

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



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16/01/2020

#89

COMPANIES HOUSE

1 Company details

Company number 0 9 1 8 4 6 0 8

Company name in full XQ Digital Resilience Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Paul

Surname Appleton

3 Administrator's address

Building name/number 26-28

Street Bedford Row

Post town London

County/Region

Postcode W C 1 R 4 H E

Country UK

4 Administrator's name ①

Full forename(s) Paul

Surname Cooper

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 26-28

Street Bedford Row

Post town London

County/Region

Postcode W C 1 R 4 H E

Country UK

② Other administrator

Use this section to tell us about
another administrator.

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6	Purpose of procedure or meeting	
	<p>To consider the Joint Administrators' Proposals.</p> <p>To consider the formation of a Creditors' Committee.</p> <p>To consider the Remuneration of the Joint Administrators.</p> <p>To consider the Disbursements of the Joint Administrators.</p> <p>To consider the release from liability of the Joint Administrators.</p>	
7	Description of procedure or meeting^①	
	<p>Decision by Correspondence.</p>	<p>^① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
8	Address of meeting	
	<p>If a meeting was held at a physical location, give the address below.</p>	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

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9	Other platform for decision procedure or meeting^①	
	Decision by Correspondence.	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? <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>That the Joint Administrators' remuneration be fixed on a time cost scale, but limited to £92,352 plus VAT.</p> <p>That the Joint Administrators' category 2 disbursements be drawn in accordance with their published tariff.</p> <p>That the Joint Administrators' proposals be approved.</p> <p>That the Joint Administrators be discharged from liability immediately upon their appointment ceasing to have effect.</p> <p>That no Creditors' Committee be formed.</p>	
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

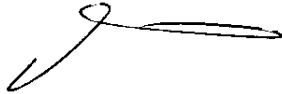
Date	^d 1	^d 0	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0
Time	^h 2	^h 3	:	^m 5	^m 9			

14 Sign and date

Administrator's
signature

Signature

X



X

Signature date	^d 1	^d 4	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0
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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	Paul Appleton
Company name	David Rubin & Partners
Address	26-28 Bedford Row
Post town	London
County/Region	
Postcode	W C 1 R 4 H E
Country	UK
DX	
Telephone	020 7400 7900

**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