

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.

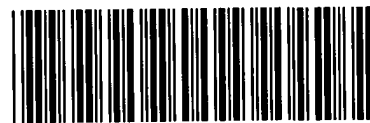
# CVA1

## Notice of voluntary arrangement taking effect



Companies House

THURSDAY



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15/04/2021

#200

COMPANIES HOUSE  
For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 01733704

Company name in full Fired Earth Limited

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

### 2 Supervisor's name

Full forename(s) Neil

Surname Bennett

### 3 Supervisor's address

Building name/number Leonard Curtis

Street 5th Floor

Grove House

Post town 248a Marylebone Road

County/Region London

Postcode NW1 6BB

Country

### 4 Supervisor's name <sup>①</sup>

Full forename(s) Alex

Surname Cadwallader

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

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

Building name/number Leonard Curtis

Street 5th Floor

Grove House

Post town 248a Marylebone Road

County/Region London

Postcode NW1 6BB

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

*[Handwritten Signature]*

X

Signature date

d	1	d	3	m	0	m	4	y	2	y	0	y	2	y	1
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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 **Luke Mahoney**

Company name **Leonard Curtis**

Address **5th Floor**

**Grove House**

**248a Marylebone Road**

Post town **London**

County/Region

Postcode **N W 1 6 B B**

Country

DX

Telephone **020 7535 7000**



### 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 HIGH COURT OF JUSTICE, BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
COURT REFERENCE: CR-2021-000565

IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND  
IN THE MATTER OF  
FIRED EARTH LIMITED - COMPANY VOLUNTARY ARRANGEMENT ("THE COMPANY")  
HIGH COURT OF JUSTICE, BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
COURT REFERENCE: CR-2021-000565  
COMPANY NUMBER: 01733704

This report is made by Neil Bennett of Leonard Curtis, 5<sup>th</sup> Floor, Grove House, 248a Marylebone Road, London NW1 6BB ("the Chair") pursuant to the provisions of Section 4(6) of the Insolvency Act 1986 ("the Act") and Rule 2.38 of the Insolvency (England and Wales) Rules 2016 ("the Rules") and is the Chair's Report on the result of the virtual meeting of creditors and meeting of members of Fired Earth Limited ("the Company").

**CREDITORS' VIRTUAL MEETING**

Date of virtual meeting                      8 April 2021  
Time of virtual meeting                      10:30 am

**Resolution to be Considered**

- That the proposal for a Company Voluntary Arrangement be approved (with or without modifications)

Voting on the resolution for the approval of the proposal for a company voluntary arrangement was as follows:-

***First Vote - 75% of all creditors voting for approval***

For the resolution	£4,481,999	(91%)
Against the resolution	£456,803	(9%)

***Second Vote – Not more than 50% of unconnected creditors voting against approval***

For the resolution	£4,331,493	(90%)
Against the resolution	£456,803	(10%)

I attach a list of creditors present in person or by proxy showing the value of their claims for voting and how they voted on each resolution or whether they abstained and which are considered to be connected with the Company.

No modifications to the terms of the CVA were proposed.

**Resolution Outcome**

In accordance with Rule 15.34(3) of the Rules a majority of 75% or more in value of those creditors responding approved the proposal for a company voluntary arrangement.

In addition, and also in accordance with Rule 15.34(4) of the Rules, those voting against the resolution did not include more than half of the total value of those unconnected creditors whose claims were admitted for voting.

The proposal for a company voluntary arrangement was therefore approved by the Creditors and Neil Bennett and Alex Cadwallader of Leonard Curtis were appointed as Joint Supervisors.

No other resolution was taken at the meeting.

**MEMBER'S MEETING**

Date of meeting 8 April 2021  
Time of meeting 11:30am

**Resolution to be Considered**

- That the proposal for a Company Voluntary Arrangement be approved (with or without modifications)

Voting on the resolution for the approval of the proposal for a company voluntary arrangement was as follows:-

For the resolution	£9,300
Against the resolution	Nil

I attach a summary showing how the sole member voted on each resolution or whether they abstained.

**Resolution Outcome**

In accordance with Rule 2.36 of the Rules, or otherwise as provided for in the Company's articles, a majority greater than one half in value of the members present in person or by proxy and voting on the resolution approved the proposal for a company voluntary arrangement.

No other resolution was taken at the meeting.

