

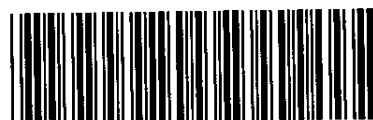
AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A8X511VD

A19

21/01/2020

#304

COMPANIES HOUSE

1 Company details

Company number 0 4 1 7 9 0 3 8

Company name in full Steffian Bradley Limited

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

2 Administrator's name

Full forename(s) Matthew

Surname Haw

3 Administrator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Phillip

Surname Sykes

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

5 Administrator's address ^②

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country United Kingdom

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

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6	Purpose of procedure or meeting	
	To approve the Joint Administrators' proposals, consider the appointment of a creditors committee, to approve the Joint Administrators' pre-appointment and post appointment remuneration and disbursements and approve the discharge of liability of the Joint Administrators following their cessation to act.	
7	Description of procedure or meeting^①	
	Qualifying Decision Procedure Pursuant to Section 246ZE of the Insolvency Act 1986 and Rule 3.38 of the Insolvency (England and Wales) Rules 2016	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	N/A	
Street		
Post town		
County/Region		
Postcode		
Country		

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Other platform for decision procedure or meeting^①

Decisions sought by way of correspondence

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

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Meeting

If a meeting was held was the required quorum met?

- ☐ Yes
☐ No

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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 without modification, insufficient nominations were received to enable the establishment of a creditors' committee, the Joint Administrators are to be discharged from liability in respect of any action of theirs as Joint Administrators immediately following their cessations to act as Joint Administrators, the Joint Administrators post-appointment fixed fee of £45,000.00 (plus VAT) is approved, the Joint Administrators are authorised to discharge their pre-appointment fees of £12,532.00 and the Joint Adminisatrators shall be authorised to draw 'category 2' disbursements as an expense of the Administration.

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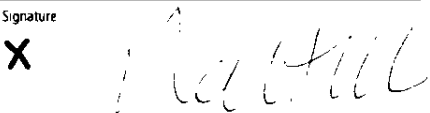
Details of any resolutions passed

Give details of any resolutions which were passed.

Please see attached schedule.

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13		Date and time of decision made or resolution passed														
Date	d	1	d	3	m	0	m	1	y	2	y	0	y	2	y	0
Time	h	2	h	3	:	m	5	m	9							
14		Sign and date														
Administrator's signature	Signature												X			
Signature date	d	1	d	7	m	0	m	1	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	Joseph Boulton									
Company name	RSM Restructuring Advisory LLP									
Address	25 Farringdon Street									
Post town	London									
County/Region										
Postcode	E	C	4	A		4	A	B		
Country	United Kingdom									
DX										
Telephone	020 3201 8527									



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

Record of Qualifying Decision Procedure pursuant to notice issued to creditors under Rule 15.8 of the Insolvency (England and Wales) Rules 2016 for the purpose of approving the Joint Administrators' proposals

Qualifying Decision Procedure notice delivered on:

19 December 2019


Decision Date:

23.59 hours on 13 January 2020

Decision(s) Taken

1. That the Joint Administrators' proposals as set out at paragraphs I to V of Section 8 their report dated 19 December 2019 are approved.
2. Insufficient nominations were received to enable the establishment of a Creditors' Committee.
3. As a Creditors' Committee was not established, that the Joint Administrators be discharged from liability in respect of any action of theirs as Joint Administrators immediately following their cessation to act as Joint Administrators.
4. That, as a Creditors' Committee was not established, then in accordance with the fee estimate provided to creditors with the Joint Administrators' proposals the Joint Administrators shall be authorised to draw their remuneration at the fixed amount of £45,000.00 (plus VAT)
5. That as a Creditors' Committee was not established, the Joint Administrators shall be authorised to discharge the outstanding pre-appointment expenses as set out in the Joint Administrators' proposals, in the sum of £12,532.00.
6. That, as a Creditors' Committee was not established, the Joint Administrators shall be authorised to draw 'category 2' disbursements as an expense of the administration at the rates prevailing at the time the cost is incurred, current details of which are attached were attached to the Joint Administrators' proposals. In the event that the administration exits by way of liquidation and the administrators are appointed liquidators, such resolution shall be treated as being passed in the liquidation.

Signed:
Name


Matthew Haw
Joint Administrator

Date: 17 January 2020