

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A17 *A81MLTXD*
20/03/2019 #193
COMPANIES HOUSE

1 Company details

Company number 0 1 9 8 2 3 1 7

Company name in full Lyte Industries (Wales) Limited

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

2 Administrator's name

Full forename(s) Alistair

Surname Wardell

3 Administrator's address

Building name/number Grant Thornton UK LLP

Street 11/13 Penhill Road

Post town Cardiff

County/Region South Glamorgan

Postcode C F 1 1 9 U P

Country

4 Administrator's name ①

Full forename(s) Lucy

Surname Winterborne

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

5 Administrator's address ②

Building name/number Grant Thornton UK LLP

Street 2 Glass Wharf

Temple Quay

Post town Bristol

County/Region

Postcode B S 2 0 E L

Country

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

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6 Purpose of procedure or meeting

Whether a creditors' committee be formed

The approval of these proposals

That the remuneration of the joint administrators be fixed at £120,000 plus 30% of future realisations

That the joint administrators' out of pocket expenses at cost; mileage is charged at 45p per mile, be approved

That the joint administrators' pre-appointment costs of £20,000 and expenses of £33,132 be approved

7 Description of procedure or meeting^①

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

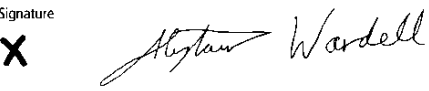
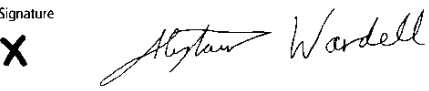
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| | | |
|-----------|--|--|
| 9 | Other platform for decision procedure or meeting^① | |
| | <p><i>Vote by correspondence</i></p> | <p>① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p> |
| 10 | Meeting | |
| | <p>If a meeting was held was the required quorum met?</p> <p><input 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>No creditors' committee be formed</p> <p>The proposals were approved</p> <p>The remuneration of the joint administrators be fixed at £120,000 plus 30% of future realisations</p> <p>The joint administrators' out of pocket expenses at cost; mileage is charged at 45p per mile, be approved</p> <p>The joint administrators' pre-appointment costs of £20,000 and expenses of £33,132 be approved</p> | |
| 12 | Details of any resolutions passed | |
| | <p>Give details of any resolutions which were passed.</p> <p>No creditors' committee be formed</p> <p>The proposals were approved</p> <p>The remuneration of the joint administrators be fixed at £120,000 plus 30% of future realisations</p> <p>The joint administrators' out of pocket expenses at cost; mileage is charged at 45p per mile, be approved</p> <p>The joint administrators' pre-appointment costs of £20,000 and expenses of £33,132 be approved</p> | |

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| | | | | | | | | | | |
|---------------------------|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|--|--|
| 13 | Date and time of decision made or resolution passed | | | | | | | | | |
| Date | ^d 0 | ^d 5 | ^m 0 | ^m 3 | ^y 2 | ^y 0 | ^y 1 | ^y 9 | | |
| Time | ^h 2 | ^h 3 | : | ^m 5 | ^m 9 | | | | | |
| 14 | Sign and date | | | | | | | | | |
| Administrator's signature | <div>Signature</div> <div>  </div> <div>  </div> | | | | | | | | | |
| Signature date | ^d 0 | ^d 8 | ^m 0 | ^m 3 | ^y 2 | ^y 0 | ^y 1 | ^y 9 | | |

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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 | Natasha McDowall |
| Company name | Grant Thornton UK LLP |
| | |
| Address | 4 Hardman Square |
| Spinningfields | |
| | |
| Post town | Manchester |
| County/Region | |
| Postcode | M 3 3 E B |
| Country | |
| DX | |
| Telephone | 0161 953 6900 |
|  Checklist | |
| We may return forms completed incorrectly or with information missing. | |
| Please make sure you have remembered the following: | |
| <input type="checkbox"/> The company name and number match the information held on the public Register. | |
| <input type="checkbox"/> 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 | |