

# **ANTONY FANSHAWE MBA, FCA.**

## **Curriculum Vitae**

### **Qualifications**

AF is a fellow of the Institute of Chartered accountants in England and Wales (qualified 1980), former licensed insolvency practitioner (1987-2017) and MBA (University of Bath 2002).

Member of the Expert Witness Institute.

### **Professional Background**

Trained with and worked for PwC 1977-1990.

Founded and ran Fanshawe Lofts (Corporate recovery and finance) 1990 to 2008.

Started doing expert work in 2000.

In 2008 sold Fanshawe Lofts to Begbies Traynor Group. Worked for BTG until the end of 2012.

Then in 2013 established FPN Limited specialising in corporate finance and litigation support work.

FPN ceased trading (solvently) during the Covid pandemic.

In 2023, AF continues to do litigation support and expert work as well as corporate finance assignments and independent evaluator reports (for pre-packs to connected parties through administrations).

AF is also a founder, owner and director of Lamella MMC Limited which specialises in Cross Laminated Timber (CLT)- [www.lamellammc.co.uk](http://www.lamellammc.co.uk).

And, finally, AF organises a self-help Wessex based group of entrepreneurs- Business Cobra- [www.cobra.business](http://www.cobra.business)

### **Other**

Worked with R3 as a Council member for 12 years and was instrumental in the establishment of the Society of Turnaround Professionals.

### **Expert Experience**

AF has worked as an forensic accountant and expert witness for 23 years in a wide variety of situations from divorce to contested valuations to insolvency litigation.

AF has appeared in court and been cross-examined on more than one occasion. He regularly attends mediations as a supporting commercial adviser.

Cases include:

- Instructed by the defendants in a significant wrongful trading case.
- Assessing the loss arising from a transfer of a business at an under-value. Also identified wrongful trading and loss of profit issues.
- Complex matter involving the duties of an administrator, statutory charges for the expenses in an administration, and the administrators' costs.
- Alleged transaction at an under-value regarding the novation of two construction contracts, and a business valuation in the context of a prospective pre-packaged sale.

- Demonstrating that the proceeds of a reverse premium paid for a leasehold interest that was transferred out of the security group shortly before administration were used for the benefit of the security group.
- Preparing estate accounts from incomplete records for a substantial, and much contested, deceased estate.
- Valuing a 50% shareholding of a fast-growing strategy consulting business in a contested share buy-back.
- Valuation of an early stage, very fast growing meat substitute business.
- Valuation of a specialist IT support business in anticipation of sale.
- Valuation for probate of a specialist packaging group comprising companies in the UK and Hong Kong.
- Numerous Evaluator Reports regarding pre-pack sales from administration.
- Instructed by the CPS in a matter involving international people trafficking, living off immoral earnings and money laundering

### **Some Testimonials**

*“These are the people to go to if you want a genuinely creative solution”. Matthew Barker, Partner, Trethowans (retired)*

*“Your ability to grasp the issues with very little in the way of brief was exemplary. If only all experts were so reliable and insightful.” Mike Pavitt, Partner, Paris Smith LLP*

*Commenting on my involvement in a difficult mediation: “Goodness me. Didn’t you do well against the odds-well done”. Stephen Davies KC, Enterprise Chambers.*