

CVA1

Notice of voluntary arrangement taking effect



Companies House

SATURDAY



A14

A7IWMW7M
17/11/2018

#35

COMPANIES HOUSE

1 Company details

Company number 1 0 9 0 1 6 8 2

Company name in full Campfire Holdings London Limited

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

2 Supervisor's name

Full forename(s) Lloyd Edward

Surname Hinton

3 Supervisor's address

Building name/number Insolve Plus Ltd

Street 4th Floor Allan House

10 John Princes Street

Post town London

County/Region

Postcode W 1 G 0 A H

Country United Kingdom

4 Supervisor's name ①

Full forename(s)

Surname

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

5 Supervisor's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

CVA1

Notice of voluntary arrangement taking effect

6 Date CVA took effect

Date

d	1	d	4	m	1	m	1	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

7 Report of consideration of proposal

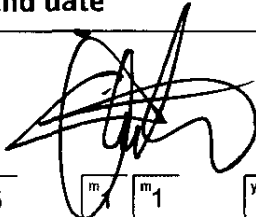
☒ I attach a copy of the report of consideration of the proposal

8 Sign and date

Supervisor's signature

Signature

X



X

Signature date

d	1	d	5	m	1	m	1	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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 **Lloyd Hinton**

Company name **Insolve Plus Ltd**

Address **4th Floor Allan House**

10 John Princes Street

Post town **London**

County/Region

Postcode **W 1 G 0 A H**

Country

DX

Telephone **02074952348**



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

Private and Confidential

Our ref: KL/C093H/2.2

15 November 2018

Dear Sir

**Campfire Holdings London Limited ("the Company")
In the High Court of Justice Number 8382 of 2018
Company Voluntary Arrangement ("CVA")**

Meetings of the creditors and members of the above company were held on 14 November 2018 to consider the proposal for a CVA.

The proposal was approved as set out in the enclosed chairman's report on the meetings and Lloyd Hinton was appointed supervisor.

I would remind you that should you wish to challenge the approval of the arrangement you have 28 days from the date the attached report is filed in court to make an application to court.

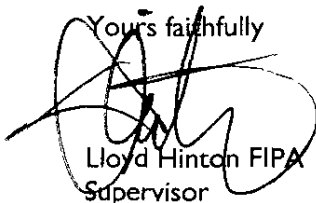
If you do not wish to receive any future documents regarding the insolvency proceedings, you may elect to become an opted out creditor at any time by notifying me in writing that you wish to opt out of future documents. Once you have opted out, you will remain as such unless, or until, you revoke your notice to opt out in writing. Please note that I am still required to notify you of certain aspects of the insolvency proceedings, in particular regarding dividends. Further information regarding opting out is enclosed.

If you have not already submitted a claim, I would be grateful if you would complete the attached form and return to me at your earliest opportunity with supporting documentation.

I would also remind you that no further action should be taken to enforce your debt other than in accordance with the proposal.

If you have any queries regarding this letter, please contact Kelly Levelle by email at kellylevelle@insolveplus.com, or by phone on 020 7495 2348.

Yours faithfully



Lloyd Hinton FIPA
Supervisor

CAMPFIRE HOLDINGS LONDON LIMITED
(Company Number 10901682)

**CHAIR'S REPORT UNDER RULE 2.38 AND MINUTE DECISIONS OF CREDITORS &
THE COMPANY AT A VIRTUAL MEETING TO APPROVE THE PROPOSALS FOR A
COMPANY VOLUNTARY ARRANGEMENT (CVA)**

on: 14 November 2018

at: 10:00 am

Chair: Lloyd Hinton

The Chair reports as follows:

Introduction

1. A meeting of members of the of the company was held at 10:30 am on the decision date remotely.
2. The Chair noted that a quorum was present.
3. The decision was previously sought by virtual meeting.
4. The proposal for a Company Voluntary Arrangement was approved by both the members of the company and by the creditors.

Virtual Meeting of Creditors

5. The Chair noted that a quorum was present.
6. A schedule of the creditors who voted or attended or who were represented, setting out (with their respective values) how they voted on each resolution or whether they abstained, is attached.
7. No modifications were proposed.
8. Creditors were asked to vote on the following resolution:
 - That creditors approve the Company's proposals.

Meeting Outcome

9. Creditors voted on this resolution as follows:-

	Value (£)	Percentage (%)
For Approval	1,734,224.87	100
For Rejection	0.00	0

10. As one of the creditor's voting is connected to the company, a second vote excluding the creditor is required.

	Value (£)	Percentage (%)
For Approval	492,459.78	100
For Rejection	0.00	0

11. The proposals were approved and Lloyd Hinton was appointed supervisor.
12. No other resolution was proposed or voted upon at the creditors' meeting.

