

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



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A8BHMFBU

09/08/2019

#220

COMPANIES HOUSE

refer to our guidance at
www.gov.uk/companieshouse

1	Company details	
Company number	0 3 4 0 1 7 7 9	→ Filing in this form Please complete in typescript or in bold black capitals.
Company name in full	Rococo Chocolates Ltd	
2	Administrator's name	
Full forename(s)	Kerry	
Surname	Bailey	
3	Administrator's address	
Building name/number	3 Hardman Street	
Street	Spinningfields	
Post town	Manchester	
County/Region		
Postcode	M 3 3 A T	
Country		
4	Administrator's name ^①	
Full forename(s)	Danny	① Other administrator Use this section to tell us about another administrator.
Surname	Dartnaill	
5	Administrator's address ^②	
Building name/number	Level 12	② Other administrator Use this section to tell us about another administrator.
Street	Thames Tower Station Road	
Post town	Reading	
County/Region	Berkshire	
Postcode	R G 1 1 L X	
Country		

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Purpose of procedure or meeting

To consider the Joint Administrators' proposals and resolutions contained within.

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Description of procedure or meeting^①

Resolutions (a) and (b) were dealt with using the deemed consent procedure.

Resolutions (c), which provided creditors with the opportunity to establish a creditors committee and resolutions (d) and (e) were dealt with using a decision procedure for creditors by correspondence.

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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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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Other platform for decision procedure or meeting¹

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

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Meeting

If a meeting was held was the required quorum met?

- ☐ Yes
☐ No

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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 (c).

Resolutions (d) and (e) were approved.

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Details of any resolutions passed

Give details of any resolutions which were passed.

See attached schedule.

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13	Date and time of decision made or resolution passed			
Date	d 0	d 1	m 0	m 8
Time	h 1	h 1	:	5 9
14	Sign and date			
Administrator's signature	Signature 			
Signature date	d 0	d 8	m 0	m 8

14. Statement of proposals under Paragraph 49 of 'Sch. B1 to the Act'

Formal Notices of decision procedures

- (a) They continue to manage the Company's business and realise assets in accordance with Objective 2 of the statutory purpose of the Administration, and
- (b) They exit the Administration by way of a Creditors' Voluntary Liquidation and that Kerry Bailey & Danny Dartnaill will be the Joint Liquidators and will act jointly and severally.

NB. Under Paragraph 83(7) of Sch. B1 to the Act and Rule 3.60(6)(b) of The Insolvency Rules 2016 creditors may nominate different Liquidators, but in the absence of such nomination the above named would become the Joint Liquidators.

OTHER RESOLUTIONS FOR APPROVAL, THAT:

In the event that a creditors' committee is not established to RESOLVE THAT

- (d) The remuneration of the Joint Administrators' is approved on a time cost basis as set out in the fees estimate, and
- (e) The Joint Administrators' category 2 disbursements be approved on the basis of the mileage scale approved by HMRC, being 45p per mile unless otherwise disclosed to creditors.

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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	Kerry Bailey
Company name	BDO LLP
Address	3 Hardman Street Spinningfields
Post town	Manchester
County/Region	
Postcode	M 3 3 A T
Country	
DX	BRNOTICE@bdo.co.uk
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