resignation letter and return to me
so that I can submit to CIPC.

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator
Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001
P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity
of an email you receive which claims to
come from Moore South Africa and/or any
of its staff members, please do **not** click on
any links within the email and please do
not respond to it. Instead, forward the email
to marline@mooresa.co.za with subject line

(Email authenticity check) and our Support

Team will let you know whether the email is
a legitimate email from Moore South Africa.

From: Valerie Gounden

Sent: 27 March 2025 10:42

To:

liam@greenskyornamentals.com

Cc: Tarryn Pedlar

<Tarryn@mooredbn.co.za>

Subject: FW: New Company

Registration - 2025/209450/07

Hi Liam

It seems as if CIPC went ahead and registered the company even though they rejected the documents – see email below from CIPC.

Do you want me to go ahead and download the company documents

and complete the registration process?

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator

Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE

Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001

P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@mooresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: noreply@cipc.co.za

<noreply@cipc.co.za>

Sent: 27 March 2025 10:27

To: Valerie Gounden

<Valerie@mooredbn.co.za>

Subject: New Company Registration

- 2025/209450/07

A new company registration request has been processed and the company has been successfully registered.

Enterprise Number:

2025/209450/07

Enterprise Name: REEFTRIBE

Memorandum of incorporation documents which include a welcome letter and a registration certificate can be printed from the eServices website under Certificates & Disclosures -> MOI (Incorporation) Documents.

If you applied for a B-BBEE

certificate you can also print it
from eServices under
Certificates & Disclosures -> B-
BBEE Certificates.

You can only apply for a B-BBEE
certificate when registering a
new company or filing annual
returns through the CIPC self
service centre application.

<http://eServices.cipc.co.za/>

Kind Regards,
CIPC

Disclaimer

This message and its attachments is intended for
the exclusive use of the named recipients hereof
and may contain information that is privileged or
confidential or otherwise restricted from
disclosure wider than the named recipients. If
you are not the named recipient, you are not
authorized to read, use, transmit, print, retain,
copy or disseminate this message or any part
thereof, or the attachments thereto. If you have

received this message in error, please notify the sender immediately via e-mail and discard (de-identify) any paper copies and delete all electronic files of the message.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

Greensky Ornamentals – Supplemental Case File

Sections 6 to 14: Shareholder Oppression Evidence

Prepared for RAKEZ, SAPS, and Legal Authorities

RAKEZ Case #1295911 | SAPS CAS 126/4/2025

Submitted by: Liam Highcock

Date: 19 April 2025

tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in it's infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 06:06



Meeting

Apr 2, 2025, 10:00am – Apr 2, 2025, 10:30am
(GMT+04:00) Gulf Standard Time

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233
General Manager, Greensky Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 08:20

Dear Liam,

Confidential – RAKEZ Case #1295911

it's regrettable that you haven't replied to my meeting requests since March 9th, or requested a postponement to discuss my exit from our business venture. As a result, I'm left with no choice but to seek legal advice.

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 20:16

To: Marius Nortje <marius@greensky-solutions.com>

Shit I didn't see this I'm sorry. You were in spam and I unmarked you and put you back in the inbox. I just thought you were ignoring me. Anyway is tomorrow good for you?

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 10:06

To: Marius Nortje <marius@greensky-solutions.com>

I didn't send a invite at 8 I was in sheppie are you available later? I might have to go to durban this afternoon for my dad. That will probably be after one. Tomorrow I'll definitely be available at 8am

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 12:26

To: Liam Highcock <liamhigh78@gmail.com>

Hi Liam.

My attorneys will be in contact with you to set up a meeting within the next week.

Thank you

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 12:57

To: Marius Nortje <marius@greensky-solutions.com>

Hi Marius

Why do you need attorneys? I want to have a meeting and to get some clarity on why I never got a single chance to go through what happened from my experience and I wanted hear what happened from kevins side and piece everything together then we would get a clearer understanding of what happened because I feel a little hard done to and I can see there might have been some malice in the breakdown. This never happened and as a result I lost a valued friend. All I am asking for is your personal time to talk rationale in a effort to help you see I would not have done anything to break our friendship. I am extremely sad that you won't even talk to me and I don't understand what I could have done for you to be like this. I would like to know it's really bothering me. I want to see if

it's something I can explain just to clear my mind. There is no need to waste anymore money and especially on lawyers. I just want your time in a personal meeting it's all I wanted from the start and I'm being stubborn about it because it's important to me. Nothing makes sense and I will fight to save our friendship.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 14:53

Please speak to me I'm pleading with you. This is tearing me apart. Help me understand why you won't give me a chance to talk to you. I didn't want to talk to kevin until I got a rational conversation and a chance to explain my side. I had valid reasons because there was nothing I did to warrant you to be so angry. I don't know you like that I knew the fire was being fueled by someone else. The complaints about the rude emails was total gaslighting. Marius don't be stubborn I am not angry with you in anyway. Do you think I'm being difficult because I hate you? No it's because I will not rest until I can speak to you personally and show you that I'm not the person that I think you've been led to believe. Can you not see by all the emails that this is really bothering me. I'm not gonna let this drop until I can show you. Please marius I deserve to be heard.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:01

This is so simple Marius I am sorry about yesterday's mails I didn't realise you were still in spam. All you have to do is speak to me and let me explain some things from my side. Give me the opportunity I deserve I am not happy at all with the whole situation but I'm most unhappy what it's done to us as friends. Talk to me and I will sign shares over and it will be all over. I feel there is a injustice here and above everything I'm fighting for our friendship. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:08

I refuse to let this end our friendship because I know I did nothing to warrant such a volatile reaction that would stop you from talking to me. I want to prove it. I would have been dead silent if there was anything I did. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:26

What are lawyers gonna get from me anyway? I have no assets. You're wasting your money. You have the power to end this by speaking to me without tempers. Something has got you so angry and I don't have a clue what it could be. I'm not fighting so hard to speak to you if I was guilty of something that has made you so angry. All the stuff that was thrown at me I had answers for. Marius speak to me that's all I ask. I also want to be listened to. It has to be calm. I will answer all your questions if I have any knowledge of what you are asking. I've been 100% honest. I told you the full story with the camera. I was honest because of my respect to you. Ball's in your court Marius. Can you not see I have nothing to gain but to retain our relationship. Please marius. I would never have done anything to break our friendship. I feel that there is massive manipulation here. I will not let it destroy our relationship. I'm putting in a lot of effort for you to hear me because I can say with 100% certainty that I have not done anything to cause you to not want to talk to me. Please Marius

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 18:35

Marius I've stated I don't want anything but to talk and go through what transpired and prove to you that there is nothing to cause such a angry reaction. What could possibly be making you so reluctant to speak to me. I actually have the right to know also you are obligated to speak to me as a partner. I have not been given any opportunity to say anything. There was no investigation and I can refuse to meet kevin until we had discussed and investigated the allegations. I've been asking how long now for you to talk to me. I'm beginning to think that perhaps was staged and there was some collusion possibly.

It's very weird. I've even given clear evidence that I had communicated and let the client know I had problems. Somehow it's fine for screen grabs to be thrown at me as evidence of kevin and the client complaining about me and that was good enough to blow up the way you did. That is not evidence I sent proof I communicated with the client directly. There is so much that stinks here and I want to show this. I want this cleared up. My assumption is starting to look like I'm not far off the mark possibly. Do the right thing Marius. Grow a pair and talk to me I've been honest with you.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 23:39

Hi Marius

I have had some legal advice and I am perfectly within my rights. There is a lot wrong with the way you are treating me. It is illegal for you to force me out and I was perfectly within my rights to decline a meeting with you and Kevin because there might have been collusion. I am not threatening you in anyway here and I don't want to go down a legal

road but I could make things very difficult for you and I really don't want that. I can report this to authorities in the uae but I don't want to. I can demand all records and get bank accounts frozen. All communication between you and Kevin can be obtained there are anti collusion law's. We invoiced but then you said the deal fell through and then said we never invoiced. The authorities can get banking records etc there is a lot. I know why you won't meet with me and everything has been hush hush. I can legally request a lot. Oppression of a partner is also something I could take action against you. You haven't followed any procedures correctly I have many emails asking for a private meeting with you and there is records of you guys asking but I declined group meetings from day one of this dispute. I responded to your first private meeting invitation and I said it's a good idea for us to meet before we meet kevin. I didn't get a response so I declined Kevin's meeting. I would like to know why you had to go to such underhand tactics to get me out making me think it was all my fault. The gaslighting just didn't sit right and changing your reasons to a petty purchase order but we got an email on the 24th of Feb and you sent me an invoice to send to Vincent on the 8th of March and never complained once. Also you can't just kick me out. Everything here is very flimsy and as I suspected highly suspicious especially the invoice and order fell through to kevin saying they were still negotiating. I can legally investigate this further. I'm not going to marius. What did you think I was gonna do for you to act this way? I am a very loyal friend I would never screw you over. I'm to loyal I've been more worried about our friendship but you were stabbing me in the back with kevin. I haven't looked for your belongings yet I've been busy I will look when I get a chance I'm the only person who can identify it and it's mixed with my stuff. As for signing over or accepting shares I have been instructed not to sign anything the business association have been notified there is a dispute. I will walk away Marius all I want is a apology because this bullshit affected me mentally it was very sick. I'm being a gentleman with integrity. Please don't threaten me this is the best conclusion you could ask for everything will be over

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Fri, 04 Apr 2025 at 02:34

I'm going to sleep on that offer Marius I have rights as a shareholder and they have been clearly violated and I should investigate this further. We had a written agreement with kevin and because of there being suspicion of collusion his financial and banking records can be audited. Also if fish went to hong kong there is also a case for commercial fraud and oppression of a shareholder and I have so much evidence and you know I have and I legally demand information that has been withheld from me. I tried everything within my power to even suggesting we use the mediation clause in our agreement with kevin. There are many emails asking for us to talk. I need to give this some careful consideration and I need to get more advice. I didn't want to marius but there's too much. Everything is highly suspicious there are too many red flags I lost my livelyhood. The fact you never answered emails asking for meetings and emails with evidence proving I communicated with a client that I had problems and there was no reaction from you is a clear violation of my rights. I will be in touch I need to get advice and time to think. I had no bad intentions

towards you and my gut told me there was something fishy don't sign anything. I've been in business long enough to know you never acted as a shareholder should when there are allegations made against your own company. There should have been a investigation and the longer I asked and the length of time you took my case became stronger and stronger. What would you do Marius if you were me? You know what I went through and how important this opportunity was and you went to so much effort to come up with a plan like this and kevin was in on it. Even without further investigation I'm right. I knew don't budge because the gaslighting was on another level. Did you think I was stupid. I knew kevin was in contact with Vincent the whole time he told me I have the screenshot. I never told a single lie. Your excuses for getting rid of me changed mine never did and I didn't do anything bad to warrant the anger it was all planned. You underestimated my intelligence and left so many nuggets of information that it doesn't even need much more investigation to prove there is beyond reasonable doubt there was collusion. Possibly commercial fraud I guess that will be found out if I do go ahead with reporting this.

Cheers for now

[Quoted text hidden]



Re: Meeting

14 messages

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Tue, 01 Apr 2025 at 18:30

8am your time works for me. U will send you an invite

On Tue, 1 Apr 2025, 20:29 Liam Highcock, <liamhigh78@gmail.com> wrote:

Tomorrow I'm pretty free I'm just testing recipes let me know a time.

On Tue, 01 Apr 2025, 12:08 Marius Nortje, <marius@greensky-solutions.com> wrote:
When are you available to meet?

On Tue, 1 Apr 2025, 13:51 Liam Highcock, <liamhigh78@gmail.com> wrote:

I also don't understand why I need to have a meeting with kevin he is not a shareholder in Greensky ornamentals we simply had a agreement to do the marketing. The main dispute is between you and I and I have asked plenty of times for a meeting with you.

I'm not interested in meeting with kevin. I will repeat again I was told I was out and the client of Kevin's didn't want to deal with Greensky ornamentals at all.

I have never been given the opportunity to discuss the situation with you to go through things from a Greensky ornamentals point of view. I was basically told it was over. I am not going into any meetings with kevin until I get what I deserve. In any case I'm not even sure a private meeting with you is going to do anything productive. I have sent proof I had problems to try and explain but to this day no private meeting or any attempt to resolve the situation. I am not wrong for feeling disgruntled at the way this whole thing was handled it was seriously unprofessional. You should have had some investigation or meeting with me because we were partners. I sent screenshots of where I told Vincent my problem. Was that included in the screenshots you sent to me from kevin when this all went down. My guess is probably not, yet you saw snippets of the conservation kevin was having with Vincent. Surely you have been in cooperate business long enough to have the experience to investigate before you take action. We have disciplinary procedures on the farm even. There is nothing you can say I'm wrong here it was disgusting. Everything happened nearly a month ago. Has it ever crossed your mind that I'm not being cooperative because I have been subjected to no cooperation from you. The first thing you should have done was not lose your temper. We should have gone through everything from our company's side and then given feedback on the difficulties we had. I say we because the accusations were aimed at out company. I feel that we never got any help to explain and I did

tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in it's infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 06:06



Meeting

Apr 2, 2025, 10:00am – Apr 2, 2025, 10:30am
(GMT+04:00) Gulf Standard Time

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233
General Manager, Greensky Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 08:20

Dear Liam,

Confidential – RAKEZ Case #1295911

it's regrettable that you haven't replied to my meeting requests since March 9th, or requested a postponement to discuss my exit from our business venture. As a result, I'm left with no choice but to seek legal advice.

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Wed, 02 Apr 2025 at 20:16

To: Marius Nortje <marius@greensky-solutions.com>

Shit I didn't see this I'm sorry. You were in spam and I unmarked you and put you back in the inbox. I just thought you were ignoring me. Anyway is tomorrow good for you?

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 10:06

To: Marius Nortje <marius@greensky-solutions.com>

I didn't send a invite at 8 I was in sheppie are you available later? I might have to go to durban this afternoon for my dad. That will probably be after one. Tomorrow I'll definitely be available at 8am

[Quoted text hidden]

Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 12:26

To: Liam Highcock <liamhigh78@gmail.com>

Hi Liam.

My attorneys will be in contact with you to set up a meeting within the next week.

Thank you

[Quoted text hidden]

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Thu, 03 Apr 2025 at 12:57

To: Marius Nortje <marius@greensky-solutions.com>

Hi Marius

Why do you need attorneys? I want to have a meeting and to get some clarity on why I never got a single chance to go through what happened from my experience and I wanted hear what happened from kevins side and piece everything together then we would get a clearer understanding of what happened because I feel a little hard done to and I can see there might have been some malice in the breakdown. This never happened and as a result I lost a valued friend. All I am asking for is your personal time to talk rationale in a effort to help you see I would not have done anything to break our friendship. I am extremely sad that you won't even talk to me and I don't understand what I could have done for you to be like this. I would like to know it's really bothering me. I want to see if

it's something I can explain just to clear my mind. There is no need to waste anymore money and especially on lawyers. I just want your time in a personal meeting it's all I wanted from the start and I'm being stubborn about it because it's important to me. Nothing makes sense and I will fight to save our friendship.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 14:53

Please speak to me I'm pleading with you. This is tearing me apart. Help me understand why you won't give me a chance to talk to you. I didn't want to talk to kevin until I got a rational conversation and a chance to explain my side. I had valid reasons because there was nothing I did to warrant you to be so angry. I don't know you like that I knew the fire was being fueled by someone else. The complaints about the rude emails was total gaslighting. Marius don't be stubborn I am not angry with you in anyway. Do you think I'm being difficult because I hate you? No it's because I will not rest until I can speak to you personally and show you that I'm not the person that I think you've been led to believe. Can you not see by all the emails that this is really bothering me. I'm not gonna let this drop until I can show you. Please marius I deserve to be heard.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:01

This is so simple Marius I am sorry about yesterday's mails I didn't realise you were still in spam. All you have to do is speak to me and let me explain some things from my side. Give me the opportunity I deserve I am not happy at all with the whole situation but I'm most unhappy what it's done to us as friends. Talk to me and I will sign shares over and it will be all over. I feel there is a injustice here and above everything I'm fighting for our friendship. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:08

I refuse to let this end our friendship because I know I did nothing to warrant such a volatile reaction that would stop you from talking to me. I want to prove it. I would have been dead silent if there was anything I did. Please talk to me

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 15:26

What are lawyers gonna get from me anyway? I have no assets. You're wasting your money. You have the power to end this by speaking to me without tempers. Something has got you so angry and I don't have a clue what it could be. I'm not fighting so hard to speak to you if I was guilty of something that has made you so angry. All the stuff that was thrown at me I had answers for. Marius speak to me that's all I ask. I also want to be listened to. It has to be calm. I will answer all your questions if I have any knowledge of what you are asking. I've been 100% honest. I told you the full story with the camera. I was honest because of my respect to you. Ball's in your court Marius. Can you not see I have nothing to gain but to retain our relationship. Please marius. I would never have done anything to break our friendship. I feel that there is massive manipulation here. I will not let it destroy our relationship. I'm putting in a lot of effort for you to hear me because I can say with 100% certainty that I have not done anything to cause you to not want to talk to me. Please Marius

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 18:35

Marius I've stated I don't want anything but to talk and go through what transpired and prove to you that there is nothing to cause such a angry reaction. What could possibly be making you so reluctant to speak to me. I actually have the right to know also you are obligated to speak to me as a partner. I have not been given any opportunity to say anything. There was no investigation and I can refuse to meet kevin until we had discussed and investigated the allegations. I've been asking how long now for you to talk to me. I'm beginning to think that perhaps was staged and there was some collusion possibly.