Meeting of Members

13. The member did not propose any modifications to the proposal.
14. A vote was taken on the following resolutions by the sole member, Campfire XI Company Limited.
- 'That the Company Voluntary Arrangement is accepted;

For Approval	100%
For Rejection	0%

15. The chair declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications.

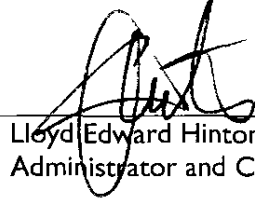
Ec Regulation – Main Proceedings

16. 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

17. A copy of 'A Creditors Guide to Supervisors' Fees' published by the Association of Business Recovery Professionals is available at the link http://www.insolveplus.com/media/12951/voluntary_arrangement_creditor_fee_guide_april_2017.pdf. Please note that there are different versions and in this case you should refer to the April 2017 version. A hard copy of the document can also be obtained on request from this office.

18. There is no other information arising from the meeting of creditors that needs to be reported to the creditors.



Lloyd Edward Hinton
Administrator and Chair

14 November 2018

Insolve Plus Ltd
4th Floor Allan House
10 John Princes Street
London
W1G 0AH

CAMPFIRE HOLDINGS LONDON LIMITED – COMPANY VOLUNTARY ARRANGEMENT

Person appointed proxy	Creditor represented	VALUE Valid £	VALUE Invalid/left out of voting £	Reason for Invalidity/ exclusion	Vote for approval of arrangement – no modifications £	Vote for approval of arrangement – with modifications £	Vote for against arrangement £
Simon Ridpath	Campfire XI Company Limited	1,241,765.09			1,241,765.09		
Darren Sutherland	Area Square Limited	492,459.78			492,459.78		
TOTALS		1,734,224.87			1,734,224.87		

Information to creditors on opting out
CAMPFIRE HOLDINGS LONDON LIMITED

(Company Number 10901682)

IN THE HIGH COURT OF JUSTICE NO. 8382 OF 2018

Notice is given by Lloyd Hinton to the creditors of the above named company that creditors have the right to elect to opt out of receiving further communication about the insolvency procedure under rule 1.39 of The Insolvency (England and Wales) Rules 2016.

Any creditor may elect to become an opted-out creditor at any time, by delivering a dated notice of the request, in writing to me.

A creditor becomes an opted-out creditor when the notice is delivered to me.

Any creditor who elects to opt-out remains as such for the duration of the proceedings unless the opt out is revoked by a further notice in writing, dated and delivered to me.

A creditor ceases to be an opted-out creditor when the notice is received by me.

The opt out will not apply to the following:

- (i) a notice which the Insolvency Act 1986 requires to be delivered to all creditors without expressly excluding opted-out creditors;
- (ii) a notice of a change in the office-holder or a notice of a change in my contact details, or
- (iii) a notice of a dividend or proposed dividend or a notice which the court orders to be sent to all creditors or all creditors of a particular category to which the creditor belongs;

Opting-out will not affect a creditor's entitlement to receive dividends should any be paid to creditors

Opting-out will not affect creditors' rights to vote in a decision procedure or to participate in a deemed consent procedure, although any creditor who opts-out will not receive notice of it.

Any creditor who opts out will be treated as having opted out in respect of consecutive insolvency proceedings of a different kind in respect of the same company.

Creditors requiring further information regarding the above, should either contact me at 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, or contact Kelly Levelle by telephone on 0207 495 2348, or by email at kellylevelle@insolveplus.com.

Signed _____

Lloyd Hinton, Supervisor

Dated 15 November 2018

Notice to office holder to opt out of further correspondence

Name of creditor:

I, the above named, give notice that I elect to become an opted-out creditor and no longer wish to receive communication relating to the insolvency proceedings of
CAMPFIRE HOLDINGS LONDON LIMITED

Signature of creditor:

Date:

Notice to office holder to revoke opt out

Name of creditor:

I, the above named, give notice that I wish to revoke the notice of opt out and require receipt of future communication relating to the insolvency proceedings of
CAMPFIRE HOLDINGS LONDON LIMITED

Signature of creditor:

Date:

CLAIM FORM

IN THE HIGH COURT OF JUSTICE

NO: 8382 OF 2018

COMPANY VOLUNTARY ARRANGEMENT

Arrangement approved on 14 November 2018

1	Name of Creditor	
2	Address of Creditor	
3	Total amount of claim as at:- a) Interim Order date – ie. b) Approval of Arrangements – ie. (if different)	£ £
4	Details of any document by reference to which the debt can be substantiated	
5	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under Section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with schedule 3 to the Social Security Pensions Act 1975).	Category Amount claimed as preferential £
6	Particulars of how and when debt incurred	
7	Particulars of any security held, the value of the security, and the date it was given	
8	Payee Account Details for payment of dividends	Sort Code Account Number Reference
9	Signature of creditor or person authorised to act on his behalf Name in BLOCK LETTERS Position with relation to creditor	