

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 03123199

Company name in full Club La Costa (UK) Plc

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Antony

Surname Nygate

3 Administrator's address

Building name/number 55 Baker Street

Street

Post town

London

County/Region

Postcode

W1U7EU

Country

4 Administrator's name ①

Full forename(s) Mark

Surname Shaw

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 55 Baker Street

Street

Post town

London

County/Region

Postcode

W1U7EU

Country

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 resolutions contained within.

7

Description of procedure or meeting^③

Resolutions (a) to (f) were dealt with by a physical meeting held remotely.

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

9 Other platform for decision procedure or meeting^①

Physical meeting held remotely by Microsoft Teams

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?

☒ Yes

☐ No

11 Details of creditors' decisions

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

The Joint Administrators' proposals have been approved without any modification.

A creditors committee was not established in accordance with resolution (d).

Resolutions (e) and (f) were approved.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

See attached schedule.

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Date and time of decision made or resolution passed

Date

^d

^d

^m

^m

^y

^y

^y

^y

Time

^h

^h

:

^m

^m

Administrator's
signature

Signature

X



X

Signature date

^d

^d

^m

^m

^y

^y

^y

^y

**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	Antony Nygate
Company name	BDO LLP
Address	55 Baker Street
Post town	London
County/Region	
Postcode	W 1 U 7 E U
Country	
DX	
Telephone	01512 374 500

**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

14. Statement of Proposals under Paragraph 49 of Schedule. B1 to the Act

Formal Proposals - the Joint Administrators propose that:

- (a) They continue to manage the affairs, business and property of the Company and realise assets in accordance with the second objective set out in Paragraph 3(1)(b) of Schedule B1 to the Act as the statutory purpose of the Administration. Payments to preferential creditors, as contemplated by Paragraph 3(1)(c) of Schedule B1 to the Act will be made as required and;
- (b) If there are sufficient asset realisations to allow a distribution to be made to the unsecured creditors, they exit the Administration by way of a Creditors' Voluntary Liquidation and that Antony Nygate and Mark Shaw will be the Joint Liquidators and will act jointly and severally.

NB. Under Paragraph 83(7) of Schedule B1 to the Act and Rule 3.60(6)(b) of the Rules, creditors may nominate different Liquidators, but in the absence of such nomination the above named would become Liquidators.

- (c) If there are insufficient asset realisations to allow a distribution to be made to the unsecured creditors, they will exit the Administration by way of dissolution under Paragraph 84 of Schedule B1 to the Act.

OTHER RESOLUTIONS FOR APPROVAL, THAT:

- (d) Creditors consider and, if thought fit, appoint a creditors' committee to assist the Joint Administrators (such committee must comprise of between 3 and 5 creditors).

In the event that a creditors' committee is not established, the following resolutions are to be considered by the general body of creditors:

- (e) The remuneration of the Joint Administrators is approved on a time costs basis as set out in the Fees Estimate, dated 8 January 2021;
- (f) The Joint Administrators' pre-appointment expenses of £148,063 plus VAT be approved and paid;