

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A24

A82RL5VV

05/04/2019

#250

COMPANIES HOUSE

1 Company details

Company number 0 2 1 2 9 2 9 2

Company name in full Crepe Cuisine Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Lisa

Surname Alford

3 Administrator's address

Building name/number Purnells

Street 5a Kernick Industrial Estate

Post town Penryn

County/Region Cornwall

Postcode T R 1 0 9 E P

Country UK

4 Administrator's name ①

Full forename(s) Chris

Surname Parkman

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Purnells

Street 5a Kernick Industrial Estate

Post town Penryn

County/Region Cornwall

Postcode T R 1 0 9 E P

Country UK

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To agree the Administrators Proposals and the manner in which they will be remunerated.

7

Description of procedure or meeting^⑥

Decision procedure by correspondence.

⑥ 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 meeting¹

No physical or virtual meeting was held, a decision was sought by 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

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Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

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Details of creditors' decisions

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

1. The Administrators Proposals were approved without modification.
2. That the Administrators pre-appointment time costs of £19,359 plus VAT and pre-appointment disbursements totalling £13,953.36 may be paid out of the asset realisations within the Administration.
3. That the Administrators Time Charging and Disbursement Policies (See Appendix 16 to the Administration Proposals) should be agreed.

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Details of any resolutions passed

Give details of any resolutions which were passed.

See above.

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13		Date and time of decision made or resolution passed											
Date	<div>d</div> <div>2</div> <div>9</div>		<div>m</div> <div>0</div> <div>3</div>		<div>y</div> <div>2</div> <div>0</div>		<div>y</div> <div>1</div> <div>9</div>						
Time	<div>h</div> <div>2</div> <div>3</div>		<div>m</div> <div>5</div> <div>9</div>										
14		Sign and date											
Administrator's signature	<div>Signature</div> <div> <div>X</div> <div><i>[Signature]</i></div> <div>X</div> </div>												
Signature date	<div>d</div> <div>0</div> <div>4</div>		<div>m</div> <div>0</div> <div>4</div>		<div>y</div> <div>2</div> <div>0</div>		<div>y</div> <div>1</div> <div>9</div>						

**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 Elizabeth Blake

Company name Purnells

Address 5a Kernick Industrial Estate

Post town Penryn

County/Region Cornwall

Postcode

T	R	1	0	9	E	P
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Country UK

DX

Telephone 01326340579

**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