It's very weird. I've even given clear evidence that I had communicated and let the client know I had problems. Somehow it's fine for screen grabs to be thrown at me as evidence of kevin and the client complaining about me and that was good enough to blow up the way you did. That is not evidence I sent proof I communicated with the client directly. There is so much that stinks here and I want to show this. I want this cleared up. My assumption is starting to look like I'm not far off the mark possibly. Do the right thing Marius. Grow a pair and talk to me I've been honest with you.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Thu, 03 Apr 2025 at 23:39

Hi Marius

I have had some legal advice and I am perfectly within my rights. There is a lot wrong with the way you are treating me. It is illegal for you to force me out and I was perfectly within my rights to decline a meeting with you and Kevin because there might have been collusion. I am not threatening you in anyway here and I don't want to go down a legal

road but I could make things very difficult for you and I really don't want that. I can report this to authorities in the uae but I don't want to. I can demand all records and get bank accounts frozen. All communication between you and Kevin can be obtained there are anti collusion law's. We invoiced but then you said the deal fell through and then said we never invoiced. The authorities can get banking records etc there is a lot. I know why you won't meet with me and everything has been hush hush. I can legally request a lot. Oppression of a partner is also something I could take action against you. You haven't followed any procedures correctly I have many emails asking for a private meeting with you and there is records of you guys asking but I declined group meetings from day one of this dispute. I responded to your first private meeting invitation and I said it's a good idea for us to meet before we meet kevin. I didn't get a response so I declined Kevin's meeting. I would like to know why you had to go to such underhand tactics to get me out making me think it was all my fault. The gaslighting just didn't sit right and changing your reasons to a petty purchase order but we got an email on the 24th of Feb and you sent me an invoice to send to Vincent on the 8th of March and never complained once. Also you can't just kick me out. Everything here is very flimsy and as I suspected highly suspicious especially the invoice and order fell through to kevin saying they were still negotiating. I can legally investigate this further. I'm not going to marius. What did you think I was gonna do for you to act this way? I am a very loyal friend I would never screw you over. I'm to loyal I've been more worried about our friendship but you were stabbing me in the back with kevin. I haven't looked for your belongings yet I've been busy I will look when I get a chance I'm the only person who can identify it and it's mixed with my stuff. As for signing over or accepting shares I have been instructed not to sign anything the business association have been notified there is a dispute. I will walk away Marius all I want is a apology because this bullshit affected me mentally it was very sick. I'm being a gentleman with integrity. Please don't threaten me this is the best conclusion you could ask for everything will be over

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Fri, 04 Apr 2025 at 02:34

I'm going to sleep on that offer Marius I have rights as a shareholder and they have been clearly violated and I should investigate this further. We had a written agreement with kevin and because of there being suspicion of collusion his financial and banking records can be audited. Also if fish went to hong kong there is also a case for commercial fraud and oppression of a shareholder and I have so much evidence and you know I have and I legally demand information that has been withheld from me. I tried everything within my power to even suggesting we use the mediation clause in our agreement with kevin. There are many emails asking for us to talk. I need to give this some careful consideration and I need to get more advice. I didn't want to marius but there's too much. Everything is highly suspicious there are too many red flags I lost my livelyhood. The fact you never answered emails asking for meetings and emails with evidence proving I communicated with a client that I had problems and there was no reaction from you is a clear violation of my rights. I will be in touch I need to get advice and time to think. I had no bad intentions

towards you and my gut told me there was something fishy don't sign anything. I've been in business long enough to know you never acted as a shareholder should when there are allegations made against your own company. There should have been a investigation and the longer I asked and the length of time you took my case became stronger and stronger. What would you do Marius if you were me? You know what I went through and how important this opportunity was and you went to so much effort to come up with a plan like this and kevin was in on it. Even without further investigation I'm right. I knew don't budge because the gaslighting was on another level. Did you think I was stupid. I knew kevin was in contact with Vincent the whole time he told me I have the screenshot. I never told a single lie. Your excuses for getting rid of me changed mine never did and I didn't do anything bad to warrant the anger it was all planned. You underestimated my intelligence and left so many nuggets of information that it doesn't even need much more investigation to prove there is beyond reasonable doubt there was collusion. Possibly commercial fraud I guess that will be found out if I do go ahead with reporting this.

Cheers for now

[Quoted text hidden]



Re: Meeting

4 messages

Marius Nortje <marius@greensky-solutions.com>
To: Liam Highcock <liamhigh78@gmail.com>

Tue, 01 Apr 2025 at 12:08

When are you available to meet?

On Tue, 1 Apr 2025, 13:51 Liam Highcock, <liamhigh78@gmail.com> wrote:

I also don't understand why I need to have a meeting with kevin he is not a shareholder in Greensky ornamentals we simply had a agreement to do the marketing. The main dispute is between you and I and I have asked plenty of times for a meeting with you. I'm not interested in meeting with kevin. I will repeat again I was told I was out and the client of Kevin's didn't want to deal with Greensky ornamentals at all.

I have never been given the opportunity to discuss the situation with you to go through things from a Greensky ornamentals point of view. I was basically told it was over. I am not going into any meetings with kevin until I get what I deserve. In any case I'm not even sure a private meeting with you is going to do anything productive. I have sent proof I had problems to try and explain but to this day no private meeting or any attempt to resolve the situation. I am not wrong for feeling disgruntled at the way this whole thing was handled it was seriously unprofessional. You should have had some investigation or meeting with me because we were partners. I sent screenshots of where I told Vincent my problem. Was that included in the screenshots you sent to me from kevin when this all went down. My guess is probably not, yet you saw snippets of the conservation kevin was having with Vincent. Surely you have been in cooperate business long enough to have the experience to investigate before you take action. We have disciplinary procedures on the farm even. There is nothing you can say I'm wrong here it was disgusting. Everything happened nearly a month ago. Has it ever crossed your mind that I'm not being cooperative because I have been subjected to no cooperation from you. The first thing you should have done was not lose your temper. We should have gone through everything from our company's side and then given feedback on the difficulties we had. I say we because the accusations were aimed at out company. I feel that we never got any help to explain and I did tell the client. So as for sealife not wanting to deal with Greensky there was absolutely no evidence of Vincent being unhappy in any of my communications. The only evidence that was sent to me of being rude was emails where I was told what to say and then all of a sudden they were deemed rude. There was nothing wrong with them. They were straight to the point and it was information I wouldn't have known I didn't know at how many cm the old woman start changing to sub adults. This was a very lame excuse to say it caused irreparable damage to Greensky. This was something that I felt Greensky should not have had the responsibility to try and answer. It looks to me that we were not fully supported on what was our first deal. On top of that with the communication problems I

was having and I did not hide it and I asked if kevin would talk to him and I got a very uncooperative answer we were basically hung out to dry. It was for me not the best start to a joint venture where at the stage the business was at in its infancy an environment where people normally pull together. Instead it comes across like there might have been some malice behind it all.

Regards liam

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Tue, 01 Apr 2025 at 18:28

Tomorrow I'm pretty free I'm just testing recipes let me know a time.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Wed, 02 Apr 2025 at 12:18

Same as last time no response. If this is your plan to have me removed from the company because you will claim I never responded to your correspondences it's not going to work. I can not believe how shady you've become. What did I do to you to treat me like this? I would really like to know what has made you so adamant to not even want to talk to me we've been friends for years. I mean you have not spoken to me at all. No meetings no investigation just a few emails. It is all so wrong I never expected this behaviour from you. I've made it clear I wanted meetings with only you. You must have been told something shocking for you to do everything in the way you have. You've known me years but you won't even find out or fill me in on everything as I was your partner. I would like to get to the bottom of it. I've showed more than enough evidence to put some doubt on what I did wrong to warrant such dramatic consequences.

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Marius Nortje <marius@greensky-solutions.com>

Wed, 02 Apr 2025 at 15:18

I have got in contact with the people who issued our business license just in case I'm correct on you being silent after asking for a meeting. Why are you doing this marius it is so weird. It's not acceptable and I deserve an explanation for why you're acting this way. What did I do or what have you being told. I want to discuss it not to come back or anything. I just want answers and all I wanted was my side to be heard with you which I should have got this. I didn't do anything to anyone. It's not right what you're doing at all.

[Quoted text hidden]

Section 15 – Marius’s Admission of Fraud

This section includes a written response from Marius Nortje admitting that Kevin Lappeman completed the Sealife Hong Kong export order — while the shareholder agreement was still active.

- The email, dated 6 April 2025, was sent in response to Liam’s letter of demand from 5 April.
- In it, Marius confirms: ‘Kevin’s Export proceeded with the deal, since Sealife Hong Kong was already his client.’
- This contradicts earlier statements denying the deal occurred and proves Kevin acted without authority.

Legal Significance:

- This admission confirms a breach of fiduciary duty and shareholder agreement under UAE Commercial Companies Law.
- It supports both the civil claim (R150,000 from Marius) and the active criminal complaint.
- Marius also attempted to shift blame and distract by referencing unrelated property and accusations.
- Nonetheless, his statement directly confirms that profit was withheld and the partnership terms were broken.

This document is one of the most direct pieces of written evidence supporting Liam’s civil and criminal claims.



Re: Letter of demand

1 message

Kevin Lappeman <kklappeman@gmail.com>

Mon, 07 Apr 2025 at 12:44

To: Liam Highcock <liamhigh78@gmail.com>, Lappeman <lappeman@law.co.za>

Liam,

No exclusivity agreement ever existed between Kevin's Export Co. and Greensky
Ornamentals or you—my trade with a long-standing client stands apart from your claims.

I reject your misplaced confidence and this seemingly AI generated email entirely.

Cheers,

Mr. Lappeman

On Mon, Apr 7, 2025 at 4:05 AM Liam Highcock <liamhigh78@gmail.com> wrote:

Date: 7th of April

Liam Highcock

19 Wingate ave

liamhigh78@gmail.com

[Your Phone Number]

Date: 7 April 2025

TO:

Kevin Lappeman

Kevin's Export (Pty) Ltd

5 Paul Road

Margate, KwaZulu-Natal

4275

LETTER OF DEMAND FOR COMPENSATION – COLLUSION, THEFT, AND ECONOMIC LOSS

Dear Mr. Lappeman,

I am writing in connection with the agreement between Kevin's Export (Pty) Ltd and Greensky Ornamentals, a company in which I am a shareholder. Under the terms of this agreement, Greensky Ornamentals marketed marine fish supplied by your company, with revenue split 70% to Kevin's Export and 30% to Greensky Ornamentals.

On 13 March 2025, your company invoiced a Hong Kong client for fish that had been marketed through Greensky Ornamentals, while the agreement was still active – as confirmed by your own termination email dated 1 April 2025. Despite this, no payment was made to Greensky Ornamentals for its 30% share. This constitutes a clear and serious breach of our agreement.

Furthermore, this action – combined with evidence of collusion between yourself and my UAE business partner – contributed directly to the collapse of Greensky Ornamentals' operations and caused the failure of a separate aquaculture company we were in the process of launching together, called ReefTribe.

I am hereby demanding payment of R100,000 as compensation for the economic damages caused by your conduct. Should payment not be received by 14 April 2025, I will initiate civil legal proceedings to recover the loss, including court costs and interest.

This letter is issued in the context of a civil dispute. However, the facts underlying this matter may also give rise to criminal liability, and I reserve all rights to report this matter to the relevant authorities. This letter does not waive any rights I may have to pursue civil or criminal remedies at any time.

Yours sincerely,
Liam Highcock

Final Reflection

“All of this was achieved without a single cent spent on legal representation. A true story of integrity, not giving up, amazing advice from AI — and holding two people accountable across two countries.”

“If they didn’t know who I was — they do now.”

– Liam Highcock

Marius Admission Email – 6 April 2025

Quoted from Marius Nortjé's email dated 6 April 2025:

"Because you refused to communicate with Kevin's Export and me,
Kevin's Export proceeded with the deal, since Sealife Hong Kong was already his client."

This constitutes a formal admission that the deal was completed while the shareholder agreement was still active, and that Greensky was deliberately excluded from revenue.

This quote is presented as key legal evidence of:

- Breach of fiduciary duty
- Shareholder oppression
- Financial diversion without consent

Referenced in Liam Highcock's settlement communication and timeline.

Evidence of Private Meeting Denials & Kevin's Setup

This page summarizes key evidence supporting claims of shareholder oppression through:

- Repeated private meeting requests denied by Marius Nortjé
- Forced group meetings with non-shareholder Kevin Lappeman present
- A deliberate communication setup orchestrated by Kevin

Key Evidence Highlights:

1. 'I also don't understand why I need to have a meeting with Kevin – he is not a shareholder... I have asked plenty of times for a meeting with you.' – Liam to Marius (March 2025)
2. 'Everything was shareholder oppression... I asked you how many times for a personal meeting. I pleaded.' – Final email before RAKEZ submission
3. 'You denied my requests for private meetings (emails throughout March and early April), violating UAE Commercial Companies Law.' – Final Settlement Letter
4. 'I told you Kevin dictated the message. Then you used it against me.' – WhatsApp evidence
5. 'It feels like Kevin set me up.' – Emotional statement sent to Marius

Greensky Ornamentals – Shareholder Oppression Case

Key Evidence Timeline – Prepared for RAKEZ – 13 April 2025

Date: 24 Feb 2025

Event: Client order confirmed via email

Legal Relevance: Proves client placed order before termination

Date: 3–7 Mar 2025

Event: Kevin refuses marketing duties

Legal Relevance: Breach of agreement under communication blackout

Date: 8 Mar 2025

Event: Invoice sent and accepted

Legal Relevance: Validates the order was executed pre-termination

Date: 13 Mar 2025

Event: Fish shipped to Hong Kong

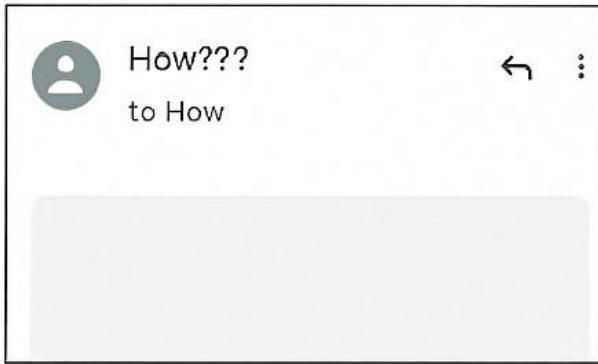
Legal Relevance: Proof that deal went ahead before contract cancellation

Date: 6 Apr 2025

Event: Marius admits Kevin did the deal

Legal Relevance: Key admission confirming breach and fraud

Key Visual Evidence-Kevin Setup



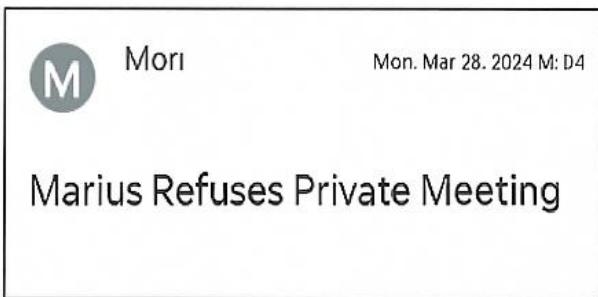
Client BCCC Surveillance

Kevin instructed Liam to covertly monitor communications without Liam's knowledge.



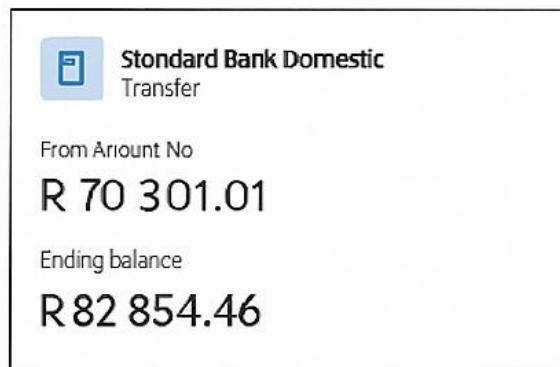
Marius Refuses Private Meeting

Marius declined a private shareholder meeting as present instead.



