

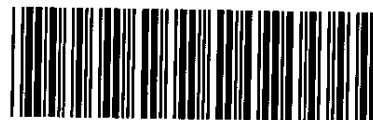
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A33 *A7G7GDE1* 09/10/2018 #194
COMPANIES HOUSE

1 Company details

Company number 0 2 8 7 1 6 6 4

Company name in full Tabrizi Menswear Limited

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

2 Administrator's name

Full forename(s) Ninos

Surname Koumettou

3 Administrator's address

Building name/number 1

Street Kings Avenue

Post town Winchmore Hill

County/Region London

Postcode N 2 1 3 N A

Country

4 Administrator's name ①

Full forename(s) Yiannis

Surname Koumettou

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

5 Administrator's address ②

Building name/number 1

Street Kings Avenue

Post town Winchmore Hill

County/Region London

Postcode N 2 1 3 N A

Country

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

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Purpose of procedure or meeting

- i) That a Creditors' Committee be established.
- ii) That the Joint Administrators' Proposals be approved.
- iii) That the Joint Administrators' pre-appointment costs, in the sum of £5,000 plus VAT, the details of which are set out in the Joint Administrators' Proposals and issued with the notice of the meeting, be approved.
- iv) That the Joint Administrators' fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Joint Administrators' Proposals and issued with the notice of the meeting.

7

Description of procedure or meeting^③

Virtual Meeting

③ 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

1

Street

Kings Avenue

Post town

Winchmore Hill

County/Region

London

Postcode

N 2 1 3 N A

Country

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Other platform for decision procedure or meeting⁹

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:

12

Details of any resolutions passed

Give details of any resolutions which were passed.

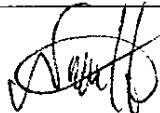
The following resolutions were passed by creditors:

- i) That the Joint Administrators' Proposals be approved.
- ii) That the Joint Administrators' pre-appointment costs, in the sum of £5,000 plus VAT, details of which are set out in the Proposals and issued with the notice of the meeting, be approved.
- iii) That the Joint Administrators' fees be approved on a combination of fixed fee and % basis for different categories of work, the details of which are set out in the Joint Administrators' Proposals and issued with the notice of the meeting.

Creditors were invited to determine whether to form a Creditors' Committee and to nominate eligible Creditors' Committee members. Creditors did not make sufficient nominations to enable the formation of a Creditors' Committee

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13		Date and time of decision made or resolution passed												
Date		^d 0	^d 5		^m 1	^m 0		^y 2	^y 0	^y 1	^y 8			
Time		^h 1	^h 4	:	^m 0	^m 0								
14		Sign and date												
Administrator's signature		<div>Signature</div> <div>X </div> <div>X</div>												
Signature date		^d 0	^d 5		^m 1	^m 0		^y 2	^y 0	^y 1	^y 8			

Tabrizi Menswear Limited – In Administration
In the High Court of Justice Business and Property Courts of England & Wales
No CR-2018-006375

MINUTE OF DECISIONS OF CREDITORS AT VIRTUAL MEETING

Held at: 1 King's Avenue, Winchmore Hill, London, N21 3NA

on: Friday 5 October 2018

at: 2.00pm

Chair: Ninos Koumettou (Chair)

The Chair reports as follows:

1. A schedule of the creditors who voted in person or by proxy, their respective claims and how they voted is attached.
2. The Chair noted that a quorum was present.
3. The creditors were informed that as part of the Joint Administrators' statutory duties it is their responsibility to report on the conduct of the Directors of the Company and to consider any areas requiring investigation with a view to making asset recoveries. The creditors were invited to bring to the Joint Administrators' attention any such matters or information. The creditors were also invited to ask questions regarding the company's financial affairs but no matters were raised and no questions were asked.
4. Creditors were asked to vote on the following resolutions:
 - i). That the Joint Administrators' proposals be approved.
 - ii). That the Joint Administrators' pre-Administration costs, the details of which are set out in the Joint Administrators' proposals and issued with the notice of the meeting, be approved.
 - iii). That the Joint Administrators' fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Joint Administrators' proposals and issued with the notice of the meeting.

The votes in respect of the resolutions were as follows:

Resolutions	For	%	Against	%
i)	£21,500	100	£Nil	0
ii)	£21,500	100	£Nil	0
iii)	£21,500	100	£Nil	0

Resolution i). was duly passed.

Resolution ii). was duly passed.

Resolution iii). was duly passed.

- 5 Creditors were invited to determine whether to form a Creditors' Committee, and to nominate eligible Creditors' Committee members.

Creditors did not make sufficient nominations to enable to formation of a Creditors' Committee.

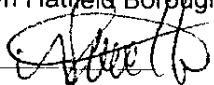
A handwritten signature in black ink, appearing to read 'Ninos Koumettou', written over a horizontal line.

Ninos Koumettou
Chair

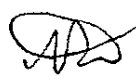
Attendance Register
Alexander Lawson Jacobs
Tabrizi Menswear Limited
47710 - Retail sale of Clothing in specialised stores

Key	Name	Amount	Proxy	Represented By
CA00	AAA Security	324.00		
CB00	BT	600.00		
CB01	Barclaycard Payment Solutions	25.76		
CB02	Bleep (UK) Plc	389.04		
CE00	EON Energy Solutions Ltd	231.87		
CF00	Freemans Partnership LLP	6,000.00		
CH03	HMRC - (EIS) (VAT/PAYE/NIC/CT/CIS)	768.39		
CH04	Hugo Boss Ltd	119,179.89		
CI00	HMRC - (ICHU) (PAYE/NIC/CT/VAT/CIS)	0.00		
CI01	Ingram	1,894.46		
CJ00	John Smedley Ltd	6,035.76		
CK00	Kia	280.00		
CN00	Nudie Jeans Co	2,029.00		
CN01	NatWest Commercial Mastercard	11,652.04		
CP00	Polo Ralph Lauren	9,500.00		
CS00	Swalex : SSE	0.00		
CV00	Vodafone	90.00		
CW00	Welwyn Hatfield Borough Council	1,619.99		

