

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A26 *A8BZHMA0* #42
16/08/2019
COMPANIES HOUSE

se
e

1 Company details

Company number 0 2 8 2 3 7 2 0

Company name in full Mayfair Brassware Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Julian

Surname Pitts

3 Administrator's address

Building name/number Fourth Floor

Street Toronto Square

Post town Toronto Street

County/Region Leeds

Postcode L S 1 2 H J

Country

4 Administrator's name ^①

Full forename(s) Lee

Surname Lockwood

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number Fourth Floor

Street Toronto Square

Post town Toronto Street

County/Region Leeds

Postcode L S 1 2 H J

Country

② Other administrator

Use this section to tell us about
another administrator.

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

Decision on the approval of the joint administrators' proposals and the joint administrators' discharge from liability.

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

AM07

Notice of creditor's decision on administrator's proposals

| | | |
|-----------|--|--|
| 9 | Other platform for decision procedure or meeting¹ | |
| | | 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 | |
| | <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 modifications to the joint administrators' proposals were put forward and voted upon.</p> <p>The joint administrators' proposals were approved.</p> <p>The joint administrators' discharge from liability was approved.</p> | |
| 12 | Details of any resolutions passed | |
| | <p>Give details of any resolutions which were passed.</p> <p>That the joint administrators' proposals for achieving the purpose of the administration, as set out in the document entitled Statement of proposals for achieving the purpose of the administration, be approved.</p> <p>That the joint administrators be discharged from liability in respect of any action of theirs as administrators, pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986 with effect from the date of their appointment as joint administrators ceases to have effect.</p> | |


AM07

Notice of creditor's decision on administrator's proposals

13 Date and time of decision made or resolution passed

| | | | | |
|------|-------------------------------|-------------------------------|---|--|
| Date | ^d 0 ^d 2 | ^m 0 ^m 8 | ^y 2 ^y 0 ^y 1 ^y 9 | |
| Time | ^h 1 ^h 1 | : | ^m 5 ^m 9 | |

14 Sign and date

| | | | | |
|---------------------------|-------------------------------|---|---|--|
| Administrator's signature | Signature X |  | X | |
| Signature date | ^d 1 ^d 2 | ^m 0 ^m 8 | ^y 2 ^y 0 ^y 1 ^y 9 | |

AM07

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 Ben Fallon

Company name Begbies Traynor (Central) LLP

Address Fourth Floor

Toronto Square

Post town Toronto Street

County/Region Leeds

Postcode L S 1 2 H J

Country

DX

Telephone 0113 244 0044

**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