

CVA1

Notice of voluntary arrangement taking effect



Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 04070264

Company name in full Decidedly Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Supervisor's name

Full forename(s) Andrew

Surname Hosking

3 Supervisor's address

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode WC1V6RL

Country

4 Supervisor's name ^①

Full forename(s) Sean

Surname Bucknall

① Other supervisor

Use this section to tell us about another supervisor.

5 Supervisor's address ^②

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode WC1V6RL

Country

② Other supervisor

Use this section to tell us about another supervisor.

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6 Date CVA took effect

Date

d	0	d	3	m	1	m	1	y	2	y	0	y	2	y	0
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7 Report of consideration of proposal

☒ I attach a copy of the report of consideration of the proposal

8 Sign and date

Supervisor's signature

Signature

X



X

Signature date

d	0	d	3	m	1	m	1	y	2	y	0	y	2	y	0
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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **James Varney**

Company name **Quantuma Advisory Limited**

Address **High Holborn House**

52-54 High Holborn

Post town **London**

County/Region

Postcode **W C 1 V 6 R L**

Country

DX

Telephone **020 3856 6720**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Company Number: 04070264
In the High Court of Justice, Number 006377 of 2019

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND
DECIDEDLY LIMITED

REPORT ON THE CONSIDERATION OF A PROPOSAL FOR A VOLUNTARY ARRANGEMENT

I, Andrew Hosking of Quantuma Advisory Limited, High Holborn House, 52-54 High Holborn, London, WC1V 6RL, Joint Nominee of Decidedly Limited ("the Company"), acted as Chair of the meetings of creditors and members held as follows:

Meeting of creditors

Held on: 3 November 2020
At 11:00 am
Platform: Telephone conference

Meeting of members

Held on: 3 November 2020
At 12.00 pm
Platform: Telephone conference

I hereby report that the proposal for a voluntary arrangement was approved by the creditors and the members with modifications.

Meeting of creditors

1. Creditors did not propose any modifications to the proposal.
2. A vote of the creditors was taken on the following resolutions:

"That the Joint Administrators' proposal for a Company Voluntary Arrangement be accepted";
and

"That the Joint Supervisors' act jointly and severally".

Details as to how each creditor voted is set out at Appendix I.

3. It was noted that those voting in favour of the resolution to approve the proposal (as modified) exceeded the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution.
4. The Chair noted that, to the best of his knowledge, none of the creditors voting at the meeting were connected with the Company.
5. The Chair declared the resolutions passed and that the proposal for a CVA was approved as detailed at Appendix I.
6. No committee of creditors was appointed.

Meeting of members

1. Members did not propose any modifications to the proposal.
2. A vote of the members was taken on the following resolution:

“That the Joint Administrators’ proposal for a Company Voluntary Arrangement be accepted”;
and

“That the Joint Supervisors’ act jointly and severally”.

Details as to how each member voted is set out at Appendix II.

3. It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolutions, namely in excess of one half in value of the members present in person or by proxy and voting on the resolution.
4. The Chair declared the resolutions passed and that the proposal for a CVA was approved without modifications.

Other matters

5. It is considered that the EC Regulations will apply since the Company’s registered office and trading premises are both in England and Wales. These proceedings will be main proceedings.



.....
Andrew Hosking
Chair of the meetings and
Joint Supervisor of the
Company Voluntary Arrangement of
Decidedly Limited

Dated: 3 November 2020

APPENDIX I

SCHEDULE OF CREDITORS' VOTING

Creditors who voted for Acceptance			
Creditor	£	%	Connected
Strategy & Investment Partners Consulting Limited	18,000.00	1.91%	No
Holborn Station Property Limited	925,377.60	98.09%	No
Total Accepted:	943,377.60	100%	

Creditors who voted for Acceptance - with modifications - accepted by the Joint Administrators			
Creditor	£	%	Connected
None	-	-	-
Total Accepted:			

Creditors who voted for Acceptance - with modifications - rejected by the Joint Administrators			
Creditor	£	%	Connected
None	-	-	-
Total Rejected:			

Creditors who voted for Rejection			
Creditor	£	%	Connected
None	-	-	-
Total Rejected:			

Creditors who abstained from voting		
Creditor	£	Connected
None	-	-
Total Abstained:	-	

Creditors with invalid proxies		
Creditor	£	Connected
None	-	-
Total Invalid:	-	

APPENDIX II

SCHEDULE OF MEMBERS' VOTING

Members Voting for Acceptance			
	Shareholding	%	Member Representative
Caroline Plumb	2,501,063	100%	In person
Total Accepted:	2,501,063	100%	

Members with invalid proxies		
Creditor	Shareholding	Member Representative
Michael O'Regan**	721,443	Caroline Plumb
Paul Perkin**	360,670	Caroline Plumb
Total Invalid:	1,082,113	

**Please note both members indicated they wish to vote in the same direction of Caroline Plumb (as there proxy) however, as Caroline Plumb did not attend the meeting the above proxies were not valid.