

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A906VNW7

A10

05/03/2020

#47

COMPANIES HOUSE

1 Company details

Company number 00333188

Company name in full Clugston Group Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) James Richard

Surname Clark

3 Administrator's address

Building name/number 1 Sovereign Square

Street Sovereign Street

Post town Leeds

County/Region

Postcode LS14DA

Country United Kingdom

4 Administrator's name ①

Full forename(s) Howard

Surname Smith

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 1 Sovereign Square

Street Sovereign Street

Post town Leeds

County/Region

Postcode LS14DA

Country United Kingdom

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To consider the Joint Administrators' Proposals and any other proposed decisions, including that a Creditors' Committee could be formed.

7

Description of procedure or meeting^①

Decision by correspondence.

● Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

8

Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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9	Other platform for decision procedure or meeting¹	
	Decision by correspondence	<p>¹ If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>1) That the Joint Administrators' Proposals dated 31 January 2020 are approved</p> <p>2) That the Joint Administrators' remuneration be drawn on the basis of time properly given by them and the various grades of their staff in attending to matters arising in the administration at their normal hourly rates of charging, in accordance with the fees estimate provided in the Proposals, subject to the following</p> <ul style="list-style-type: none"> - Fee estimate category 'Administration and Planning' - the Joint Administrators will revert to all creditors for additional approval should fees be expected to exceed £245,000 - Fee estimate category 'Creditors' - the Joint Administrators will revert to all creditors for additional approval should fees be expected to exceed £145,000 - A 10% discount to apply to all time costs incurred apart from the fee estimate category 'Assets realisations' <p>3) That all unpaid pre-administration costs as set out in the Joint Administrators' Proposals be paid as an expense of the administration.</p> <p>4) That disbursements for services provided by KPMG (defined as Category 2 disbursements in SIP9) will be charged in accordance with KPMG policy, as set out in the Joint Administrators' Proposals</p> <p>5) That the Joint Administrators' are not to be discharged from liability in respect of any actions of theirs pursuant to Paragraph 98 (1) of Schedule B1 of the Insolvency Act 1986 upon the filing of the final Joint Administrators' progress report with Registrar of Companies.</p> <p>6) A creditors' committee was not formed</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>1) That the Joint Administrators' Proposals dated 31 January 2020 are approved.</p> <p>2) That the Joint Administrators' remuneration be drawn on the basis of time properly given by them and the various grades of their staff in attending to matters arising in the administration at their normal hourly rates of charging, in accordance with the fees estimate provided in the Proposals, subject to the following</p> <ul style="list-style-type: none"> - Fee estimate category 'Administration and Planning' - the Joint Administrators will revert to all creditors for additional approval should fees be expected to exceed £245,000 - Fee estimate category 'Creditors' - the Joint Administrators will revert to all creditors for additional approval should fees be expected to exceed £145,000. - A 10% discount to apply to all time costs incurred apart from the fee estimate category 'Assets realisations'. <p>3) That all unpaid pre-administration costs as set out in the Joint Administrators' Proposals be paid as an expense of the administration</p> <p>4) That disbursements for services provided by KPMG (defined as Category 2 disbursements in SIP9) will be charged in accordance with KPMG policy, as set out in the Joint Administrators' Proposals.</p>	

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Date and time of decision made or resolution passed

Date

d	2	d	7	m	0	m	2	y	2	y	0	y	2	y	0
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Time

h	2	h	3	:	m	5	m	9
---	---	---	---	---	---	---	---	---

14

Sign and date

Administrator's
signature

Signature

X

JCU

Signature date

d	0	d	3	m	0	m	3	y	2	y	0	y	2	y	0
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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 Holly Barton

Company name KPMG LLP

Address 31 Park Row

Post town Nottingham

County/Region

Postcode NG6 6FQ

Country

DX

Telephone



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 signed 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