

# CVA1

## Notice of voluntary arrangement taking effect



Companies House

THURSDAY



A29

\*A659DCM3\*

27/04/2017

#284

COMPANIES HOUSE

### 1 Company details

Company number 0 8 0 5 0 5 2 5

Company name in full SHOON (TRADING) LIMITED

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

### 2 Supervisor's name

Full forename(s) NEIL ANDREW

Surname BENNETT ✓

### 3 Supervisor's address

Building name/number C/O LEONARD CURTIS LIMITED

Street 5TH FLOOR, GROVE HOUSE, 248A MARYLEBONE ROAD,

Post town LONDON

County/Region

Postcode N W 1 6 B B

Country ENGLAND

### 4 Supervisor's name ●

Full forename(s) ANDREW JOHN

Surname DUNCAN ✓

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

### 5 Supervisor's address ●

Building name/number C/O LEONARD CURTIS LIMITED

Street 5TH FLOOR, GROVE HOUSE, 248A MARYLEBONE ROAD,

Post town LONDON

County/Region

Postcode N W 1 6 B B

Country ENGLAND

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

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## Notice of voluntary arrangement taking effect

### 6 Date CVA took effect

Date 

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 1 | m | 0 | m | 4 | y | 2 | y | 0 | y | 1 | y | 7 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

### 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

*Reina*

X

26/4/17

Signature date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 6 | m | 0 | m | 4 | y | 2 | y | 0 | y | 1 | y | 7 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

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## 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

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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND  
IN THE MATTER OF  
SHOON (TRADING) LIMITED  
COMPANY NUMBER 08050525

This report is made by N A Bennett of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB ("the Chairman") pursuant to the provisions of Section 4(6) of the Insolvency Act 1986 ("the Act") and Rule 1.24 of the Insolvency Rules 1986 ("the Rules") and is the Chairman's Report on the result of the meetings of creditors and members of Shoon (Trading) Limited ("the Company")

**Creditors' Meeting**

Date of meeting 21 April 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     | £6,774,003.02 |
| Against the resolution | £307,788.37   |

I attach a list of creditors present in person or by proxy showing the value of their claims for voting and how they voted.

In accordance with Rule 1.19(2) of the Rules a majority of 75% or more in value of those creditors present in person or by proxy and voting on the resolution approved the voluntary arrangement.

In addition, and also in accordance with Rule 1.19(4) of the Rules, those voting against the resolution did not include more than half in value of the creditors:

- (a) to whom notice of the meeting was sent
- (b) whose votes were not to be left out of account under the provision of Rule 1.19(3) of the Rules and
- (c) who were not, to the best of my belief, persons connected with the Company

N A Bennett and A J Duncan were appointed Joint Supervisors.

It was also resolved that acts to be done by the Joint Supervisors in connection with the voluntary arrangement may be done by any one of them.

No other resolution was taken at the meeting.

**Members' Meeting**

Date of meeting 21 April 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     | 90,000 (sole shareholder) |
| Against the resolution | Nil                       |

I attach a list of members present in person or by proxy showing how they voted.

In accordance with Rule 1.20 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 voluntary arrangement.

The appointment of N A Bennett and A J Duncan as Joint Supervisors was confirmed by the members.

No other resolution was taken at the meeting.

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

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

Dated this 26 April 2017



**N A BENNETT**  
Chairman

Shoon (Trading) Limited - Company Registration Number: 08050525

Outcome of the Creditors' Meeting - 21 April 2017 at 11:30am

| 75% In Favour of the Resolution 1    |  |           |                           | 75% In Favour of the Resolution 2    |  |           |                            |
|--------------------------------------|--|-----------|---------------------------|--------------------------------------|--|-----------|----------------------------|
| All                                  |  | In Favour |                           | All                                  |  | In Favour |                            |
|                                      |  | Chairman  | General<br>Special        |                                      |  | Chairman  | General<br>Special         |
|                                      |  | Other     | Special<br>General        |                                      |  | Other     | Special<br>General         |
|                                      |  |           |                           |                                      |  |           |                            |
|                                      |  |           | 28,060.75<br>6,772,066.80 |                                      |  |           | 321,174.37<br>6,748,666.80 |
|                                      |  |           | 1,946.42                  |                                      |  |           | 1,946.42                   |
|                                      |  |           |                           |                                      |  |           |                            |
|                                      |  |           | 6,774,003.02              |                                      |  |           | 6,750,613.02               |
|                                      |  |           |                           |                                      |  |           |                            |
|                                      |  |           | 95.7%                     |                                      |  |           | 99.5%                      |
| 50% Unconnected Against Resolution 1 |  |           |                           | 50% Unconnected Against Resolution 2 |  |           |                            |
| Unconnected                          |  | Against   |                           | Unconnected                          |  | Against   |                            |
|                                      |  | Chairman  | General<br>Special        |                                      |  | Chairman  | General<br>Special         |
|                                      |  | Other     | Special<br>General        |                                      |  | Other     | Special<br>General         |
|                                      |  |           |                           |                                      |  |           |                            |
|                                      |  |           | 28,060.75<br>307,788.37   |                                      |  |           | 321,174.37<br>38,064.75    |
|                                      |  |           | -                         |                                      |  |           | -                          |
|                                      |  |           | -                         |                                      |  |           | -                          |
|                                      |  |           | 307,788.37                |                                      |  |           | 38,064.75                  |
|                                      |  |           |                           |                                      |  |           |                            |
|                                      |  |           | 4.0%                      |                                      |  |           | 0.5%                       |

