

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A25 *A8D6U7CP* #104
03/09/2019
COMPANIES HOUSE

1 Company details

Company number 0 5 5 3 2 5 8 7

Company name in full GPC SIPP Limited

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

2 Administrator's name

Full forename(s) ADAM

Surname STEPHENS

3 Administrator's address

Building name/number 25 MOORGATE

Street

Post town

County/Region LONDON

Postcode E C 2 R 6 A Y

Country

4 Administrator's name ^①

Full forename(s) HENRY

Surname SHINNERS

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

5 Administrator's address ^②

Building name/number 25 MOORGATE

Street

Post town

County/Region LONDON

Postcode E C 2 R 6 A Y

Country

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

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Purpose of procedure or meeting

To consider the following:

1. That the joint administrators' proposals for achieving the purpose of the Administration, as set out in the joint administrator's report and statement of proposals, be approved.
2. That a creditors' committee NOT be established unless sufficient, eligible creditors are willing to be members of a committee.
3. The Joint Administrators will be discharged from liability under Paragraph 98(2) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect

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Description of procedure or meeting^①

DEEMEND CONSENT

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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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	
	<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>1. The joint administrators' proposals for achieving the purpose of the Administration, as set out in the joint administrator's report and statement of proposals, were approved.</p> <p>2. That a creditors' committee NOT be established unless sufficient, eligible creditors are willing to be members of a committee.</p> <p>3. The Joint Administrators will be discharged from liability under Paragraph 98(2) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect</p>	
12	Details of any resolutions passed	
	<p>Give details of any resolutions which were passed.</p>	

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13 Date and time of decision made or resolution passed

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

14 Sign and date

Administrator's
signature

Signature

X

Adam Shepherd

X

Signature date

d	2	d	9	m	0	m	8	y	2	y	0	y	1	y	9
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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 **ZOE PERCY**

Company name **SMITH & WILLIAMSON LLP**

Address **25 MOORGATE**

Post town **LONDON**

County/Region

Postcode **E C 2 R 6 A Y**

Country

DX

Telephone **020 7131 4000**



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