**CROSS BORDER INSOLVENCY REGULATIONS**

These proceedings will be affected in a limited capacity by the Recast EU Regulation on Insolvency Proceedings ("the Regulation") and will be COMI proceedings as defined in the Regulation. The Company's centre of main interest is considered to be at the location of its registered office in England.

**OTHER INFORMATION**

There is no further information that I think it appropriate to make known to the Court.

Dated this 12 April 2021



**NEIL BENNETT**  
Chair

Neil Bennett is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association under office holder number 9083 and Alex Cadwallader is authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales under office holder number 9501.

**FIRE EARTH LIMITED - PROPOSED COMPANY VOLUNTARY ARRANGEMENT**  
**Voting Summary for Creditors Decision Procedure**

**First Vote: 75% of all creditors who have voted (Including connected creditors)**  
**VIRTUAL MEETING: 8 APRIL 2021 AT 10:30AM**

**Resolutions**

**Resolution 1**

That the Proposal for a Company Voluntary Arrangement be approved (with or without modification)

**Voting Summary**

Name of Creditor	Voting Summary				Proxy Holder
	SOA	Claim	Resolution 1		
			For	Against	
Familioe & Familioe WBS Ltd	7,896.72	10,052.26	10,052.26	-	Chair
Grand Union Tynmll Ltd	2,288,605.99	2,288,605.99	2,288,605.99	-	Chair
Lousada Investments Ltd	548,712.33	548,712.33	548,712.33	-	Chair
Hornbeam Ivy Ltd	43,383.09	43,383.09	43,383.09	-	Chair
The Showlad Ltd	8,465.42	9,770.52	9,770.52	-	Chair
Samuel Heath & Sons Plc	29,216.23	23,132.01	23,132.01	-	Chair
Finwood Designs Limited	8,257.20	15,529.87	15,529.87	-	Chair
Wireworks	690.00	690.00	690.00	-	Chair
Mr S Thorne and Mrs A Thorne	53,200.00	7,500.00	7,500.00	-	Chair
J James Limited	2,438.00	3,717.80	-	-	-
Robert Alan Gilman	20,559.00	20,712.00	20,712.00	-	Chair
Coram UK Holdings Limited	4,469.34	4,868.39	4,868.39	-	Chair
Imparal Bathrooms Ltd	87,782.11	116,772.11	116,772.11	-	Chair
Sean Durrant	8,400.00	8,400.00	8,400.00	-	Nell Bennett
The Incorporated Trustees of The Dulwich Estate	34,542.66	19,859.82	19,859.82	-	Chair
Dalcock and R Davies	38,700.89	5,243.33	-	-	R P Davies
Ceracasa S.A.	5,148.08	4,724.28	4,724.28	-	Chair
Adax S.L.	37,085.88	36,552.44	36,552.44	-	Chair
Covica S.L.	14,387.74	15,216.56	15,216.56	-	Chair
Acifa Ward	10,040.37	11,197.66	11,197.66	-	Chair
Eva Harrison	2,872.89	2,872.69	2,872.69	-	Chair
Sophie Wallace	7,990.69	7,990.79	7,990.79	-	Chair
