

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



\*A8ZJWNMR\*

A15

25/02/2020

#221

COMPANIES HOUSE

### 1 Company details

Company number	0	0	8	7	0	0	3	0
Company name in full	CLUGSTON SERVICES 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	KPMG LLP
Street	1 Sovereign Square, Sovereign St, Leeds
Post town	
County/Region	West Yorkshire
Postcode	L S 1 4 D A
Country	United Kingdom

### 4 Administrator's name <sup>①</sup>

Full forename(s)	CHRISTOPHER ROBERT
Surname	POLE

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

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

Building name/number	KPMG LLP
Street	1 Snow Hill
Post town	Birmingham
County/Region	
Postcode	B 4 6 G H
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 be formed.

7

**Description of procedure or meeting<sup>②</sup>**

Decision by correspondence.

② 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<sup>1</sup>

Decision by correspondence.

<sup>1</sup> 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?

☐ Yes

☐ No

### 11 Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

- 1) That the Joint Administrators' Proposals dated 31 January 2020 are approved, as set out in the Statement of Proposals.
- 2) That the Joint Administrators' remuneration will be drawn on the basis of time properly given by them and the various grades of their staff in accordance with the fees estimate and the charge out rates included in the Proposals.
- 3) That all unpaid pre-administration costs as set out in the Joint Administrators' Proposals be paid as an expense of the administration.
- 4) That disbursements for services provided by KPMG (defined as Category 2 disbursements in Statement of Insolvency Practice 9) will be charged in accordance with KPMG policy, as set out in the Joint Administrators' Proposals.
- 5) That the Joint Administrators' be discharged from liability in respect of any action 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 to Registrar of Companies.

A Creditors' Committee was not formed.

### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

- 1) That the Joint Administrators' Proposals dated 31 January 2020 are approved, as set out in the Statement of Proposals.
- 2) That the Joint Administrators' remuneration will be drawn on the basis of time properly given by them and the various grades of their staff in accordance with the fees estimate and the charge out rates included in the Proposals.
- 3) That all unpaid pre-administration costs as set out in the Joint Administrators' Proposals be paid as an expense of the administration.
- 4) That disbursements for services provided by KPMG (defined as Category 2 disbursements in Statement of Insolvency Practice 9) will be charged in accordance with KPMG policy, as set out in the Joint Administrators' Proposals.
- 5) That the Joint Administrators' be discharged from liability in respect of any action 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 to Registrar of Companies.

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**13** Date and time of decision made or resolution passed

Date	<sup>d</sup> 1	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0
Time	<sup>h</sup> 2	<sup>h</sup> 3	:	<sup>m</sup> 5	<sup>m</sup> 9			

**14** Sign and date

Administrator's  
signature

Signature

X

JCU

X

Signature date

<sup>d</sup> 2	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 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 Poppy Bayley

Company name KPMG LLP

Address 1 SOVEREIGN SQUARE, SOVEREIGN STREET, LEEDS

Post town

County/Region

Postcode

L S 1 4 D A

Country

DX

Telephone (+44) 07778299703



**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](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)