

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

MONDAY



A19 \*A7LH3F13\* #64  
24/12/2018  
COMPANIES HOUSE

### 1 Company details

Company number 07486862

Company name in full Origin Broadband Ltd

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

### 2 Supervisor's name

Full forename(s) Michael

Surname Chamberlain

### 3 Supervisor's address

Building name/number Resolution House

Street

Post town 12 Mill Hill

County/Region Leeds

Postcode LS15DQ

Country

### 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	0	m	1	m	2	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

M Chambel

x

Signature date

d	2	d	0	m	1	m	2	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	David Render
Company name	Chamberlain & Co
Address	Resolution House
	12 Mill Hill
Post town	Leeds
County/Region	
Postcode	L S 1 5 D Q
Country	
DX	
Telephone	0113 2420808



### 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)

## Chair's Report to the Court on a Decision of Creditors and a Meeting of Members

In the 1237 of 2018

Re: Origin Broadband Ltd

Of: Unit 7 Callflex Business Park Doncaster Road, Wath-Upon-Dearne, Rotherham, S63 7EF

I Mark Gledhill of Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ, report to the Court as follows:

### Approval of Proposal

On 20 December 2018 (the decision date), a Proposal for a Company Voluntary Arrangement (CVA) was considered and accepted by creditors, which incorporated the appointment of Michael Chamberlain of Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ, as Supervisor.

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>£4,480,218.51</u>	<u>100%</u>
Against	<u>£0</u>	<u>0%</u>
	<u>£4,480,218.51</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 are 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>£4,480,218.51</u>	<u>100%</u>
Against	<u>£0</u>	<u>0%</u>
	<u>£4,480,218.51</u>	<u>100%</u>

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

Proxy holder	Creditor	Amount £
Paul Neville	BT plc	3,682,304.80
Chair	VIP Computer Centre Ltd	24,578.40
Chair	GB Warburton	19,949.00
Chair	NJR Recruitment Limited	10,560.00
Chair	CHRYsis HR Solutions Ltd	3,315.00
Michael Chamberlain	Cori Noble	1,875.00
Chair	Taylor & Emmett LLP	6,300.00
Chair	Awin Limited	259,992.33

Chair	Rhetorik Limited	14,000 00
Chair	Stickee Technology Limited	104,576.00
Chair	Castan Ltd	325,528 87
Chair	Airex Limited	27,239 11

<b>Total voting for acceptance:</b>	<b>4,480,218.51</b>
-------------------------------------	---------------------

<b>Percentage voting for acceptance:</b>	<b>100%</b>
--	-------------

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

Proxy holder	Creditor	Amount £
--------------	----------	-------------

None

<b>Total voting for rejection:</b>	<b>0</b>
------------------------------------	----------

<b>Percentage voting for rejection:</b>	<b>100%</b>
---	-------------

2 creditors were represented in person by a proxy holder and 10 were represented by proxy

The CVA was approved

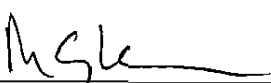
### Members' Meeting

A meeting of the Company's members was held on 20 December 2018. The following members attended the meeting either in person or by proxy and voted unanimously to approve the Company's Proposal:

Member	Shares Held
Finance Yorkshire Equity GP Ltd	43,200
Henri Wust	28,500
Oliver Bryssau	28,500
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 20th day of December 2018

  
Chair