

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 6 0 1 7 5 0

Company name in full Qualia Care Properties 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) Stephen

Surname Hunt

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Tavistock House

Street Tavistock Square

Post town London

County/Region

Postcode W C 1 4 9 L G

Country

② Other administrator

Use this section to tell us about
another administrator.

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6 Date of revised proposals

Date

^d	2
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^d	2
--------------	---

^m	0
--------------	---

^m	4
--------------	---

^y	2
--------------	---

^y	0
--------------	---

^y	2
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^y	1
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7 Purpose of procedure or meeting

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. (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.

8 Description of procedure or meeting^③

Virtual

^③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

9 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

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? ☒ Yes ☐ No	
12	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows: (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. (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.	
13	Details of any resolutions passed	
	Give details of any resolutions which were passed. (1) That Stephen Hunt of Griffins be immediately appointed Joint Administrator.	

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14 Date and time of any decision made or resolution passed

Date	^d 2 ^d 2	^m 0 ^m 4	^y 2 ^y 0 ^y 2 ^y 1	
Time	^h 1 ^h 0	:	^m 0 ^m 0	

15 Sign and date

Administrator's signature	Signature X  X			
Signature date	^d 0 ^d 6	^m 0 ^m 4	^y 2 ^y 0 ^y 2 ^y 2	

**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