

CVA1

Notice of voluntary arrangement taking effect



Companies House

FRIDAY



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A766SWNS

18/05/2018

#172

COMPANIES HOUSE

1 Company details

Company number 0 5 1 6 8 3 6 8

Company name in full Skansen Group Limited

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

2 Supervisor's name

Full forename(s) Paul

Surname Atkinson

3 Supervisor's address

Building name/number Jupiter HouseWarley Hill Business Park

Street The Drive

Post town Brentwood

County/Region Essex

Postcode C M 1 3 3 B E

Country

4 Supervisor's name ^①

Full forename(s) Glyn

Surname Mummery

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

5 Supervisor's address ^②

Building name/number Jupiter HouseWarley Hill Business Park

Street The Drive

Post town Brentwood

County/Region Essex

Postcode C M 1 3 3 B E

Country

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

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6 Date CVA took effect

Date

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 1 | d | 0 | m | 0 | m | 5 | 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

Paul

X

Signature date

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

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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 | Russell Atkins |
| Company name | FRP Advisory LLP |
| | |
| Address | Jupiter HouseWarley Hill Business Park |
| | The Drive |
| | |
| Post town | Brentwood |
| County/Region | Essex |
| Postcode | C M 1 3 3 B E |
| Country | |
| DX | |
| Telephone | 01277 50 33 33 |



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

SKANSEN GROUP LIMITED

COMPANY VOLUNTARY ARRANGEMENT

REPORT OF CONSIDERATION OF PROPOSAL UNDER SECTION 4(6) AND (6A) OF THE INSOLVENCY ACT 1986 AND RULE 2.38 OF THE INSOLVENCY RULES

1. At a creditors decision procedure by correspondence dated 10 May 2018 and at a members meeting held on 11 May 2018 at 11:30am, creditors and members of Skansen Group Limited ("the Company") considered the directors' proposal for a Company Voluntary Arrangement under Part 1 of the Insolvency Act 1986 between the above company and its creditors. Paul Atkinson and Glyn Mummery of FRP Advisory LLP had previously been appointed nominees on 23 April 2018.
- ✓ 2. The proposal was approved by the creditors and the members. In accordance with the Insolvency Rules the company is now subject to the Company Voluntary Arrangement.
3. As part of the decision procedure, the proposal was considered with the following modification:
 1. Dividends of 5p in the £ are to be paid when the Joint Supervisors are within funds to do so.

The following creditors voted in favour of the modified proposal:-

| | |
|--|------------|
| Sterling Site Supplies Ltd | £70,118.10 |
| Gemini AMPM Ltd | £40,290.60 |
| RMF Installations Services Ltd | £9,287.37 |
| ARK Mep Plc | £7,200.00 |
| Visionlink Communication Services Ltd | £20,406.00 |
| Construction Performance Solutions Ltd | £5,172.00 |
| Hampshire Ductwork Services Ltd | £8,884.08 |
| Ash Doors Furniture & Entrance Specialists Ltd | £9,559.80 |
| Amida Ltd | £51,849.72 |
| Aylin White Ltd | £34,128.00 |
| Simmtronic Ltd | £4,472.70 |
| Detail Lighting | £4,607.24 |
| ILE Solutions Ltd | £10,036.70 |
| The Safety Department Ltd | £2,088.00 |
| DTE Demolition Ltd | £74,773.18 |
| Associated Stone Group Ltd | £5,564.13 |
| Davis Electrical Ltd | £55,900.14 |
| Apex Lifts & Escalator Engineers Ltd | £18,277.20 |
| C&S Contracts (Sevenoaks) Ltd | £71,700.07 |
| Denaploy Ltd | £14,062.86 |
| JK Total Project Services Ltd | £76,230.53 |
| A Services UK Ltd | £1,674.00 |
| Henry Howard Finance Plc | £8,128.85 |
| Oakfield Southern Services Ltd | £59,499.65 |
| Southfacing Services Ltd | £444.00 |
| Smith Brother Stores Limited | £3,589.00 |
| Oxford Architects LLP | £24,600.00 |
| Sweco UK Holding Ltd | £13,750.00 |
| Travis Perkins Plc | £14,311.59 |
| Jacksons Fencing | £3,866.24 |
| Manufacturing by Design Ltd | £26,411.54 |
| Airmatic Acoustics Ltd | £21,578.40 |
| Nott Office Ltd | £8,026.78 |
| Clearwater Technology Ltd | £88,880.74 |
| Evans & Graham Group Services Ltd | £37,248.30 |
| Pro Commissioning Services Ltd | £59,673.75 |

