

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



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A29

06/11/2019

#61

COMPANIES HOUSE

1 Company details

Company number 0 0 4 4 7 0 3 6

Company name in full Bromford Iron and Steel Company Limited

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

2 Administrator's name

Full forename(s) Michael Thomas

Surname Denny

3 Administrator's address

Building name/number Cornwall Court

Street 19 Cornwall Street

Post town Birmingham

County/Region

Postcode B 3 2 D T

Country

4 Administrator's name ^①

Full forename(s) David Matthew

Surname Hammond

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

5 Administrator's address ^②

Building name/number Cornwall Court

Street 19 Cornwall Street

Post town Birmingham

County/Region

Postcode B 3 2 D T

Country

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

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6 Purpose of procedure or meeting

To approve the following decisions:

(1) THAT the administrators' proposals dated 30 September 2019 be approved

(2) THAT a creditors' committee SHOULD NOT be established

7 Description of procedure or meeting^①

Deemed consent

^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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Other platform for decision procedure or meeting¹

N/A

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) THAT the administrators' proposals dated 30 September 2019 be approved

(2) THAT a creditors' committee SHOULD NOT be established

12

Details of any resolutions passed

Give details of any resolutions which were passed.

N/A

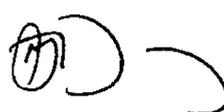
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13 Date and time of decision made or resolution passed

| | | | | | | | | | |
|------|---|---|---|---|---|---|---|---|--|
| Date | <input type="text" value="2"/> ^d | <input type="text" value="1"/> ^d | <input type="text" value="1"/> ^m | <input type="text" value="0"/> ^m | <input type="text" value="2"/> ^y | <input type="text" value="0"/> ^y | <input type="text" value="1"/> ^y | <input type="text" value="9"/> ^y | |
| Time | <input type="text" value="2"/> ^h | <input type="text" value="3"/> ^h | : | <input type="text" value="5"/> ^m | <input type="text" value="9"/> ^m | | | | |

14 Sign and date

| | | | | | | | | | |
|---------------------------|--|---|---|---|---|---|---|---|--|
| Administrator's signature | Signature <input checked="" type="checkbox"/>  | <input checked="" type="checkbox"/> | | | | | | | |
| Signature date | <input type="text" value="2"/> ^d | <input type="text" value="9"/> ^d | <input type="text" value="1"/> ^m | <input type="text" value="0"/> ^m | <input type="text" value="2"/> ^y | <input type="text" value="0"/> ^y | <input type="text" value="1"/> ^y | <input type="text" value="9"/> ^y | |

 **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 **Kate Whitham**

Company name **PWC LLP**

Address **Central Square**

29 Wellington Street

Post town **Leeds**

County/Region

Postcode

| | | | | | | |
|---|---|---|--|---|---|---|
| L | S | 1 | | 4 | D | L |
|---|---|---|--|---|---|---|

Country

DX

Telephone **0113 289 4162**

 **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