in accordance with Rule 3.41 of the insolvency (England & Wales) Rules 2016.

# **AM07**

Notice of creditor's decision on administrator's proposals





13/02/2020 **COMPANIES HOUSE** 

Company name in full XJC Limited Please complete in typescript or in bold black capitals.  2					
Company name in full XJC Limited Please complete in typescript or in bold black capitals.  2	1	Company details			
Administrator's name  Full forename(s)  David  Somame  Smithson  Administrator's address  Building name/number  Leonard Curtis  Street  2nd Floor  40 Queen Square  Post town  Bristol  County/Region  Full forename(s)  Andrew  Sumarne  Beckingham  Beckingham  Administrator's address   Other administrator  Use this section to tall us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator Use this section to tell us about another administrator	Company number	0 4 5 3 7 6 1 5	→ Filling in this form		
Full forename(s)  David  Sumame  Smithson  Administrator's address  Building name/number Leonard Curtis  Street  2nd Floor 40 Queen Square  Post town  Bristol  County/Region  Postcode  B S 1 4 Q P  Country  Administrator's name  Full forename(s)  Andrew  Sumame  Beckingham  Beckingham  Beckingham  Sumame  Building name/number Leonard Curtis  Street  2nd Floor 40 Queen Square  Post town  Bristol  County/Region  Postcode  B S 1 4 Q P	Company name in full	XJC Limited	bold black capitals.		
Full forename(s)  David  Sumame  Smithson  Administrator's address  Building name/number Leonard Curtis  Street  2nd Floor 40 Queen Square  Post town  Bristol  County/Region  Postcode  B S 1 4 Q P  Country  Administrator's name  Full forename(s)  Andrew  Sumame  Beckingham  Beckingham  Beckingham  Sumame  Building name/number Leonard Curtis  Street  2nd Floor 40 Queen Square  Post town  Bristol  County/Region  Postcode  B S 1 4 Q P					
Summe Smithson  Administrator's address  Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode BS 1 4 QP  Country  Administrator's name   Full forename(s) Andrew  Sumarne Beckingham  Beckingham  Beckingham  Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Post town Bristol  County/Region  Postcode BS 1 4 QP   Conter administrator  Use this section to tell us about another administrator  Use this section to tell us about another administrator.  County/Region  Post town Bristol  County/Region  Postcode BS 1 4 QP	2	Administrator's name			
Administrator's address  Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Prostcode B S 1 4 Q P  Country  4 Administrator's name   Full forename(s) Andrew  Surname Beckingham  Beckingham  Surname Leonard Curtis  Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode B S 1 4 Q P   Country     Other administrator Use this section to tell us about another administrator.  County/Region  Post town Bristol  County/Region  Postcode B S 1 4 Q P	Full forename(s)	David			
Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode BS114QP  Country  4 Administrator's name •  Full forename(s) Andrew  Surname Beckingham Beckingham Use this section to tell us about another administrator  Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode BS114QP	Surname	Smithson			
Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode BS 1 4 QP  Country  4 Administrator's name •  Full forename(s) Andrew  Sumane Beckingharn  5 Administrator's address •  Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode BS 1 4 QP   County/Region  Postcode BS 1 4 QP	3	Administrator's address			
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Country/Region  Postcode  BS1 4 QP  Country  4 Administrator's name •  Full forename(s) Andrew  Surname Beckingham  Beckingham  Administrator's address •  Building name/number Leonard Curtis  Street  2nd Floor  40 Queen Square  Post town  Bristol  Country/Region  Postcode  BS1 4 QP		40 Queen Square			
Postcode B S 1 4 Q P  Country  Administrator's name •  Full forename(s) Andrew  Surname Beckingham  Beckingham  Surname Leonard Curtis  Street 2nd Floor  40 Queen Square  Post town Bristol  County/Region  Postcode B S 1 4 Q P	Post town	Bristol			
Administrator's name   Full forename(s) Andrew  Surname Beckingham  Administrator's address   Building name/number Leonard Curtis  Street 2nd Floor  40 Queen Square  Post town Bristol  County/Region  Postcode B S 1 4 Q P	County/Region				
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Full forename(s) Andrew  Surname Beckingham  Administrator's address   Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode B S 1 4 Q P	Country				
Surname Beckingham  Surname Beckingham  Administrator's address   Building name/number Leonard Curtis  Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region  Postcode B S 1 4 Q P	4	Administrator's name •			
Surname Beckingham another administrator.  5	Full forename(s)	Andrew			
Building name/number   Leonard Curtis   Cother administrator   Use this section to tell us about another administrator.    Post town   Bristol   County/Region   Postcode   B S 1 4 Q P	Surname	Beckingham			
Street 2nd Floor 40 Queen Square  Post town Bristol  County/Region B S 1 4 Q P	5	Administrator's address •			
Street 2nd Floor another administrator.  40 Queen Square  Post town Bristol  County/Region  Postcode BS114QP	Building name/number	Leonard Curtis			
Post town Bristol  County/Region BS14QP	Street	2nd Floor			
County/Region Postcode BS114QP		40 Queen Square			
Postcode BS1 4QP	Post town	Bristol			
	County/Region				
Country	Postcode	B S 1 4 Q P			
	Country				

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6	Purpose of procedure or meeting	
	Initial Creditors' Decision by Correspondence Pursuant to Paragraph 51 of Schedule B1 to the Insolvency Act 1986 and Rule 3/38 of the Insolvency (England and Wales) rules 2016	
7	Description of procedure or meeting®	
·	Correspondence	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		1

	AM07 Notice of creditor's decision on administrator's proposals	
9	Other platform for decision procedure or meeting®	
		Off 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 be approved without modification	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
	2) The remuneration of the Joint Administrators be fixed as a set amount of £40,000 plus VAT.  3) Unpaid pre-administration costs of £5,137.50 plus VAT be approved for payment as an expense of the Administration.  4) That the basis of the recharge of the Joint Administrators' category 2 disbursements be fixed by reference to the rates set out in the Proposals and they be authorised to be reimbursed as and when funds permit.  5) The Joint Administrators be discharged from liability in respect of any action(s) of theirs as Administrators pursuant to Para 98(2)(b) of Sch B1 IA1986 immediately upon their appointment ceasing to have effect	ie i

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13	Date and	time of decision made or resolution p	assed
Date	°0 °7	70 72 72 70 72 70	
Time	<u>"2 "3 :</u>	5 9	
14	Sign and o	late	
Administrator's signature	Signature	W.K.	×
Signature date	4141	10/2 /2/0/2/0	

#### **AM07**

Presenter information

Notice of creditor's decision on administrator's proposals

you do it on the fo	ot have to give any contact information, but if will help Companies House if there is a query m. The contact information you give will be searchers of the public record.
Contact name	Jordan Hammersley
Company same	Leonard Curtis
Addients	2nd Floor
	40 Queen Square
	Bristol
Post town	
County/Region	
Paytoode	B S 1 4 Q P
Country	
OΧ	
Selaphore	0117 929 4900
√ Che	cklist
We may return forms completed incorrectly or with information missing.	
followin	iake sure you have remembered the g: ompany 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