

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



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11/09/2020

#150

COMPANIES HOUSE

1 Company details

Company number 1 0 6 0 4 3 3 0

Company name in full Shepherd Cox Hotels (Manchester North) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Simon James

Surname Bonney

3 Administrator's address

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode WC1V 6RL

Country

4 Administrator's name ^①

Full forename(s) Carl

Surname Jackson

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode WC1V 6RL

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

That the Joint Administrators' Proposals be approved.

That a Creditors' Committee will not be established.

That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.

7

Description of procedure or meeting^③

Deemed Consent

^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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Other platform for decision procedure or meeting¹

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?

☐ Yes

☐ No

11

Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

None of the three decisions outlined in box 6 were approved by the creditors.

12

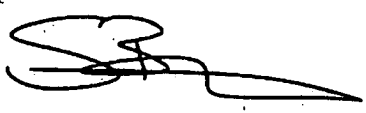
Details of any resolutions passed

Give details of any resolutions which were passed.

None of the three decisions outlined in box 6 were passed by the creditors.

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13		Date and time of decision made or resolution passed																		
Date		^d	0	^d	6		^m	0	^m	8		^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	0	^d	8		^m	0	^m	9		^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 **Maham Khan**

Company name **Quantuma Advisory Limited**

Address **High Holborn House**
52-54 High Holborn

Post town **London**

County/Region

Postcode **W C 1 V 6 R L**

Country

DX

Telephone **020 3856 6720**



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