



Our reference: C0811/D/RIW/FEV/ABM
29 November 2022

TO ALL KNOWN CREDITORS

Camptoo UK Ltd ('the Company')

The director having regard to the financial position of the Company, has decided to take steps to place it into creditors' voluntary liquidation.

We believe that you are owed money by the Company. Customers who have paid by credit or debit card should contact their card provider in the first instance to enquire as to their eligibility for a refund.

Introduction

This firm is assisting the director with the liquidation process and it is proposed that Ian Williamson and Christopher Brindle, who are licensed insolvency practitioners bound by the Insolvency Code of Ethics (**the Ethics Code**), will be appointed Joint Liquidators following a resolution to wind-up the Company being passed by its shareholder.

This firm has had no prior involvement with the Company, its director or shareholder and we have not identified any threats to compliance with the fundamental principles of the Ethics Code.

Creditor Decisions

The director is also required to seek a decision of the Company's creditors on the nomination of liquidators. Under revised insolvency legislation, a physical meeting of creditors can no longer be convened to consider this nomination, unless the required threshold of creditors requests such a meeting.

Therefore, in this case the decision on the nomination of the joint liquidators is being sought by a process known as **deemed consent**, which means that the decision to appoint the proposed joint liquidators will be approved, unless creditors object by the date set for this decision to be made. Further information on this process, or how to request a physical meeting in the alternative, is included in the Notice which accompanies this letter.

It is proposed that the date for the creditors' decision in this regard will be **16 December 2022** (the **Decision Date**).

I have enclosed:

- Notice of a decision on the nomination of joint liquidators to be considered by deemed consent
- A Proof of Debt form - please complete this form and return it to my office with any supporting documentation

e: info@crossleyd.co.uk w: www.campbell-crossley-davis.co.uk

reply to:

Blackpool Office

Ground Floor, Seneca House, Links Point
Amy Johnson Way, Blackpool, FY4 2FF

t: 01253 349331

f: 01253 348434



ICAEW
LICENSED INSOLVENCY
PRACTITIONERS (UK)

Northwich Office

83 London Road

Northwich

Cheshire

CW9 5HQ

t: 01606 45591

Unless 10% in value of the Company's creditors object to the nomination of the joint liquidators via the deemed consent procedure by no later than the Decision Date above, creditors will be treated as having made the proposed decision. Further details on this process and the rights of creditors to request a physical meeting in the alternative, can be found in the deemed consent Notice.

A decision by deemed consent is also being sought at the same time regarding the formation of a liquidation committee. Please refer to the section below on **Liquidation Committees** for further information.

Further Decision

A decision is being sought by correspondence at the same time as the appointment of joint liquidators to approve this firm's unpaid pre-appointment costs.

I have also enclosed:

- Notice of a further decision to be considered by correspondence
- A Voting Form which should be returned to my office by no later than the Decision Date together with the Proof of Debt form enclosed with this letter and any supporting documentation, in order for your vote to count.

If no other votes are received, the Convener may rely on the votes of parties who may be considered as associates when considering the resolutions.

If a decision is taken to form a liquidation committee, approval for the joint liquidators' remuneration will be sought from the committee rather than the general body of creditors – see below.

Liquidation Committees

Under insolvency legislation, whenever a decision is sought from creditors, the Convener of the decision must at the same time invite creditors to decide whether a liquidation committee should be established if sufficient creditors are willing to be members of the committee.

Information on the role of a liquidation committee can be found at www.campbell-crossley-davis.co.uk/free-resources.

At this stage, it is not considered that a committee would be beneficial in the proposed liquidation. For this reason, it is proposed that a decision by deemed consent be taken that a liquidation committee will **not** be established.

Any objection to this decision should again be delivered in writing to the Convener by no later than the Decision Date and should be accompanied by your nomination for membership. Please see the enclosed deemed consent Notice for further information.

Statement of Affairs and Report on the Company's Financial Position

The director is required to deliver to creditors a copy of the Company's statement of affairs by not later than on the business day before the Decision Date. He is also required to make available information on the financial affairs of the Company ahead of the decision on the nomination of joint liquidators being taken. The Company's statement of affairs is currently being prepared and will be delivered to creditors before the Decision Date or before the end of the period of 7 days beginning with the day after the day on which the Company passes a resolution for winding up, should this be sooner than the creditors' Decision Date.

Creditor Information

It is proposed that decisions regarding the basis of the Joint Liquidators' remuneration will be sought after the Company has been placed into liquidation.

