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

A6XA1LTT
A22 09/01/2018 #17
COMPANIES HOUSE

1 Company details

Company number	0 7 8 5 3 8 1 7
Company name in full	Aventa Capital Partners Limited

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

2 Supervisor's name

Full forename(s)	Kevin
Surname	Lucas

9485

3 Supervisor's address

Building name/number	32 Stamford Street
Street	Altrincham
Post town	Cheshire
County/Region	
Postcode	W A 1 4 1 E Y
Country	

4 Supervisor's name ❶

Full forename(s)	Elizabeth
Surname	Manley

❶ **Other supervisor**
Use this section to tell us about another supervisor. 20110

5 Supervisor's address ❷

Building name/number	32 Stamford Street
Street	Altrincham
Post town	Cheshire
County/Region	
Postcode	W A 1 4 1 E Y
Country	

❷ **Other supervisor**
Use this section to tell us about another supervisor.

6 Date CVA took effect

Date: 0 4 / 0 1 / 2 0 1 8

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: 0 5 / 0 1 / 2 0 1 8

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF AVENTA CAPITAL PARTNERS LIMITED ("the Company")

IN THE HIGH COURT OF JUSTICE, BUSINESS & PROPERTY COURTS IN MANCHESTER NO 3193 OF 2017

COMPANY NUMBER 07853817

CONVENOR'S REPORT OF THE CREDITORS' DECISION PROCEDURE AND CHAIR'S REPORT OF MEETING OF MEMBERS TO CONSIDER THE PROPOSED VOLUNTARY ARRANGEMENT

TYPE OF CREDITORS' DECISION PROCEDURE: VIRTUAL MEETING

I, Elizabeth Manley of Lucas Johnson Limited, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY, one of the Joint Nominees and Chair of the meetings of creditors and members held on 4 January 2018 at 11:00am and 12:00noon respectively under Section 3 of the Insolvency Act 1986 hereby report as follows:

1. The following resolution was proposed and considered:

   For the approval of the proposed Company Voluntary Arrangement of Aventa Capital Partners Limited under Part I of the Insolvency Act 1986, set out in the director's proposal dated 6 December 2017.

   The Proposal was approved by the creditors and members of the Company on 4 January 2018.

   Kevin Lucas and Elizabeth Manley were appointed as Joint Supervisors.

2. I attach schedules of creditors and members who voted or attended or who were represented at the meeting or decision procedure (as applicable), setting out (with their respective values) how they voted on each resolution.

3. No other resolution was laid before the meetings.

4. It is my opinion that the EC Regulations on Insolvency Proceedings apply to this proposed voluntary arrangement, and that the proceedings are main proceedings as defined by Article 3(1) of the EC Regulations as the centre of main interest of the Company is in England.

Authenticated by
Elizabeth Manley- – Chair
Dated: 4 January 2018

Summary of Proxies
Lucas Johnson Limited
Aventa Capital Partners Limited
Creditors Meeting (First) - 04/01/2018
64303

Resolution 1 - That the Company Voluntary Arrangement be approved.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CC01	* Michael Carrick michaelcarrick@aventacapital.co.uk	720,000.00	Chairperson	Special	For	Special	For		Yes
2	CC03	Cantab 39 Northrop Road Cambridge CB2 9DD	92,754.00	Peter Twist	Special	For	Special	For		Yes
3	CH01	* Heads of The Valley DC 1 Finsbury Circus London EC1M 7SH	65,000.00	Chairperson	Special	For	Special	For		Yes
4	CH02	HMRC VAT HMRC Accounts Cumbernauld Glasgow G70 5TR	26,421.00	Chairperson	Special	Against	Special	Against		
5	CH03	HMRC CT HMRC Accounts Cumbernauld Glasgow G70 5TR	16,417.83	Chairperson	Special	Against	Special	Against		
6	CK01	Kamal 2 Station Road Brundall Norwich NR13 5LA	108,000.00	John Beer	Special	For	Special	For		Yes
7	CO00	One on One Comms 17-19 George Street Norwich NR3 1AB	58,108.00	Rob Davies	Special	For	Special	For		Yes
8	CP00	Parsons Brinkerhoff Mountbatten House Basing View Basingstoke RG21 4HJ	466,874.37	Helen Turner Richard Hall	General	For	General	For		Yes
9	CP02	Robert Porter robert.porter@optimisaplc.com	10,000.00	Chairperson	Special	For	Special	For		
10	CS00	Stephenson Harwood 1 Finsbury Circus London EC2M 7SH	404,560.25	Elizabeth Manley Kevin Lucas	Special	For	Special	For		

11	CT00	Marc Templer marctempler@aventacapital.co.uk	360,000.00	Chairperson	Special	For	Special	For		Yes
12	CT01	Tongariro Consulting Limited andrekarihaloo@aventacapital.co.uk	98,071.30	Andre Karihaloo Chairman of the Meeting	Special	For	Special	For		Yes