Saripex Ltd	456.41	4,191.21	4,191.21	-	Chair
Lovitz & Company	3,321.27	3,356.35	3,356.35	-	Chair
Paul Nightingale	12,250.10	12,250.10	12,250.10	-	Chair
Wayne Smith	16,346.00	16,346.00	16,346.00	-	Chair
Eric Henrighan	5,722.50	5,722.50	5,722.50	-	Chair
Timothy Yates	9,810.00	9,810.00	9,810.00	-	Chair
H + D Pictor	131,580.41	131,580.41	131,580.41	-	Chair
Laptop Ltd	35,288.56	38,018.75	-	-	Chair
Arcadotaxiand Ltd	140,809.05	32,489.99	32,489.99	-	Chair
CitySprint (UK) Limited	28,450.07	85,662.85	85,662.85	-	Chair
Azulajas Apademe S.L.	28,193.84	41,471.68	41,471.68	-	Chair
Alaxis Blud	9,360.60	1,032.00	-	-	-
Ashton and Bentley Distribution Ltd	3,956.30	3,956.30	3,956.30	-	Chair
Rish Real Estate Limited	79,860.96	79,860.96	79,860.96	-	Chair
Terrafina Group SRL	23,986.07	45,747.71	-	-	Miguelirini Marco
T Tillal & Co	70,572.74	70,592.42	70,692.42	-	Chair
Dart Properties Ltd	182,030.23	38,928.50	38,928.50	-	Chair
Ireland of Richmond Ltd	70,971.78	79,000.00	79,000.00	-	Chair
Dean & Chapter Of Canterbury	98,943.82	103,043.40	103,043.40	-	Chair
CEP CBRE UK Property Nominee 1 Limited and CEP CBRE UK Property Nominee 2 Limited	160,260.44	116,638.83	116,638.83	-	Chair
Stinead O'Sullivan	25,318.91	28,113.31	28,113.31	-	Chair
Casdon Enterprises Ltd	3,474.84	8,869.23	8,869.23	-	Chair
Veritum UK Ltd	923.94	923.94	923.94	-	Chair
Self Style S.R.L.	9,412.60	11,593.91	11,593.91	-	Chair
Ervena Byrne	164,928.05	16,250.01	16,250.01	-	Chair
Cornwall Tile Studio Ltd	1,347.30	1,560.00	1,560.00	-	Chair
Sally Bourne Ltd	3,507.60	3,507.60	3,507.60	-	Chair
Davne Walkden	11,088.00	11,080.00	-	-	Nell Bennett
Marta Anel	2,142.00	2,204.50	-	-	Alexis Blud
Andrew Fox	13,230.00	13,230.00	13,230.00	-	Chair
Allison Hickey	8,461.80	8,630.94	8,630.94	-	Allison Hickey
Adrian Bedford	5,229.84	5,229.84	5,229.84	-	Chair
Dormont Properties Limited	169,706.85	169,706.85	169,706.85	-	Chair
The Master Fellows and Scholars of Sidney Sussex College	57,989.25	3,825.00	-	-	Darren Hill
Islington Holdings Ltd	60,980.81	19,863.53	19,863.53	-	Chair
Allnick Plc	18,497.70	27,476.78	-	27,476.78	Chair
SRA Products Ltd	2,554.14	2,549.95	-	-	Steve Alday
PPF Real Estate Nominee 1 and PPF Real Estate Nominee 2 Ltd	145,241.33	163,420.66	-	-	-
Bill Brown Charity Trustees	94,130.75	98,105.10	98,105.10	-	Chair
Broadgate Estates Limited	428,897.91	429,326.00	-	429,326.00	Chair
Park/Asso Management Limited	55,872.74	55,872.74	55,872.74	-	Chair
Total Votes	5,686,507.27	5,203,521.51	4,481,898.61	456,002.76	
Voting Summary			91%	9%	

