

CVA1

Notice of voluntary arrangement taking effect



Companies House

SATURDAY



A15 *A8C213SA* #38
17/08/2019
COMPANIES HOUSE

1 Company details

Company number 0 5 4 2 1 3 3 3

Company name in full Meli'melo' Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Supervisor's name

Full forename(s) David

Surname Taylor

3 Supervisor's address

Building name/number 1st Floor

Street Hedrich House

Post town 14-16 Cross Street

County/Region Reading

Postcode R G 1 1 S N

Country

4 Supervisor's name ^①

Full forename(s) Paul

Surname Ellison

① Other supervisor
Use this section to tell us about
another supervisor.

5 Supervisor's address ^②

Building name/number 1st Floor

Street Hedrich House

Post town 14-16 Cross Street

County/Region Reading

Postcode R G 1 1 S N

Country

② Other supervisor
Use this section to tell us about
another supervisor.

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6 Date CVA took effect

Date

d	1	d	5	m	0	m	8	y	2	y	0	y	1	y	9
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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	1	d	6	m	0	m	8	y	2	y	0	y	1	y	9
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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	Chris Errington
Company name	KRE Corporate Recovery LLP
Address	1st Floor Hedrich House
Post town	14-16 Cross Street
County/Region	Reading
Postcode	R G 1 1 S N
Country	
DX	
Telephone	01189 479090



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

**IN THE MATTER OF THE INSOLVENCY ACT 1986
AND
Meli'melo' Limited**

REPORT OF THE CONSIDERATION OF A PROPOSAL

I, David Taylor of KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN, Joint Nominee of Meli'melo' Limited ("the Company"), acted as Chair of the meetings of creditors and members held as follows:

Meeting of creditors

Held on: 15 August 2019
At: 11.00am
Platform: Telephone conference call

Meeting of members

Held on: 15 August 2019
At: KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN
At: 11.30am

These meetings were initially scheduled to take place on 7 August 2019 but were adjourned to the above dates to allow creditors more time to vote on / consider the proposal.

I hereby report that the proposal for a voluntary arrangement was approved by the creditors and the members with no 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 resolution:

“That the proposal for a voluntary arrangement is accepted”

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 there were creditors voting at the meeting who were connected with the Company. The chair confirmed that, after excluding the votes of connected creditors, the unconnected creditors voting in favour of the proposal exceeded the requisite majority, namely 50% or more in value of the unconnected creditors.

5. The chair declared the resolution passed and that the proposal for a CVA was approved.
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:

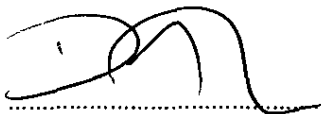
‘That the proposal for a voluntary arrangement is accepted’

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 resolution, 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 resolution passed and that the proposal for a CVA was approved.

Other matters

5. It is considered that the Company’s main centre of business is Unit 22 2-4 Exmoor Street, London W10 6BD which is its registered office and principal place of business. The EU Regulations in insolvency proceedings shall apply to the voluntary arrangement, being "main" proceedings as defined by the Regulations since its registered office or principal place of business in the prior 3 months has not changed and is located in the UK.



David Taylor
Chair of the meetings and
Joint Supervisor of the
Company Voluntary Arrangement of
Meli'melo' Limited

Dated: 15 August 2019

Summary of Proxies
KRE Corporate Recovery LLP
Meli'melo' Limited

	CG	CS/F	CS/A	In Favour of	MOD	OG	OG/F	OG/A	OS/F	OS/A	Total	INV
1 CA01 AHL North		19,250.00		Chair of the Meeting							19,250.00	
2 CG00 GIANNIDILIBERTO		8,900.00		Chair of the Meeting							8,900.00	
3 CH02 HM Revenue & Customs			102,943.97	Chair of the Meeting							102,943.97	
4 CK01 Kerconsult Limited *		11,500.00		Chairman of the Meeting							11,500.00	
5 CM00 MAJOR PLAYERS LTD.			5,643.23	Muhammad Wahda							5,643.23	
6 CM05 MW TRADE MARKS LTD		9,012.45		Douglas Ker							9,012.45	
7 CP01 Park Sports		4,700.00		Chairman of the Meeting							4,700.00	
8 CP03 PELLETTERIE CLAUDIA SRL		13,505.30		Chair of the Meeting							13,505.30	
9 CP04 PhilipHare&AssociatesLLP		420.00		Chairman of the Meeting							420.00	
10 CR00 RAKUTEN MARKETING EUROPE		60,860.49		Chair of the Meeting							60,860.49	
11 CR01 Reward Style		32,106.36		Chair of Meeting							32,106.36	
12 CR02 Roger & Rosie Ker *		226,887.60		Chairman of the Meeting							226,887.60	
13 CR03 Roger Fulton Consultancy		11,980.77		Chairman of the Meeting							11,980.77	
14 CS02 Smile PR		1,961.41		Chair of the Meeting							1,961.41	
15 CV01 Catherine/Vicki Villars		37,620.00		Chair of the Meeting							37,620.00	
Totals	0.00 0.00%	438,704.38 80.16%	108,587.20 19.84%		0.00 0.00%	0.00 0.00%	0.00 0.00%	0.00 0.00%	0.00 0.00%	0.00 0.00%	547,291.58	0.00

** Connected Party*

Members Proxy Summary
KRE Corporate Recovery LLP
Meli'melo' Limited
46420;47721;47990;

		CG	CS /F	CS /A	In Favour of	OG	OS /F	OS /A	INV
1	HV01 Rupert Villers		1,579.00		Chair of the Meeting				
2	HV02 Xavier Villers		1,512.00		Chair of Meeting				
Totals		0.00	3,091.00	0.00		0.00	0.00	0.00	0.00