A copy of a guide for creditors about the fees of a Liquidator is available on request or can be downloaded from www.campbell-crossley-davis.co.uk/free-resources.

Finally, our role in the period leading up to the creditors' decision is to assist the director in taking the necessary steps to place the Company into liquidation and does not involve advising the director personally on his own position. It is also possible that a different insolvency practitioner may be the eventual liquidator appointed to the Company.

If you require further information, Abdulfatai Momoh (abdufatai.momoh@crossleyd.co.uk) and Melissa Mcphee (melissa.mcphee@crossleyd.co.uk) can be contacted at my Blackpool office and will be pleased to help you with any queries you may have.

Yours faithfully,

A handwritten signature in black ink, consisting of a stylized 'I' and 'W' followed by a horizontal line.

Ian Williamson FCA FABRP
Partner

NOTICE OF DECISIONS BY DEEMED CONSENT

Pursuant to S246ZF of the Insolvency Act 1986 and Rule 6.14 and Rule 15.7 (of Part 15) of the Insolvency (England and Wales) Rules 2016 (**the Rules**)

CAMPTOO UK LTD ('the Company')

Registered Number – 10920721

THE PROPOSED DECISIONS

The following decisions are proposed by Martijn Peeters, the sole director of the Company (**the Convener**), to be made by the deemed consent procedure.

- 1. That creditors of the Company nominate Ian Williamson and Christopher Brindle of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF to act as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Joint Liquidators, may be done by all or any one or more of the persons holding the office of liquidator from time to time.*
- 2. That a liquidation committee will not be established unless sufficient creditors have indicated an objection to this by the Decision Date, in which case a further decision will be sought about the formation of a committee.*

In the absence of 10% in value of the Company's creditors¹ (**the Threshold**) objecting to the Proposed Decisions by no later than 16 December 2022 (**the Decision Date**), creditors will be treated as having made the Proposed Decisions.

¹ *who would be entitled to vote if the decision were to be made by a qualifying decision procedure*

Objecting to the Proposed Decisions

In order to object to the Proposed Decisions, a creditor must have delivered a notice in writing of their objection, together with a proof in respect of their claim to the Convener, who can be contacted via the contact details at the end of this Notice, by no later than the Decision Date, failing which their objection will be disregarded.

Please note that should you object to the Proposed Decision on the nomination of the liquidator, you will be objecting to the appointment of the proposed insolvency practitioners as liquidators, rather than making an objection to the liquidation of the Company itself, which is not the decision creditors are being asked to consider.

Any objection to the decision **not** to form a liquidation committee should be accompanied by your nomination for membership of any committee subsequently formed and be delivered in writing to the Convener by no later than the Decision Date this will only be accepted if the Convener is satisfied as to the nominee's eligibility to be a member of such a committee under Rule 17.4 of the Rules.

Under this Rule, a creditor is eligible to be a member of such a committee if the creditor has proved for a debt, the debt is not fully secured, and the proof has not been wholly disallowed for voting purposes or wholly rejected for the purpose of distribution or dividend. Please note that a person cannot be a member as both a creditor and a contributory and whilst a body corporate may be a member of a creditors' committee, it can only act through a representative appointed under Rule 17.17.

It is the Convener's responsibility to aggregate any objections to determine if the Threshold is met for the Proposed Decisions to be taken as not having been made. A creditor may appeal the decision of the Convener on the aggregation of objections, however such an appeal may not be made later than 21 days after the Decision Date.

If the Threshold is met, the deemed consent procedure will terminate without a decision being made. In these circumstances, it is a requirement of the Rules that a physical meeting of creditors be convened for the purpose of seeking a decision of creditors on the nomination of a person to act as liquidator of the Company. Creditors should be aware that an additional charge will be levied in relation to the costs of convening and holding the physical meeting in these circumstances - see the section on **Request for a physical meeting** below for further information about these costs. The decision concerning the formation of a liquidation committee will also then be dealt with at the subsequent meeting of creditors.

Resolution that the Company be wound up voluntarily

The resolution that the Company be wound up voluntarily will be considered by the member on the Decision Date.

Creditor information

Ian Williamson and Christopher Brindle of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, being individuals qualified to act as insolvency practitioners in relation to the Company, will furnish creditors free of charge with such information concerning the Company's affairs as they may reasonably require during the period before the Decision Date.

