TIMELINE OF EVENTS RELATED TO BASTILLE TRUST AND BACARDI LTD.

1979-2021

1979 · 1980 · 1984 · 1992 · 1994 · 1996 · 1998 · 2000 · 2002 · 2003 · 2004 · 2005 · 2008/09 · 2010 · 2018 · 2019 · 2020 · 2021

Fraudulent legal battle initiated by Contingent Beneficiaries (advised by Mayer & Partner) against Lord Luis BACARDI over CORNICHE TRUST - 1988 – 2001

Ongoing Obstruction of the Juvenile Court of Monaco

10 YEARS

29.05.1979
NARANJA TRUST NR. 2 (Liechtenstein)
• Lord Luis BACARDI sole beneficiary
• Lord Luis BACARDI 50% of assets
• Before maturity date (Luis' 65th Birthday)

Renamed

CORNICHE TRUST (Liechtenstein)

New beneficiaries as per request of Lord Luis BACARDI since 1992

BEMAZAL ANSTALT (Liechtenstein)

1998
CORNICHE TRUST
Baltimore (L), age 60, not court proceedings remain until 2001

FLORIDA COURT
Before a court in Florida, one of the contingent beneficiaries admits to fraudulent scheme against Lord Luis BACARDI and the troublesome role Mayer & Partners played in it.

RANTEX ANSTALT (Liechtenstein) Holding 6% of BACARDI

Shares

Shares reduced from 6% (2%) remain in RANTEX)

RANTEX ANSTALT Holding 3% of BACARDI Ltd.) Liechtenstein

3% of shares withdrawn within statute to Lord Luis BACARDI. 3% of shares held by nominee vehicles lacking any deed of transfer; likely as fiduciary heading.

FIRSTINVEST

PRIMEINVEST

LORD LUIS BACARDI (individually)

Shares moved from personal sphere of Lord Luis BACARDI to nominee vehicles, NO DEED OF TRANSFER

SANDIBAR Enterprises (Panama) Gifted to Lord Luis BACARDI directly by his mother Maria Ernestina BACARDI

Trustees Mutts // Zoom // Lord Luis BACARDI

LUGOCAMBA TRUST (Guernsey)

Assets transferred from LUGOCAMBA to BASTILLE NO LIST OF ASSETS NO DEED OF ACCEPTANCE

Change of jurisdiction

Shares + Entities moved to LUGOCAMBA TRUST (in 1997)

SHARES MOVED IN 2003
While they were supposed to be part of the trust fund of BASTILLE TRUST

Assets transferred from Firstinvest & Primeinvest to ARATEO Anstalt NO DEED OF TRANSFER

All assets moved

31.10.2002
LUGOCAMBA TRUST (Liechtenstein) A1

14.07.2003
BASTILLE TRUST (Liechtenstein)

ARATEO ANSTALT
Founded 24.07.2003
(Liechtenstein)

RANTEX ANSTALT

BETTLORS OF BASTILLE TRUST
• Discretionary Trust
• Including 3 Trustees with Majority vote
• No successor rule for Maria Luisa BACARDI in case of her death (!)
• 80% conditional beneficiaries Facundo B. and others

LUGOCAMBA TRUST (Liechtenstein) dissolved A2

1. Litigation Against Luis Bacardi Relating to the Cornicche Trust

[redacted] BACARDI has never read any of the Responsibilities in Liechtenstein. Contrary to Respondents' distortions of the record, Respondents initiated in Florida an grievance due Dishonest and has sworn to engage [redacted] lawyers to bring litigation against [redacted] Mr. Luis Bacardi. Luis Bacardi [redacted] is not a party to this action, in Liechtenstein and Switzerland, challenging the creation of the corpus of the Cornicche Trust. (A. 57; Tab 7 at 7-8). [redacted] Respondents instigated their lawsuit, and Petitioner. (A. Tab 7 at 7-8). [redacted] Respondents instigated their lawsuit, and Petitioner. (A. Tab 7 at 7-8). [redacted] Respondents, and Petitioner, when they expressed to Liechtenstein. (A Tab 7at 8; A1, A2, A3a, A3b). [redacted] Respondents are not bestlitigator under the Cornicche Trust. Any complaint is, and did at the time, Petitioner who was expressly [illegible] Respondents' [illegible] Petitioner's Bastillian Trust. Respondents' [illegible] Respondents' [illegible] Bacardi, Petitioner's [illegible] Respondents' [illegible] Bacardi [illegible] Respondents' [illegible] Bacardi [illegible] Respondents' [illegible] Bacardi