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



THURSDAY



A29 27/04/2017 COMPANIES HOUSE

#284

1	Con	npan	y detai	ils				
Company number	0	8	0 5	0	5	2	5	→ Filling in this form Please complete in typescript or in
Company name in full	SH	OON	(TRAD	ING)	LIM	ITED		bold black capitals.
								_
2	Sup	ervi	sor's na	ame				
Full forename(s)	NE	IL AN	IDREW					
Surname	ВЕ	NNE	Π′					_
3	Sup	ervi	sor's ac	ldre	SS			
Building name/numbe	r C/0	LEC	DNARD	CUF	RTIS	LIMI	TED	
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Post town	LO	NDO	N					
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Country	EN	GLA	ND					
4	Sup	ervis	sor's na	ame	•			
Full forename(s)	AN	DRE	W JOHI	V .				Other supervisor Use this section to tell us about
Surname	DU	NCA	N /					another supervisor.
5	Sup	ervi	sor's ac	ldre	ss •			
Building name/numbe	C/C) LE	ONARD	CUF	RTIS	LIMI	TED	Other supervisor
Street	5T	H FL	OOR, G	ROV	ΈH	ousi	E, 248A MARYLEBONE ROAD,	Use this section to tell us about another supervisor.
Post town	LO	NDO	N	*				
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Country	EN	GLAI	ND					

CVA1
Notice of voluntary arrangement taking effect

6	Date CVA took effect	
Date	d2 d1 m0 m4 y2 y0 y1 y7	
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	26/4/17
Signature date	d 2 6 0 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	

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We may retur				plete	d inc	orre	ctly	or

Please make sure you have remembered the

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.

following:

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 HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

No CR-2017-002753

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

Licensed in the UK by the Insolvency Practitioners Association

Shoon (Trading) Limited - Company Registration Number: 08050525

ρō	come of the Creditor	Outcome of the Creditors' Meeting - 21 April 2017 at 11:30am	' at 11:30am	1				
75% in Favour of the Resolution 1	Reclution 1		All	/3% in Favour	/3% in Favour of the Kesolution Z our	rgon Z		<u> </u>
Chairman General Special	28,060 75 6,772,056 60		Ö	Chairman	General Special	321,174,37 6,748,666,60		
Other Special General	1,946 42		•	Other	Special	1,948 42		
	6,774,003 02	95 7%				6,750,613 02	%5 86	
50% Unconnected Against Resolution 1 Unconnected Against	et Resolution 1		50% Unconnected Against	50% Unconnected Against Resolution 2 inst	led Against Res	olution 2		
Chairman General Special	28,060 75 307,788 37		Chal	Chairman	General Special	321,174.37 38,064.75		
Other Special General			Other		Special General	. ,		
	307,788.37	4 0%				38,064.75	%5 O	
								٦