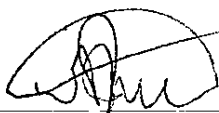
Signature



Attendance Register
Alexander Lawson Jacobs
Tabrizi Menswear Limited
47710 - Retail sale of Clothing in specialised stores

Key	Name	Amount	Proxy	Represented By
CW01	Swinger International SPA	3,000.00		
RT00	Mr Massoud Falaki Tabrizi	21,500.00	CS	
20 Entries Totalling		185,120.20		

Signature



Summary of Proxies

Alexander Lawson Jacobs

Tabrizi Menswear Limited

Creditors Meeting (First) - 05/10/2018

47710 - Retail sale of Clothing in specialised stores

Resolution 1 - That a Creditors' Committee be established

	Voting Amt Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	RT00 * Mr Massoud Falaki Tabrizi 1 Reddings Weiwyn Garden City Hertfordshire AL8 7LA	21,500.00 Chairperson	Special	Against	Special	Against	
Total for Resolution 1 based on actual proxies received totalling £21,500.00							
Chairperson Special Against (B) (count: 1)		21,500.00	100.00%	21,500.00	100.00%		
Voting based on actual votes cast totalling £21,500.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)							
Voting in Favour of Resolution (A)		GBP 0.00	% 0.00	Voting against Resolution (B)		GBP 21,500.00	% 100.00
Countback Vote Associated Creditors (*)		21,500.00					
Non Associated Creds voting for Proposals (A less *)		0.00	0	Non Associated Creds voting against Proposals (C)		0.00	0

Resolution 2 - That the Administrator's Proposals be approved.

	Voting Amt Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	RT00 * Mr Massoud Falaki Tabrizi 1 Reddings Weiwyn Garden City Hertfordshire AL8 7LA	21,500.00 Chairperson	Special	For	Special	For	
Total for Resolution 2 based on actual proxies received totalling £21,500.00							
Chairperson Special For (A) (count: 1)		21,500.00	100.00%	21,500.00	100.00%		
Voting based on actual votes cast totalling £21,500.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)							
Voting in Favour of Resolution (A)		GBP 21,500.00	% 100.00	Voting against Resolution (B)		GBP 0.00	% 0.00
Countback Vote Associated Creditors (*)		21,500.00					
Non Associated Creds voting for Proposals (A less *)		0.00	0	Non Associated Creds voting against Proposals (C)		0.00	0

Summary of Proxies

Alexander Lawson Jacobs

Tabrizi Menswear Limited

Creditors Meeting (First) - 05/10/2018

47710 - Retail sale of Clothing in specialised stores

Resolution 3 - That the Administrator's pre-Administration costs, in the sum of £5,000 plus VAT, the details of which were set out in the Administrator's Proposals and issued with the notice of the meeting, be approved.

	Voting Amt Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	RT00 * Mr Massoud Falaki Tabrizi 1 Reddings Welwyn Garden City Hertfordshire AL8 7LA	21,500.00 Chairperson	Special	For	Special	For	
			21,500.00	100.00%	21,500.00	100.00%	

Total for Resolution 3 based on actual proxies received totalling £21,500.00
Chairperson Special For (A) (count: 1)

Voting based on actual votes cast totalling £21,500.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)							
		GBP	%			GBP	%
Voting in Favour of Resolution (A)	21,500.00	100.00		Voting against Resolution (B)		0.00	0.00
Countback Vote							
Associated Creditors (*)	21,500.00						
Non Associated Credits voting for Proposals (A less *)	0.00	0		Non Associated Credits voting against Proposals (C)		0.00	0

Resolution 4 - That the Administrator's fees be approved on a combination of a fixed fee and % basis for different categories of work, the details of which are set out in the Administrator's Proposals and issued with the notice of the meeting.

	Voting Amt Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	RT00 * Mr Massoud Falaki Tabrizi 1 Reddings Welwyn Garden City Hertfordshire AL8 7LA	21,500.00 Chairperson	Special	For	Special	For	
			21,500.00	100.00%	21,500.00	100.00%	

Total for Resolution 4 based on actual proxies received totalling £21,500.00
Chairperson Special For (A) (count: 1)



Signature

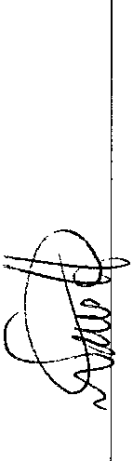
Summary of Proxies
 Alexander Lawson Jacobs
 Tabrizi Menswear Limited

Creditors Meeting (First) - 05/10/2018
 47710 - Retail sale of Clothing in specialised stores

Voting based on actual votes cast totalling £21,500.00 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)					
	GBP	%	Voting against Resolution (B)	GBP	%
Voting in Favour of Resolution (A)	21,500.00	100.00		0.00	0.00
Countback Vote					
Associated Creditors (*)	21,500.00				
Non Associated Creds voting for Proposals (A less *)	0.00	0	Non Associated Creds voting against Proposals (C)	0.00	0

Key

* Associated creditors per S.435 IA 1986



Signature

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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 **Ninos Koumettou**

Company name **Alexander Lawson Jacobs**

Address **1 Kings Avenue**

Post town **Winchmore Hill**

County/Region **London**

Postcode

	N	2	1		3	N	A
--	---	---	---	--	---	---	---

Country

DX

Telephone **0208 370 7250**



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