| | |
|-------------------------------------|-------------|
| Re Decorating London Limited | £105,199.87 |
| O'Brien Contracts Ltd | £182,178.02 |
| Apollo Joinery Ltd | £1,657.60 |
| 4 Real Creative Ltd | £2,490.00 |
| Floorcraft Contractors (London) Ltd | £73,976.02 |
| A.F. Switchgear Ltd | £1,411.20 |
| Inox City Ltd | £1,617.50 |
| D.A.B Contractors Ltd | £22,213.86 |
| McCormick Flat Roofing | £40,940.73 |
| Solution Recruitment Ltd | £24,576.00 |
| Narbutas Furniture Company UAB | £5,715.00 |
| Barrett Roofing Ltd | £1,936.80 |
| DYSK Plc | £63,087.22 |
| MLI Controls Ltd | £19,292.05 |
| Lightstar Lighting Design UK Ltd | £21,238.87 |
| City of Westminster | £110,789.85 |
| M R Scaffolding Services Ltd | £22,513.66 |
| Saving Light Bulbs | £47,240.20 |

The following creditors voted to reject the modified proposal:-

| | |
|------------------------------------|-------------|
| T&R Interiors Ltd | £91,634.43 |
| Edmundson Electrical Ltd | £64,618.35 |
| Woseley UK Ltd | £12,188.25 |
| Prowaste Management Services | £9,808.80 |
| The Window Repair Company | £17,237.00* |
| Amadeus Design & Building Ltd | £159,853.00 |
| Entrance Matting Systems Ltd | £1,630.80 |
| £Kew (Electrical Distributors) Ltd | £8,867.21 |
| Dyson Briggs & Sons Ltd | £24,525.36 |
| Delta Commercial Flooring Limited | £111,212.00 |

*A proof of debt form was not returned with this vote, therefore, the vote has been deemed invalid and it has not been counted for this decision procedure.

4. 77.97% of the creditors voting therefore voted in favour of the proposal. The proposal was therefore approved by the creditors.
5. At the members' meeting, the proposal was considered as follows:

The following members voted in favour of the proposal:-

| | |
|---------------------|-------------|
| Shousen Corporation | £101,000.00 |
|---------------------|-------------|

6. 100% of the members voting therefore voted in favour of the proposal. The proposal was therefore approved by the members.
7. As a result of the proposals being approved Paul Atkinson and Glyn Mummery of FRP Advisory LLP, who had previously been appointed nominees on 23 April 2018 became Supervisors of the Company Voluntary Arrangement.
8. The modifications to the CVA will result in dividends being distributed to unsecured creditors whenever the Joint Supervisors are in funds of 5p in the £ following creditor claim adjudication. This will not impact on the original estimated total dividend.

9. Under Section 5(2) of the Insolvency Act 1986 the approved Company Voluntary Arrangement is binding on all creditors of the Company regardless of whether they participated in the qualifying decision procedure to consider the proposals. Notice of the decision procedure was sent to all creditors of whom the directors were aware. In the event that creditors did not receive notice of the decision procedure, however, they will still be bound by the terms of the Company Voluntary Arrangement.
10. In the opinion of the Supervisor the EC Regulation applies to the Company Voluntary Arrangement. The proceedings are main proceedings.

Signed: 
Chairman

Name: PAUL ATKINSON

Date: 15 May 2018