  
N A BENNETT  
Chairman of both Meetings

**Statement of Attendance and Proxies at the Meeting of Creditors on 21 April 2017 11:30am**

|             |             | Preferential Claim |             | Unsecured Claim |                |             |
|-------------|-------------|--------------------|-------------|-----------------|----------------|-------------|
| Initial     | Last Name   | Wage Arrears       | Holiday Pay | Notice Pay      | Redundancy Pay | Total Claim |
| Justin      | Marriner    | 1,503.00           |             |                 |                | 1,503.00    |
| Thomas      | Stokes      | 384.60             |             |                 |                | 384.60      |
| Henry       | Vichi       | 326.65             |             |                 |                | 326.65      |
| Jonathan    | Newton      | 894.79             |             |                 |                | 894.79      |
| Chrysanthos | Chrysanthou | 66.23              |             |                 |                | 66.23       |
| George      | Chrysanthou | 192.07             |             |                 |                | 192.07      |
| Stephen     | Ellmer      | 449.60             |             |                 |                | 449.60      |
| Helen       | Mockett     | 115.20             |             |                 |                | 115.20      |
| Clare       | Milne       | 325.80             |             |                 |                | 325.80      |
| Abigail     | Sanger      | 382.91             |             |                 |                | 382.91      |
| Kira        | Evershed    | 121.47             |             |                 |                | 121.47      |
| Karen       | Young       | 206.29             |             |                 |                | 206.29      |
| William     | Blunt       | 24.80              |             |                 |                | 24.80       |
| Sarah       | Nickless    | 1,400.00           |             |                 |                | 1,400.00    |
| Izabela     | Paszko      | 1,014.00           |             |                 |                | 1,014.00    |
| Paul        | Brown       | 1,363.45           |             |                 |                | 1,363.45    |
| Sarah       | Kidcaid     | 1,275.00           |             |                 |                | 1,275.00    |
| Hajra       | Omerovic    | 820.00             |             |                 |                | 820.00      |
| Francis     | Kennealy    | 2,100.00           |             |                 |                | 2,100.00    |
| Sean        | Roach       | 180.00             |             |                 |                | 180.00      |
| Tracy       | Gomm        | 950.00             |             |                 |                | 950.00      |
| Abigail     | Kirby       | 160.00             |             |                 |                | 160.00      |
| Francesca   | Sedman      | 2,086.64           |             |                 |                | 2,086.64    |
| Denise      | Belcher     | 1,192.18           |             |                 |                | 1,192.18    |
| Lucia       | Forte       | 3,729.29           |             |                 |                | 3,729.29    |
| Maria       | Puffett     | 4,147.80           |             |                 |                | 4,147.80    |
| Eleanor     | Bodiam      | 106.94             |             |                 |                | 106.94      |
| Imogen      | Williams    | 616.81             |             |                 |                | 616.81      |
| John        | Carroll     | 132.50             |             |                 |                | 132.50      |
| Heidi       | Warren      | 64.80              |             |                 |                | 64.80       |
| Jennifer    | Iubini      | 86.10              |             |                 |                | 86.10       |
| Charlie     | Gilding     | 185.00             |             |                 |                | 185.00      |
| Jacqueline  | Simister    | -                  |             |                 |                | -           |
| Natasha     | Briggs      | -                  |             |                 |                | -           |
| Carly       | McQuadi     | -                  |             |                 |                | -           |
| Samina      | Khan        | 1,089.46           |             |                 |                | 1,089.46    |
| Sarah       | Dovey       | 545.48             |             |                 |                | 545.48      |
| Tatiana     | Agavea      | -                  |             |                 |                | -           |
| Anita       | Sharma      | 1,217.66           |             |                 |                | 1,217.66    |
| Denise      | Belcher     | 1,192.18           |             |                 |                | 1,192.18    |
| James       | Manners     | 361.50             |             |                 |                | 361.50      |
| Cristina    | Falco       | 1,935.39           |             |                 |                | 1,935.39    |
| Catherine   | Covey       | 5,678.61           |             |                 |                | 5,678.61    |
| Amanda      | Ford-Davies | 999.70             |             |                 |                | 999.70      |
| Leon        | Cooke       | 191.45             |             |                 |                | 191.45      |
| Htet Htet   | Zaw         | 70.37              |             |                 |                | 70.37       |
| Elizabeth   | Andrews     | 1,416.67           |             |                 |                | 1,416.67    |
| David       | Earp        | 2,000.00           |             |                 |                | 2,000.00    |
| Elaine      | Phillips    | 896.25             |             |                 |                | 896.25      |
| Danielle    | Whittington | 860.40             |             |                 |                | 860.40      |
| Georgina    | Baker       | 707.70             |             |                 |                | 707.70      |
| Ella        | Fleetham    | -                  |             |                 |                | -           |



