

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A14 *A8GW58G2* 26/10/2019 #153
COMPANIES HOUSE

1 Company details

Company number 0 0 2 0 2 8 8 5

Company name in full J L F Manufacturing Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Andrew

Surname Turpin

3 Administrator's address

Building name/number 30 St. Paul's Square

Street Birmingham

Post town West Midlands

County/Region

Postcode B 3 1 Q Z

Country

4 Administrator's name ^①

Full forename(s) Matthew Douglas

Surname Hardy

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 30 St. Paul's Square

Street Birmingham

Post town West Midlands

County/Region

Postcode B 3 1 Q Z

Country

② Other administrator
Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

Statutory Meeting

7

Description of procedure or meeting^①

Virtual Meeting

① 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

9 Other platform for decision procedure or meeting^①

Skype

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:

12 Details of any resolutions passed

Give details of any resolutions which were passed.

That the Administrator's proposals be approved. \ That the Administrator's pre-Administration costs, the details of which are set out in the Administrator's proposals and issued with the notice of the meeting, be approved. \ That the Administrator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator's proposals and issued with the notice of the meeting. \ That the Administrator be permitted to recover category 2 disbursements.


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13 Date and time of decision made or resolution passed

Date	<input type="text" value="2"/> ^d <input type="text" value="5"/> ^d	<input type="text" value="1"/> ^m <input type="text" value="0"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="9"/> ^y	
Time	<input type="text" value="1"/> ^h <input type="text" value="1"/> ^h	:	<input type="text" value="0"/> ^m <input type="text" value="0"/> ^m	

14 Sign and date

Administrator's signature	<div>Signature</div> <div>X </div> <div>X</div>			
Signature date	<input type="text" value="2"/> ^d <input type="text" value="5"/> ^d	<input type="text" value="1"/> ^m <input type="text" value="0"/> ^m	<input type="text" value="2"/> ^y <input type="text" value="0"/> ^y <input type="text" value="1"/> ^y <input type="text" value="9"/> ^y	

**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 **Tony Lozano**

Company name **Poppleton & Appleby**

Address **30 St. Paul's Square**
Birmingham

Post town **West Midlands**

County/Region

Postcode **B 3 1 Q Z**

Country

DX

Telephone **0121 200 2962**

**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