in the High Court of Justice No. 2753/2017

Shoon (Trading) Limited - Company Registration Number: 08050525

			_	Resolution 1 - For th	or the acceptance/machine of the armonest voluntary are showness. Rehighing the appointment of	Resolution 1 For the accontance/majoriton of the proposed voluntary arrangement, helydring the appointment of	rohantary arrangemen	nt. Incheding the as	Ξ	Resolution 2 - That sats to be done by the Joint Supervisors in connection with the voluntary arrangement	be done by the Jor	int Supervisors in ex	nnection with the 1	voluntary enrang	ment	
				M A Bonnett and A .	M A Bennett and A J Duncan as Joint Supervisors	pervisors			_	nay be done by any one of them.	f them.	•				
CREDITOR	PER	PER	VOTE	Ä	; ر	ī	SPECIAL	Ž		GENERAL	į	į	SPECIAL	ŧ		Notes/Proxy Holders
		ď,				For	Against	For	₹				Against	For	Against	
	ᄕ	w	tu:	eu	બ	cu	u	w	u	u	બ	땁	u		ui	
Unconnected							•									
HM Revenue & Customs	307,788 37	284,084,00	307,788 37			4	307,788 37			307,768 37		360.00				Chairman abstained to vote
Galasse Limited	300 000	150.00	300 UU 60 415 12			360 00 69 415 12					,	69.415.12				
The Florida Group Lid	12 1885 60	77 677 6	12,885,80			12.885.60					•	12,885 60				
South Most Insertment Procedies	222 538 40	148 12	222 538 40			222 538 40					7	222,538 40				
Water2Business	195 34	195 34	185.34			195 34						195 34				
Cabature Lanca di M.Lsm & C	24,810 40	20,891 40	24 810 40			24,810.40							24,810.40			
Caprice Gribh & Co KG	15,114 03		15,114.03			15,114 03						15,114 03				
Wortmann KG	10,082 21	10,082.21	10,082 21			10,082.21						10,082 21				
Fittop Limited	35,431 02	110.78	35,431.02			35,431 02						35,431,02				
Woherne Europe Ltd	29,433.54	14,481.03	28 433.54			28 433 54			_			20,433.54			_	
Thunk Schulmeerk Gribh	966 15	8,755 13	966.15			966 15						986 15			-	
Toshiba Tec UK Imaging Systems Ltd	764 53	1,261.53	764 53			764 53						764.53			•	
The West Midland Shoe Company Limited	27,543,50	19,064,78	27,543.50	_		27,543 50						27,543.50				:
RJ Draper & Co Ltd	1,420 40	1,378 40	1,420.40	1,420 40								1 420 40				Charrman abstained to vote
Zero Zero Five Liti	56,886 84	46,263.08	56,666.B4	_		56,666.84		:				56,666 84			_	
Merta Jonsson Ltd	1,946 42	1,131.02	1,946.42					1,946.42				:		1,946 42		Ull Jonason
Celzados Denutivo SI.	8,298 00	7,278 95	8,298 00	_		8,298 00						8,298 00				
Railways Pension Nominees Limited	18,313.92	•	18,313 92			18,313 92						18,313 92				
Setchel Design Co Ltd	10,644 06	6,325 44	10,644.06			10,844 06						10,644.06				
Inyectedos Y Vulcenizados S.A.	14,184.37	11,132.90	14,184.37			14, 184, 37						14,184.3/				
Romka Shoes GMBH	10,233.47	386 42	10,233 47	_		10,233.47						10,233.47				
Losef Seibel Schuhfabrik GmbH	97,682 83	15,311 65	97,682,83			97,682 83						51,062,03				
Mendip Court Properties	5,735 33		5,735 33			5,735 33						5,130,33				
Gardiner Bros. and Co. (Leathers) Ltd.	4,414.12	1,283,11	4.414.12		•	4,414,12					•	4,414,12				
Thui Asset Finance Limited (Valued Security)	6,009,682 83	6,229,682 83	6,009,682.83	00 000 00	-	6,009,682 83				13 388 M	3,0	0,009,002 03				Chairman shatained to srife
Amon Pone S.A	00 000.CT	1174711	13,300,00	13,386 60						An annia			13,254,35			Chairman abstained to vote
	8 227 80	7.028.00	9 217 60	200		8 237 69						8.237.69				
Wels Proto Services	1,393.00	643.20	1,393 00			1,393 00						1,393 00				
											 	\ 	•	0		
	7,032,821 84	8,709,088 86	7,032,821.84	28,060.75		6,695,026 30	307,788 37	1,946 42		321,174,37	o o	6,6/1,636 30	36,004 73	74 046'1		
Connected															-	
						:					,	77 000 90				
Estimated - Employee Claims (next tab)	77,030 30		77,030.30			77,030 30						US DEU. 1				
	7,109,852 14	6,709,086,86	7,109,852,14	28,080.75	[] -	8,772,058 60	307,788 37	1,946 42	1	321,174.37	6.7	6,748,666,60	38,064.75	1,946 42	1.	
													30, 20, 20,			
				Total Votes Received Total Unconnected Creditors	aived ted Creditors		7,079,844 97 7,710,824.83 7,002,844 67			Total Votes Total Unconnected Creditors Unconnected Votes	reditors	. r. Ø	7,710,824.83 6.709,701.05			
				Office interest of the page proposale	and homosale	-	5 300 883 73			75% needed to pass proposals	tonosals	45	5,090,048 51			

		Preferent	ial Claim	Unse	cured 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		l		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		}	1	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	<u> </u>			180.00
Tracy	Gomm	950.00				950.00
Abigail	Kirby	160.00				160.00
Francesca	Sedman	2,086.64	ļ		! 	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	lubini	86.10				86.10
Charlie	Gilding	185.00				185.00
Jacqueline	Simister					105.00
Natasha	Briggs					_
Carly	McQuadi	_				_
Samina	Khan	1,089.46				1,089.46
Sarah	Dovey	545.48				545.48
Tatiana	Agaeva					3.57.6
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	 	<u> </u>		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	1 ,0,.,0		1		1 ,0,.,0
Lilla	Liceniani	1	I	I	I	I .

		Preferent	ial Claim	Unse	cured 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	ļ	Ţ	ļ	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		ł		615.08
Emma	Teale	829.80	1			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

Shoon (Trading) Limited - Company Registration Number: 08050525

2017 12:30pm	Proxy Holder		Mark Pinnock Mark Pinnock	
ers on 21 April	į	Against		
eeting of Memb	SPECIAL	For	40,000 00 50,000 00	00 000 06
Statement of Attendance and Proxies at the Meeting of Members on 21 April 2017 12:30pm		Cnarrman Against		
ment of Attenda		F		
State	GENERAL	Chairman		
	Ordinary £1		40,000	000'06
	Shareholders		PGP (Holdings) Limited - "A" Shares PGP (Holdings) Limited - "B" Shares	

				100 00%				;	Ž.
tion 2			00 000 06	90,000,06	olution 2	. ,	. ,		,
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7.57 7.61	In Favour	Chairman General Special	Other		50% Unconn Against	Chairman	Other		
Meeting	₽				50% U Unconnected Against				
Outcome of the Member's Meeting				100 00%					Ž
Ι,			00 000'06	90'000 00	Resolution 1		• •		,
	In Favour	General Special	Special General		50% Unconnected Against Resolution 1 jainst	General Special	Special General	1	
1	In Favour	Chairman	Other		50% Unconnected Against	Chairman	Other		
	All				Unconnecte				

Chairman of both Meditors