**FIRE EARTH LIMITED - PROPOSED COMPANY VOLUNTARY ARRANGEMENT**  
**Voting Summary for Creditors Decision Procedure**

**Second Vote: 50% of all creditors who have voted (excluding connected creditors)**  
**VIRTUAL MEETING: 8 APRIL 2021 AT 10:30AM**

**Resolutions**

**Resolution 1**

That the Proposal for a Company Voluntary Arrangement be approved (with or without modification)

**Voting Summary**

Name of Creditor	Voting Summary				Proxy Holder
	SOA	Claim	Resolution 1		
			For	Against	
Farmiloe & Farmiloe WGS Ltd	7,896.72	10,052.26	10,052.26	-	Chair
Grand Union Twymyl Ltd	2,288,605.99	2,288,605.99	2,288,605.99	-	Chair
Lousada Investments Ltd	548,712.33	548,712.33	548,712.33	-	Chair
Hombear Ivy Ltd	43,383.09	43,383.09	43,383.09	-	Chair
The Showerlab Ltd	6,465.42	9,770.52	9,770.52	-	Chair
Samuel Heath & Sons Plc	29,216.23	23,132.01	23,132.01	-	Chair
Firwood Designs Limited	8,257.20	15,529.37	15,529.37	-	Chair
Wireworks	690.00	690.00	690.00	-	Chair
Mr S Timms and Mrs A Timms	53,200.00	7,500.00	7,500.00	-	Chair
J James Limited	2,136.00	3,717.90	-	-	-
Corant UK Holdings Limited	4,489.34	4,866.39	4,866.39	-	Chair
Imperial Bathrooms Ltd	87,792.11	116,772.11	116,772.11	-	Chair
The Incorporated Trustees of The Dulwich Estate	34,542.66	19,859.82	19,859.82	-	Chair
Dalcock and R Davies	38,700.89	5,243.33	-	-	R P Davies
Ceracase S.A.	5,148.08	4,724.28	4,724.28	-	Chair
Adex S.L.	37,065.66	36,552.44	36,552.44	-	Chair
Cevica S.L.	14,387.74	15,216.58	15,216.58	-	Chair
Sanipex Ltd	456.41	4,191.21	4,191.21	-	Chair
Lowitz & Company	3,321.27	3,366.35	3,366.35	-	Chair
H + D Pastor	131,580.41	131,580.41	131,580.41	-	Chair
Laptop Ltd	35,288.56	35,018.75	-	-	Chair
Arcadeextend Ltd	140,809.05	32,499.99	32,499.99	-	Chair
CitySprint (UK) Limited	28,450.07	85,662.65	85,662.65	-	Chair
Azulcjes Apadaro S.L.	29,193.84	41,471.68	41,471.68	-	Chair
Ashlon and Bentley Distribution Ltd	3,956.00	3,956.00	3,956.00	-	Chair
Rich Real Estate Limited	79,880.96	79,880.96	79,880.96	-	Chair
Terrafina Group SRL	23,986.07	45,747.71	-	-	Miguelini Marco
T Tlett & Co	70,572.74	70,592.42	70,592.42	-	Chair
Carl Properties Ltd	192,830.23	38,928.50	38,928.50	-	Chair
Irelands of Richmond Ltd	70,971.78	79,000.00	79,000.00	-	Chair
Dean & Chapter Of Canterbury	98,943.52	103,043.40	103,043.40	-	Chair
CEP CBRE UK Property Nominee 1 Limited and CEP CBRE UK Property Nominee 2 Limited	160,280.44	116,838.83	116,838.83	-	Chair
Casdon Enterprises Ltd	3,474.34	8,869.23	8,869.23	-	Chair
Verifone UK Ltd	923.94	923.94	923.94	-	Chair
Self Style S.R.L.	8,412.50	11,593.91	11,593.91	-	Chair
Emma Byrne	184,929.05	16,250.01	16,250.01	-	Chair
Camwall Tile Studio Ltd	1,347.30	1,560.00	1,560.00	-	Chair
Sally Bourne Ltd	3,507.60	3,507.60	3,507.60	-	Chair
Dorromont Properties Limited	169,706.85	169,706.85	169,706.85	-	Chair
The Master Fellows and Scholars of Sidney Sussex College	57,989.25	3,625.00	-	-	Darren Hill
Islington Holdings Ltd	60,980.81	19,863.53	19,863.53	-	Chair
Aultrick Plc	18,497.70	27,478.78	-	27,478.78	Chair
SRA Products Ltd	2,554.14	2,549.35	-	-	Steve Alday
PPF Real Estate Nominee 1 and PPF Real Estate Nominee 2 Ltd	145,241.33	153,420.58	-	-	-
Bill Brown Charity Trustees	94,130.75	98,165.10	98,165.10	-	Chair
Broadgate Estates Limited	426,897.91	429,325.90	-	429,325.90	Chair
Park Asset Management Limited	55,972.74	55,872.74	55,872.74	-	Chair
Total Votes	5,517,605.62	5,038,519.08	4,331,492.98	456,802.78	
Voting Summary			90%	10%	

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**FIRED EARTH LIMITED - PROPOSED COMPANY VOLUNTARY ARRANGEMENT**  
Voting Summary for Meeting of Members on 8 April 2021

Resolutions

Resolution 1

That the Proposal for a Company Voluntary Arrangement be approved (with or without modification)

Voting Summary

Shareholders	Ordinary Shares £0.10	GENERAL		Chairman	SPECIAL		Other	Proxy Holder
		Chairman	Others		Chairman	Against	Other	
		£	£	For £	Against £	For £	Against £	
Fired Earth Holdings Limited	93,000.00	-	-	93,000.00	-	-	-	Matt Evans
	<u>93,000.00</u>	<u>-</u>	<u>-</u>	<u>93,000.00</u>	<u>-</u>	<u>-</u>	<u>-</u>	

*Ben*