

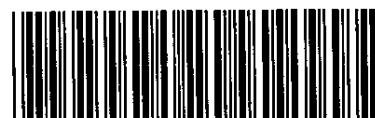
AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A8ZU5LSH

A02

29/02/2020

#83

COMPANIES HOUSE

1 Company details

Company number 0 5 5 8 9 5 2 1

Company name in full Stainless Handrail Systems Limited

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

2 Administrator's name

Full forename(s) Ryan

Surname Grant

3 Administrator's address

Building name/number Two Snowhill

Street Snow Hill Queensway

Post town Birmingham

County/Region

Postcode B 4 6 G A

Country

4 Administrator's name *

Full forename(s) Lee

Surname Causer

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

5 Administrator's address *

Building name/number Two Snowhill

Street Snow Hill Queensway

Post town Birmingham

County/Region

Postcode B 4 6 G A

Country

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

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6	Purpose of procedure or meeting	
	<p>To consider the Joint Administrators' proposals and resolutions contained within.</p>	
7	Description of procedure or meeting^①	
	<p>Resolutions (a) and (b) were dealt with using deemed consent procedure.</p> <p>Resolution (c), which provided creditors with the opportunity to establish a creditors committee was dealt with by using a decision procedure for creditors by correspondence.</p>	<p>^① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
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	<div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="border-right: 1px solid black; width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> </div>	
Country		

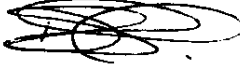
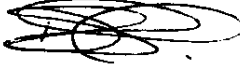
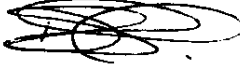
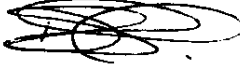
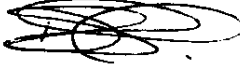
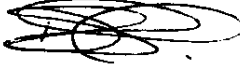
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9	Other platform for decision procedure or meeting^①	
		^① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink
10	Meeting	
	<p>If a meeting was 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>The Joint Administrators' proposals have been approved without any modification.</p> <p>A creditors committee was not established in accordance with resolution (c).</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	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	1	d	4	m	0	m	2	y	2	y	0	y	2	y	0	
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Time	<table border="1"><tr><td>h</td><td>1</td><td>h</td><td>1</td><td>:</td><td>m</td><td>5</td><td>m</td><td>9</td></tr></table>	h	1	h	1	:	m	5	m	9								
h	1	h	1	:	m	5	m	9										
14	Sign and date																	
Administrator's signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X												
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X														
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Signature date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	2	d	8	m	0	m	2	y	2	y	0	y	2	y	0	
d	2	d	8	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	Ryan Kevin Grant
Company name	BDO LLP
Address	Two Snowhill
	Snow Hill Queensway
Post town	Birmingham
Country/Region	
Postcode	B 4 6 G A
Country	
DX	
Telephone	01512 374 500
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> 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	



14. Statement of proposals under Paragraph 49 of 'Sch. B1 to the Act'

Stainless Handrail - Formal Proposals - the Joint Administrators propose that:

- (a) They continue to manage the Company's business and realise assets in accordance with Objective (b) of the statutory purpose of the Administration, and they make payments to the secured and preferential creditors and distribute to the unsecured creditors from the Prescribed Part.
- (b) They exit the Administration by way of a dissolving the Company under paragraph 84 of Sch. B1 to the Act

OTHER RESOLUTIONS FOR APPROVAL, THAT

- (c) That a creditors' committee be established if sufficient creditors are willing to be members such committee must comprise of between three and five creditors)