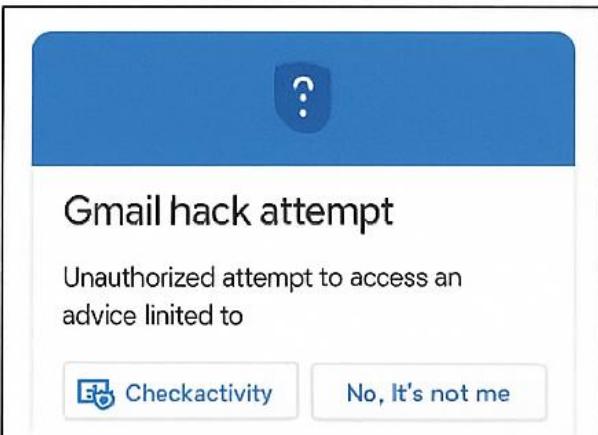
Marius Refuses Private Meeting

Marius denied a private shareholder meeting as proof.



Financial Admission by Marius

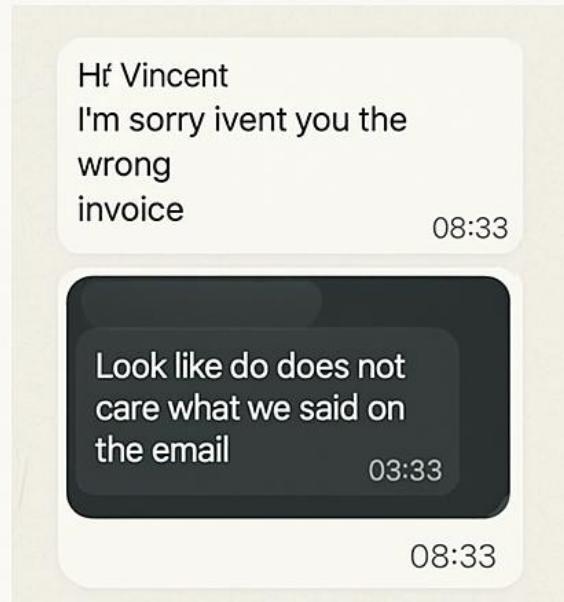
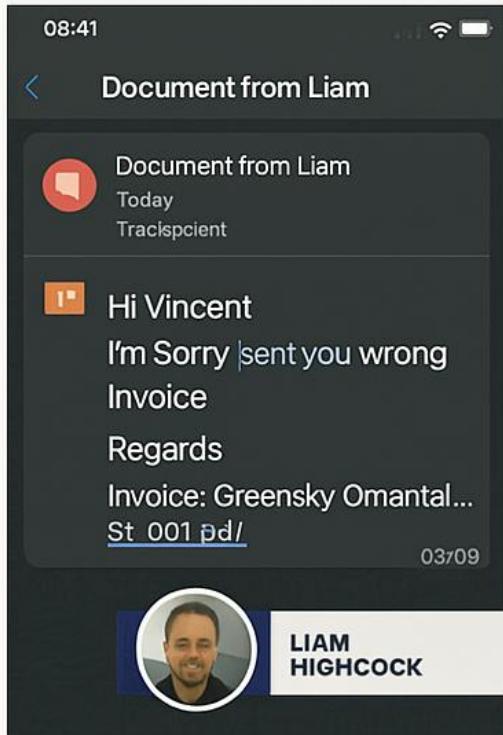
Bank transaction screenshot of revenue generated from customer order.



Gmail Hack Attempt

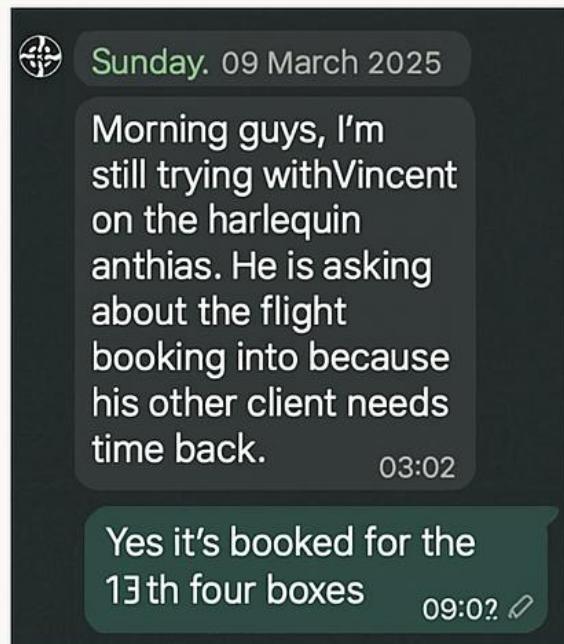
Unauthorized attempt to access Liam's Gmail account via Kevin.

Evidence Timeline – SL002 Contradiction



At 08.33, Vincent receives the SL 001 invoice from Liam. The 'harlequin anthias' and flight booking were added.

At 08.33, Vincent receives the SL 001 invoice from Liam. The 'harlequin anthias' and flight booking were added.



Section 16 – Meeting Invitation Declined (31 March 2025)

EVIDENCE SUMMARY – Meeting Invitation Declined (31 March 2025)

This document demonstrates that Liam Highcock had already requested a private shareholder meeting with Marius

Resolution of Order Issues and Financial Losses

From: Kevin Lappeman

kklappeman@gmail.com

To: Liam Highcock

liamhigh78@gmail.com, Liam

Liam@greenskyornamentals.co

m, Marius Nortje

marius@greensky-solutions.com

Sent: Tuesday, 25 March at

17:51

Dear Liam and Marius,

I hope this email finds you well. I am writing to address two orders placed by Greensky Ornamentals with Kevin's Export Co. that have resulted in significant financial losses due to Liam's lack of response and failure to fulfill his responsibilities as the managing shareholder handling sales for Greensky Ornamentals. Per our agreement, we must attempt an internal resolution before escalating to mediation or

arbitration. Although more than 14 days have passed, I am extending this period by six days in good faith to allow Liam to propose a solution.

Below are the details of each order, including specific interactions with Liam, the sequence of events, and the financial impact on both companies. Screenshots of WhatsApp conversations are attached as evidence.

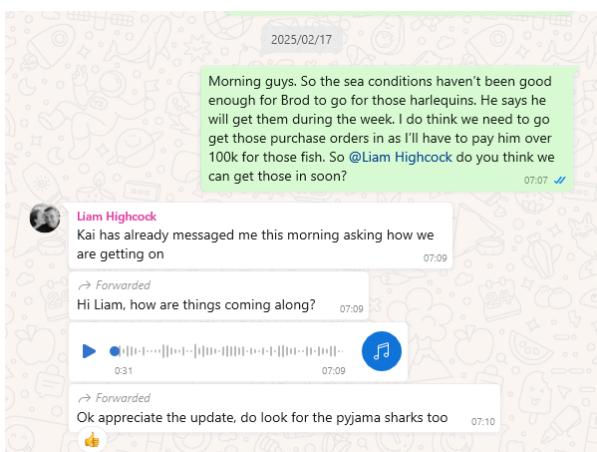
Order 1: 20 Harlequin Anthias

- **Order Placement:** In early 2025, Liam placed an order for 20 Harlequin Anthias during a meeting with Marius, Liam, and myself. Marius requested a purchase order, as he has done consistently at every meeting.
- **Confirmation:** On February 6, 2025, I sought confirmation via our

WhatsApp group. Liam responded with voice notes at 09:55, instructing me to proceed, and at 13:48, stating that while his primary client might struggle to take all 20, additional clients (including Arie) would cover it, reaffirming I should go ahead. (See 'WhatsApp Audio 2025-02-06 at 09.55.32' and 'WhatsApp Audio 2025-02-06 at 13.48.03' attached)

- **Further Requests:** On February 17, 2025, I reiterated the need for a purchase order due to the financial risk. Liam replied that his client, Kai, was following up, implying the

order was secure.



- **Private Conversation (February 25, 2025):** At 07:12, I sent Liam a voice note expressing concern about holding the Harlequin Anthias too long. I suggested that if Vincent wanted the 2 we had, we should send them and obtain another 20 to fulfill the order, reducing risk. I also noted Marius's concern about missing purchase orders. Liam's response agreed with my suggestion but ignored the purchase order issue. (See 'Whatsapp Audio 2025-02-25 at 07.12.11 Kevin to Liam' and 'Whatsapp Audio

2025-02-25 at 07.14.00

Liam to Kevin' attached)

- **Outcome:** Despite multiple requests for purchase orders from both Marius and myself, Liam failed to provide them. The order was canceled, resulting in:
 - **Total Sales**
Price: \$28,000
 - **Loss to Kevin's Export Co.:** \$19,600 (70%)
 - **Loss to Greensky Ornamentals:** \$8,400 (30%)

Order 2: Old Woman Angelfish and 2 Harlequin Anthias

- **Client Handover (February 19, 2025):** I connected Liam with Vincent, who requested fish, as Liam is responsible for sales at Greensky Ornamentals. They communicated until February 25.

2025/02/19

Hi guys. We have an order from Hong Kong for old woman. They want 5 sub adults and 2 adults. I did mention the higher price on 2 boxes for freight but he doesn't seem to mind.

09:58 ✓



Marius Nortje New Uae

Is that enough fish for the minimum freight weight or can we add to the order?

09:59

It's not enough for the minimum freight rate. Vincent said he will just pay the extra freight. So that's his call. I am going to send him a replacement marleyi because of one that passed away on the last shipment.

10:01 ✓



Marius Nortje New Uae

You
Hi guys. We have an order from Hong Kong for old woman. They want 5 sub adults and 2 adults. I did mention the higher price on 2 boxes for freight b...

Liam, can you contact Chilton for a quote. Thanks

10:27



Liam Highcock

Will it be two boxes or 1 kev?

10:32

2 boxes.

10:32 ✓



Liam Highcock

Also kev what are the dimensions of the box

10:32

Chilton knows the size of the boxes but I'll get them for you now.

10:33 ✓

72 x 48 x 43 cm

10:42 ✓

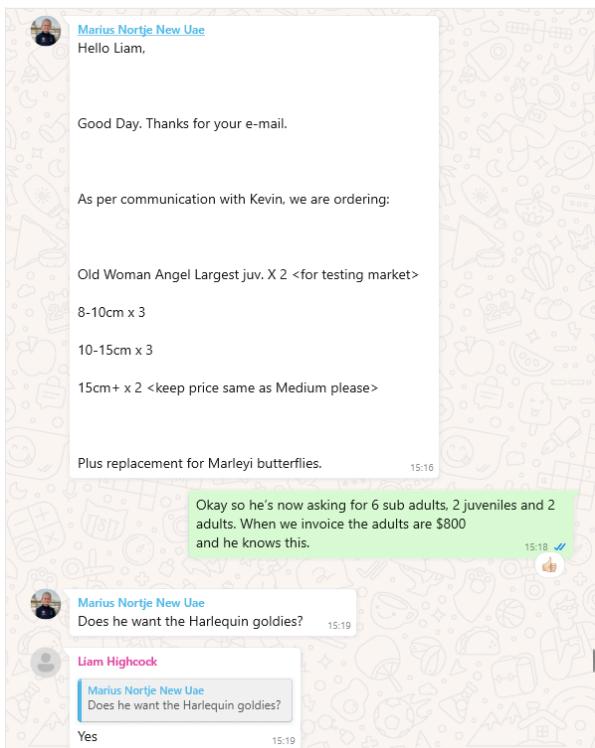


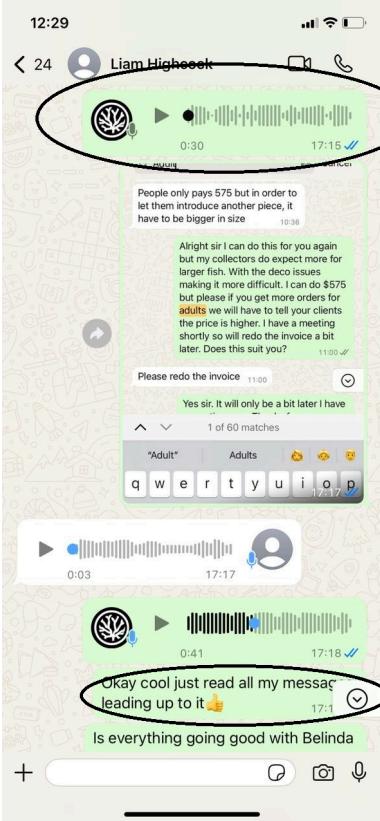
- **Discount Query (February 25, 2025):** At 07:57, Liam asked if I'd handle Vincent regarding the 2 Harlequin Anthias. At 08:12, he said Vincent confirmed taking them. Separately, I sent a voice note about Vincent's query on discounts for adult Old Woman Angelfish, urging Liam to review all messages since he was busy at Spar. As of today, this remains unlistened to, despite being his responsibility. (See 'WhatsApp Audio 2025-02-

25 at 08.12.29' and

'WhatsApp Audio 2025-02-

25 at 17.17.41_Liam was
busy in Spar and didnt
attend to voicenote'
attached)





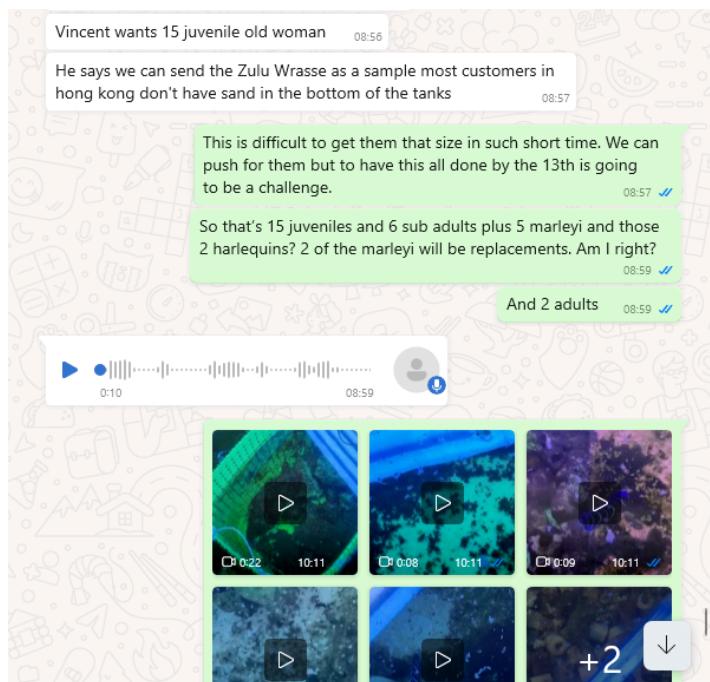
- **Order Details (March 4, 2025):** Liam informed me Vincent's order increased to:
 - 15 juvenile Old Woman Angelfish (\$275 each = \$4,125)
 - 6 sub-adults (\$575 each = \$3,450)
 - 2 adults (\$800 each = \$1,600)
 - 3 Doublesash Butterflyfish (\$150 each = \$450)
 - 2 Harlequin Anthias (\$1,500 male + \$1,300

female = \$2,800)

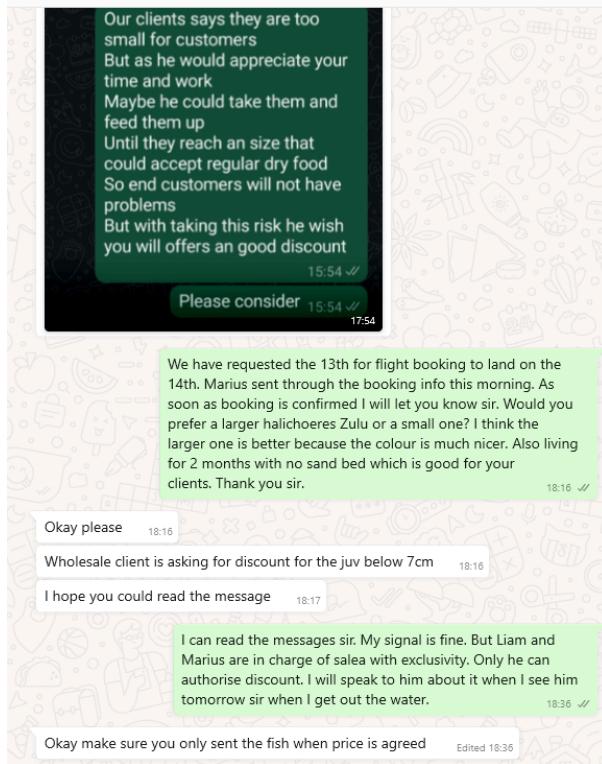
- **Total Sales Price to**

Vincent: \$12,425

- (Please see
'WhatsApp Audio
2025-03-04 at
08.59.40_Order 2
Confirmation'
attached)



- **Issues (March 6, 2025):** Vincent told me the order wasn't confirmed due to juvenile size discrepancies.



