

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A9IQN8QW

A13

28/11/2020

#26

COMPANIES HOUSE

1 Company details

Company number 0 9 8 1 2 0 8 9

Company name in full A&C UK Group Ltd

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

2 Administrator's name

Full forename(s) Adam

Surname Price

3 Administrator's address

Building name/number Craftwork Studios

Street 1-3 Dufferin Street

Post town London

County/Region

Postcode E C 1 Y 8 N A

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Lane

Surname Bednash

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

5 Administrator's address ^②

Building name/number Craftwork Studios

Street 1-3 Dufferin Street

Post town London

County/Region

Postcode E C 1 Y 8 N A

Country United Kingdom

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

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6

Purpose of procedure or meeting

Approval of the Administrators' Proposals, establishment of a creditors' committee, the Administrators' discharge, approval of the Administrators' fees, Category 2 Disbursements, Pre-administration costs; by way of decision procedure.

7

Description of procedure or meeting^①

Decision procedure via a Vote by Correspondence.

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>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 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>1. That the Administrators' proposals be approved.</p> <p>2. That the unpaid pre-administration costs as detailed in the Administrators' Report be approved for payment.</p> <p>3. That the basis of the Administrators' remuneration be fixed as a set amount as detailed in the Administrators' Report and Statement of Proposals.</p> <p>4. That the Administrators be authorised to draw Category 2 disbursements in accordance with their firm's published tariff.</p> <p>5. The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.</p> <p>6. Creditors' did not decide to establish a creditors' committee.</p> | |
| 12 | Details of any resolutions passed | |
| | <p>Give details of any resolutions which were passed.</p> | |

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13 Date and time of decision made or resolution passed

| | | | | | | | | |
|------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date | ^d 2 | ^d 4 | ^m 1 | ^m 1 | ^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 2 | ^d 7 | ^m 1 | ^m 1 | ^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 Adam Price

Company name CMB Partners UK Limited

Address Craftwork Studios

1-3 Dufferin Street

Post town London

County/Region

Postcode E C 1 Y 8 N A

Country United Kingdom

DX

Telephone 020 7377 4370



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