

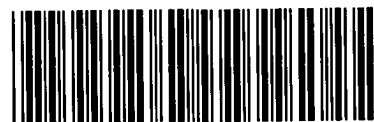
AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



ABFZBALU

A20

03/11/2022

#119

COMPANIES HOUSE

1 Company details

Company number	0	9	9	9	4	8	9	9
Company name in full	AMPOWERUK LIMITED							
	09994899							

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

2 Administrator's name

Full forename(s)	RINA
Surname	ROHILLA

3 Administrator's address

Building name/number	82-86
Street	SHEEN ROAD
Post town	RICHMOND
County/Region	SURREY
Postcode	T W 9 1 U F
Country	

4 Administrator's name ①

Full forename(s)	
Surname	

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

5 Administrator's address ②

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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

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Purpose of procedure or meeting

1. To decide whether a creditors' committee should be established.
2. To approve the Administrators proposals dated 06.01.2022
3. To decide on the timing of the Administrators' discharge from liability.

7

Description of procedure or meeting^③

Deemed Consent

③ 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

Email

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:

1. A Creditors' committee will not be established.

2. My proposals dated 06.01.2022 are approved.

3. I will be discharged from liability pursuant to Paragraph 98(1) of schedule B1 to the Insolvency Act 1986 in respect of any action as Administrator upon filing of my final receipts and payments account with the Registrar of Companies.

12 Details of any resolutions passed

Give details of any resolutions which were passed.



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13 Date and time of decision made or resolution passed

Date	^d 1	^d 9	^m 0	^m 1	^y 2	^y 0	^y 2	^y 2	
Time	^h 1	^h 1	:	^m 5	^m 9				

14 Sign and date

Administrator's signature	Signature X			X					
Signature date	^d 2	^d 7	^m 0	^m 1	^y 2	^y 0	^y 2	^y 2	

**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 **Rina Rohilla**

Company name **The Richmond Partnership**

Address **82-86**

Sheen Road

Post town **Richmond**

County/Region **Surrey**

Postcode

T	W	9	1	U	F
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Country

DX

Telephone

**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

**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.

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Notice of Creditors' decision on administrators' proposals

Name of the Company

Ampoweruk Limited

Company registered number

09994899

In the High Court of Justice Business and Property
Courts of England and Wales Insolvency and
Companies List (CHD)

Court case Reference
CR-2021-002091

This notice is given in accordance with requirements of rule 3.41 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 53(2) of Schedule B1 of the Insolvency Act 1986 (IA 1986).

Ms Rina Rohilla was appointed Administrator of the above-named Company on 11.11.2021.

The Administrator delivered her proposals to creditors on 06.01.2022.

Following a decision of creditors taken by deemed consent, the proposals were approved on 19.01.2022.

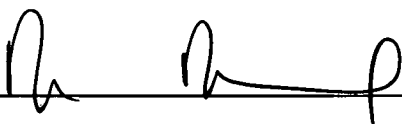
Decision sought

1. A creditors' committee will not be established.
2. My proposals dated 06.01.2022 are approved; and
3. I will be discharged from liability pursuant to Paragraph 98(1) of schedule B1 to the Insolvency Act 1986 in respect of any action as Administrator upon filing of my final receipts and payments account with the Registrar of Companies.

Outcome

1. Decision 1 was approved
2. Decision 2 was approved
3. Decision 3 was approved

Signed



Ms Rina Rohilla

Administrator

Dated: 27.01.2022