In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

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 8 9 9 4 9 8 1
Company name in full	PFP Energy Limited

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

2 Administrator's name

Full forename(s)	Paul Andrew
Surname	Flint

3 Administrator's address

Building name/number	Suite 3 Regency House
Street	91 Western Road
Post town	Brighton
County/Region	
Postcode	B N 1 2 N W
Country	

4 Administrator's name ❶

Full forename(s)	Paul
Surname	Berkovi

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

5 Administrator's address ❷

Building name/number	Suite 3 Regency House
Street	91 Western Road
Post town	Brighton
County/Region	
Postcode	B N 1 2 N W
Country	

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

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6 Purpose of procedure or meeting

1) To decide whether a creditors' committee should be established.

2) To approve the Administrators proposals dated 18 November 2021.

3) To decide on the timing of the Administrators' discharge from liability.

7 Description of procedure or meeting❸

Deemed Consent

❸ 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]

Portal

[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:

1) A creditors' committee will not be established.

2) Our proposals dated 18 November 2021 are approved.

3) We will be discharged from liability pursuant to Paragraph 98(1) of Schedule B1 to the Insolvency Act 1986 in respect of any action as Joint Administrators upon filing of our final receipts and payments account with the Registrar of Companies.

12 Details of any resolutions passed

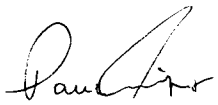
Give details of any resolutions which were passed.

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13 Date and time of decision made or resolution passed

Date	d 0 7 m 1 2 y 2 0 y 2 y 1	
Time	h 1 h 1 : m 5 m 9	

14 Sign and date

Administrator's signature	Signature X  X	
Signature date	d 2 d 2 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: Kellie Bell

Company name: Alvarez & Marsal Europe LLP

Address: Suite 3 Regency House
91 Western Road

Post town: Brighton

County/Region:

Postcode: B N 1 2 N W

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

Continuation page

Name and address of insolvency practitioner

✓ What this form is for
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ❶ Use extra copies to tell us of additional insolvency practitioners.

✗ What this form is NOT for
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

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

All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☑ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

❶ You can use this continuation page with the following forms:
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)	Robert Andrew
Surname	Croxen

3 Insolvency practitioner's address

Building name/number	Suite 3 Regency House
Street	91 Western Road
Post town	Brighton
County/Region	
Postcode	B N 1 2 N W
Country	

Rules 3.41 IR 2016
Para 53(2) Sch B1 IA 1986

Notice of creditors' decision on administrators' proposals

Name of Company PFP Energy Limited	Company registered number 08994981
In the High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies List (ChD)	Court case number CR-2021-001659

This notice is given in accordance with the requirements of rule 3.41 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 53(2) of Schedule B1 of the Insolvency Act 1986 (IA 1986).

Paul Flint, Paul Berkovi and Rob Croxen were appointed as Joint Administrators of the above named Company on 24 September 2021.

The Joint Administrators delivered their proposals to creditors on 18 November 2021.

Following a decision of creditors taken by deemed consent, the proposals were approved on 7 December 2021.

Decisions sought

1) A creditors' committee will not be established;

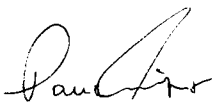
2) Our proposals dated 18 November 2021 are approved; and

3) We will be discharged from liability pursuant to Paragraph 98(1) of Schedule B1 to the Insolvency Act 1986 in respect of any action as Joint Administrators upon filing of our final receipts and payments account with the Registrar of Companies.

Outcome

1) DECISION 1 was approved
2) DECISION 2 was approved
3) DECISION 3 was approved

Authentication

Signed 

Paul Flint

Joint Administrator

Dated 22 December 2021

Office-holder address: Suite 3 Regency House, 91 Western Road, Brighton, BN1 2NW

Office-holder email: INS-PFPENL@alvarezandmarsal.com