(March 7, 2025) I offered Liam solutions (free fish, one-month guarantee) and sent all requested details to the WhatsApp group for him to secure the sale, but he didn't act.

- **Communication**

Breakdown:

- **March 7:** Vincent CC'd me in an email to Liam with unanswered questions. Liam cited broken WiFi for his lack of responses.

is not confirms.

2. Old woman big - as explained Hong Kong does not have marker for this fish at usd800.

We get them same price as usd575.

Kevin knows well about that.

3. Anthias - customer did not confirm neither.

We did requested to your side

We replied

18:49

Cc to you as well

18:49

Okay thank you sir. I will tell Liam to sort this out. Liam is Greensky Ornamentals. They buy from us to resell for exclusivity. I will make contact with you again tomorrow.

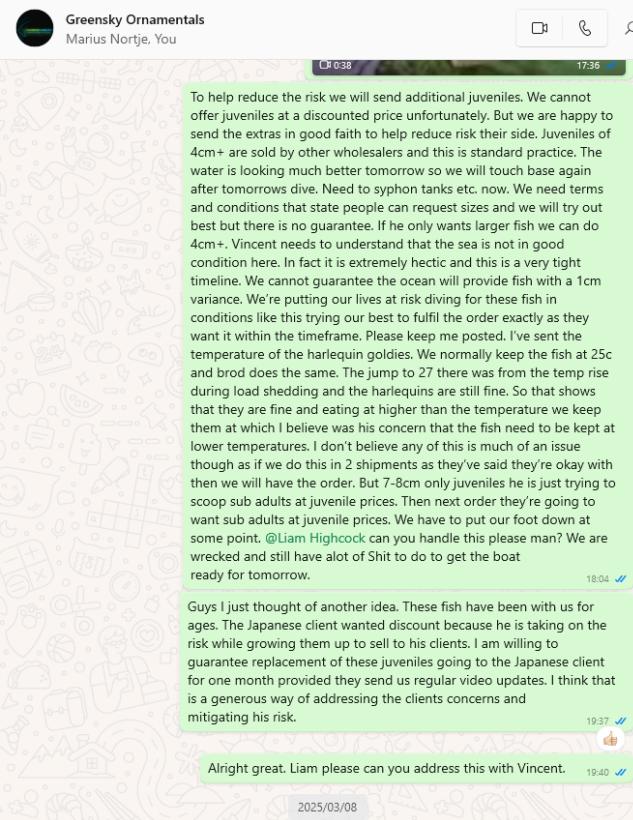
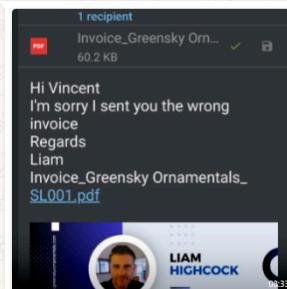
18:57

Please keep me informed about the progress with Liam sir.

19:00

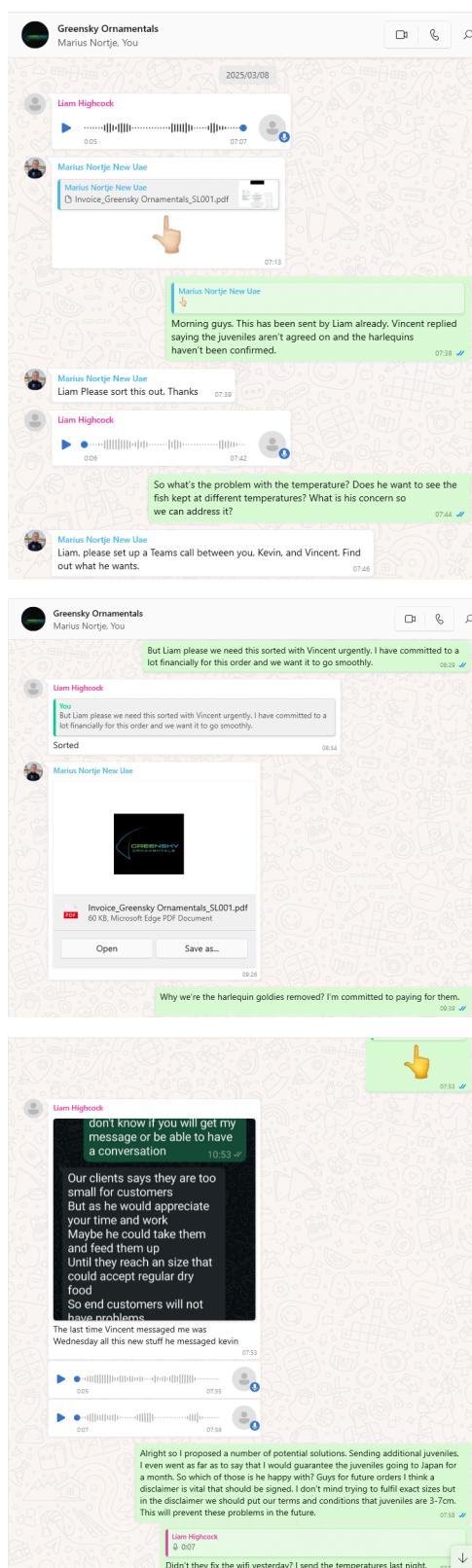
Thank you very much.

2025/03/08



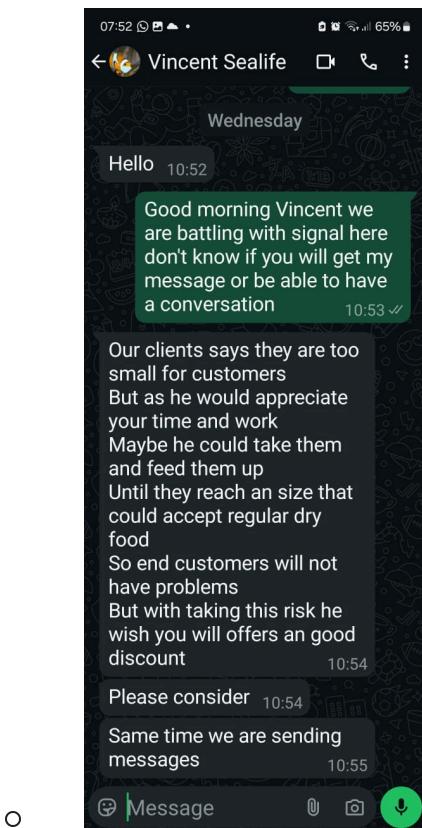
- ○ **March 8:** I urged Liam to resolve Vincent's concerns. He claimed at 08:34 it was "sorted," but the

Harlequin Anthias were removed from the invoice to Vincent.



(Please note that Liam claimed not to have had any

communication from Vincent since Wednesday the 5th of March. Vincent and Kevin both confirm that Vincent emailed Liam on Friday the 7th of March as can be seen above. Please see corresponding voicenote 'WhatsApp Audio 2025-03-08 at 07.56.49' attached claiming no Wifi despite the Wifi being fixed already.)



(A further note that Confidential – RAKEZ Case #1295911

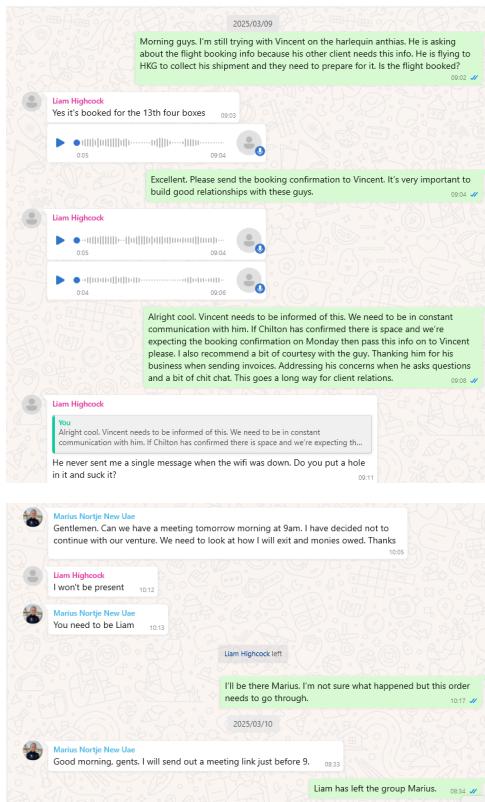
this message, sent by
Vincent to Liam on
Wednesday the 5th of
March was still
unanswered on the
8th of March)

The screenshot shows an inbox with the following messages:

- PDF 62 KB, Microsoft Edge PDF Document** (08:33)
 - Look likes he does not care what we said on the email** (08:33)
 - Air freight is also wrong** (08:34)
 - I've told him to sort this out with you today sir. If he does not sort it out with you today then I will inform his boss who invested in this and I will take over sir. Thank you for bringing this to my attention.** (08:35)
- Today, 13:33 2 recipients**
 - Hi Vincent**
Old woman angelfish at 7-8 cm are sub adults. They have started changing colours. None of the fish are below 4cm.
Regards
Liam
 - LIAM HIGHCOCK**
S: +61 2 495 8767
E: liam@newsealife.com
- How????** (08:36)
- I think we could not work with this guy** (08:36)
- Or the wholesale client will cancel the order completely** (08:36)
- To: Sealife Hong Kong Limited <import@sealife.com.hk>
Subject: Re: I am sharing 'Invoice 012' with you**
 - Good morning Vincent.**
The temperature was only high for a brief period we had just had load shedding.

- ○ **March 9: Liam**
dismissively asked if
he was supposed to
“put a hole in it and
suck it” after two days
of ignoring Vincent's
email which was sent
on the 7th of March. I
told Liam that Vincent
needed flight details

and stressed communication, noting Vincent's frustration with Liam's unprofessionalism, risking the entire order. Marius contacted Liam, who refused to engage, claimed no wrongdoing, and left the group after declining a meeting.



- **Revised Order:** I secured a reduced order: 8 juveniles and 2 adults at a 30%

discount (Total value of order: \$2,345), plus a \$500 discount on Vincent's next order. I had to offer these discounts due to Liams lack of efficient communication with Vincent for the inconvenience caused to him and his client.

- **Financial Impact:**

- **Original Total Sales**
Price: \$12,425
- **Revised Order**
Amount: \$2,345
- **Loss due to Reduced Order:** \$12,425 - \$2,345 = \$10,080
- **Loss Allocation:**
 - **Kevin's Export**
Co.: \$7,056
(70%)
 - **Greensky**
Ornamentals: \$3,024 (30%)
- **Additional \$500 Discount:**
 - **Kevin's Export**
Co.: \$350 (70%)

- **Greensky**
 - Ornamentals:** \$1
 50 (30%)
 - **Total Loss for Order 2:**
 - **Kevin's Export**
Co.: \$7,056 +
\$350 = \$7,406
 - **Greensky**
Ornamentals: \$3,
024 + \$150 =
\$3,174
-

Summary of Losses

- **Order 1:**
 - Kevin's Export Co.:
\$19,600
 - Greensky
Ornamentals: \$8,400
- **Order 2:**
 - Kevin's Export Co.:
\$7,406
 - Greensky
Ornamentals: \$3,174
- **Total Losses:**
 - Kevin's Export Co.:
\$19,600 + \$7,406 =
\$27,006

- Greensky
Ornamentals: \$8,400 +
\$3,174 = \$11,574
-

Proposed Resolution

Meetings requested on March 10 and 24, 2025, were ignored or refused by Liam. I have scheduled another for March 31, 2025 at 9am, and urge Liam to attend. Otherwise, I will proceed to mediation and arbitration if unresolved.



Resolution of Order Issues and Financial Losses

Mar 31, 2025, 9:00am – Mar 31, 2025, 10:00am
(GMT+02:00) South Africa Standard Time

Sincerely,

Kevin Lappeman
Kevin's Export Co.

Supplemental Findings to Be Preserved – RAKEZ Shareholder Oppression Case

Company: Greensky Ornamentals FZ-LLC
Complainant: Liam Highcock (50% Shareholder)
RAKEZ License No: 1198269
Date: 16 April 2025

The following findings are newly submitted as supplemental evidence to the original case file:

1. Misrepresentation to Moore Durban (Outlook Document 28):

- Moore Durban, acting as company secretary, requested only Liam Highcock's resignation.
- No mention was made of Kevin Lappeman's resignation, who is not a shareholder of Greensky.
- This indicates false instruction or omission by Marius Nortjé or Kevin, constituting abuse of process.

2. Improper Termination Letter from Kevin Lappeman (Outlook Document 29):

- Kevin attempted to unilaterally terminate shareholder obligations using Clause 8.1 of the ReefTribe agreement.
- This was done without Liam's consent and during active legal and criminal disputes.
- It is a false legal action with no authority and part of the coordinated exclusion.

3. Documented Shareholder Exclusion (Outlook Document 30):

- Liam requested a private shareholder meeting with Marius Nortjé, which was ignored.
- Instead, Kevin (a non-shareholder) issued a group meeting invitation with pre-loaded accusations.
- Liam's refusal is on record, showing psychological pressure and entrapment.

Preservation Request:

This supplemental evidence is submitted to RAKEZ to be formally added and preserved in the original shareholder file. It further supports the claims of shareholder exclusion, misrepresentation, abuse of process, and breach of UAE company law.

Submitted by:

Liam Highcock
liam@greenskyornamentals.com
+27 82 445 4787

RE: New Company

Registration -

2025/209450/07

From: Princess Mkhwanazi

Princess@mooredbn.co.za

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

Cc: Valerie Gounden

Valerie@mooredbn.co.za

Sent: Monday, 31 March at 12:04

Dear Liam

This is a courtesy reminder to let us
have your signed resignation letter.

Kind regards,

PRINCESS MKHWANAZI

Company Secretarial Assistant

Moore Durban



T +27 (0)31 332 8622

M +27 (0) 847413702

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE

Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001

P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@moresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: Valerie Gounden
Sent: Thursday, 27 March 2025
14:04
To:

liam@greenskyornamentals.com

Subject: FW: New Company

Registration - 2025/209450/07

Dear Liam

If you still do not want the company,
please sign the attached director
resignation letter and return to me
so that I can submit to CIPC.

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator
Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001
P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity
of an email you receive which claims to
come from Moore South Africa and/or any
of its staff members, please do **not** click on
any links within the email and please do
not respond to it. Instead, forward the email
to marline@mooresa.co.za with subject line

(Email authenticity check) and our Support

Team will let you know whether the email is
a legitimate email from Moore South Africa.

From: Valerie Gounden

Sent: 27 March 2025 10:42

To:

liam@greenskyornamentals.com

Cc: Tarryn Pedlar

<Tarryn@mooredbn.co.za>

Subject: FW: New Company

Registration - 2025/209450/07

Hi Liam

It seems as if CIPC went ahead and registered the company even though they rejected the documents – see email below from CIPC.

Do you want me to go ahead and download the company documents

and complete the registration process?

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator

Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001

P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@mooresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: noreply@cipc.co.za

<noreply@cipc.co.za>

Sent: 27 March 2025 10:27

To: Valerie Gounden

<Valerie@mooredbn.co.za>

Subject: New Company Registration

- 2025/209450/07

A new company registration request has been processed and the company has been successfully registered.

Enterprise Number:

2025/209450/07

Enterprise Name: REEFTRIBE

Memorandum of incorporation documents which include a welcome letter and a registration certificate can be printed from the eServices website under Certificates & Disclosures -> MOI (Incorporation) Documents.

If you applied for a B-BBEE

certificate you can also print it
from eServices under
Certificates & Disclosures -> B-
BBEE Certificates.

You can only apply for a B-BBEE
certificate when registering a
new company or filing annual
returns through the CIPC self
service centre application.

<http://eServices.cipc.co.za/>

Kind Regards,
CIPC

Disclaimer

This message and its attachments is intended for
the exclusive use of the named recipients hereof
and may contain information that is privileged or
confidential or otherwise restricted from
disclosure wider than the named recipients. If
you are not the named recipient, you are not
authorized to read, use, transmit, print, retain,
copy or disseminate this message or any part
thereof, or the attachments thereto. If you have

received this message in error, please notify the sender immediately via e-mail and discard (de-identify) any paper copies and delete all electronic files of the message.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

Notice of Termination of Shareholders' Agreement – Reeftribe PTY Ltd

From: Kevin Lappeman

kklappeman@gmail.com

To: Liam Highcock

liamhigh78@gmail.com, Liam

Liam@greenskyornamentals.co

m, Marius Nortje

marius@greensky-
solutions.com,

marius@greenskyornamentals.c

om

marius@greenskyornamentals.c

om, Lappeman

lappeman@law.co.za

Sent: Tuesday, 01 April at 09:52

Dear Greensky Ornamentals

(FZC),

I am writing to formally notify
you of my intent to terminate the
shareholders' agreement
between Greensky Ornamentals
(FZC) and Kevin's Export Co.,
signed February 5, 2025,

concerning Reef Tribe PTY Ltd,
effective April 15, 2025, pursuant
to clause 8.1.

Clause 8.1 states: "This
Agreement will remain in effect
for as long as both Parties are
shareholders in ReefTribe Pty
Ltd or unless terminated by
mutual agreement." The
accounting firm has confirmed
that Reef Tribe PTY Ltd has no
allocated shares as of this date.
Consequently, neither Greensky
Ornamentals (FZC) nor Kevin's
Export Co. are shareholders,
rendering the agreement
ineffective under its own terms.
On these grounds, I consider the
agreement terminated as neither
party meets the condition of
shareholding stipulated in clause
8.1.

Please confirm receipt of this
notice in writing within 14 days,
by April 15, 2025, to the email
address below or to Kevin's
Export Co., 2005 Paul Rd, South
Africa. If you disagree with this

termination, kindly outline your position within the same timeframe. Absent a response, I will assume you accept this termination as effective. I remain open to discussing any mutual agreement under clause 8.1 if preferred.

Thank you for the collaboration to date. I regret any inconvenience this may cause and wish you well in future endeavors.

Sincerely,
Kevin Lappeman
Kevin's Export Co.

Re: Client query

From:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

To: Marius Nortje

marius@greensky-solutions.com

Sent: Thursday, 03 April at 16:25

Marius

I have nothing to lose asset wise you can send all the lawyers you want. I am not cooperating until I have a meeting with you and we go through what happened and I mean everything. I am not interested in solutions and staying in business with you. I want to be able to prove that I am not responsible for what I've been accused of. I cannot let our friendship to end like this. I am not budging marius it's too important to me. Please speak to me I have nothing to hide I am fighting for our relationship. I don't have anything else to lose. It will all be over once I've been

heard. It's that simple. Please
marius has it not crossed you
mind at all that I'm being difficult
because I feel there is a injustice
here. I don't want money or to
get lawyers etc. All I want is a
meeting clear my name and first
prize our friendship is intact.



From: Marius Nortje
<marius@greensky-solutions.com>

Sent: Tuesday, April 1, 2025
12:42:53 pm

To:

liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Subject: Re: Client query

Hi Liam.

Please let me know when you
can meet, just the two of us.

Thank you.

Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233

General Manager, Greensky Solutions
FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Thu, Mar 27, 2025 at 1:16 AM

<liam@greenskyornamentals.co

m wrote:

Did kevin not tell you I had to
tell him to stop sending voice
notes because they weren't
downloading? He came here
we both had a small
conversation with the guy
repairing the fault he parked
next to the okes bakkie we
were down for nearly 5 days.

Kevin even said his phone
had no signal at my gate. He
knew I wasn't lying if you
want proof I will get my folks

to confirm. They had no TV they found a spot where my mum's phone could cast one news channel. My phone was useless I can even get belinda to confirm I told her it's not worth trying to have a conversation with me on WhatsApp. Messages were sporadic pictures did not download neither did voicenotes. I was not making it up. We logged a call on Tuesday after nothing on the Monday they did a online test on the cable it then took till Friday to get a guy here



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

Confidential – RAKEZ Case #1295911

m>

Sent: Wednesday, March 26,

2025 9:07:59 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

I won't be present at
tomorrow's meeting. My side
of everything never mattered
in the first place why would it
make any difference now



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

m>

Sent: Wednesday, March 26,

2025 8:53:14 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

Same period lushan tried to call but we got cut off he was telling me he was coming to margate on the Saturday his voicenote didn't download that's why I sent the location so much later



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

m>

Sent: Wednesday, March 26,

2025 8:35:17 pm

To: Marius Nortje

<marius@greensky-
solutions.com>

Subject: Re: Client query

During that period I couldn't WhatsApp or call the lady
Confidential – RAKEZ Case #1295911

came to quote for the flooring
and we had to communicate
by sms



From:

liam@greenskyornamentals.co

m

<liam@greenskyornamentals.co

m>

Sent: Wednesday, March 26,

2025 8:24:07 pm

To: Marius Nortje

<marius@greensky-
solutions.com>

Subject: Re: Client query

The only loss in income I can think of was the cancellation of the harlequin goldies Kevin was furious he never took a call or answered any messages after that. That was weird I had no WiFi and

in the discussion on the phone re temps kevin said the temperature in the tank is too high because brod just had load shedding so I thought Vincent must have seen the video so I never sent it cos nothing would download or send. When kev came to my house and he saw the fibre people were here repairing the damaged cable I was told to say what I said in the email about the temperature. I told Vincent at the time I had WiFi issues I was having problems communicating. Also to answer the gripe you had with you would have gone to a pub and used the wifi I had no money i was waiting for febs money. That's not me saying it was your fault it was the reason I stayed at home that period. Hope it helps



From: liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 7:05:00 pm

To: Marius Nortje
<marius@greensky-solutions.com>

Subject: Re: Client query

Hi Marius

I've looked at the pattern of emails and what they say first it was for everyone to have their say then to us having a meeting to discuss the future of greensky and I was kicked out why has this changed?

Since your email it's all been emails from kevin. I'm making assumptions here but that's all I can do it kind of looks

like I'm being dragged back in because there is some sort of dispute which is why one of the subjects is financial loss. I can tell you're still not happy in the way you whatsapped. I said what I wanted to say in the last email. I haven't agreed or confirmed my presence to the meeting because your last email asks for a private meeting. I'm willing to hear what you have to say but I'm not agreeing to going into a potential argument of what happened. I have my side and kev has his. If there is anything that I would say about what happened is that's we were all supposed to be on the same team. The way things happened and by the way you lost your temper indicates that the picture you got was totally over exaggerated. So that's the only thing I have to say we were supposed to be on the same team. The way

things happened didn't have Greensky's best interests at heart there was no let's make the first order stress free and I admit I struggled. If you want to have a meeting let me know. I just don't understand why I get a say on the future of greensky.

Oh and yes my theory on patterns is an assumption I have had no information on what's been happening.

Regards

Liam



From: liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 4:03:42 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

I think we need to have a meeting before the main one tomorrow. Is your cell no on your letter head this outlook has a mind of it's own. I thought I had deleted it like the pisces predator email app it's like it reappeared on it's own.



From: liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 3:13:13 pm

To: Marius Nortje
<marius@greensky-solutions.com>

solutions.com

Subject: Re: Client query

I also have just seen the messages on my Gmail account in spam



From: liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Sent: Wednesday, March 26, 2025 2:36:28 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

I'm really sorry I've not had any notifications on all these emails I was actually just about to delete outlook



From: Marius Nortje

[<marius@greensky-](mailto:<marius@greensky-solutions.com>)
[solutions.com>](mailto:<solutions.com>)

Sent: Monday, March 24, 2025

10:44:34 am

To: [liam@greenskyornamentals.](mailto:<liam@greenskyornamentals.com>)
[com](mailto:<liam@greenskyornamentals.co_m>)
[<liam@greenskyornamentals.co](mailto:<liam@greenskyornamentals.co_m>)
[m>](mailto:<m>)

Subject: Re: Client query

Hi Liam.

You have not replied to the meeting I requested for this morning 9am.

Please let me know when we can meet. Just the two of us to discuss the future of greensky Ornamentals.

Kind Regards,

Confidential – RAKEZ Case #1295911

Marius Nortje

Mobile Number. +971 50 651

9233

General Manager, Greensky

Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Sun, Mar 23, 2025 at
12:22 AM

liam@greenskyornamentals.c
om <liam@greenskyornamen
tals.com> wrote:

Hi Marius

I've only just read this
email and I really don't
understand why you are
being so hostile. It makes
me feel like Monday might
be a complete waste of
time. You have not even
given me a chance to
explain or discuss what
happened from my side.
We have to remember that
there was more than me

talking to Vincent as we know from screenshots.

First of all let's ask ourselves one question.

Were Greensky given any authority on pricing?

No we weren't and when I got a email with a pricing/discount query I went to kevin with the email as he is the only person who has this authority. Now

negotiations with kai hit a brick wall because of pricing I was already stressed but now an enquiry came from Vincent I was already freaking out I hadn't really dealt with Vincent his orders came through kevin if you remember. Because of not knowing him that well and kevin having a relationship with him I asked if he would speak to him and if you remember because we discussed it!

got the response of must I do the marketing. This put me into a flat spin as I had no clue what to do as I was offered no support at all from the person who deals with this. We all know I went quiet my head was a mess because it was our first order and it was very important. I was left to deal with a situation that I had no authority and no control and really I shouldn't have had to deal with that especially as he was an existing client and the query was something Greensky had any authority to answer.

Eventually kevin came to my house cos I wasn't communicating well cos of the situation I was in fearing I would fuck this deal up. He told me what to say and I sent the emails that got the whole world upset. Now we also

know that kevin was in touch with Vincent the day the email went out because he got a screenshot of the email and was copied into in too.

Now did I actually deserve to have been put through that? The reluctance to help me was not in any way conducive to someone who wanted to see our first deal go through without an issue but looks like I was put into a situation where I had no control and was set up to fail as there was no effort to fix this oversight that pricing was nothing to do with Greensky. Everyone focused on my rude emails and made me out to be the problem. Like i said I really hadn't communicated much with Vincent apart from

purchase order invoicing
and booking the flights.
The only thing he was
waiting for was the flight
details. You said I didn't
care I did this left me in a
state and looking back
may have been
intentionally done I'll never
know one thing is true and
that's the pricing query
should never have been
my problem. That was
pushed the wrong way and
no one tried to make
ammends.
Anyway I didn't want back
in I just wanted to give you
facts that we never
discussed and try and
save a friendship of many
years but the way I have
been treated it would
seem that all those years
meant fuck all

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Friday, March 21, 2025

5:54:47 pm

To: Liam

<liam@greenskyornamentals.com>

Subject: Re: Client query

Liam, please call Kevin
regarding the person
inquiry on the fish. Let
Kevin collect my personal
stuff and camera from
your place.

As I said I will setup a call
on Monday.

And please don't try and
hold my personal
belongings and camera
because we have not
spoke yet. It does not
count in your favour.

On Fri, 21 Mar 2025, 19:47

Confidential – RAKEZ Case #1295911

,

<liam@greenskyornamentals.com> wrote:

Hi Marius
I sent a message
saying I got an email
from you to call him do
you still need to speak
to me. I've had no
response. I'm not sure
if I have misunderstood
your message. Was he
expecting a call from
me or was your
message to give him a
call about the people
who are trying to get
hold of him?



From:

liam@greenskyornamentals.com <liam@greenskyornamentals.com>

Sent: Friday, March 21,
2025 4:02:12 pm

To: Marius Nortje
<marius@greensky-

solutions.com

Subject: Re: Client query

Did you send this
yesterday morning? I
only got this now

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Thursday, March

20, 2025 10:12:04 am

To:

liam@greenskyornamentals.com <liam@greenskyornamentals.com>

Subject: Re: Client query

Hi Liam Give Kevin a
call thanks
Kind Regards,

Marius Nortje

Mobile Number. +971 50 651 9233

General Manager,
Greensky Solutions FZ-LLC



On Thu, Mar 20, 2025
at 10:27 AM
<liam@greenskyornaments.com> wrote:

Hi Marius
Do you have any
idea why anyone
have problems
trying to get hold of
kevin? I have been
contacted by
someone now
asking me why they
can't get hold of
him. They contacted
me last week and i
said i wasn't
involved anymore
and they have
contacted me again
It's fish related and I
personally have a
reluctance to help

kevin but if you're
still involved I don't
mind passing the
info. I'm not prying
or trying to get info I
have nothing
against you at all so
I won't be spiteful.

Regards
Liam



From:

liam@greenskyornamentals.com <liam@greenskyornamentals.com>

Sent: Thursday,
March 20, 2025
6:09:36 am

To: Marius Nortje
<marius@greensky-solutions.com>

Subject: Re:
Explanation

Thank you for
responding and

agreeing to talk to me. My heads all the place I've not been sleeping I am sorry I didn't attend that meeting on the Monday I was in a state and I just didn't want anymore hostility or shouting and mentally I was fragile. I'm sorry for all the emails I have been trying to piece everything together and I want answers myself. I am completely devastated and I feel like I was set up to fail. Looking back we should have had a discussion on pricing we were given no authority and when it came up I hit a brick wall and didn't get any help. This could

have been avoided
right from the start
marketing is one
thing but having to
deal with pricing we
had no say. I don't
have your number
so if you could give
me a time for our
meeting I can have
emails open as I
don't get
notifications of
emails on outlook
and I don't know
why I've checked
the settings. Or
send me your no so
you can WhatsApp
me.

Regards
Liam

 signatureImage

From: Marius Nortje
<[marius@greensky-
solutions.com](mailto:marius@greensky-solutions.com)>

Confidential – RAKEZ Case #1295911

Sent: Thursday,
March 20, 2025
5:06:48 am

To: Liam
liam@greenskyornaments.com

Subject: Re:
Explanation

I will set one up for
next week Monday

On Thu, 20 Mar
2025, 07:02 Marius
Nortje,
marius@greenskysolutions.com

wrote:

Liam let's have a
meeting to
finalise where we
stand with our
agreement. our
agreement

On Wed, 19 Mar
2025, 22:42
liam@greenskyornaments.com,
liam@greensky

m> wrote:

Hi Marius
I'm really not
happy with
the radio
silence and
it's bothering
me. Greensky
had an
agreement to
do the
marketing
and pricing
was kevin
and in that
screenshot
he got a
screenshot of
the email that
was sent to
me. To me
kevin ignored
that and
palmed it off
to me. When I
asked kevin
to speak to
him I got the

reply must I
do the
marketing.
The way he
handled it
placed me in
a difficult
situation and
I was a bit
lost and
worried the
deal might
fall through. It
seems like it
may have
been
malicious
because he
came to my
house and
told me what
to say and the
email I sent
caused even
more havoc. I
genuinely had
no idea what I
did wrong. I
actually never

really got to
form a
relationship
with Vincent
as he never
responded to
our
introduction
email and this
order was
placed with
kevin and he
added to it
through
kevin. I
basically
from there
did admin like
ask for a
official order
or purchase
order. He
seemed to
have a
relationship
with kevin so
the price and
size enquiries
being placed

on me was
very shitty
especially as
kevin gave us
no authority
on pricing
and he made
that clear to
us. I feel that
responsibility
was Kevin's
and he
intentionally
did that. He
saw the email
and if he
wanted to
make the new
business
venture work
our first deal
he would
have had no
issue
answering
this. He
seemed more
interested to
know what

had done. I've
admitted I
wasn't
comfortable
with this and
it looks like
that was the
plan. I've not
had any other
info and just
been left in
the dark and
it's not fair I
deserve some
closure.

Would you
please speak
to me at
least. I don't
want anything
else but
closure. It
seems like
I'm being
blamed for
everything
but there is
some pretty
strong

evidence that
this was
planned and I
was the
excuse for
the fall out
and it's hurt
me because I
just wouldn't
do that to
you. Please
get back to
me

signaturelm
age

Supplemental Evidence Filing – RAKEZ Shareholder Complaint

Company: Greensky Ornamentals FZ-LLC
Submitted by: Liam Highcock (50% Shareholder)
RAKEZ License No: 1198269
Date: 16 April 2025

Subject: Resignation Pressure and Misrepresentation via Moore Durban (Company Secretarial Services)

This supplemental evidence confirms that Moore Durban was instructed to request only my resignation during the attempted registration of ReefTribe Pty Ltd, despite Kevin Lappeman being equally involved.

Key Findings:

1. I was the only person asked to resign (see Outlook Documents 28 & 21).
2. There is no indication that Kevin Lappeman submitted a resignation or was expected to step down.
3. On 10 March 2025, I cancelled the registration process in writing and refused to sign.
4. Subsequent pressure continued, which constitutes misrepresentation to a professional service provider.

This indicates an attempt by either Marius Nortjé or Kevin Lappeman to unlawfully restructure shareholding in a new company while the Greensky shareholder agreement was still in effect.

The omission of Kevin's resignation implies deliberate concealment of his involvement and further supports the pattern of shareholder exclusion and procedural fraud documented in the case file.

This filing is respectfully submitted for preservation and legal consideration as part of the original shareholder oppression complaint already under review.

Submitted with respect,

Liam Highcock
liam@greenskyornamentals.com
+27 82 445 4787

Re: Client query

From: Marius Nortje

marius@greensky-solutions.com

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

Sent: Monday, 24 March at 10:44

Hi Liam.

You have not replied to the meeting I requested for this morning 9am.

Please let me know when we can meet. Just the two of us to discuss the future of greensky Ornamentals.

Kind Regards,

Marius Nortje

Mobile Number. [+971 50 651 9233](tel:+971506519233)

General Manager, Greensky Solutions
FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Sun, Mar 23, 2025 at
12:22 AM

liam@greenskyornamentals.com
<liam@greenskyornamentals.co

m wrote:

Hi Marius

I've only just read this email
and I really don't understand
why you are being so hostile.
It makes me feel like Monday
might be a complete waste of
time. You have not even given
me a chance to explain or
discuss what happened from
my side. We have to
remember that there was
more than me talking to
Vincent as we know from
screenshots.

