

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.

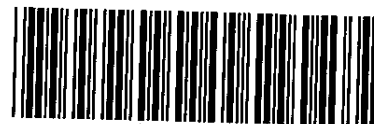
CVA1

Notice of voluntary arrangement taking effect



Companies House

WEDNESDAY



A744DGLT
A20 18/04/2018 #11
COMPANIES HOUSE

1 Company details

Company number 09182206

Company name in full One LDN Ltd

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

2 Supervisor's name

Full forename(s) Michael

Surname Goldstein

12532

3 Supervisor's address

Building name/number Egale 1

Street

Post town 80 St Albans Road

County/Region Watford

Postcode WD17 1DL

Country

4 Supervisor's name ^①

Full forename(s) Avner

Surname Radomsky

① Other supervisor
Use this section to tell us about another supervisor.

5 Supervisor's address ^②

Building name/number PO Box 797

Street

Post town Borehamwood

County/Region Herts

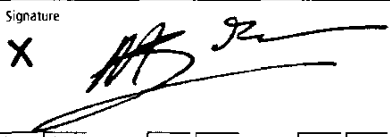
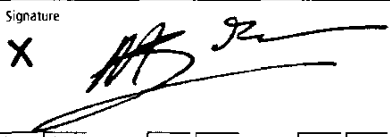
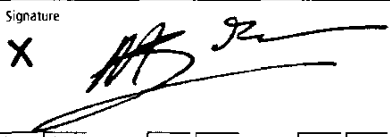
Postcode WD6 9NE

Country

12210

② Other supervisor
Use this section to tell us about another supervisor.

CVA1
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6	Date CVA took effect																
Date	<table border="1"><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>1</td><td>0</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>8</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	1	0	0	4	2	0	1	8
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1	0	0	4	2	0	1	8										
7	Report of consideration of proposal																
	<input type="checkbox"/> I attach a copy of the report of consideration of the proposal																
8	Sign and date																
Supervisor's signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X </td><td>X</td></tr></table>	Signature		X 	X												
Signature																	
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Signature date	<table border="1"><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>1</td><td>2</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>8</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	1	2	0	4	2	0	1	8
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**Chair's Report to the Court on a Decision of Creditors and a Meeting of Members
Pursuant to section 4 of The Insolvency Act 1986**

In the High Court of Justice -2046 of 2018

One LDN Ltd – In Administration and Company Voluntary Arrangement

Of: Egale 1, 80 St Albans Road, Watford WD17 1DL

I Michael Goldstein of Myers Clark Business Recovery Limited, Egale 1, 80 St Albans Road, Watford, Hertfordshire, WD17 1DL, report to the Court as follows:

Approval of Proposal

On 10 April 2018 (the decision date), a Proposal for a Company Voluntary Arrangement (CVA) was considered and accepted by creditors, which incorporated the appointment of Michael Goldstein MABRP of Myers Clark Business Recovery Limited, Egale 1, 80 St Albans Road, Watford, Hertfordshire, WD17 1DL, and Avner Radomsky of A R Insolvency, PO Box 797, Borehamwood, WD6 9NE as Joint Supervisors.

Details of the voting on the decision at the meeting and votes cast by creditors on each resolution are as follows:

Voting by all creditors

For	<u>£5,885,967.17</u>	<u>100 %</u>
Against	<u>£Nil</u>	<u>Nil %</u>
	<u>£5,885,967.17</u>	<u>100%</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

Voting excluding connected creditors

For	<u>£285,967.17</u>	<u>100 %</u>
Against	<u>£Nil</u>	<u>Nil %</u>
	<u>£Nil</u>	<u>100%</u>

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

Proxy holder	Creditor	Amount £
Chair	Diamond Facilities Support Ltd	6,993.90
Chair	Thomond Ltd	3,500.00
Chair	W.T. Interiors Ltd	264,456.43
Chair	Total Vibration Solutions Ltd	11,016.84
Chair	Sergey Gulyaev	1,257,051.00
Chair	Evgenia Koroleva	1,494,827.00
Chair	Vadim Korolev	2,848,122.00

Total voting for acceptance:	5,885,967.17
Percentage voting for acceptance:	100 %

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

Proxy holder	Creditor	Amount £
None		Nil

Total voting for rejection:	Nil
Percentage voting for rejection:	100 %

The CVA was approved with no modifications.

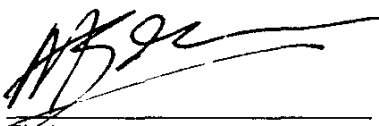
Members' agreement by written resolution

The following Members of the Company, by way of written resolutions voted unanimously to approve the Company's Proposal on 13 April 2018:

Member	Shares Held
Sergey Gulyaev	50
Evgenia Koroleva	25
Vadim Korolev	25
Total voting for acceptance:	100
Percentage voting for acceptance:	100%

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 13 day of April 2018


Chair

CVA1

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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	Debbie Convery
Company name	Myers Clark Business Recovery Limited
Address	Egale 1, 80 St Albans Road Watford
Post town	Hertfordshire
County/Region	
Postcode	W D 1 7 1 D L
Country	
DX	
Telephone	01923 224411



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