

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 5 5 1 6 1 8 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Granleaf Square Limited	
2	Administrator's name	
Full forename(s)	Lloyd	
Surname	Hinton	
3	Administrator's address	
Building name/number	Allan House	
Street	10 John Princes Street	
Post town	London	
County/Region		
Postcode	W 1 G 0 A H	
Country		
4	Administrator's name ^①	
Full forename(s)		① Other administrator Use this section to tell us about another administrator.
Surname		
5	Administrator's address ^②	
Building name/number		② Other administrator Use this section to tell us about another administrator.
Street		
Post town		
County/Region		
Postcode		
Country		

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Purpose of procedure or meeting

To decide whether: i). the Administrator's proposals be approved.
 ii). the pre-Administration fixed fee of £7,500 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.
 iii). the Administrator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure.
 iv). the Administrator be permitted to recover category 2 expenses.

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Description of procedure or meeting^③

Decision by Correspondence

③ 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 meeting^①

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:

- i). That the Administrator's proposals be approved.
- ii). That the pre-Administration fixed fee of £7,500 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.
- iii). That the Administrator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure.

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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	^d 0	^d 1	^m 0	^m 4	^y 2	^y 0	^y 2	^y 2	
Time	^h 2	^h 3	:	^m 1	^m 6				

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Sign and date

Administrator's signature	Signature 	X							
Signature date	^d 0	^d 4	^m 0	^m 4	^y 2	^y 0	^y 2	^y 2	

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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	Layla Marsh
Company name	Insolve Plus Ltd
Address	Allan House
	10 John Princes Street
Post town	London
County/Region	
Postcode	W 1 G 0 A H
Country	
DX	
Telephone	020 7495 2348



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

Granleaf Square Limited – In Administration
In the High Court of Justice Business and Property Courts of England and Wales
Insolvency and Companies Number CR-2022-000164

Company No: 05516184

RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE VOTE
DECISION DATE: 1 APRIL 2022

Lloyd Edward Hinton (Convener)

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the Administrator's proposals be approved.

The votes in respect of the decision were as follows:

Decisions	For	Against
i)	100%	-

Decision i). was duly approved

- ii) That the pre-Administration fixed fee of £7,500 plus VAT, the details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure, be approved.

The votes in respect of the decisions were as follows:

Decisions	For	Against
ii)	100%	-

Decision ii). was duly approved

- iii) [LM1]). That the Administrator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the decision procedure.

The votes in respect of the decisions were as follows:

Decisions	For	Against
iii)	100%	-

Decision iii). was duly approved

iv). That the Administrator be permitted to recover category 2 expenses.

The votes in respect of the decisions were as follows:

Decisions	For	Against
iv)	100%	-

Decision iv). was duly approved

4. Creditors were invited to determine whether to form a Creditors' Committee. The votes in respect of the decision to form a Creditor's Committee was as follows:

For	Against
-	-

Creditors did not decide to form a Creditors' Committee.



Lloyd Edward Hinton
Convener

Granleaf Square Limited (In Administration)
Decision Date: 01.04.2022

Type of Decision	Decision Date	Description of Decision	Total Value		Votes Against	Object Count	Meeting Req.	Committee /Commissioner Appointed
			Votes For	Votes for (£)			Count Outcome	
By Vote	01/04/2022	i). That the Administrator’s proposals be approved. That the pre-Administration fixed fee of £7,500 plus VAT, the details of which are set out in the Administrator’s proposals and issued with the notice of the decision	3	21,619,103.65		0	0	0.
By Vote	01/04/2022	procedure, be approved.	3	21,619,103.65		0	0	0.
By Vote	01/04/2022	That the Administrator’s fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator’s proposals and issued with the notice of the decision procedure.	3	21,619,103.65		0	0	0.
By Vote	01/04/2022	That the Administrator be permitted to recover category 2 expenses.	3	21,619,103.65		0	0	0.