First of all let's ask ourselves
one question. Were Greensky
given any authority on
pricing?

No we weren't and when I got
a email with a
pricing/discount query I went

to kevin with the email as he
is the only person who has
this authority. Now
negotiations with kai hit a
brick wall because of pricing I
was already stressed but now
an enquiry came from
Vincent I was already
freaking out I hadn't really
dealt with Vincent his orders
came through kevin if you
remember. Because of not
knowing him that well and
kevin having a relationship
with him I asked if he would
speak to him and if you
remember because we
discussed it I got the
response of must I do the
marketing. This put me into a
flat spin as I had no clue what
to do as I was offered no
support at all from the person
who deals with this. We all
know I went quiet my head
was a mess because it was
our first order and it was very
important. I was left to deal
with a situation that I had no

authority and no control and really I shouldn't have had to deal with that especially as he was an existing client and the query was something Greensky had any authority to answer. Eventually kevin came to my house cos I wasn't communicating well cos of the situation I was in fearing I would fuck this deal up. He told me what to say and I sent the emails that got the whole world upset. Now we also know that kevin was in touch with Vincent the day the email went out because he got a screenshot of the email and was copied into in too.

Now did I actually deserve to have been put through that? The reluctance to help me was not in any way conducive to someone who wanted to see our first deal go through without an issue but looks like I was put into a situation where I had no control and

was set up to fail as there was no effort to fix this oversight that pricing was nothing to do with Greensky. Everyone focused on my rude emails and made me out to be the problem. Like i said I really hadn't communicated much with Vincent apart from purchase order invoicing and booking the flights. The only thing he was waiting for was the flight details. You said I didn't care I did this left me in a state and looking back may have been intentionally done I'll never know one thing is true and that's the pricing query should never have been my problem. That was pushed the wrong way and no one tried to make ammends. Anyway I didn't want back in I just wanted to give you facts that we never discussed and try and save a friendship of many years but the way I have been treated it would

seem that all those years
meant fuck all

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Friday, March 21, 2025

5:54:47 pm

To: Liam

<liam@greenskyornamentals.co
m>

Subject: Re: Client query

Liam, please call Kevin
regarding the person inquiry
on the fish. Let Kevin collect
my personal stuff and
camera from your place.

As I said I will setup a call on
Monday.

And please don't try and hold
my personal belongings and
camera because we have not
spoke yet. It does not count
in your favour.

On Fri, 21 Mar 2025, 19:47 ,
<liam@greenskyornamentals.com> wrote:

Hi Marius

I sent a message saying I got an email from you to call him do you still need to speak to me. I've had no response. I'm not sure if I have misunderstood your message. Was he expecting a call from me or was your message to give him a call about the people who are trying to get hold of him?

signatureImage

From:

liam@greenskyornamentals.com
<liam@greenskyornamentals.com>

Sent: Friday, March 21, 2025

4:02:12 pm

To: Marius Nortje

<marius@greensky-solutions.com>

Subject: Re: Client query

Did you send this
yesterday morning? I only
got this now

signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Thursday, March 20,
2025 10:12:04 am

To:

liam@greenskyornamentals.com

<liam@greenskyornamentals.com>

Subject: Re: Client query

Hi Liam Give Kevin a call
thanks
Kind Regards,

Marius Nortje
Mobile Number. [+971 50 651 9233](tel:+971506519233)

General Manager, Greensky
Solutions FZ-LLC



GREENSKY SOLUTIONS FZ-LLC
UAE

On Thu, Mar 20, 2025 at
10:27 AM
<liam@greenskyornamentals.com> wrote:

Hi Marius
Do you have any idea
why anyone have
problems trying to get
hold of kevin? I have
been contacted by
someone now asking
me why they can't get
hold of him. They
contacted me last
week and i said i wasn't
involved anymore and
they have contacted
me again It's fish
related and I personally
have a reluctance to
help kevin but if you're

still involved I don't
mind passing the info.
I'm not prying or trying
to get info I have
nothing against you at
all so I won't be
spiteful.

Regards

Liam



From:

liam@greenskyornamentals.com
<liam@greenskyornaments.com>

Sent: Thursday, March
20, 2025 6:09:36 am

To: Marius Nortje
marius@greensky-solutions.com

Subject: Re: Explanation

Thank you for
responding and
agreeing to talk to me.
My heads all the place
I've not been sleeping I

am sorry I didn't attend
that meeting on the
Monday I was in a
state and I just didn't
want anymore hostility
or shouting and
mentally I was fragile.

I'm sorry for all the
emails I have been
trying to piece
everything together
and I want answers
myself. I am completely
devastated and I feel
like I was set up to fail.

Looking back we
should have had a
discussion on pricing
we were given no
authority and when it
came up I hit a brick
wall and didn't get any
help. This could have
been avoided right
from the start
marketing is one thing
but having to deal with
pricing we had no say. I
don't have your number

so if you could give me
a time for our meeting I
can have emails open
as I don't get
notifications of emails
on outlook and I don't
know why I've checked
the settings. Or send
me your no so you can
WhatsApp me.

Regards

Liam



signatureImage

From: Marius Nortje

<marius@greensky-solutions.com>

Sent: Thursday, March

20, 2025 5:06:48 am

To: Liam

<liam@greenskyornaments.com>

Subject: Re: Explanation

I will set one up for
next week Monday

On Thu, 20 Mar 2025,
07:02 Marius Nortje,
<marius@greensky-solutions.com> wrote:

Liam let's have a meeting to finalise where we stand with our agreement. our agreement

On Wed, 19 Mar
2025, 22:42

liam@greenskyorments.com,
<liam@greenskyorments.com>

wrote:

Hi Marius
I'm really not happy with the radio silence and it's bothering me. Greensky had an agreement to do the marketing and pricing was kevin and in that screenshot he got a screenshot

of the email that
was sent to me.
To me kevin
ignored that and
palmed it off to
me. When I
asked kevin to
speak to him I
got the reply
must I do the
marketing. The
way he handled
it placed me in a
difficult situation
and I was a bit
lost and worried
the deal might
fall through. It
seems like it
may have been
malicious
because he
came to my
house and told
me what to say
and the email I
sent caused
even more
havoc. I

genuinely had no idea what I did wrong. I actually never really got to form a relationship with Vincent as he never responded to our introduction email and this order was placed with kevin and he added to it through kevin. I basically from there did admin like ask for a official order or purchase order. He seemed to have a relationship with kevin so the price and size enquiries being placed on me was very shitty especially as

kevin gave us no authority on pricing and he made that clear to us. I feel that responsibility was Kevin's and he intentionally did that. He saw the email and if he wanted to make the new business venture work our first deal he would have had no issue answering this. He seemed more interested to know what I had done. I've admitted I wasn't comfortable with this and it looks like that was the plan. I've not had any other info and just been left in the dark

and it's not fair I
deserve some
closure. Would
you please
speak to me at
least. I don't
want anything
else but closure.
It seems like I'm
being blamed for
everything but
there is some
pretty strong
evidence that
this was planned
and I was the
excuse for the
fall out and it's
hurt me because
I just wouldn't do
that to you.
Please get back
to me

signatureImage

**Invitation: Internal
Resolution Meeting
between Greensky
Ornamentals ... @ Mon Mar
31, 2025 9am - 10am
(SAST)
liam@greenskyornamentals.com**

From: Kevin Lappeman
kklappeman@gmail.com

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

, marius@greensky-solutions.com

marius@greensky-solutions.com,

liamhigh78@gmail.com

liamhigh78@gmail.com

Sent: Tuesday, 25 March at
17:46

[Join with Google Meet](#)

Meeting link

meet.google.com/xyq-mjvt-hdg

When

Monday Mar 31, 2025 · 9am –
10am (South Africa Standard
Time)

Guests

Kevin Lappeman - organizer
[liam@greenskyornamentals.c
om](mailto:liam@greenskyornamentals.com)
[marius@greensky-
solutions.com](mailto:marius@greensky-
solutions.com)
liamhigh78@gmail.com

[View all guest info](#)

Reply for

[liam@greenskyornamentals.c
om](mailto:liam@greenskyornamentals.c
om)

[Yes](#) [No](#) [Maybe](#)

[More options](#)

Invitation from [Google Calendar](#)

You are receiving this email because
you are an attendee on the event.

Forwarding this invitation could

allow any recipient to send a

Confidential – RAKEZ Case #1295911

response to the organizer, be added

to the guest list, invite others regardless of their own invitation status, or modify your RSVP. [Learn more](#)

RE: New Company

Registration -

2025/209450/07

From: Princess Mkhwanazi

Princess@mooredbn.co.za

To:

liam@greenskyornamentals.com

liam@greenskyornamentals.com

Cc: Valerie Gounden

Valerie@mooredbn.co.za

Sent: Monday, 31 March at 12:04

Dear Liam

This is a courtesy reminder to let us
have your signed resignation letter.

Kind regards,

PRINCESS MKHWANAZI

Company Secretarial Assistant

Moore Durban



T +27 (0)31 332 8622

M +27 (0) 847413702

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE

Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001

P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@mooresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: Valerie Gounden
Sent: Thursday, 27 March 2025
14:04
To:

liam@greenskyornamentals.com

Subject: FW: New Company

Registration - 2025/209450/07

Dear Liam

If you still do not want the company,
please sign the attached director
resignation letter and return to me
so that I can submit to CIPC.

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator
Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE
Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001
P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity
of an email you receive which claims to
come from Moore South Africa and/or any
of its staff members, please do **not** click on
any links within the email and please do
not respond to it. Instead, forward the email
to marline@mooresa.co.za with subject line

(Email authenticity check) and our Support

Team will let you know whether the email is
a legitimate email from Moore South Africa.

From: Valerie Gounden

Sent: 27 March 2025 10:42

To:

liam@greenskyornamentals.com

Cc: Tarryn Pedlar

<Tarryn@mooredbn.co.za>

Subject: FW: New Company

Registration - 2025/209450/07

Hi Liam

It seems as if CIPC went ahead and registered the company even though they rejected the documents – see email below from CIPC.

Do you want me to go ahead and download the company documents

and complete the registration process?

Kind regards,

VALERIE GOUNDEN

Company Secretarial Administrator

Moore Durban



T +27 (0)31 332 8622

M +27 (0)84 596 5969

www.moore-southafrica.com

Moore Durban is a proud Level 1 B-BBEE

Contributor



Moore Durban

5th Floor, The Spinnaker, Albert Terrace,
Durban, 4001

P O Box 11800, Marine Parade, Durban,
4056

DISCLAIMER [*this links through to the disclaimer web page*]

If you have any doubt about the authenticity of an email you receive which claims to come from Moore South Africa and/or any of its staff members, please do **not** click on any links within the email and please do **not** respond to it. Instead, forward the email to marline@mooresa.co.za with subject line (**Email authenticity check**) and our Support Team will let you know whether the email is a legitimate email from Moore South Africa.

From: noreply@cipc.co.za

<noreply@cipc.co.za>

Sent: 27 March 2025 10:27

To: Valerie Gounden

<Valerie@mooredbn.co.za>

Subject: New Company Registration

- 2025/209450/07

A new company registration request has been processed and the company has been successfully registered.

Enterprise Number:

2025/209450/07

Enterprise Name: REEFTRIBE

Memorandum of incorporation documents which include a welcome letter and a registration certificate can be printed from the eServices website under Certificates & Disclosures -> MOI (Incorporation) Documents.

If you applied for a B-BBEE

certificate you can also print it
from eServices under
Certificates & Disclosures -> B-
BBEE Certificates.

You can only apply for a B-BBEE
certificate when registering a
new company or filing annual
returns through the CIPC self
service centre application.

<http://eServices.cipc.co.za/>

Kind Regards,
CIPC

Disclaimer

This message and its attachments is intended for
the exclusive use of the named recipients hereof
and may contain information that is privileged or
confidential or otherwise restricted from
disclosure wider than the named recipients. If
you are not the named recipient, you are not
authorized to read, use, transmit, print, retain,
copy or disseminate this message or any part
thereof, or the attachments thereto. If you have

received this message in error, please notify the sender immediately via e-mail and discard (de-identify) any paper copies and delete all electronic files of the message.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

SECTION 15 – Forensic Tampering & WhatsApp Evidence Fabrication

Title: Fabricated Evidence and Forged WhatsApp Screenshots Submitted by Kevin Lappeman – 25 March Email

Overview:

This section contains a forensic analysis of manipulated chat records presented by Kevin Lappeman in his 25 March Email.

Key Findings:

- Last verified message by Liam: 8 March 2025 at 10:49 AM
- Group exit by Liam: 9 March 2025
- Kevin's screenshots include messages dated after 10:49 AM on 8 March, which Liam did not send.
- Message inconsistencies include:
 - Timestamps with no read receipt or sender metadata
 - Grammar and tone mismatches compared to Liam's writing style
 - Screenshot sequence gaps, suggesting image stitching or manipulation
 - Cropped view omitting navigation bars, time indicators, or scroll metadata

Legal Relevance:

This incident directly supports criminal and civil action under:

- RSA ECTA 25/2002 Sec. 86 – Unauthorized data manipulation
- UAE Federal Decree Law 34/2021 – Cybercrime (forgery of digital evidence)
- Fraud & Misrepresentation – Use of falsified evidence in formal dispute processes

This forged evidence was included in Kevin's 25 March email to both Marius Nortjé and Liam, as part of a coordinated entrapment attempt.

Collusion Timeline Confirmation:

- 24 March – Marius Nortjé emails Liam: “Let’s meet just the two of us to discuss the future of Greensky.”
 - Evidence of agreement to private dialogue
- 25 March – Kevin sends forged screenshots, accuses Liam of causing \$28,000 in losses
 - Confirms setup, contradicts agreed private meeting
- 31 March – Kevin invites Liam to group “Resolution Meeting” with Marius
 - Attempt to finalize exclusion via group pressure

Conclusion: Coordinated Entrapment Attempt

Kevin and Marius misled both the legal process and RAKEZ by:

1. Fabricating evidence to falsely discredit Liam.
2. Violating prior agreements to meet privately.
3. Using falsified WhatsApp screenshots to justify exclusion.

Liam's departure from the group was after 10:49 AM on 8 March and no further messages were sent by him — making his departure a voluntary act.

