

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A8E6J2YY

A11

17/09/2019

#50

COMPANIES HOUSE

1 Company details

Company number 0 0 7 3 6 5 8 1
Company name in full Stronghold Insurance Company Limited

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

2 Administrator's name

Full forename(s) Dan Yoram
Surname Schwarzmenn

3 Administrator's address

Building name/number 7 More London Riverside
Street
Post town London
County/Region
Postcode S E 1 2 R T
Country United Kingdom

4 Administrator's name ^①

Full forename(s) Douglas Nigel
Surname Rackham

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

5 Administrator's address ^②

Building name/number 7 More London Riverside
Street
Post town London
County/Region
Postcode S E 1 2 R T
Country United Kingdom

② Other administrator
Use this section to tell us about
another administrator.

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6 Purpose of procedure or meeting

To approve the following decisions:

- (1) THAT the Administrators' proposals dated 9 August 2019 be approved;
(2) AND as to whether a creditors' committee should be established if sufficient creditors are willing to be members.

7 Description of procedure or meeting^③

Decision by correspondence

^③ 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

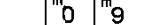

Country

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9	Other platform for decision procedure or meeting^①	
	N/A	^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
10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
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 Administrators' proposals dated 9 August 2019 be approved;</p> <p>(2) AND a creditors' committee should be established.</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>N/A</p>	

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13		Date and time of decision made or resolution passed										
Date	^d 0	^d 4	^m 0	^m 9	^y 2	^y 0	^y 1	^y 9				
Time	^h 2	^h 3	:	^m 5	^m 9							
14		Sign and date										
Administrator's signature	Signature											
Signature date	^d 0	^d 6	^m 0	^m 9	^y 2	^y 0	^y 1	^y 9				

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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	Helena Perevalova				
Company name	PricewaterhouseCoopers LLP				
Address	Central Square, 29 Wellington Street				
Post town	Leeds				
County/Region	West Yorkshire				
Postcode	L	S	1	4	D L
Country	United Kingdom				
DX					
Telephone	0113 288 2046				

**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