

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 7 9 0 8 5 8 4

Company name in full Daligas Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Ninos

Surname Koumettou

3 Administrator's address

Building name/number 1

Street Kings Avenue

Post town London

County/Region

Postcode N 2 1 3 N A

Country

4 Administrator's name ^①

Full forename(s) Amie Helen

Surname Johnson

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 1

Street Kings Avenue

Post town London

County/Region

Postcode N 2 1 3 N A

Country

② Other administrator

Use this section to tell us about
another administrator.

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6 Purpose of procedure or meeting

To consider the following resolutions:

1. That the Administrators proposals for achieving the purpose of the administration, as set out in the document entitled Statement of Proposals for achieving the purpose of the administration, be approved.
2. That the Administrators remuneration be fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor for attending to matters as set out in the fees estimate.
3. That the Administrators be authorised to draw expenses for services provided by their firm and/or entities within Begbies Traynor Group, in accordance with their firm's policy, details of which accompanied their Statement of Proposals.
4. That the Administrators be discharged from liability in respect of any action of theirs as Administrators pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date their appointment as Administrators ceases to act.
5. Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who creditors' wish to nominate for membership of the committee.

7 Description of procedure or meeting^①

Decision by Correspondence

① 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

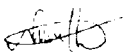
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9	Other platform for decision procedure or meeting^①	
		<p>① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <ol style="list-style-type: none"> 1. That the Administrators' proposals were approved. 2. That the Administrators' remuneration fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing charge out rates of Begbies Traynor for attending matters as set out in the fees estimates was approved. 3. The the Administrators draw expenses for services provided by their firm and/or entities within Begbies Traynor in accordance with their firm's policy be approved. 4. That the Administrators' be discharged from liability in respect of aby action taken of theirs as Administrators pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date of their appointment as Administrators ceases to act was approved. 5. No creditors committee was established as no votes were received from creditors willing to be members of a committee. 	

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13	Date and time of decision made or resolution passed																
Date	d	2	d	3	m	1	m	2	y	2	y	0	y	2	y	1	
Time	h	2	h	3	:	m	5	m	9								
14	Sign and date																
Administrator’s signature	Signature X  X																
Signature date	d	3	d	0	m	1	m	2	y	2	y	0	y	2	y	1	

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

DALIGAS LIMITED - IN ADMINISTRATION

RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE VOTE
DECISION DATE: 23 DECEMBER 2021

Convener: Ninos Koumettou (Convener)

The convener reports as follows:


1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted that valid votes had been received.
3. Creditors were asked to make a decision on the following:
 1. *That the joint administrators' proposals for achieving the purpose of the administration, as set out in the document entitled Statement of proposals for achieving the purpose of administration, be approved.*
 2. *That the joint administrators' remuneration be fixed by reference to the time properly given by them and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters as set out in the fees estimate.*
 3. *That the joint administrators be authorised to draw expenses for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied their Statement of proposals for achieving the purpose of administration.*
 4. *That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date their appointment as joint administrators ceases to have effect.*
 5. *Whether a creditors' committee should be established if sufficient creditors are willing to be members of a committee and if so, who creditors' wish to nominate for membership of the committee.*

The votes in respect of the decisions were as follows:

Decisions	For	Against
i)	100%	0%
ii)	100%	0%
iii)	100%	0%
iv)	100%	0%
v)	0%	100%

Decisions i to iv were duly approved.

Decision v was not approved and therefore no creditors committee was established as no sufficient nominations were received to enable formation of a creditors committee.

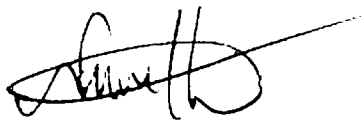


Ninos Koumettou
Convener

DALIGAS LIMITED - IN ADMINISTRATION

SCHEDULE OF VOTES OF CREDITORS BY CORRESPONDENCE VOTE
DECISION DATE: 23 DECEMBER 2021

Creditor	Claim	Decision	For	Against
Andreas Papaevripides	£150,000	i) ii) iii) iv) v)	100% 100% 100% 100% 0%	0% 0% 0% 0% 100%
Christos Economou	£150,000	i) ii) iii) iv) v)	100% 100% 100% 100% 0%	0% 0% 0% 0% 100%
Maed Consulting Ltd	£80,000	i) ii) iii) iv) v)	100% 100% 100% 100% 0%	0% 0% 0% 0% 100%
Bionics Electronics H.T. Ltd	£4,284	i) ii) iii) iv) v)	100% 100% 100% 100% 0%	0% 0% 0% 0% 100%
Total	£384,284	i) ii) iii) iv) v)	100% 100% 100% 100% 0%	0% 0% 0% 0% 100%



Ninos Koumettou
Convener