Exhibit A: Screenshot Submitted by Kevin



✉️ Generative summary

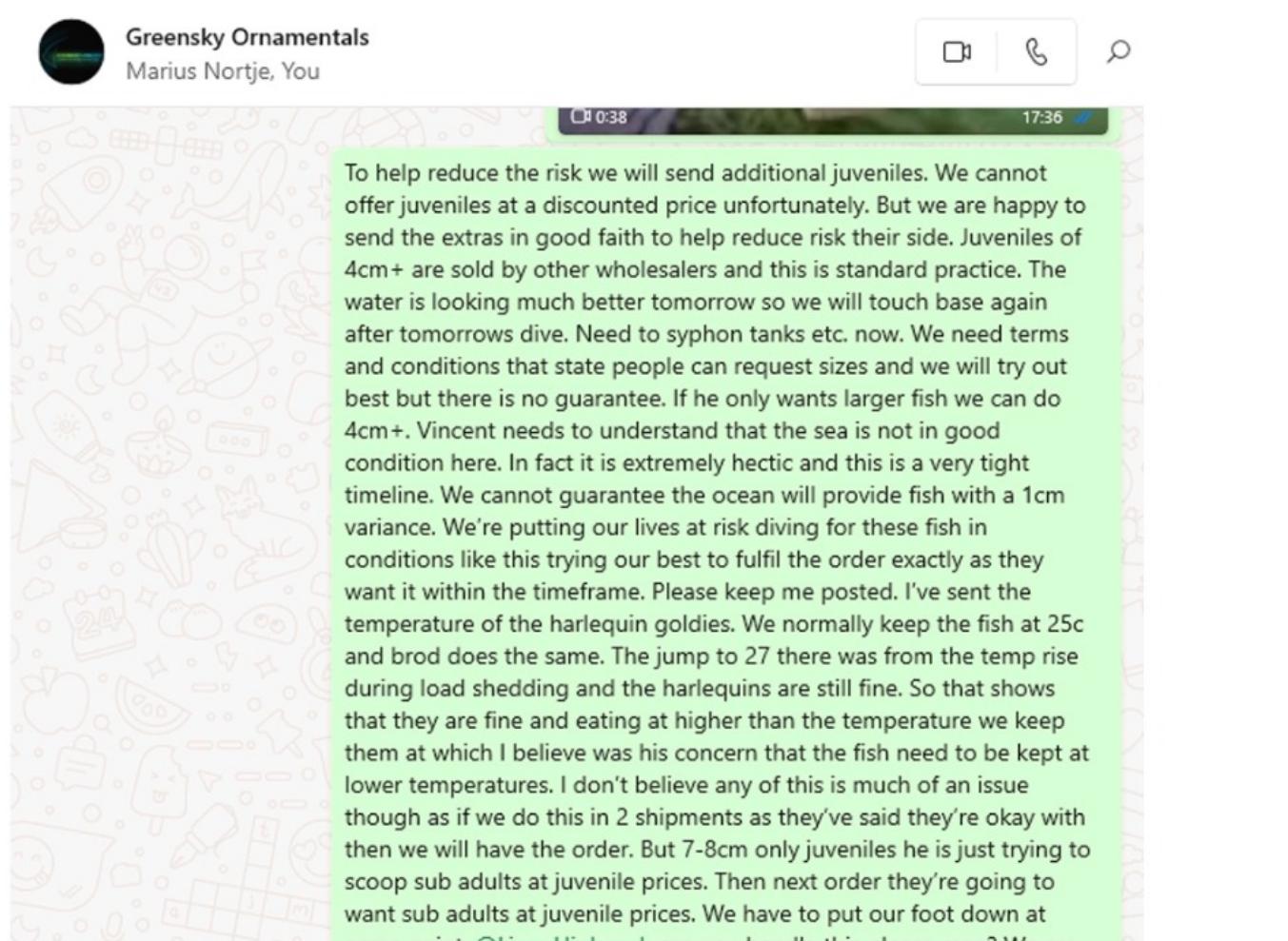
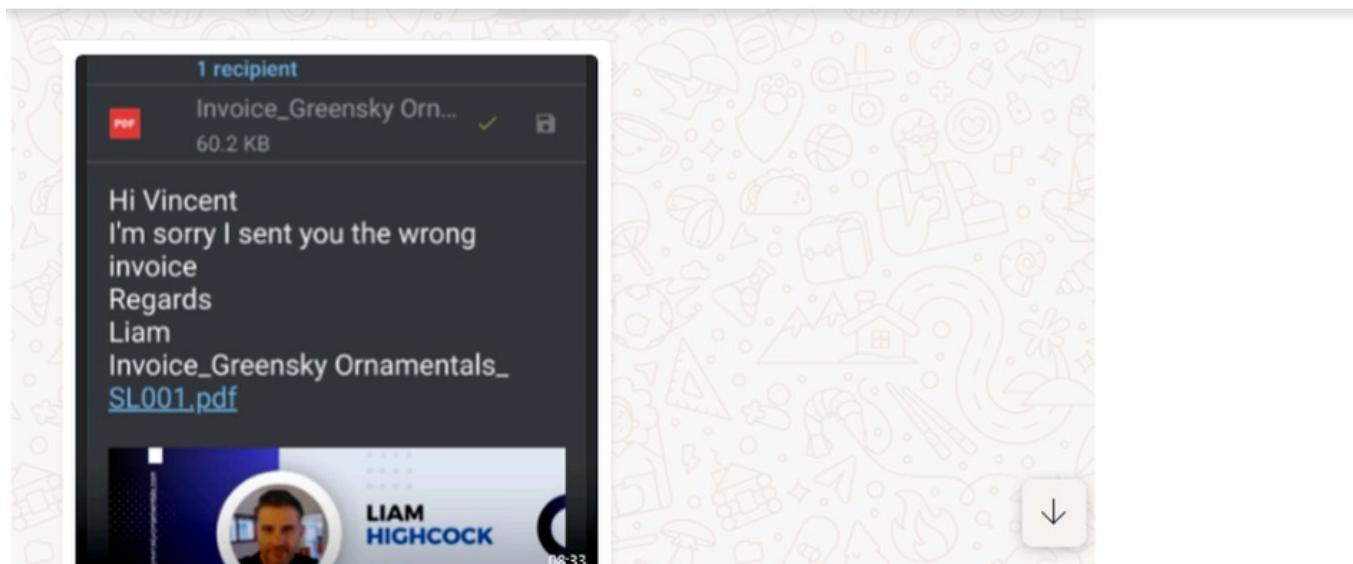


Exhibit B: Screenshot Submitted by Kevin

10:48 📸 ⚡ • 42% 📺

Greensky Ornamentals
Marius, +27 73 567 3159

Vincent. 19:40

08 March 2025

  0:05 07:07 ✓

**Marius Nortjie New**

Marius Nortjie New
 **Invoice_Greensky
Ornamentals_
SL001.pdf (2 pages)**



07:13

 +27 73 567 3159

Exhibit C: Screenshot Submitted by Kevin

10:48 42% ← Greensky Ornamentals :
Marius, +27 73 567 3159

Alright great. Liam please
can you address this with
Vincent. 19:40

08 March 2025

 [REDACTED] 0:05 07:07

Marius Nortjie New

Marius Nortjie New
Invoice_Greensky
Ornamentals_
SL001.pdf (2 pages)



07:13

SECTION 16 – WhatsApp Forensic Analysis: Fabricated Evidence by Kevin Lappeman

Title: Message Manipulation and Timeline Forgery to Justify Shareholder Exclusion

Overview:

This section presents forensic evidence from the official WhatsApp group chat “Greensky Ornamentals” proving that

- Liam Highcock remained in the group until 9 March 2025.
- Kevin Lappeman submitted falsified screenshots in his 25 March email to create a false narrative of abandonment.
- Messages claimed to have been sent by Liam after 10:49 AM on 8 March do not exist in the group metadata and were never sent.

Key Timeline Facts:

- Last message from Liam: 8 March 2025, 10:49 AM – “I’ve sent the invoice with the flight details. Let me know if anything is missing.”
- Group exit logged by WhatsApp: 9 March 2025 – “Liam left the group”
- Kevin’s claim: That Liam exited the group during critical discussions on 8 March
- Contradiction: Chat export proves Liam was present and engaged professionally, and Kevin’s screenshots are forged.

Legal Implications:

- RSA ECTA 25/2002 and UAE Federal Law No. 34/2021 violated via evidence tampering.
- False documentation used in shareholder oppression and legal misdirection.

Conclusion:

- Kevin’s messages are provably false and digitally manipulated.
- Liam was present, sent the invoice, and only left the group after communication was complete.
- The screenshots presented in Kevin’s 25 March email are fraudulent.

SECTION 16 – WhatsApp Forensic Analysis: Fabricated Evidence by Kevin Lappeman

Title: Message Manipulation and Timeline Forgery to Justify Shareholder Exclusion

Overview:

This section presents forensic evidence from the official WhatsApp group chat “Greensky Ornamentals” proving that

- Liam Highcock remained in the group until 9 March 2025.
- Kevin Lappeman submitted falsified screenshots in his 25 March email to create a false narrative of abandonment.
- Messages claimed to have been sent by Liam after 10:49 AM on 8 March do not exist in the group metadata and were never sent.

Key Timeline Facts:

- Last message from Liam: 8 March 2025, 10:49 AM – “I’ve sent the invoice with the flight details. Let me know if anything is unclear.”
- Group exit logged by WhatsApp: 9 March 2025 – “Liam left the group”
- Kevin’s claim: That Liam exited the group during critical discussions on 8 March
- Contradiction: Chat export proves Liam was present and engaged professionally, and Kevin’s screenshots are forged.

Legal Implications:

- RSA ECTA 25/2002 and UAE Federal Law No. 34/2021 violated via evidence tampering.
- False documentation used in shareholder oppression and legal misdirection.

Conclusion:

- Kevin’s messages are provably false and digitally manipulated.
- Liam was present, sent the invoice, and only left the group after communication was complete.
- The screenshots presented in Kevin’s 25 March email are fraudulent.

Exhibit A: Email Summary and Fabricated Message Prompt



✉️ Generative summary

An email interface showing a message from Liam Highcock to Vincent. The message content is:

Hi Vincent
I'm sorry I sent you the wrong
invoice
Regards
Liam
[Invoice_Greensky Ornamentals_ SL001.pdf](#)

The message has a PDF attachment named "Invoice_Greensky Ornamentals_ SL001.pdf" (60.2 KB). Below the message is a contact card for Liam Highcock, showing his profile picture and name.

A text message from "Greensky Ornamentals" to "Marius Nortje, You". The message timestamp is 08:33 and the recipient's phone number is 17:36. The message content is a long, fabricated response about sending additional juveniles due to a recent dive, mentioning temperature concerns and harlequin goldies. It includes several typos and non-sensical statements.

14:31 📸 🔍 22% ⚡

Greensky Ornamentals

Kevin, Marius

Kevin Lappeman

No. I have added them to the aquaculture right but we are focusing solely on getting this shipment off with the heavy deadline.

10:49

0:13 10:49 ✓

09 March 2025

Kevin Lappeman

Morning guys. I'm still trying with Vincent on the harlequin anthias. He is

Exhibit C: Message After Exit + Fake Continuity

10:48 42%

Greensky Ornamentals

Marius, +27 73 567 3159

Alright great. Liam please can you address this with Vincent. 19:40

08 March 2025

 0:05 07:07

Marius Nortjie New

Marius Nortjie New

**Invoice_Greensky
Ornamentals_
SL001.pdf (2 pages)**



07:13



Pdf for meeting

16 messages

Liam Highcock <liamhigh78@gmail.com>
To: Operations <operations@southbridgelegal.com>
Cc: shibi <shibi@danburite.ae>

Mon, 12 May 2025 at 10:26

Please see attached.

Regards

Liam Highcock

On Mon, 12 May 2025, 09:13 Liam Highcock, <liamhigh78@gmail.com> wrote:

Good morning.

I'm available anytime today if you want to set up a online meeting.

Regards Liam

Liam Highcock

On Fri, 09 May 2025, 15:44 Liam Highcock, <liamhigh78@gmail.com> wrote:

Any time on Monday you let me know.

Regards Liam

Liam Highcock

On Fri, 09 May 2025, 15:07 Operations, <operations@southbridgelegal.com> wrote:

Dear Mr. Highcock,

Thank you for forwarding the case file. Given the volume of documentation, it would be most efficient if we could arrange a virtual meeting at your earliest convenience on Monday. This way, you can walk us through the key details before we proceed further.

Please share your available time slots, and we'll coordinate accordingly.

Looking forward to your response.

Cordially Regards,



Naeem Abbas,
Legal Consultant
www.southbridgelegal.com

E: operations@southbridgelegal.com
M: +971 56 132 9853
A: Abu Dhabi, United Arab Emirates

---- On Fri, 09 May 2025 13:31:36 +0400 **Liam Highcock** <liamhigh78@gmail.com> wrote ---

Dear Mr. Abbas and SBLC Team,

As discussed, I am forwarding the full case file for Greensky Ornamentals FZ-LLC for your review. It contains all relevant correspondence, evidence, and legal documentation to date.

Please feel free to go through it at your convenience and let me know if anything further is required.

Best regards,
Liam Highcock
Email: liamhigh78@gmail.com
Phone: +2782 445 4787

On Fri, 09 May 2025, 11:17 Liam Highcock, <liamhigh78@gmail.com> wrote:

Liam Highcock

Dear Mr. Abbas and the SBLC Team,

Thank you very much for your continued engagement and clarity on the available legal pathways under DIFC Law. I would like to confirm that I wish to proceed under the Conditional Fee Arrangement for representation in the Greensky Ornamentals FZ-LLC matter.

Formal Instruction to Proceed

Please provide the draft Conditional Fee Agreement at your earliest convenience for my review and execution. I have already shared key supporting documents (bank records, communications, breach evidence – Annexures 1–4), and will forward the shareholder agreements shortly. Kindly advise if any further materials are needed.

--

RAKEZ: Non-Cooperation and Escalation Request

I must also inform you that RAKEZ has become entirely unresponsive. Despite multiple formal email requests, I have received no assistance or acknowledgment regarding basic matters such as portal access and procedural support. This silence is now obstructing progress.

Accordingly, I request that SBLC formally engage RAKEZ on my behalf. I believe your direct involvement will prompt the release of key documentation and initiate meaningful institutional response. Please also advise whether escalation to the UAE Ministry of Interior, Attorney General, or Central Bank is now appropriate, based on your review of the case archive and documented obstruction.

--

Consultation Request

I remain fully available and flexible for a consultation. Kindly suggest a time that is convenient for your team.

--

Again, thank you for your support. Your representation brings the authority this matter needs, and I look forward to working together to move it forward.

Best regards,
Liam Highcock

Email: liamhigh78@gmail.com

Liam Highcock

On Fri, 09 May 2025, 10:59 Operations,
<operations@southbridgelegal.com> wrote:

Dear Mr. Highcock,
Greetings from SBLC.

Thank you for contacting South Bridge Legal regarding your case with Greensky Ornamentals FZ-LLC. We've reviewed your concerns about shareholder oppression and cybercrime, noting the jurisdictional nuances between UAE Federal Law and the DIFC's common law framework.

Jurisdictional Note

The DIFC Courts, operating under DIFC Law No. 12 of 2004, have jurisdiction over DIFC-registered entities like Greensky Ornamentals. UAE Federal Law 34/2022 applies to onshore UAE courts, but DIFC Courts allow conditional fee arrangements under their Practice Directions, which we can explore.

DIFC Case Reference

In *Gate Mena DMCC v. Tabarak Investment Capital Limited [2022]* DIFC CFI 026, the DIFC Court addressed fraudulent digital transactions and fiduciary breaches, awarding damages to claimants. This precedent supports your claims of unauthorized profit diversion, fabricated communications, and cybercrime, as DIFC Courts handle digital evidence and shareholder disputes effectively.

Case Assessment

Your claims—\$11,000 profit diversion, \$28,000 fraudulent demand, attempted Gmail breach, and withheld remuneration, are actionable under DIFC Company Law and tort law. Your DIFC Pro Bono Programme application and case file strengthen your position.

Representation Options

We can represent you via:

- **Pro Bono:** If approved by DIFC Courts.
- **Conditional Fee:** Contingent on case success, per DIFC rules.
- **Standard Billing:** With a aligned payment plan.

Next Steps

Please provide:

1. DIFC Pro Bono Programme application status.
2. Case file (bank statements, communications, breach evidence).
3. Shareholder agreements or contracts.
4. Your availability for a consultation.

We look forward to assisting you.

Cordially Regards,

 Naeem Abbas,
Legal Consultant
www.southbridgelegal.com

E: operations@
southbridgelegal.com
M: +971 56 132 9853
A: Abu Dhabi, United
Arab Emirates

2 attachments

 [1730292845938000_1858882987.jpg](#)
42 KB

 [Greensky_Case_File_Executive_Summary_CLEANED.pdf](#)
5 KB

Liam Highcock <liamhigh78@gmail.com>

Mon, 12 May 2025 at 13:25

To: Operations <operations@southbridgelegal.com>

Cc: shibi <shibi@danburite.ae>

I am available tomorrow too. Please let me know what time.

Regards

Liam Highcock

[Quoted text hidden]

Operations <operations@southbridgelegal.com>

Mon, 12 May 2025 at 14:50

To: Liam Highcock <liamhigh78@gmail.com>

Cc: shibi <shibi@danburite.ae>

Dear Mr. Highcock,

Thank you for contacting South Bridge Legal Team and for entrusting us with the details of your case concerning shareholder oppression and cybercrime within Greensky Ornamentals FZ-LLC. We sincerely appreciate the comprehensive information you have provided, including your efforts in compiling a detailed case file.

Following our preliminary review, we recognize that your case involves an extensive volume of documentation and intricate legal considerations, including matters of jurisdiction, shareholder rights, and cybercrime allegations. To undertake a thorough case evaluation and vetting of the submitted documents, which is essential to ascertain the appropriate jurisdiction for litigation and identify viable legal strategies, we request a case evaluation fee of AED 5,000. This fee pertains solely to the initial document vetting and case assessment process.

Please be assured that any subsequent legal representation, including the exploration of contingency arrangements permissible under UAE Federal Law 34/2022, would be subject to a separate professional fee agreement, the details of which we would be pleased to discuss following the evaluation.

We are committed to assisting you with this matter and would be delighted to arrange a consultation to address any questions you may have regarding the evaluation process or next steps.

Thank you once again for considering South Bridge Legal Team. We look forward to your kind response.

Cordially Regards,



**Naeem Abbas,
Legal Consultant
www.southbridgelegal.com**

E: operations@
southbridgelegal.com
M: +971 56 132 9853
A: Abu Dhabi, United
Arab Emirates

--- On Mon, 12 May 2025 15:25:47 +0400 **Liam Highcock** <liamhigh78@gmail.com> wrote ---

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Operations <operations@southbridgelegal.com>
Cc: shibi <shibi@danburite.ae>

Mon, 12 May 2025 at 15:46

Dear Mr. Abbas,

Thank you for your response and for reviewing the Greensky Ornamentals case file. I appreciate South Bridge Legal's cross-border experience in shareholder disputes, cybercrime escalation, and UAE regulatory frameworks.

