

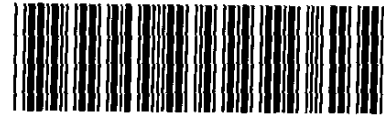
AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A8YPBBOG

A06

13/02/2020

#13

COMPANIES HOUSE

1 Company details

Company number 04537615

Company name in full XJC Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) David

Surname Smithson

3 Administrator's address

Building name/number Leonard Curtis

Street 2nd Floor

40 Queen Square

Post town Bristol

County/Region

Postcode BS14QP

Country

4 Administrator's name *

Full forename(s) Andrew

Surname Beckingham

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

5 Administrator's address *

Building name/number Leonard Curtis

Street 2nd Floor

40 Queen Square

Post town Bristol

County/Region

Postcode BS14QP

Country

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

AM07

Notice of creditor's decision on administrator's proposals

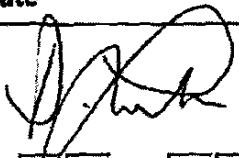
6	Purpose of procedure or meeting	
	Initial Creditors' Decision by Correspondence Pursuant to Paragraph 51 of Schedule B1 to the Insolvency Act 1986 and Rule 3/38 of the Insolvency (England and Wales) rules 2016	
7	Description of procedure or meeting[●]	
	Correspondence	<p>● Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
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		

AM07**Notice of creditor's decision on administrator's proposals**

9	Other platform for decision procedure or meeting⁹	
		● 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? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>1) The Joint Administrators' Proposals be approved without modification</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <p>2) The remuneration of the Joint Administrators be fixed as a set amount of £40,000 plus VAT.</p> <p>3) Unpaid pre-administration costs of £5,137.50 plus VAT be approved for payment as an expense of the Administration.</p> <p>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.</p> <p>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</p>	

AM07

Notice of creditor's decision on administrator's proposals

13		Date and time of decision made or resolution passed									
Date	07		02		20		20				
Time	23		:	58							
14		Sign and date									
Administrator's signature	X								X		
Signature date	11		02		20		20				

AM07

Notice of creditor's decision on administrator's proposals

 **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 **Jordan Hammersley**

Company name **Leonard Curtis**

Address **2nd Floor**

40 Queen Square

Bristol

Post town

County/Region

Postcode **B S 1 4 Q P**

Country

DX

Telephone **0117 929 4900**

 **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