|           |              | Preferential Claim |             | Unsecured Claim |                |             |
|-----------|--------------|--------------------|-------------|-----------------|----------------|-------------|
| Initial   | Last Name    | Wage Arrears       | Holiday Pay | Notice Pay      | Redundancy Pay | Total Claim |
| Robyn     | Andrews      | 480.00             |             |                 |                | 480.00      |
| Georgia   | Bernard      | 796.00             |             |                 |                | 796.00      |
| David     | Telfer       | 760.50             |             |                 |                | 760.50      |
| Karen     | Storton      | 1,340.89           |             |                 |                | 1,340.89    |
| Shelley   | Durose       | 1,660.00           |             |                 |                | 1,660.00    |
| Elsie     | Taylor       | 521.00             |             |                 |                | 521.00      |
| Amanda    | Palmer       | 138.00             |             |                 |                | 138.00      |
| Audrey    | Newton       | 401.00             |             |                 |                | 401.00      |
| Jade      | Buckley      | 596.00             |             |                 |                | 596.00      |
| Cara      | Cheshire     | 1,541.00           |             |                 |                | 1,541.00    |
| Bryony    | Higginbottom | 2,083.33           |             |                 |                | 2,083.33    |
| Rosie     | Grosjean     | 1,416.66           |             |                 |                | 1,416.66    |
| Jenny     | Salter       | 2,975.00           |             |                 |                | 2,975.00    |
| Kayleigh  | Stott        | 1,833.33           |             |                 |                | 1,833.33    |
| Lauren    | Prosser      | 1,738.35           |             |                 |                | 1,738.35    |
| Alison    | Burfield     | 1,215.84           |             |                 |                | 1,215.84    |
| Amy       | Redgwell     | 264.10             |             |                 |                | 264.10      |
| Emily     | Journet      | 303.00             |             |                 |                | 303.00      |
| Helen     | Seckington   | 929.95             |             |                 |                | 929.95      |
| Sophia    | de la Mare   | 357.93             |             |                 |                | 357.93      |
| Olivia    | Martin       | 635.93             |             |                 |                | 635.93      |
| Charlotte | Tourle       | 431.20             |             |                 |                | 431.20      |
| Janet     | Rickman      | 886.68             |             |                 |                | 886.68      |
| Paige     | Earley       | 615.08             |             |                 |                | 615.08      |
| Emma      | Teale        | 829.80             |             |                 |                | 829.80      |
| Tanya     | Stathis      | 2,250.00           |             |                 |                | 2,250.00    |
| Ellen     | Dunkerton    | 590.75             |             |                 |                | 590.75      |
| Susan     | Caruth       | 734.40             |             |                 |                | 734.40      |
| Victoria  | Baker        | 495.00             |             |                 |                | 495.00      |
| Kirsty    | Tyler        | 1,500.00           |             |                 |                | 1,500.00    |
| Casey     | Thomas       | 128.58             |             |                 |                | 128.58      |
| Jessica   | Miller       | 201.00             |             |                 |                | 201.00      |
| Lucy      | Collins      | 613.26             |             |                 |                | 613.26      |

**£ 77,030.30**

**Statement of Attendance and Proxies at the Meeting of Members on 21 April 2017 12:30pm**

| Shareholders                        | Ordinary<br>£1 | GENERAL  |         | SPECIAL   |         | Proxy Holder |
|-------------------------------------|----------------|----------|---------|-----------|---------|--------------|
|                                     |                | Chairman | Other   | Chairman  | Other   |              |
|                                     |                | For      | Against | For       | Against |              |
| PGP (Holdings) Limited - 'A' Shares | 40,000         | -        | -       | 40,000 00 | -       | Mark Pinnock |
| PGP (Holdings) Limited - 'B' Shares | 50,000         | -        | -       | 50,000 00 | -       | Mark Pinnock |
|                                     | 90,000         | -        | -       | 90,000 00 | -       |              |

### Outcome of the Member's Meeting

[illegible]

  
N.A. BENNETT  
Chairman of both Meetings