In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals

Companies House

FRIDAY

A786D6W9

A30 15/06/2018 #166

COMPANIES HOUSE

1 Company details

Company number	0 2 4 5 5 8 0 7
Company name in full	The Lifetime SIPP Company Ltd

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

2 Administrator's name

Full forename(s)	Ian
Surname	Robert

3 Administrator's address

Building name/number	Devonshire House
Street	60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	

4 Administrator's name ❶

Full forename(s)	Ryan Michael
Surname	Davies

❶ **Other administrator**
Use this section to tell us about another administrator.

5 Administrator's address ❷

Building name/number	Devonshire House
Street	60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	

❷ **Other administrator**
Use this section to tell us about another administrator.

Kingston Smith & Partners

Licensed Insolvency Practitioners

11 June 2018

TO ALL KNOWN CREDITORS

Our ref: IR/RD/EB/KPL0086/4

When calling please ask for: Ellis Brealey

Dear Sirs

THE LIFETIME SIPP COMPANY LTD - IN ADMINISTRATION

I am writing to confirm the decision of creditors to approve my Proposals, which was decided on 7 June 2018.

The proposals were accepted without modification

Attached is a report on the outcome of the decision as required by Insolvency legislation.

Yours faithfully
For and on behalf of
The Lifetime SIPP Company Ltd

IAN ROBERT
Joint Administrator

Enc

The affairs, business and property of the Company are being managed by the Joint Administrators who act as agents of the Company and without personal liability.

Kingston Smith and Partners LLP
Licensed Insolvency Practitioners
Devonshire House, 60 Goswell Road, London EC1M 7AD
Telephone 020 7566 4020 **Fax** 020 7566 4021 ks&plip@ks.co.uk www.ksplip.co.uk

A list of partners is available for inspection at the registered office
All insolvency practitioners are licensed in the United Kingdom by the Institute of Chartered Accountants in England and Wales
Partners acting as administrative receivers, administrators or supervisors of voluntary arrangements act as agents for the debtor and without personal liability

Registered in England and Wales as a Limited Liability Partnership: No OC304165
Registered office: Devonshire House, 60 Goswell Road, London EC1M 7AD

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6 Purpose of procedure or meeting

To consider the following decision:

1. That the Joint Administrators' Proposals for achieving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals, be approved.

7 Description of procedure or meeting❸

Decision by Deemed Consent

❸ 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	

9 Other platform for decision procedure or meeting[1]

[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:

One creditor objected to the above decision (in section 6 of this form) by the Decision Date. However, the objection recieved was insufficient and accordingly the Joint Administrators' Proposals were approved.

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 0 d 7 m 0 m 6 y 2 y 0 y 1 y 8
Time	h 2 h 3 : m 5 m 9

14 Sign and date

Administrator's signature	Signature X X
Signature date	d 1 d 1 m 0 m 6 y 2 y 0 y 1 y 8

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Notice of creditor's decision on administrator's proposals

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: Ellis Brealey

Company name: Kingston Smith & Partners LLP

Address: Devonshire House

60 Goswell Road

Post town:

County/Region: London

Postcode: E C 1 M 7 A D

Country: United Kingdom

DX:

Telephone: 0207 566 4020

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