

AM09

Notice of result of creditors' decision on revised administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	1	0	0	3	1	0	3	4
Company name in full	Qualia Care Developments Limited							

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s)	Robert William
Surname	Sadler

3 Administrator's address

Building name/number	Devonshire House
Street	32-34 North Parade
Post town	Bradford
County/Region	
Postcode	B D 1 3 H
Country	

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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6	Date of revised proposals	
Date	<div> <div>^d0</div> <div>^d7</div> <div>^m0</div> <div>^m4</div> <div>^y2</div> <div>^y0</div> <div>^y2</div> <div>^y1</div> </div>	
7	Purpose of procedure or meeting	
	<p>To consider: 1) That the current Administrator, Robert William Sadler, of Auker Rhodes Accounting Limited, be replaced in office as Administrator with immediate effect. (2) Where there are joint Administrators, they may exercise any of the powers or functions conferred on them by the Act either jointly or individually. (3) The Company shall remain in Administration for such period as the Administrator(s) deem necessary and appropriate. (4) The Administrator(s) shall do all such things and exercise their powers as set out in the Act to the extent that they deem necessary to further the objective of the Administration. (5) The establishment of a committee of creditors where sufficient nominations are received by the Decision Date. (6) Where a committee of creditors is not established, the current Administrator, Robert William Sadler of Auker Rhodes Accounting Limited, shall be remunerated by reference to the time properly spent by him and his staff in attending to the Administration (which at 10 March 2021 was £88,755). The Administrator(s) in office following the Decision Date will submit their</p>	
8	Description of procedure or meeting^③	
	<p>own fee estimate to creditors in due course. (7) Where a committee of creditors is not established, the Administrator(s) shall be entitled to draw their own company's costs and expenses, described as Category 2 Disbursements, when funds allow. (8) The current Administrator, Robert William Sadler of Auker Rhodes Accounting Limited, shall be discharged from all liability upon his ceasing to act as Administrator to the Company and any subsequent Administrator(s) upon the Administration coming to an end or their appointment otherwise ceasing. (9) The costs and expenses incurred in connection with the convening of this decision procedure shall be paid as an expense of the Administration and, for the avoidance of doubt, the deposits paid by creditors shall be returned to them.</p> <p>Virtual</p>	
	<p>^③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>	
9	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	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

10	Other platform for decision procedure or meeting^①	
	Zoom	^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
11	Meeting	
	If a meeting was held was the required quorum met? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
12	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>5. The establishment of a committee of creditors where sufficient nominations are received by the Decision Date.</p> <p>9. The costs and expenses incurred in connection with the convening of this decision procedure shall be paid as an expense of the Administration and, for the avoidance of doubt, the deposits paid by creditors shall be returned to them.</p>	
13	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	

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Date and time of any decision made or resolution passed

Date

^d0^d7^m0^m4^y2^y0^y2^y1

Time

^h1^h0 : ^m0^m0

15

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d0^d6^m0^m4^y2^y0^y2^y2

**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 David Hodgson

Company name Auker Rhodes Accounting Limited

Address Devonshire House, 32-34 North Parade,

Post town Bradford

County/Region

Postcode B D 1 3 H Z

Country

DX

Telephone 01274 299499

**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