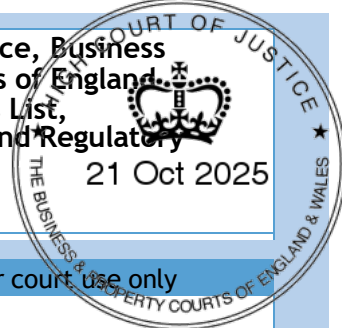




# Claim Form

In the High Court of Justice, Business and Property Courts of England and Wales, Business List, Financial Services and Regulatory Sub-List (ChD)  
21 Oct 2025



You may be able to issue your claim online which may save time and money. Go to [www.moneyclaim.gov.uk](http://www.moneyclaim.gov.uk) to find out more.

	For court use only
Claim no.	
Issue date	FS-2025-000015

Claimant(s) name(s) and address(es) including postcode  
THE FINANCIAL CONDUCT AUTHORITY (a company limited by guarantee), of 12 Endeavour Square, London, E20 1JN



Defendant(s) name and address(es) including postcode

- HUOBI GLOBAL S.A. (a company incorporated under the laws of Panama) C/O Intershore Consult, Ave. Samuel Lewis, Y Calle 55, Panama City, Panama
- PERSONS UNKNOWN (who are the owner of, controller and/or the persons currently in control of all or part of [www.htx.com](http://www.htx.com) and/or its associated mobile applications ("the HTX Exchange"))
- PERSONS UNKNOWN (who are the legal and/or natural persons defined as the HTX Operators in the HTX Platform User Agreement (version dated 13 July 2023))
- PERSONS UNKNOWN (who are the persons currently in control of promotions on behalf of the HTX Exchange on any of the following social media platforms and/or messenger services: X, Facebook, Instagram, Telegram, Tik Tok, You Tube, Discord, Medium and/or LinkedIn)
- PERSONS UNKNOWN (who are such additional persons who on or before 31 October 2028 become owner or controller of the HTX Exchange and/or become legal and/or natural person within the meaning of HTX Operators in the HTX Platform User Agreement (version dated 13 July 2023) and/or become persons in control on behalf of the HTX Exchange of accounts on any of the following social media platforms and/or messenger services (X, Facebook, Instagram, Telegram, Tik Tok, You Tube, Discord, Medium and/or LinkedIn)

Brief details of claim

Please see continuation below.

Value

The Claimant is not making a monetary claim

Defendant's name and address for service including postcode

D(1): Huobi Global S.A. C/O Intershore Consult, Ave. Samuel Lewis, Y Calle 55, Panama City, Panama  
Ds(2)-(5) Unknown and the Claimant has sought dispensation from providing an address, alternative service on Ds(2)-(4) and dispensation of service on D(5)

	£
Amount claimed	N/A
Court fee	646.00
Legal representative's costs	
<b>Total amount</b>	<b>646.00</b>

For further details of the courts [www.gov.uk/find-court-tribunal](http://www.gov.uk/find-court-tribunal).

When corresponding with the Court, please address forms or letters to the Manager and always quote the claim number.

Claim no.

You must indicate your preferred County Court Hearing Centre for hearings here  
(see notes for guidance)

The High Court of Justice London, Chancery Division

Do you believe you, or a witness who will give evidence on your behalf, are vulnerable in any way which the court needs to consider?

- Yes. Please explain in what way you or the witness are vulnerable and what steps, support or adjustments you wish the court and the judge to consider.

No

Does, or will, your claim include any issues under the Human Rights Act 1998?

Yes

No

Claim no.

Particulars of Claim

attached

to follow

Please see attached.

## Statement of truth

**Note:** you are reminded that a copy of this claim form must be served on all other parties.

I understand that proceedings for contempt of court may be brought against a person who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

- I believe** that the facts stated in this claim form and any attached sheets are true.
- The claimant** believes that the facts stated in this claim form and any attached sheets are true. **I am authorised** by the claimant to sign this statement.

## Signature



- Claimant
- Litigation friend (where claimant is a child or protected party)
- Claimant's legal representative (as defined by CPR 2.3(1))

## Date

Day                      Month                      Year

Full name

Name of claimant's legal representative's firm

If signing on behalf of firm or company give position or office held

Claimant's or claimant's legal representative's address to which documents should be sent.

Building and street

The Financial Conduct Authority,

Second line of address

12 Endeavour Square

Town or city

London

County (optional)

Postcode

E 2 0 1 J N

If applicable

Phone number

DX number

Your Ref.

ENF/UB00014/LLR/MS

Email

Matthew.Stone@fca.org.uk

Continuation Sheet (from page 1 of Claim Form)

Brief Details of Claim:

The First to Fourth Defendants have acted in contravention of the Financial Services and Markets Act 2000 ("FSMA") in that they were not authorised or exempt and they communicated financial promotions contrary to section 21 of FSMA.

The Fifth Defendants are persons unknown, who succeed to the roles of the First to Fourth Defendants and there is a reasonable likelihood that they will continue to contravene section 21 of FSMA in the same manner as the First to Fourth Defendants.

Accordingly the Claimant claims:

- (1) A declaration that the First, Second, Third and/or Fourth Defendants have contravened section 21(1) of FSMA by communicating financial promotions.
- (2) Injunctions pursuant to section 380 FSMA and/or section 37 of the Senior Courts Act 1981 and/or the Court's inherent jurisdiction to restrain the Defendants whether directly or indirectly, and whether by their servants or agents or otherwise howsoever) from communicating financial promotions in breach of section 21 of FSMA.
- (3) Further or other relief.
- (4) Costs.