In accordance with Rule 3.41 of the Insolvency (England & Wales) Rules 2016.

AM07

Notice of creditor's decision on administrator's proposals

Companies House

THURSDAY

A8ØA46R4
A25 28/02/2019 #95
COMPANIES HOUSE

1 Company details

Company number	0 7 0 8 1 5 6 5
Company name in full	The Respublica Trust

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

2 Administrator's name

Full forename(s)	Christopher
Surname	Purkiss

3 Administrator's address

Building name/number	Devonshire House
Street	60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	

4 Administrator's name ❶

Full forename(s)	Ryan Michael
Surname	Davies

❶ **Other administrator**
Use this section to tell us about another administrator.

5 Administrator's address ❷

Building name/number	Devonshire House
Street	60 Goswell Road
Post town	London
County/Region	
Postcode	E C 1 M 7 A D
Country	

❷ **Other administrator**
Use this section to tell us about another administrator.

6 Purpose of procedure or meeting

That the Joint Administrators' proposals for achie ving the purpose of the Administration, as set out in the Joint Administrators' Report and Statement of Proposals, be approved.

7 Description of procedure or meeting[2]

Deemed Consent

[2] 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	

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

If a meeting was held was the required quorum met?

☐ Yes

☐ No

11 Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

12 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 0 m 0 m 2 y 2 y 0 y 1 y 9	
Time	h 1 h 1 : m 5 m 9	

14	Sign and date	
Administrator's signature	Signature X X	
Signature date	d 2 d 7 m 0 m 2 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	Nicole Jurado
Company name	Kingston Smith & Partners LLP
Address	4th Floor
	4 Victoria Square
Post town	St Albans
County/Region	Hertfordshire
Postcode	A L 1 3 T F
Country	
DX	
Telephone	01727 896015

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