

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A906VBA3

A05

05/03/2020

#44

COMPANIES HOUSE

1 Company details

Company number 03957170

Company name in full Hearing Health & Mobility 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 6th Floor

Street 3 Callaghan Square

Post town Cardiff

County/Region

Postcode CF105BT

Country

4 Administrator's name ^①

Full forename(s) Richard

Surname Lewis

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 2 Glass Wharf

Street Bristol

Post town

County/Region

Postcode BS20EL

Country

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

Should a creditors' committee be formed

For the approval of the Joint Administrators' proposals

7

Description of procedure or meeting^③

Deemed consent

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

Street

Post town

County/Region

Postcode

Country

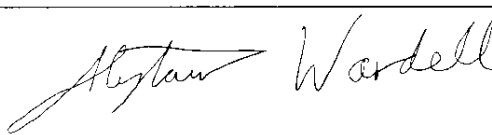
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9	Other platform for decision procedure or meeting¹	
		1 If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink
10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows: The joint administrators' proposals were approved as circulated	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed. No creditors' committee was formed The joint administrators' proposals were approved	

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13		Date and time of decision made or resolution passed											
Date		^d 2	^d 1		^m 0	^m 2		^y 2	^y 0	^y 2	^y 0		
Time		^h 2	^h 3	:	^m 5	^m 9							
14		Sign and date											
Administrator's signature		<div>Signature X  X</div>											
Signature date		^d 2	^d 7		^m 0	^m 2		^y 2	^y 0	^y 2	^y 0		

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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 **Jenna Carr**

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:

- ☐ 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