

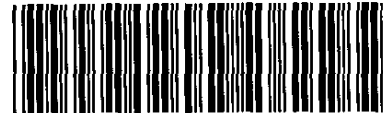
AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



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A26

31/08/2018

#343

COMPANIES HOUSE

Please complete in typescript
or in bold black capitals.

1

Company details

Company number 1 0 2 3 1 2 9 6

Company name in full SilverHub Opco Limited

2

Administrator's name

Full forename(s) Jason Daniel

Surname Baker

3

Administrator's address

Building name/number FRP Advisory LLP

Street 2nd Floor

Post town 110 Cannon Street

County/Region London

Postcode E C 4 N 6 E U

Country United Kingdom

4

Administrator's name ①

Full forename(s) Philip Lewis

Surname Armstrong

① Other administrator

Use this section to tell us about
another administrator.

3

Administrator's address ②

Building name/number FRP Advisory LLP

Street 2nd Floor

Post town 110 Cannon Street

County/Region London

Postcode E C 4 N 6 E U

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 Joint Administrators' proposals and any other proposed decisions, including that of a creditors' committee	
7	Description of procedure or meeting ③	
	Correspondence	③ 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		

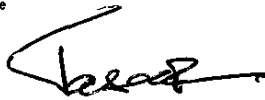
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9	Other platform for decision procedure or meeting ①	
	Correspondence	① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used – for example email, videolink
10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows: 1) Approval of the Joint Administrators' proposals. 2) Approval of the Joint Administrators' discharge from liability taking effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days following either the Company entering liquidation or CVA or filing the notice of moving from administration to dissolution. 3) That a creditors committee is not established	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. N/A	






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13		Other platform for decision procedure or meeting 1.											
Date		d	d		m	m		y	y	y	y		
Time													
14		Sign and date											
Administrator's signature		<div>Signature</div> <div>X  X</div>											
Signature date		d	d		m	m		y	y	y	y		
		3	0		0	8		2	0	1	8		

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 Presenter information		 Important 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.		All information on this form will appear on the public record.
Contact name		 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.
Company name		
Address		
Post Town		
County/Region		
Postcode		
Country		
DX		
Telephone		
 Checklist		 Further information
We may return forms completed incorrectly or with information missing.		For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following: <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have signed the form.		This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse