

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

SATURDAY



A10 *A78QQ5KB* 23/06/2018 #54
COMPANIES HOUSE

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1 Company details

Company number 0 7 2 3 5 1 6 3

Company name in full Serenus Consulting limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Supervisor's name

Full forename(s) Mark Terence

Surname Getliffe

3 Supervisor's address

Building name/number 5th Floor Ship Canal House

Street 98 King Street

Post town Manchester

County/Region

Postcode M 2 4 W U

Country United Kingdom

4 Supervisor's name ^①

Full forename(s) Nicola Kate

Surname Clark

① Other supervisor

Use this section to tell us about another supervisor.

5 Supervisor's address ^②

Building name/number 5th Floor Ship Canal House

Street 98 King Street

Post town Manchester

County/Region

Postcode M 2 4 W U

Country United Kingdom

② Other supervisor

Use this section to tell us about another supervisor.

CVA1

Notice of voluntary arrangement taking effect

6 Date CVA took effect

Date

d	1	d	9	m	0	m	6	y	2	y	0	y	1	y	8
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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

Mietiff

X

Signature date

d	2	d	1	m	0	m	6	y	2	y	0	y	1	y	8
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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

**Chairman's Report to the Court on a Meeting of Creditors and Members
Pursuant to section 4 of The Insolvency Act 1986**

In the High Court of Justice Chancery Division, Manchester District Registry - 2500 of 2018

Re: Serenus Consulting Limited

Of: St Mary's House, Crewe Road, Alsager, Stoke on Trent, ST7 2EW

I Nicola Clark of CLB Coopers Limited, 5th Floor Ship Canal House, 98 King Street, Manchester, M2 4WU report to the Court as follows:



Approval of Proposal

On 18 June 2018 (the decision date), a Proposal for a Company Voluntary Arrangement (CVA) was considered and accepted by creditors, which incorporated the appointment of Mark Getliffe and Nicola Clark of CLB Coopers Limited, 5th Floor Ship Canal House, 98 King Street, Manchester, M2 4WU as Joint Supervisors.

Details of the resolution proposed and the votes cast by creditors on each resolution are as follows:

Resolution 1 – That the Proposal for a CVA be approved, which incorporates the appointment of Mark Terence Getliffe and Nicola Kate Clark as Joint Supervisors of the CVA.

For the Resolution	£970.49	99.79
Against the Resolution	£2.00	0.21
	<u>£972.49</u>	<u>100.00%</u>

In accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority of greater than the required 75% of creditors voting (by value) approved the CVA. Details of how creditors voted is provided below.

In addition and also in accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority greater than 50% of creditors voting (by value) but which excluded the votes of connected creditors, approved the CVA

Resolution 1 – That the Proposal for a CVA be approved, which incorporates the appointment of Mark Terence Getliffe and Nicola Kate Clark as Joint Supervisors of the CVA – excluding connected creditors.

For the Resolution	£970.49	99.79
Against the Resolution	£2.00	0.21
	<u>£971.49</u>	<u>100.00%</u>

Detail of all creditors voting for **acceptance**:-

Creditor	Amount £
Ruth Whitehead Consultancy Services	250.49
Corinthian Tax LLP	720.00
Total voting for acceptance:	<u>970.49</u>
Percentage voting for acceptance:	<u>99.79%</u>

Details of all creditors voting for **rejection**:-

Creditor	Amount £
Emma Smith	1.00
Benita Wilding	1.00
Total voting for rejection:	2.00
Percentage voting for rejection:	0.21%

The CVA was approved without modification.


Members' Meeting

A meeting of the Company's members was held on 19 June 2018. The following members attended the meeting either in person or by proxy and voted unanimously to approve the Company's Proposal.

Member	Shares Held £
Serenus Holdings Limited	100.00
Total voting for acceptance:	100.00
Percentage voting for acceptance:	100.00%

The EC Regulation on Insolvency Proceedings applies. These proceedings are main proceedings as defined in Article 3 of the Regulation. The Company's centre of main interest is within the United Kingdom.

Dated this 19 June 2018



Nicola Clark
Chair