

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A40 *A7LCØNTE* 22/12/2018 #11
COMPANIES HOUSE

1 Company details

Company number 0 9 5 9 4 0 0 3

Company name in full E.Pearson and Sons (Teesside) Limited

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

2 Administrator's name

Full forename(s) Neil Charles

Surname Money

3 Administrator's address

Building name/number CBA Business Solutions Limited

Street 126 New Walk

Post town Leicester

County/Region

Postcode L E 1 7 J A

Country U.K.

4 Administrator's name ①

Full forename(s)

Surname

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other administrator
Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

- i). That the Administrator's proposals be approved.
- ii). That agents pre-Administration costs, 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 be approved on a fixed fee basis, details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure.
- iv). That the Administrator be permitted to recover category 2 disbursements.

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Description of procedure or meeting^①

Decisions by correspondence

1. Date of decision: 12/01/2017

2. Date of meeting: 12/01/2017

3. Date of notice: 12/01/2017

4. Date of notice: 12/01/2017

5. Date of notice: 12/01/2017

6. Date of notice: 12/01/2017

7. Date of notice: 12/01/2017

① 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

N/A

Street

Post town

County/Region

Postcode

Country

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Other platform for decision procedure or meeting¹

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

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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:

For the approval of the Administrator's Proposals as circulated.
No Creditors' Committee was formed.

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Details of any resolutions passed

Give details of any resolutions which were passed.

- i). That the Administrator's proposals be approved.
- ii). That agents pre-Administration costs, 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 be approved on a fixed fee basis, details of which are set out in the Administrator's proposals and issued with the notice of the decision procedure.
- iv). That the Administrator be permitted to recover category 2 disbursements.

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Date and time of decision made or resolution passed

Date

d	1	d	4	m	1	m	2	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Time

h	2	h	3	:	m	5	m	9
---	---	---	---	---	---	---	---	---

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Sign and date

Administrator's
signature

Signature

X

[Handwritten signature]

X

Signature date

d	1	d	9	m	1	m	2	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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	Neil Money
Company name	CBA Business Solutions Limited
Address	126 New Walk
Post town	Leicester
County/Region	
Postcode	L E 1 7 J A
Country	U.K.
DX	
Telephone	0116 262 6804



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