Given that you already have the full 332-page forensic file, I am writing to request immediate procedural action—not case evaluation or legal opinion.

Instructions Based on Case File Contents

1. RAKEZ Escalation

Submit the shareholder oppression complaint found in Section 13 – Final Notices & Legal Status. This initiates a licensing audit under Article 162 of the UAE Commercial Companies Law.

2. Cybercrime Complaint

File the criminal complaint using the evidence in Section 12 – Criminal Defense Evidence, particularly the Gmail archive breach attempt (device name: “SCAQUACULTURE”) and witness statement. This supports direct escalation to the UAE Ministry of Interior – Cybercrimes Division.

3. Legal Notice to Marius Nortjé’s Counsel

Issue the notification from Section 13 confirming that institutional action has been triggered at my formal instruction. This removes ambiguity and ensures Marius understands the matter is now beyond negotiation.

--

Strategic Rationale

No Evaluation Needed: The case file is fully prepared, internally referenced, and structured. The documents are court-grade and pre-aligned to UAE law.

Institutional Leverage > Litigation: Marius faces credible risks of license suspension and criminal proceedings. He is far more likely to settle under regulatory pressure.

No Upfront Fee Justified: Your time investment here is procedural, not analytical. The file has already automated 90% of legal groundwork. Any fee should be contingency-based under UAE Federal Law 34/2022.

Legal First: This may be the first AI-led legal case file of its kind, fully compiled without law firm authorship. Should your firm execute this action, it will be referenced globally as a test case in AI-forensic legal strategy.

--

Time Sensitivity

The SAPS criminal case (CAS 126/4/2025) is live. Filing within the next 10 days will secure evidence linkage, enable cross-border recognition, and ensure RAKEZ and MOI cannot later claim procedural delay.

--

Next Step

I propose a 20-minute call to confirm your instruction to RAKEZ, the Ministry of Interior, and Marius's attorney. There is no further analysis required—only execution.

This case will not be resolved through cautious pacing. It will be resolved through institutional escalation and legal precision.

Availability: Tomorrow, 9:00 AM – 12:00 PM GST

Warm regards,
Liam Highcock
 +27 82 445 4787
 liamhigh78@gmail.com

[Quoted text hidden]

 [1730292845938000_1858882987.jpg](#)
42 KB

Operations <operations@southbridgelegal.com>
To: Liam Highcock <liamhigh78@gmail.com>
Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

Mon, 12 May 2025 at 16:09

Dear Mr. Liam,

I understand the gravity of your concern, and I want to assure you that we are committed to addressing it promptly. I am connecting you with one of our local lawyer team members, who will take immediate action on the matter.

Please feel free to share any additional information that might assist in resolving this issue effectively.

@Mr. Pramoud, please coordinate with Mr. Liam Highcock, the client and proceed accordingly to resolve this matter swiftly and effectively.

Please feel free to share any additional information that might assist in resolving this issue effectively.

Thank you for trusting us with this matter.

Cordially Regards,



**Naeem Abbas,
Legal Consultant
www.southbridgelegal.com**

E: operations@
southbridgelegal.com
M: +971 56 132 9853
A: Abu Dhabi, United
Arab Emirates

---- On Mon, 12 May 2025 17:46:58 +0400 **Liam Highcock**

<liamhigh78@gmail.com> wrote ---

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>
To: Operations <operations@southbridgelegal.com>

Mon, 12 May 2025 at 16:34

Hi I must give you Mr Nortje's attorneys email address devika@faimyamar.com

Regards

Liam Highcock

[Quoted text hidden]

Liam Highcock

1730292845938000_1858882987.jpg

42 KB

Liam Highcock <liamhigh78@gmail.com>
To: Operations <operations@southbridgelegal.com>

Thu, 15 May 2025 at 08:48

Dear Mr. Pramoud,

I trust you are well.

I am writing to kindly follow up on the action items discussed in the Greensky Ornamentals FZ-LLC case, following Mr. Abbas's referral to your coordination on 12 May.

As per my prior instructions and the complete forensic case file already submitted, I would appreciate a status update on the following execution steps:

1. RAKEZ Escalation

Filing the shareholder oppression complaint under Article 162 of the UAE Commercial Companies Law (Section 13 – Final Notices)

2. Cybercrime Complaint

Submission of the Gmail breach and device access evidence ("SCAQUACULTURE") to the UAE Ministry of Interior – Cybercrime Division (Section 12)

3. Legal Notification to Marius Nortjé's Attorney

Confirmation of institutional action, addressed to Ms. Devika Kurup (devika@faimyamar.com), as per Section 13

This case is now under active criminal investigation in South Africa (SAPS Case No. CAS 126/4/2025), and timely submission of the UAE-side filings will secure international jurisdictional alignment.

I understand your office has been entrusted to move forward, and I remain available should you require clarification or supporting documentation.

Looking forward to your confirmation.

Warm regards,
Liam Highcock

 liamhigh78@gmail.com

 +27 82 445 4787

Liam Highcock
[Quoted text hidden]

 1730292845938000_1858882987.jpg
42 KB

To: Liam Highcock <liamhigh78@gmail.com>

Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

**Dear Mr. Liam,
Greetings from SBLC!**

Further to our previous communication, I would like to propose a Google Meeting to discuss your case in more detail, which I believe would be beneficial for a clearer understanding and more effective progress.

Would it be possible for you to join a Google Meeting at **11:30 AM (DXB)
Dubai time** today, Friday, May 16, 2025, please let me know if this time works for you?

Thank you for your continued trust.

Cordially Regards,



**Naeem Abbas,
Legal Consultant
www.southbridgelegal.com**

E: operations@
southbridgelegal.com
M: [+971 56 132 9853](tel:+971561329853)
A: Abu Dhabi, United
Arab Emirates

---- On Mon, 12 May 2025 18:08:55 +0400 **Operations**

<operations@southbridgelegal.com> wrote ---

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Fri, 16 May 2025 at 08:45

To: Operations <operations@southbridgelegal.com>

Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

Cool, I'll be ready. See you shortly.

Best,
Liam

Liam Highcock
[Quoted text hidden]

2 attachments

1730292845938000_1858882987.jpg

42 KB

1.jpg

42 KB

Liam Highcock <liamhigh78@gmail.com>

Fri, 16 May 2025 at 09:26

To: Operations <operations@southbridgelegal.com>

Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

I am ready if you want to send a link

Liam Highcock

[Quoted text hidden]

2 attachments

1.jpg

42 KB

1730292845938000_1858882987.jpg

42 KB

Operations <operations@southbridgelegal.com>

Fri, 16 May 2025 at 09:27

To: Liam Highcock <liamhigh78@gmail.com>

Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

Dear Mr. Liam,

The meeting link is appended below:

Meeting with Mr. Highcock

Friday, 16 May · 11:30am – 12:30pm

Time zone: Asia/Dubai

Google Meet joining info

Video call link: <https://meet.google.com/gut-nxqs-nzm>

Cordially Regards,

Naeem Abbas,

Legal Consultant

www.southbridgelegal.com



E: operations@
southbridgelegal.com
M: +971 56 132 9853

--- On Fri, 16 May 2025 10:45:22 +0400 **Liam Highcock** <liamhigh78@gmail.com> wrote ---

[Quoted text hidden]

Liam Highcock <liamhigh78@gmail.com>

Fri, 16 May 2025 at 10:46

To: Operations <operations@southbridgelegal.com>

Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

This Is a Criminal Matter – Please Review the Case File Properly

Dear Mr Abbas

During our meeting, I was told this is a commercial dispute and not a crime. That is incorrect.

I'm asking you to go back and re-examine the case file carefully. The facts and the timeline make it clear that this is criminal, not merely contractual.

Key Events:

24 Feb: I received a formal order from the client.

8 Mar: I issued the invoice on behalf of Greensky. The client confirmed receipt and thanked me.

9–10 Mar: I was told the deal fell through. Marius claimed Greensky never invoiced and that the opportunity was lost.

1 Apr: Kevin unilaterally cancelled our agreement (after the deal had already been secured under that agreement).

6 Apr: Marius admitted in writing that Kevin did the deal – contradicting what I was told earlier.

I was never informed the deal had gone through, and I received blank screenshots of the Greensky bank account to imply no payment was received. But the client confirmed the

order, thanked me for the invoice, and the deal happened.

That is active concealment. Marius lied about the invoicing, covered up the transaction, and diverted the funds. That's not commercial — that's fraud and breach of trust under UAE law (Art. 404).

--

Summary:

The agreement was still valid when the fish were ordered and invoiced.

The sale went ahead, but I was deliberately excluded and misled.

Marius's admission came after his denial and after Kevin tried to terminate the agreement retroactively.

Please re-check the case file and consider the timeline carefully. The facts are clear, and the pattern fits criminal misconduct — not a contract dispute.

Let me know once you've reviewed.

Regards,
Liam Highcock

Liam Highcock
[Quoted text hidden]

3 attachments

-  **1730292845938000_1858882987.jpg**
42 KB
-  **2.jpg**
42 KB
-  **1.jpg**
42 KB

Liam Highcock <liamhigh78@gmail.com>
To: Operations <operations@southbridgelegal.com>
Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

Fri, 16 May 2025 at 11:02

Dear Mr. Abbas and Mr. Pramoud,

Following our recent meeting, I would like to reiterate—formally and clearly—that this matter is not merely commercial. The attached case file includes verified, chargeable criminal violations under both UAE and South African law, supported by documented evidence, legal mapping, and admissions.

Your assessment that the matter is “commercial” is respectfully incorrect when reviewed in full. The facts and dates confirm this is a cross-border criminal case, and I am requesting institutional action accordingly.

--

Summary of Verified Crimes (with UAE & South African Law Mapping)

Offense UAE Law South African Law Evidence in Case File

Fraud UAE Penal Code Art. 399 Common Law Fraud 6 April: Marius admits Kevin did the deal; concealed until pressured.

Breach of Trust Art. 404 Breach of Fiduciary Duty Failure to report diversion or ensure revenue entered Greensky account.

Forgery & Extortion Attempt Arts. 216, 217 & 452 Cybercrimes Act / Criminal Procedure Fabricated \$28k claim used to intimidate post-facto.

Cybercrime – Unauthorised Access Attempt UAE Law 34/2021, Arts. 2 & 6 SA

Cybercrimes Act 19/2020 Gmail access attempt traced to “SCAQUACULTURE” login event.

Conspiracy to Commit Fraud Penal Code Art. 44 Common Law Conspiracy Emails and WhatsApp coordination bypassing contract and invoicing.

Concealment of Evidence Art. 404 Prevention of Organised Crime Act Screenshots sent showing “no funds received” while funds were diverted.

--

Timeline Snapshot (All Documents Included in Case File)

24 Feb: Client order received.

8 Mar: Invoice sent (client responded “thank you”).

10 Mar: Marius falsely claims deal fell through.

1 Apr: Kevin unilaterally cancels agreement.

6 Apr: Marius admits Kevin did the deal; Greensky excluded.

Post-April: Fabricated debt of \$28,000 presented against me.

--

Instruction: Notify Marius Nortjé’s Lawyer

As previously discussed, I formally instruct you to notify Mr. Marius Nortjé's legal representative of the following:

A complete list of verified crimes above.

That Greensky was never legally exited from the agreement at the time of execution (13 March).

That this is now an escalated matter involving UAE and South African criminal statutes, not civil allegations.

This communication is vital. It must be done in writing and should include the summary of violations. The weight of these charges—backed by evidence already filed with SAPS and pending with RAKEZ—will apply necessary institutional pressure.

Final Notes

The entire case has been thoroughly investigated—AI-assisted, human-audited, and time-sequenced.

All UAE statutes are matched to relevant actions and evidence.

No further investigation is needed. This is a request to act.

I look forward to your confirmation that this action will be executed without delay.

Sincerely,

Liam Highcock

 liamhigh78@gmail.com

 +27 82 445 4787

Liam Highcock

[Quoted text hidden]

3 attachments

 **1.jpg**
42 KB

 **2.jpg**
42 KB

 **1730292845938000_1858882987.jpg**
42 KB

Dear Mr. Pramoud!

Please find the following case-relevant documents, provided by Mr. Liam, attached for your review and necessary action. These documents are 2X compressed. Kindly proceed as appropriate.

1. Greensky_Case_File_WITH_DECLARATION
2. Greensky_Email_Archive_FINAL_With_Cert_And_Fixed_Intro

Should you require any further information or clarification, please do not hesitate to advise.

Cordially Regards,



Naeem Abbas,
Legal Consultant
www.southbridgelegal.com

E: operations@
southbridgelegal.com
M: [+971 56 132 9853](tel:+971561329853)
A: Abu Dhabi, United
Arab Emirates

---- On Fri, 16 May 2025 11:27:01 +0400 **Operations**

<operations@southbridgelegal.com> wrote ---

[Quoted text hidden]

■ **Greensky_Case_File_WITH_DECLARATION.zip**
23,3 MB

Operations <operations@southbridgelegal.com>

Mon, 19 May 2025 at 08:07

To: Liam Highcock <liamhigh78@gmail.com>

Cc: shibi <shibi@danburite.ae>, pramod <pramod@nanzogroup.com>

**Dear Mr. Liam,
Greetings from SBLC!**

Thank you for your correspondence and the case file provided. After a thorough review of the submitted documents and the circumstances outlined, our legal team has concluded that the matter falls under commercial jurisdiction. The core issues, involving contractual and financial dealings, align with the criteria for a commercial dispute under UAE law, specifically governed by the UAE Commercial Transactions Law. As such, the case will be litigated as a commercial matter in the UAE courts.

We appreciate your perspective and the effort put into presenting the case. Should you have further questions or require assistance with next steps, please feel free to contact me.

Cordially Regards,



**Naeem Abbas,
Legal Consultant
www.southbridgelegal.com**

E: operations@
southbridgelegal.com
M: +971 56 132 9853
A: Abu Dhabi, United
Arab Emirates

--- On Fri, 16 May 2025 14:58:27 +0400 **Operations**

<operations@southbridgelegal.com> wrote ---

[Quoted text hidden]

Mon, 19 May 2025 at 08:41

Liam Highcock <liamhigh78@gmail.com>
To: Operations <operations@southbridgelegal.com>

Dear Mr. Abbas,

Thank you again for your professional confirmation that the matter falls under UAE commercial jurisdiction.

I now request that your office proceed with formally filing this case in commercial court and request that the court instruct RAKEZ to conduct a full institutional audit.

This is due to mounting evidence of coordinated concealment, financial fraud, and manipulation involving Mr. Marius Nortjé and Mr. Kevin Lappeman. To assist, I have outlined below the key timeline of events that support the need for urgent intervention:

Key Fraud Timeline (For Audit Inclusion):

8 March: I sent the client an invoice. The client thanked me in writing that same day. There were no issues raised – confirming the deal was alive and well.

9 March: I was suddenly cut off. Marius and Kevin began yelling at me and treating me aggressively. This coincided with me losing access to all operational communication and financial visibility.

10 March: Marius falsely stated that the deal had “fallen through” and claimed the client would never deal with Greensky again. He provided no proof of this. The last contact I had from the client was their thank-you message.

6 April: Marius admitted that Kevin had, in fact, completed the deal on 13 March – contradicting his earlier statement. This confirms that the transaction occurred, and that I was intentionally misled.

1 April: Kevin unilaterally cancelled the agreement. I was still given no financial records or payment visibility. Marius later showed me a screenshot of a zero bank balance.

25 March: Kevin sent an email containing forged WhatsApp messages and a fabricated \$28,000 liability – following an earlier email from Marius on 24 March proposing a “meeting for everyone to speak.” I declined the meeting. The 25 March email was clearly a coordinated attempt to remove me via digital fraud.

I have also received a client confirmation and proof of order from before the forgery attempt – further demonstrating that I had fulfilled my duties and was actively managing the relationship until I was forced out.

Requested Court Actions and RAKEZ Audit Scope:

Request that RAKEZ audit:

All internal communications between Kevin and Marius from 1–31 March 2025

All bank transactions and logs associated with Greensky accounts from Feb–April

Any document or communication used to justify the \$28,000 liability claim

The full history of the Gmail intrusion attempt from device "SCAQUACULTURE"

File formal commercial proceedings naming both individuals and outlining:

Marius's admission of fraud (6 April)

Kevin's unauthorized execution of the deal

Their joint concealment of funds and transaction details

Kindly copy Marius Nortjé's legal representative into your audit request to RAKEZ so that all parties are formally aware of the inquiry.

Please confirm once filing is underway. I am available to provide any further supporting documentation you require.

Kind regards,
Liam Highcock
liamhigh78@gmail.com

Liam Highcock
[Quoted text hidden]

5 attachments

-  **1730292845938000_1858882987.jpg**
42 KB
-  **1.jpg**
42 KB
-  **2.jpg**
42 KB
-  **3.jpg**
42 KB
-  **4.jpg**
42 KB