

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	1   1   4   8   5   0   5   1	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Finablr Plc	
<b>2</b>	<b>Administrator's name</b>	
Full forename(s)	Stephen	
Surname	Goderski	
<b>3</b>	<b>Administrator's address</b>	
Building name/number	PKF GM	
Street	15 Westferry Circus	
Post town	Canary Wharf	
County/Region	London	
Postcode	E   1   4     4   H   D	
Country		
<b>4</b>	<b>Administrator's name <sup>①</sup></b>	
Full forename(s)	Peter	<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Hart	
<b>5</b>	<b>Administrator's address <sup>②</sup></b>	
Building name/number	PKF GM	<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	15 Westferry Circus	
Post town	Canary Wharf	
County/Region	London	
Postcode	E   1   4     4   H   D	
Country		

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**Purpose of procedure or meeting**

Creditors were invited to attend a first virtual meeting for the purpose of considering the following:

1. The approval of the Joint Administrators' Statement of Proposals
2. The establishing of a Creditors' Committee, if sufficient nominations are received by 18 May 2022 and those nominated are willing to be members of a Committee
3. The basis of the Joint Administrators' fees
4. The approval of the Joint Administrators' Category 2 expenses
5. The approval of the pre-Administration costs
6. The timing of the Joint Administrators' discharge

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**Description of procedure or meeting<sup>9</sup>**

Virtual Meeting

<sup>9</sup> 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

Street

Post town

County/Region

Postcode

Country

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#### 9 Other platform for decision procedure or meeting<sup>①</sup>

Meeting held via the Zoom telephone conferencing platform.

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:

No modifications were made.

#### 12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. That the Joint Administrators' Statement of Proposals be approved.
2. 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.
3. That the Joint Administrators' fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken.
4. That the Joint Administrators be authorised to discharge all Category 2 expenses, calculated on the bases detailed in PKF GM's summary.
5. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal be approved.

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Date and time of decision made or resolution passed

Date

<sup>d</sup>

<sup>d</sup>

<sup>m</sup>

<sup>m</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

Time

<sup>h</sup>

<sup>h</sup>

:

<sup>m</sup>

<sup>m</sup>

Administrator's  
signature

Signature

X



X

Signature date

<sup>d</sup>

<sup>d</sup>

<sup>m</sup>

<sup>m</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

<sup>y</sup>

**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	Jenny Peck
Company name	PKF GM
Address	15 Westferry Circus Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 4 H D
Country	
DX	info@pkfgm.co.uk
Telephone	020 7495 1100

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**