

AM06

Notice of approval of administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 0 2 1 3 3 1 8

Company name in full Bella Vista Distillery Limited Formerly Next Frontier
Brands Limited

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

2 Court details

Court name High Court of Justice in Leeds

Court case number 0 0 3 2 8 1 2 0 2 2

3 Administrator's name

Full forename(s) John

Surname Hedger

4 Administrator's address

Building name/number Speedwell Mill

Street Old Coach Road

Post town Tansley

County/Region Matlock

Postcode D E 4 5 F Y

Country

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5 Administrator's name

Full forename(s)

Surname

Other administrator

Use this section to tell us about another administrator.

6 Administrator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

Other administrator

Use this section to tell us about another administrator.

7 Date administrator(s) appointed

Date

d	d	m	m	y	y	y	y
2	6	0	9	2	0	2	2

8 Date statement of proposals delivered to creditors

Date

d	d	m	m	y	y	y	y
0	8	1	1	2	0	2	2

9 Date proposals were deemed to be approved

Date

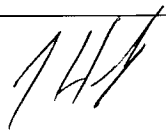
d	d	m	m	y	y	y	y
2	4	1	1	2	0	2	2

10 Sign and date

Administrator's signature

Signature

X



X

Signature date

d	d	m	m	y	y	y	y
2	8	1	1	2	0	2	2

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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 **John Hedger**

Company name **Seneca IP Limited**

Address **Speedwell Mill**

Old Coach Road

Post town **Tansley**

County/Region **Matlock**

Postcode **D E 4 5 F Y**

Country

DX

Telephone **01629 761700**



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 and dated 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

**Bella Vista Distillery Limited – In Administration
Formerly Next Frontier Brands Limited
Trading as Bottomley Distillers**

In the High Court of Justice in Leeds Number 003281 of 2022

Company No: 10213318

**RECORD OF DECISIONS OF CREDITORS BY CORRESPONDENCE
DECISION DATE: 24 NOVEMBER 2022**

Convener: John Hedger (Convener)

The convener reports as follows:

1. A schedule of the creditors who voted and their respective claims is attached.
2. The Convener noted valid votes had been received.
3. Creditors were asked to make a decision on the following:
 - i). That the unpaid pre-administration costs as detailed in the Administrator's Statement of proposals for achieving the purpose of administration, be approved for payment.
 - ii). Additionally, that the Administrator's remuneration be fixed by reference to the time properly given by him and the various grades of his staff calculated at the prevailing hourly charge out rates of Seneca IP Limited for attending to matters as set out in the fees estimate which do not relate to the company's fixed charge assets.
 - iii). That the Administrator be authorised to draw expenses for services provided by their firm and/or entities within Seneca IP Limited, in accordance with their firm's policy, details of which accompanied their Statement of proposals for achieving the purpose of Administration, together with Category 2 expenses.
 - iv). That the Administrator be and is hereby discharged from liability in respect of any actions of theirs as Administrator, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, with effect from the date of his appointment as Administrator cease to have effect.
4. The vote in respect of the Administrator's proposals was as follows:

Decisions:	For (%):	Against (%):
	100	Nil

The Administrators' proposals were duly approved.

5. Creditors were then invited to determine whether to form a Creditors' Committee. The votes in respect of the decision to form a Creditor's Committee was as follows:

For (%):	Against (%):
Nil	100

Creditors did not decide to form a Creditors' Committee such that it fell to the creditors to vote on the other decisions.

6. The votes in respect of those decisions were as follows:

Decisions:	For (%):	Against (%):
i)	100	Nil
ii)	100	Nil
iii)	100	Nil
iv)	100	Nil

Decision i). was duly approved.

Decision ii). was duly approved.

Decision iii). was duly approved.

Decision iv). was duly approved.



John Hedger
Convener