

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 0 4 1 2 9 8 3 5

Company name in full The Coventry and Rugby Hospital Company (Holdings)
Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Robert Andrew

Surname Croxen

3 Administrator's address

Building name/number Suite 3 Regency House

Street 91 Western Road

Post town Brighton

County/Region

Postcode B N 1 2 N W

Country

4 Administrator's name ①

Full forename(s) Mark Granville

Surname Firmin

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Suite 3 Regency House

Street 91 Western Road

Post town Brighton

County/Region

Postcode B N 1 2 N W

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

1. A creditors' committee will not be established
2. Our proposals dated 1 June 2023 are approved
3. We will be discharged from liability pursuant to Paragraph 98 (1) of Schedule B1 to the Insolvency Act 1986 in respect of any action as Joint Administrators upon filing of our final receipts and payments account with the Registrar of Companies

7

Description of procedure or meeting^③

Deemed Consent

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

Portal

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:

1. A creditors' committee will not be established
2. Our proposals dated 1 June 2023 are approved
3. We will be discharged from liability pursuant to Paragraph 98 (1) of Schedule B1 to the Insolvency Act 1986 in respect of any action as Joint Administrators upon filing of our final receipts and payments account with the Registrar of Companies

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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Date and time of decision made or resolution passed

Date

^d1

^d9

^m0

^m6

^y2

^y0

^y2

^y3

Time

^h2

3

:

^m5

^m9

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d2

^d0

^m0

^m6

^y2

^y0

^y2

^y3

**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	Felicity Munro
Company name	Alvarez & Marsal Europe LLP
Address	Suite 3 Regency House 91 Western Road
Post town	Brighton
County/Region	
Postcode	B N 1 2 N W
Country	
DX	
Telephone	+44 (0) 20 7715 5200

**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

Notice of creditors' decision on administrators' proposals

Name of Company The Coventry and Rugby Hospital Company (Holdings) Limited	Company registered number 04129835
In the High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies List (Chd)	Court case number CR-2023-002137

This notice is given in accordance with the requirements of rule 3.41 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 53(2) of Schedule B1 of the Insolvency Act 1986 (IA 1986).

Rob Croxen and Mark Firmin were appointed as Joint Administrators of the above named Company on 25 April 2023.

The Joint Administrators delivered their proposals to creditors on 2 June 2023.

Following a decision of creditors taken by deemed consent, the proposals were approved on 19 June 2023.

Decisions sought

- 1) A creditors' committee will not be established;
- 2) Our proposals dated 1 June 2023 are approved; and
- 3) We will be discharged from liability pursuant to Paragraph 98 (1) of Schedule B1 to the Insolvency Act 1986 in respect of any action as Joint Administrators upon filing of our final receipts and payments account with the Registrar of Companies.

Outcome

- 1) DECISION 1 was approved.
- 2) DECISION 2 was approved.
- 3) DECISION 3 was approved.

Authentication

Signed 

Rob Croxen

Joint Administrator

Dated: 20 June 2023

Office-holder address: Suite 3 Regency House, 91 Western Road, Brighton, BN1 2NW

Office-holder email: INS_TCRHCL@alvarezandmarsal.com

Office-holder telephone number: +44 (0) 20 7715 5223