Total for Resolution 1 based on actual proxies received totalling £2,426,206.75

Chairperson Special For (A) (count: 4)	1,155,000.00	47.61%	1,155,000.00	47.61%
Chairperson Special Against (B) (count: 2)	42,838.83	1.77%	42,838.83	1.77%
Other General For (A) (count: 1)	466,874.37	19.24%	466,874.37	19.24%
Other Special For (A) (count: 5)	761,493.55	31.39%	761,493.55	31.39%

Voting based on actual votes cast totalling £2,426,206.75 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

	GBP	%		GBP	%
Voting in Favour of Proposals (A)	2,383,367.92	98.23	Voting against Proposals (B)	42,838.83	1.77
Countback Vote Associated Creditors (*)	785,000.00				
Non Associated Creds voting for Proposals (A less *)	1,598,367.92	97.39	Non Associated Creds voting against Proposals (C)	42,838.83	2.61

Resolution 2 - That Kevin Lucas and Elizabeth Manley, both of Lucas Johnson Limited, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY, be appointed Joint Supervisors in relaiton to the Company Voluntary Arrangement.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CC01	* Michael Carrick michaelcarrick@aventacapital.co.uk	720,000.00	Chairperson	Special	For	Special	For		Yes
2	CC03	Cantab 39 Northrop Road Cambridge CB2 9DD	92,754.00	Peter Twist	Special	For	Special	For		Yes
3	CH01	* Heads of The Valley DC 1 Finsbury Circus London EC1M 7SH	65,000.00	Chairperson	Special	For	Special	For		Yes
4	CK01	Kamal 2 Station Road Brundall Norwich NR13 5LA	108,000.00	John Beer	Special	For	Special	For		Yes
5	CO00	One on One Comms 17-19 George Street Norwich NR3 1AB	58,108.00	Rob Davies	Special	For	Special	For		Yes

Summary of Proxies
Lucas Johnson Limited
Aventa Capital Partners Limited
Creditors Meeting (First) - 04/01/2018
64303

6	CP00	Parsons Brinkerhoff Mountbatten House Basing View Basingstoke RG21 4HJ	466,874.37	*Helen Turner* Richard Hall	*General*	*For*	General	For	Yes
7	CP02	Robert Porter robert.porter@optimisaplc.com	10,000.00	Chairperson	Special	For	Special	For	
8	CS00	*Stephenson Harwood* 1 Finsbury Circus London EC2M 7SH	404,560.25	Elizabeth Manley Kevin Lucas	Special	For	Special	For	
9	CT00	Marc Templer marctempler@aventacapital.co.uk	*360,000.00*	*Chairperson*	*Special*	For	Special	For	
10	CT01	Tongariro Consulting Limited andrekarihaloo@aventacapital.co.uk	98,071.30	Andre Karihaloo Chairperson of the Meeting	Special	For	Special	For	Yes

Total for Resolution 2 based on actual proxies received totalling £2,383,367.92

Chairperson Special For (A) (count: 4)	**1,155,000.00**	**48.46%**	**1,155,000.00**	**48.46%**
Other General For (A) (count: 1)	**466,874.37**	**19.59%**	**466,874.37**	**19.59%**
Other Special For (A) (count: 5)	**761,493.55**	**31.95%**	**761,493.55**	**31.95%**

Voting based on actual votes cast totalling £2,383,367.92 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

	GBP	%		GBP	%
Voting In Favour of Proposals (A)	**2,383,367.92**	**100.00**	**Voting against Proposals (B)**	**0.00**	**0.00**
Countback Vote					
Associated Creditors (*)	**785,000.00**				
Non Associated Creds voting for Proposals (A less *)	**1,598,367.92**	***100.00***	***Non Associated Creds voting against Proposals (C)***	**0.00**	**0.00**

Key

* **Associated creditors per S.435 IA 1986**

Summary of Proxies
Lucas Johnson Limited
Aventa Capital Partners Limited
Members Meeting (First) - 04/01/2018
64303

Resolution 1 - That the Company Voluntary Arrangement be approved.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	HC00	Mr Michael Carrick	65,000.00	Michael Carrick	Special	For	Special	For		Yes

Total for Resolution 1 based on actual proxies received totalling £65,000.00

	Received		Voting	
Other Special For (A) (count: 1)	65,000.00	100.00%	65,000.00	100.00%

Voting based on actual votes cast totalling £65,000.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

	GBP	%		GBP	%
Voting in Favour of Proposals (A)	65,000.00	100.00	Voting against Proposals (B)	0.00	0.00
Countback Vote					
Associated Creditors (*)	0.00				
Non Associated Creds voting for Proposals (A less *)	65,000.00	100.00	Non Associated Creds voting against Proposals (C)	0.00	0.00

Key

* Associated creditors per S.435 IA 1986

CVA1
Notice of voluntary arrangement taking effect

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	Ronel Mehmedov
Company name	Lucas Johnson Limited
Address	32 Stamford Street
	Altrincham
Post town	Cheshire
County/Region	
Postcode	W A 1 4 1 E Y
Country	
DX	
Telephone	0161 929 8666

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