

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 4 9 3 8 7 1 6

Company name in full Red Key Concepts Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Michael Colin John

Surname Sanders

### 3 Administrator's address

Building name/number MHA MacIntyre Hudson

Street 6th Floor, 2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U

Country UK

### 4 Administrator's name ①

Full forename(s) Georgina Marie

Surname Eason

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number MHA Macintyre Hudson

Street 6th Floor, 2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U

Country UK

#### ② Other administrator

Use this section to tell us about  
another administrator.

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## Purpose of procedure or meeting

Approval of Administrators Proposals  
 Approval of Pre-Administration fees, expenses and disbursements  
 Approval of Post-Appointment Joint Administrators fees  
 Approval of Category 2 Disbursements

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Description of procedure or meeting<sup>③</sup>

Decision by correspondence

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<sup>①</sup>

Correspondence (Voting)

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:

That the Administrators proposals be approved and that the Administration will automatically end by placing the Company into Creditors' Voluntary Liquidation, and it is proposed that Sarah Cook and Miles Needham both of FRP Advisory Trading Limited are appointed as Joint Liquidators. That the Administrators' pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure, be approved. That the Joint Administrators post appointment fees will be fixed at £40,000 plus VAT and expenses. That Category 2 disbursements can be recovered.

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

N/A

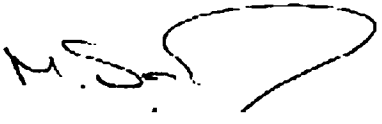
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**13** Date and time of decision made or resolution passed

Date	<div><div>d</div><div>2</div></div> <div><div>d</div><div>2</div></div>	<div><div>m</div><div>0</div></div> <div><div>m</div><div>8</div></div>	<div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>2</div></div>	
Time	<div><div>h</div><div>2</div></div> <div><div>h</div><div>3</div></div>	:	<div><div>m</div><div>5</div></div> <div><div>m</div><div>9</div></div>	

**14** Sign and date

Administrator's signature	<div>Signature</div> <div>X</div> <div></div> <div>X</div> <td></td>			
Signature date	<div><div>d</div><div>2</div></div> <div><div>d</div><div>2</div></div>	<div><div>m</div><div>0</div></div> <div><div>m</div><div>8</div></div>	<div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>2</div></div>	

**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 Kimberley Reid

Company name MHA MacIntyre Hudson

Address 6th Floor, 2 London Wall Place

Post town

County/Region London

Postcode EC2Y 5AU

Country UK

DX

Telephone 0207 429 4100

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**