

# CVA1

## Notice of voluntary arrangement taking effect



Companies House

WEDNESDAY



\*A8F8ZEC\*

A21

02/10/2019

#166

COMPANIES HOUSE

### 1 Company details

Company number 0 4 5 1 2 9 8 6

Company name in full MARTIN BURTON PHOTOGRAPHY LIMITED

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Supervisor's name

Full forename(s) LYNN GIBSON

Surname

### 3 Supervisor's address

Building name/number 5 PARK COURT

Street PYRFORD ROAD

Post town WEST BYFLEET

County/Region SURREY

Postcode K T 1 4 6 S D

Country UK

### 4 Supervisor's name <sup>①</sup>

Full forename(s)

Surname

① Other supervisor

Use this section to tell us about  
another supervisor.

### 5 Supervisor's address <sup>②</sup>

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	2	d	6	m	0	m	9	y	2	y	0	y	1	y	9
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### 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

*h. [unclear]*

X

Signature date

d	2	d	6	m	0	m	9	y	2	y	0	y	1	y	9
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# 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 JANA SURESH

Company name GIBSON HEWITT LIMITED

Address 5 PARK COURT

PYRFORD ROAD

Post town WEST BYFLEET

County/Region SURREY

Postcode K T 1 4 6 S D

Country UNITED KINGDOM

DX

Telephone 01932 336 149



### 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**  
**Martin Burton Photography Limited**

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**REPORT OF THE CONSIDERATION OF A PROPOSAL**

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I, Lynn Gibson of Gibson Hewitt Limited, 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, Nominee of Martin Burton Photography Limited ("the Company"), acted as Chair of the meetings of creditors and members held as follows:

**Meeting of creditors**

Held on: 26 September 2019  
10:30am  
At: 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD  
Via: Telephone

**Meeting of members**

Held on: 26 September 2019  
11:00am  
At: 5 Park Court, Pyrford Road, West Byfleet, KT14 6SD

I hereby report that the proposal for a voluntary arrangement was approved by the creditors and the members.

**Meeting of creditors**

1. Creditors did not propose any modifications to the proposal
2. A vote of the creditors was taken on the following resolution:

"That the proposal for a voluntary arrangement be and is hereby accepted"

Details as to how each creditor voted is set out at **Appendix I**.

3. It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution.
4. The chair noted that, to the best of his knowledge, none of the creditors voting at the meeting were connected with the Company.
5. The chair declared the resolution passed and that the proposal for a CVA was approved.
6. No committee of creditors was appointed.

### **Meeting of members**

1. Members did not propose any modifications to the proposal.
2. A vote of the members was taken on the following resolution:

“That the proposal for a voluntary arrangement be and is hereby accepted”

Details as to how each member voted is set out at **Appendix II**.

3. It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolution, namely in excess of one half in value of the members present in person or by proxy and voting on the resolution.
4. The chair declared the resolution passed and that the proposal for a CVA was approved.

### **Other matters**

5. It is considered that the EC Regulations will apply since the Company's registered office and trading premises are both in England and Wales. These proceedings will be main proceedings.

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Dated 26 September 2019

Lynn Gibson  
Chair of the meetings and  
Supervisor of the  
Company Voluntary Arrangement of  
Martin Burton Photography Limited

# Voting at Virtual Meeting of Creditors

Martin Burton Photography Limited

Virtual Meeting of creditors held on 26 September 2019 at 10:30am

Creditors voting on the resolutions

## APPENDIX I

Member's Name	Attending Virtual meeting	Chairman as proxy	Chairman discretion?	Connected creditor	S of A value of claim	Statement of claim lodged	Permitted voting value	Vote 1		Vote 2	
	Y/N	Y/N	Y/N	Y/N	£	£	£	For £	Against £	For £	Against £
Parkers Business Services Limited	N	Y	Y	N	2,500.00	2,760.49	2,760.49	2,760.49	-	2,760.49	-
Total shared represented by proxy					2,500.00	2,760.49	2,760.49	2,760.49	-	2,760.49	-
Total (%)								100.0%	0.0%	100.0%	0.0%

\*no voting instructions given

Vote 1 (75%)

The approval of the Proposed CVA Rule 15.34(4)

Vote 2 (50%)

The approval of the Proposed CVA excluding connected creditors. Rule 15.34(4)

There were no invalid proxies

**Voting at Members meeting**

**Martin Burton Photography Limited**

**Meeting of members held on 26 September 2019 at 11:00am**

**Members' voting on the approval of the CVA proposal**

**APPENDIX II**

Creditor Name	Attending in person	Chairman as proxy	Chairman discretion?	Voting value £	Voting on proposal as drafted	
					For £	Against £
Martin Burton	N	Y	Y	1	1	
Total (£)				1	1	-
Total (%)					100.0%	0.0%