Statement of Affairs

Pursuant to Section 99 of the Insolvency Act 1986, the director of the Company is required before the Decision Date and before the end of the period of 7 days beginning with the day after the day on which the Company passes a resolution for winding up, to make out a statement (in the prescribed form) as to the affairs of the Company and to send the same to the Company's creditors.

Creditors with a small debt

Any creditor whose debt may be treated as a small debt (less than £1,000 inclusive of VAT) must still deliver a proof in respect of their claim should they wish to vote on the decisions being proposed.

Opting-out

Any creditor who may wish to opt-out from the proceedings in due course, must still deliver a proof in respect of their claim should they wish to vote on the decisions being proposed at this stage.

Request for a physical meeting

Insolvency legislation also provides that creditors who meet certain thresholds, namely 10% in value of creditors, 10% in number of creditors or 10 creditors, may require a physical meeting to be held to consider the proposed decision in any event. Such a request must be made in writing to the Convener before the Decision Date. To enable the Convener to determine whether a threshold has been met, please also provide a proof in respect of your claim with any request for a physical meeting.

Creditors are advised that should a physical meeting be requested, or the proposed deemed consent decision process objected to (which will also result in a physical meeting being called in accordance with insolvency legislation), a charge of £1,000 plus VAT will be levied by Campbell Crossley & Davis to cover the costs of convening and holding the physical meeting, approval of which will be sought at the creditors meeting. This charge will be in addition to the costs incurred by the above firm in assisting the director with the preparation of the statement of affairs and the original decision process by deemed consent.

Contact details

Documents required to be delivered to the Convener pursuant to this notice can be sent by post to Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF or alternatively by email to r.ianwilliamson@crossleyd.co.uk or chris.brindle@crossleyd.co.uk. Any person who requires further information may contact Francesca Vivace by telephone on 01253 349331 or alternatively by e-mail at francesca.vivace@crossleyd.co.uk.

Dated: 29 November 2022

Signed:


Martijn Peeters
Convener

NOTICE OF DECISION BEING SOUGHT BY CORRESPONDENCE (A DECISION PROCEDURE)

Pursuant to S246ZE of the Insolvency Act 1986 and Rule 15.8 of Part 15 of the Insolvency (England and Wales) Rules 2016 (**the Rules**).

CAMPTOO UK LTD ('the Company')
Registered Number – 10920721

THE PROPOSED DECISION

The following decision is proposed as a decision to be made by the Company's creditors by correspondence:

1. That Campbell Crossley & Davis's fee for assisting in the preparation of the Statement of Affairs be £2,000 plus VAT and their fee for seeking a decision of creditors on the nomination of liquidators, including providing assistance with the preparation of the report to creditors on the Company's financial position, be £2,000 plus VAT and expenses. In addition, the Company's accountants, Advance Accountancy Ltd, be paid £1,500 plus VAT for their assistance with the preparation of the Statement of Affairs. These fees are to be paid as an expense of the liquidation.

ENSURING YOUR VOTE ON THE PROPOSED DECISION IS COUNTED

In order for votes on the Proposed Decision to be counted, a creditor must have delivered the **Voting Form** accompanying this Notice, together with a proof in respect of their claim to the Convener, whose contact details are below, by no later than 16 December 2022 (**the Decision Date**), failing which their votes will be disregarded.

Pre-appointment costs

The services provided by Campbell Crossley & Davis were requested by the director and given for the benefit of creditors of the Company. The Insolvency Rules provide that any reasonable and necessary expenses associated with these services may be paid out of the Company's assets after the commencement of the liquidation as an expense of it. If approval for the costs as an expense of the liquidation is sought, this must be from any liquidation committee (if appointed) or if no committee, from creditors.

The following pre-appointment costs were approved by the director on behalf of the Company and a decision is now being sought to approve these as an expense of the liquidation.

1. £2,000 plus VAT and necessary expenses, in respect of assistance rendered by Campbell Crossley & Davis in connection with preparation of the statement of affairs. It is proposed that the Company's accountants, Advance Accountancy Ltd, will be paid £1,500 plus VAT for their assistance with the preparation of the statement of affairs.
2. £2,000 plus VAT and necessary expenses, in respect of assistance given by Campbell Crossley & Davis to the director in seeking a decision of the Company's creditors over the nomination of liquidators which includes assistance with the preparation of the report to creditors on the Company's financial position.

The costs in assisting the director to prepare a statement of affairs for the Company include reviewing the Company's accounting records, liaising with agents where necessary to establish values for any assets owned by the Company and liaising with the Company's accountants, bankers, director and staff as necessary to enable this document to be prepared and verified ahead of the Decision Date. We consider that the set fee proposed represents a fair and reasonable reflection of the work that this firm will undertake.

