

In accordance with Rule 2.38 of the Insolvency (England & Wales) Rules 2016 and Sections 4(6) and 4(6A) of, or paragraph 30 of Schedule A1 to, the Insolvency Act 1986.

CVA1

Notice of voluntary arrangement taking effect



Companies House

TUESDAY



A6J5IIMU

A17

14/11/2017

#35

COMPANIES HOUSE

1 Company details

Company number 06818331

Company name in full Accident Advice Solicitors Limited

→ Filing in this form

Please complete in typescript or in bold black capitals.

2 Supervisor's name

Full forename(s) Julien

Surname Irving

13012

3 Supervisor's address

Building name/number Leonard Curtis

Street Tower 12, 18/22 Bridge Street

Spinningfields

Post town Manchester

County/Region

Postcode M3 3BZ

Country

4 Supervisor's name ^①

Full forename(s) John

Surname Title

① Other supervisor

Use this section to tell us about another supervisor. 8617

5 Supervisor's address ^②

Building name/number Leonard Curtis

Street Tower 12, 18/22 Bridge Street

Spinningfields

Post town Manchester

County/Region

Postcode M3 3BZ

Country

② Other supervisor

Use this section to tell us about another supervisor.

CVA1

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6 Date CVA took effect

Date

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

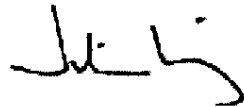
☒ I attach a copy of the report of consideration of the proposal

8 Sign and date

Supervisor's signature

Signature

X



X

Signature date

d	1	d	3	m	1	m	1	y	2	y	0	y	1	y	7
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IN THE MATTER OF THE INSOLVENCY ACT 1986
AND
IN THE MATTER OF
ACCIDENT ADVICE SOLICITORS LIMITED
COMPANY NUMBER 06818331

This report is made by Julien Irving of Leonard Curtis, Tower 12, 18/22 Bridge Street, Spinningfields, Manchester, M3 3BZ ("the Chair") pursuant to the provisions of Section 4(6) of the Insolvency Act 1986 ("the Act") and Rule 2.38 of the Insolvency (England and Wales) Rules 2016 ("the Rules") and is the Chair's Report on the result of the virtual meetings of creditors and meeting of members of Accident Advice Solicitors Limited ("the Company")

Creditors' Virtual Meeting

Date of virtual meeting 7 November 2017

The proposal for a voluntary arrangement was approved by the creditors.

Voting on the resolution for the approval of the proposal for a voluntary arrangement was as follows:-

For the resolution	£868,348.92
Against the resolution	£283,320.03

I attach a list of creditors present in person or by proxy showing the value of their claims for voting and how they voted on each resolution or whether they abstained and which are considered to be connected with the Company.

In accordance with Rule 15.34(3) of the Rules a majority of 75% or more in value of those creditors responding resolution approved the proposal for a voluntary arrangement.

In addition, and also in accordance with Rule 15.34(4) of the Rules, those voting against the resolution did not include more than half of the total value of those unconnected creditors whose claims were admitted for voting.

No other resolution was taken at the meeting.

Members' Meeting

Date of meeting 7 November 2017

The proposal for a voluntary arrangement was also approved by the members.

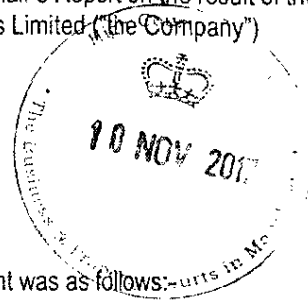
Voting on the resolution for the approval of the proposal for a voluntary arrangement was as follows:-

For the resolution	£100
Against the resolution	-

I attach a list of members present in person or by proxy showing how they voted on each resolution or whether they abstained.

In accordance with Rule 2.36 of the Rules, or otherwise as provided for in the Company's articles, a majority greater than one half in value of the members present in person or by proxy and voting on the resolution approved the proposal for a voluntary arrangement.

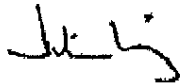
No other resolution was taken at the meeting.



These proceedings will be affected by the EC Regulation and will be Main Proceedings as defined in Article 3 of the EC Regulation as the Company's centre of main interest is considered to be at its registered office in England.

There is no further information that I think it appropriate to make known to the Court.

Dated this 9 November 2017

A handwritten signature in black ink, appearing to read 'Julien Irving', with a stylized flourish at the end.

JULIEN IRVING
CHAIR

Julien Irving is authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales under office holder number 13092 and John Titley is authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales under office holder number 8617

Case

A829K Accident Advice Solicitors Limited

Meeting Type

Initial Creditors' Decision Procedure - Virtual Meeting (Rule 2.27 IR16) 07/11/2017 11:00:00

Resolution 1

For the acceptance of the proposed company voluntary arrangement

Name	Claim	Proxy Holder	Resolution 1	
			Votes For	Votes Against
County Asset Finance Ltd	12,338.98	Chairman	12,338.98	-
O&D Leasing UK Ltd	44,207.84	Chairman	44,207.84	-
David Urmston*	174,020.65	David Urmston	174,020.65	-
HM Revenue & Customs	210,000.00	Chairman	-	210,000.00
Fair Business Loans Ltd	28,533.59	Chairman	28,533.59	-
Funding Circle	302,975.56	Chairman	302,975.56	-
Kingsley Asset Finance	17,197.00	Chairman	-	17,197.00
Kingsway Asset Finance Limited	52,096.04	Chairman	52,096.04	-
New Wave Finance (Capital On Tap)	4,412.16	Chairman	4,412.16	-
Nucleus Cashflow Limited	56,123.03	Chairman	-	56,123.03
Ratesetter	43,811.60	Chairman	43,811.60	-
Tamara Downes*	134,226.10	Tamara Downes	134,226.10	-
Universal Leasing	27,403.10	Chairman	27,403.10	-
Weslyan Bank Ltd	44,323.30	Chairman	44,323.30	-
	<u>£1,151,668.95</u>		<u>868,348.92</u>	<u>283,320.03</u>

* denotes connected creditor

Summary of Votes Cast

Stage 1 Voting

(>75% requisite majority)		
	£	%
Accept	868,348.92	75.40
Reject	283,320.03	24.60
Total Votes Cast	1,151,668.95	100.00

Stage 1 - accepted

Stage 2 Voting (discounting connected)

£	%
Value of Unconnected Creditors whose claims have been admitted for voting	843,422.20
Value of Unconnected Creditors rejecting CVA	283,320.03
	33.59

Value of unconnected creditors rejecting the CVA is less than 50% of the value of creditors whose claims have been admitted for voting. Therefore CVA accepted

Case

Accident Advice Solicitors Limited

Meeting Type

Shareholders' Meeting (Rule 2.26 IR16) 07/11/2017 11:30:00

Resolution 1

For the acceptance of the proposed company voluntary arrangement

Name	Claim	Resolution 1	
		Votes For	Votes Against
David Urmston	£50.00	50.00	-
Tamara Downes	£50.00	50.00	-
	<u>£100.00</u>	<u>100.00</u>	<u>-</u>
		100.00%	0.00%

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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	Rochelle Schofield
Company name	Leonard Curtis
Address	Tower 12, 18/22 Bridge Street Spinningfields Manchester
Post town	
County/Region	
Postcode	M 3 3 B Z
Country	
DX	
Telephone	0161 831 9999



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