

In the FAMILY COURT

sitting at Norwich Combined Court Centre

Case No: 1756206544908210

BETWEEN:

LENNY TIMOG KAYE (Applicant)

- and -

MARK PETER KAYE (Respondent)

QUESTIONNAIRE ON APPLICANT'S FORM E

Date of Form E: 28 November 2025

As to Sections 1.8 & 4.6 (Cohabitation & New Partner)

The Applicant answers "No" to cohabitation at Q1.8 but discloses Mr. Terry Thorne as an occupant and tenant with an income of £27,000 p.a. at Q4.6. Please:

- a) Clarify the inconsistency and confirm the nature of the relationship (e.g., how many nights per week are spent together).

As to Section 2.4 & 2.15 (Undisclosed Share Scheme / M+G Payment)

The Applicant states "Nil" investments. However, bank statements show a receipt of **£1,912.47 from "M+G Trustee Comp"** on 4 June 2025. Separately, the Respondent is aware that the Applicant participates (or participated) in an employee share/option scheme. Please:

- a) Identify the source of the £1,912.47 M+G payment and provide covering documentation (e.g., dividend voucher, encashment statement).
- b) Provide full details of any share, option, or incentive scheme operated by your current or former employer in which you hold (or have held) an interest.

- c) **Provide the most recent scheme statement** showing the number of units held (vested or unvested) and their current value.

As to Transactions with Ms. Joylyn Gray (Sections 2.6, Debts & Outgoings)

Bank statements show payments to Ms. Gray totalling £12,683 against receipts of £2,587. Excluding stated rent (£7,000), there is a significant unexplained net outflow. Please:

- a) Explain the nature of the £1,535 payments referenced "Citizenship" and "Cashpal".
- b) Confirm if Ms. Gray holds any cash, savings, or assets on the Applicant's behalf.
- c) Explain why "Food" became a separate £200/month charge from April 2025 (previously included in rent).
- d) **Provide the loan agreement** or written evidence regarding the £1,000 payment referenced "Citizenship" on 6 June 2025.

As to Section 2.10 (Property & Assets Outside Jurisdiction)

The Applicant states "Nil" foreign assets. However, bank statements show remittances to the Philippines totalling £3,524.79 (Aug 24 - Oct 25). The Respondent is aware of the Applicant's prior stated intention to purchase land. Please:

- a) Specifically **confirm or deny** whether the Applicant holds any legal or beneficial interest (solely or jointly) in land or property in the Philippines.
- b) If "Yes", **provide deeds and valuations**.
- c) If "No", explain the specific purpose of the £3,524 remittances and provide transfer receipts showing the ultimate recipient.

As to Section 2.18 (Undisclosed Child Benefit)

Bank statements show receipts of £26/week (£112pcm) which appear to be Child Benefit, omitted from Section 2.18. Please:

- a) Confirm receipt of this benefit.

- b) **Provide the current Child Benefit Award Notice.**
- c) **Provide Universal Credit award statements** from September 2025 to date.

As to "Charlotte's Savings"

Bank statements show payments totalling £785 to "Ms C G Kaye" referenced "Savings" and "Child Benefit". Please:

- a) Confirm if these are held in a savings account for Charlotte.
- b) **Provide the most recent statement** for this account showing the current balance.

Statement of Truth

The answers to this questionnaire must be verified by a statement of truth.

Signed:



Mark Peter Kaye (Respondent in Person)

Dated: 24 December 2025