In view of the scope of pre-appointment work done in order to place a Company into liquidation and in considering this against the likely costs that would be incurred on a time cost basis in the alternative, we consider that the set fees agreed with the director and proposed for approval by creditors as an expense of the liquidation represent a fair and reasonable reflection of the above work this firm has carried out to assist the director to place the Company into liquidation in this instance.

Appeal of Convener's decision

Pursuant to Rule 15.35 of the Rules, any creditor may apply to the court to appeal a decision of the Convener. However, an appeal must be made within 21 days of the Decision Date.

Opting-out

Any creditor who may wish to opt-out from the proceedings in due course, must still deliver a proof in respect of their claim should they wish to vote on the decision being proposed at this stage.

Creditors with a small debt

Any creditor whose debt is treated as a small debt (less than £1,000 inclusive of VAT) must still deliver a proof in respect of their claim with their Voting Form if they wish to vote on the Proposed Decision.

Request for a physical meeting

Insolvency legislation also provides that creditors who meet certain thresholds, namely 10% in value of creditors, 10% in number of creditors or 10 creditors, may require a physical meeting to be held to consider the Proposed Decision. Such a request must be made in writing to the Convener before the Decision Date. To enable the Convener to determine whether a threshold has been met, please also provide a proof in respect of your claim with any request.

Contact details

Documents required to be delivered to Martijn Peeters the director (**the Convener**), pursuant to this notice can be sent by post to Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF or alternatively by email to r.ianwilliamson@crossleyd.co.uk or chris.brindle@crossleyd.co.uk. Any person who requires further information may contact Francesca Vivace by telephone on 01253 349331 or alternatively by e-mail at francesca.vivace@crossleyd.co.uk.

Dated: 29 November 2022

Signed: 
Martijn Peeters
Convener

Voting Form (Creditors' Voluntary Winding Up)

| | |
|--|---------------------------------------|
| Name of Company Camptoo UK Ltd | Company number 10920721 |
|--|---------------------------------------|

Please indicate whether you are in favour or against the decision set out below and return this form with a proof in respect of your claim to Campbell Crossley & Davis, on or before **16 December 2022** (the **Decision Date**) in order that approval may be determined.

| | | In Favour (√) | Against (√) |
|---|---|------------------|----------------|
| 1 | That Campbell Crossley & Davis's fee for assisting in the preparation of the Statement of Affairs be £2,000 plus VAT and their fee for seeking a decision of creditors on the nomination of liquidators, including providing assistance with the preparation of the report to creditors on the Company's financial position, be £2,000 plus VAT and expenses. In addition, the Company's accountants, Advance Accountancy Ltd, be paid £1,500 plus VAT for their assistance with the preparation of the Statement of Affairs. These fees are to be paid as an expense of the liquidation. | | |

Please complete the section below before returning the form

| | |
|---|----------|
| Name of Creditor | |
| Signature on behalf of creditor | |
| Position with creditor or relationship to creditor or other authority for signature - please indicate | |
| Is the signatory the sole member of a body corporate? | YES / NO |
| Date of signing | |

Proof of Debt Form

Camptoo UK Ltd – Proposed Liquidation

| | | |
|----|--|-------------------------------------|
| 1 | Creditor Name <i>(If a company, please also state company registration number)</i> | |
| 2 | Address of creditor for correspondence | |
| 3 | Email address for creditor | |
| 4 | Total amount of claim, including VAT and outstanding uncapitalised interest <i>Note: Any trade or other discounts (except discount for immediate or early settlement) which would have been available to the company but for the insolvency proceedings should be deducted from the above claim where relevant. Where any payment is made in relation to the claim or set-off applied after date of winding-up, this should be deducted</i> | £ |
| 5 | If the amount in 4 above includes outstanding uncapitalised interest, please state the amount | £ |
| 6 | Details of any documents by reference to which the debt can be substantiated (please attach copies) | |
| 7 | Particulars of how and when the debt was incurred by the Company | |
| 8 | Particulars of any security held, the value of the security, and the date it was given | Value = £ Date given / / |
| 9 | Particulars of any reservation of title claimed, in respect of goods supplied to which the claim relates | |
| 10 | Signature of creditor or person authorised to act on his behalf | |
| 11 | Name in BLOCK CAPITALS | |
| 12 | Date | |
| 13 | Position with or in relation to creditor Address of person signing (if different from 2 above) | |