

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A9C02MGR

A24

01/09/2020

#176

COMPANIES HOUSE

1 Company details

Company number 07014455
Company name in full AA LIGHTING CONTRACTORS LIMITED

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

2 Administrator's name

Full forename(s) LLOYD EDWARD
Surname HINTON

3 Administrator's address

Building name/number ALLAN HOUSE
Street 10 JOHN PRINCES STREET
Post town LONDON
County/Region
Postcode W1G0AH
Country

4 Administrator's name ^①

Full forename(s) MARK
Surname NEWTON

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

5 Administrator's address ^②

Building name/number ALLAN HOUSE
Street 10 JOHN PRINCES STREET
Post town LONDON
County/Region
Postcode W1G0AH
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 JOINT ADMINISTRATORS' PROPOSALS

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Description of procedure or meeting^①

NOTICE OF DECISION BY CORRESPONDENCE

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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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

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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:

1. APPROVAL OF THE JOINT ADMINISTRATORS' PROPOSALS.
2. A CREDITORS COMMITTEE WAS NOT ESTABLISHED.
3. APPROVAL OF THE THE JOINT ADMINISTRATORS' PRE-ADMINISTRATION COSTS.
4. APPROVAL OF THE JOINT ADMINISTRATORS' FEES ON A COMBINATION OF A FIXED FEE AND PERCENTAGE BASIS FOR THE DIFFERENT CATEGORIES OF WORK, DETAILS OF WHICH ARE SET OUT IN THE INSOLVE PLUS LTD INSOLVENCY ASSIGNMENT CHARGING AND DISBURSEMENT RECOVERY POLICY DATED 1 JUNE 2019.
5. APPROVAL THAT THE JOINT ADMINISTRATORS' BE PERMITTED TO RECOVER CATEGORY 2 DISBURSEMENTS.


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Details of any resolutions passed

Give details of any resolutions which were passed.

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13		Date and time of decision made or resolution passed																
Date		d	2	d	8	m	0	m	8	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  X																
Signature date		d	0	d	1	m	0	m	9	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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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