

CVA1

Notice of voluntary arrangement taking effect



Companies House

FRIDAY



A29 *A8CZ5ZNV* 30/08/2019 #106
COMPANIES HOUSE

1 Company details

Company number 0 9 2 5 2 3 4 2

Company name in full THIRD AVENUE LIMITED

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

2 Supervisor's name

Full forename(s) MARTIN C

Surname ARMSTRONG

3 Supervisor's address

Building name/number ALLEN HOUSE

Street 1 WESTMEAD ROAD

Post town SUTTON

County/Region SURREY

Postcode S M 1 4 L A

Country UNITED KINGDOM

4 Supervisor's name ^①

Full forename(s) JAMES E

Surname PATCHETT

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

5 Supervisor's address ^②

Building name/number ALLEN HOUSE

Street 1 WESTMEAD ROAD

Post town SUTTON

County/Region SURREY

Postcode S M 1 4 L A

Country UNITED KINGDOM

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

CVA1

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6

Date CVA took effect

Date

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

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

[Handwritten signature]

X

Signature date

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

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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

IN THE HIGH COURT OF JUSTICE

NO 5324 OF 2019

IN THE MATTER OF THE INSOLVENCY ACT 1986

Third Avenue Limited ("the Company")

(Company Number 09252342)

CHAIR'S REPORT UNDER RULE 2.38 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 AND
MINUTES OF A VIRTUAL MEETING OF CREDITORS AND OF A MEETING OF THE COMPANY HELD TO
CONSIDER THE PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT (CVA)

Virtual Meeting of Creditors

on: 28th August 2019

at: 11.00am

Chair: James E Patchett

Meeting of Members

Held at: Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA

on: 28th August 2019

at: 10.00am

Chair: James E Patchett

The Chair reports as follows:

Introduction

1. The Chair noted that a quorum was present at both meetings.
2. The proposal for a CVA was approved by both the members of the Company and by the creditors.
3. The proposal for a CVA was approved without modification.

Meeting of Creditors

4. The following directors attended the meetings remotely:

Benham Samandi

5. Creditors voted on the following resolutions:

- that the proposal for a CVA for the Company be approved.
- that the Joint Supervisors be authorised to act either jointly or separately.

6. A schedule of the creditors who attended or who were represented at the meeting, setting out how they voted (with their respective values) on each resolution is set out at Appendix 1.

7. Creditors voted on the resolution “that the proposal for a CVA for the Company be approved” as follows:

	Value (£)	Percentage (%)
For Approval	508,862.06	77.9
For Rejection	144,594.05	22.1
	653,457.11	100.00

8. The following creditors were considered to be connected to the Company:

Thirty Two Limited

As a result, a second vote was held in which votes received from creditors connected to the Company were excluded and the result was as follows;

	Value (£)	Percentage (%)
Total value of unconnected creditors admitted for voting	223,116.06	60.7
Unconnected creditors voting for rejection	144,595.05	39.3

The resolution was duly passed.

9. Creditors voted on the resolution “that the Joint Supervisors be authorised to act either jointly or separately” as follows:

	Value (£)	Percentage (%)
For	508,862.06	77.9
Against	144,594.05	22.1
	653,457.11	100.00

The resolution was duly passed.

10. The proposal for a CVA was approved without modification and James E Patchett and Martin C Armstrong of Turpin Barker Armstrong were appointed joint Supervisors and were authorised to act either jointly or separately.

Meeting of Members

11. Members voted on the following resolutions:

- that the proposal for a CVA for the Company be approved.
- that the Joint Supervisors be authorised to act either jointly or separately.

12. A schedule of the members who attended or who were represented at the meeting, setting out how they voted on each resolution is set out at Appendix 3.

13. Members voted on the resolution “that the proposal for a CVA for the Company be approved” as follows:

	Value (£)	Percentage (%)
For Approval	1	100
For Rejection	Nil	0
	<hr/> 1	<hr/> 100

The resolution was duly passed.

14. Members voted on the resolution “that the Joint Supervisors be authorised to act either jointly or separately” as follows:

	Value (£)	Percentage (%)
For	1	100
Against	Nil	0
	<hr/> 1	<hr/> 100

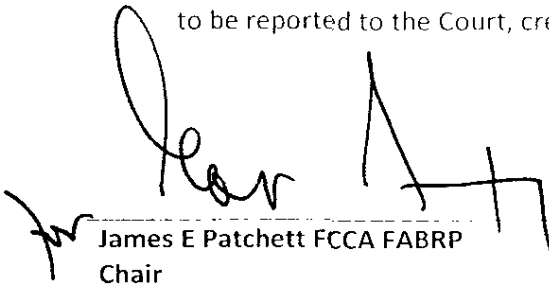
The resolution was duly passed.

EC Regulation – Main Proceedings

15. The EC Regulation on insolvency proceedings will apply since the company’s registered office and trading premises are both in England and Wales. These proceedings will be main proceedings.

Any Other Matters

16. Information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors' Guide to Voluntary Arrangement Fees' also published by R3, together with an explanatory note which shows Turpin Barker Armstrong's fee policy are available at the link <https://www.turpinbainsolvency.co.uk/fees-and-links>. Please note that there are different versions of the Guidance Notes and in this case you should refer to the April 2017 version. A hard copy of both documents can be obtained on request from this office.
17. There is no other information arising from the meetings of members and creditors that needs to be reported to the Court, creditors and.



James E Patchett FCCA FABRP
Chair

28 August 2019

ATTENDANCE REGISTER

Meeting of members

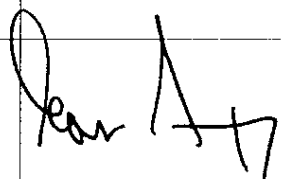
THIRD AVENUE LIMITED ("THE COMPANY")

PROPOSED COMPANY VOLUNTARY ARRANGEMENT
IN THE HIGH COURT OF JUSTICE NO 5324 OF 2019

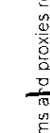
List of those attending the meeting of members:

Held at: Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA

Date: 28th August 2019

Name of member (please print)	Proxy-holder (if applicable) (please print)	Voting No./%	Signature
Benham Samandi	Chairman	1 share 100%	

Third Avenue Limited
Claims received and voting in relation to virtual meeting of creditors held on 28th August 2019

	Total
	
James E Pachett - Chair	

The above is a schedule of claims and proxies received by the last date and time for lodging (and accompanied by a statements of claim/proof of debt) in addition to those admitted for voting purposes