

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A858TF0J
A17 11/05/2019 #141
COMPANIES HOUSE

1 Company details

Company number 0 7 8 9 3 4 5 0

Company name in full The Chapar Limited

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

2 Administrator's name

Full forename(s) William Antony

Surname Batty

3 Administrator's address

Building name/number 3 Field Court

Street Gray's Inn

Post town London

County/Region

Postcode W C 1 R 5 E F

Country UK

4 Administrator's name ^①

Full forename(s) Hugh Francis

Surname Jesseman

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

5 Administrator's address ^②

Building name/number 3 Field Court

Street Gray's Inn

Post town London

County/Region

Postcode W C 1 R 5 E F

Country UK

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

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6 Purpose of procedure or meeting

The purpose of the meeting was to agree the Joint Administrators' proposals, the Joint Administrators' pre appointment costs, The Joint Administrators fees on a timecost basis and that the Joint Administrators' be permitted to charge Category 2 disbursements.

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


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9	Other platform for decision procedure or meeting^①	
	<p>The Meeting was completed by conference call</p>	<p>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</p>
10	Meeting	
	<p>If a meeting was held was the required quorum met?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	Details of creditors' decisions	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>The proposals were agreed with no modifications</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p> <ol style="list-style-type: none">1. That a Creditors' committee be established.2. That the Administrators' proposals be approved3. That the Administrators' 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 Administrators' proposals and issued with the notice of the meeting.4. That the Administrators be permitted to recover category 2 disbursements.	

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

AM07

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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 **Sheniz Bayram**

Company name **Antony Batty & Company LLP**

Address **3 Field Court**

Gray's Inn

Post town **London**

County/Region

Postcode **W C 1 R 5 E F**

Country **UK**

DX

Telephone **020 7831 1234**



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