

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A95YU9EP

A09

27/05/2020

#333

COMPANIES HOUSE

1 Company details

Company number 0 7 1 7 6 4 0 1

Company name in full Better Energy Supply Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Richard

Surname Pinder

3 Administrator's address

Building name/number Leonard Curtis

Street 22 Gander Lane

Barlborough

Post town Chesterfield

County/Region

Postcode S 4 3 4 P Z

Country

4 Administrator's name ^①

Full forename(s) Sean

Surname Williams

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number Leonard Curtis

Street 36 Park Row

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 5 J L

Country

② Other administrator

Use this section to tell us about
another administrator.

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6 Purpose of procedure or meeting

Initial Creditors' Decision by Correspondence Para 51 Sch B1 (IA'86) and rule 3.38 IR16

7 Description of procedure or meeting^①

Correspondence

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

Street

Post town

County/Region

Postcode

Country

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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

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:

The Proposals were approved with no modifications.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

See attached schedule

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13 Date and time of decision made or resolution passed

Date ^d2 ^d1 ^m0 ^m5 ^y2 ^y0 ^y2 ^y0

Time ^h2 ^h3 : ^m5 ^m9

14 Sign and date

Administrator's
signature

Signature

X

R C R L

X

Signature date

^d2 ^d7 ^m0 ^m5 ^y2 ^y0 ^y2 ^y0

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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	Harry Guthrie
Company name	Leonard Curtis
Address	22 Gander Lane
	Barlborough
	Chesterfield
Post town	
County/Region	
Postcode	S 4 3 4 P Z
Country	
DX	
Telephone	01246 385 775



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

SUMMARY OF JOINT ADMINISTRATORS' PROPOSALS AND OTHER ASSOCIATED RESOLUTIONS

Resolutions proposed

- 1 That the Joint Administrators' proposals be approved (see below for details).
- 2 In the absence of a Creditors' Committee, the remuneration of the Joint Administrators be fixed by reference to time properly spent by them and their staff in attending to matters as set out in the Fees Estimate (for an amount not exceeding £80,154.00).
- 3 That the unpaid pre-administration costs as detailed in the Joint Administrators' Statement of Proposals be approved for payment as an expense of the Administration.
- 4 That the basis of the recharge of the Joint Administrators' category 2 disbursements be fixed by reference to the rates set out in as detailed in the Joint Administrators' Statement of Proposals and that they be authorised to be reimbursed such disbursements as and when funds permit
- 5 That the Joint Administrators be discharged from liability in respect of any actions of theirs as Administrators pursuant to the provisions of Paragraph 98(2)(b) of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment ceasing to have effect.

Joint Administrators' Proposals per Resolution 1

1. The Joint Administrators continue to manage the business, affairs and property of the Company in such a manner as they consider expedient with a view to achieving the statutory purposes of the Administration.
2. If appropriate, the Joint Administrators take any action they consider necessary with a view to the approval of a Company Voluntary Arrangement ("CVA") or Scheme of Arrangement in relation to the Company.
3. If appropriate, the Joint Administrators file a notice with the Registrar of Companies in order that the Administration will cease and the Company will move automatically into Creditors' Voluntary Liquidation. It is further proposed that Richard Pinder and/or Sean Williams be appointed (Joint) Liquidator(s) of the Company and that where Joint Liquidators are proposed any act required or authorised to be done by the Joint Liquidators may be exercised by both or either of them. NB. Creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made after receipt of these proposals and before the proposals are approved.
4. Alternatively, if appropriate, the Joint Administrators apply to Court under Para 65(3) of Schedule B1 to the Insolvency Act 1986 (as amended) for permission to make a distribution to the unsecured creditors within the Administration.
5. In the event that there are no monies remaining to be distributed to creditors and as soon as all matters relating to the Administration have been completed, the Joint Administrators file a Notice with the Registrar of Companies that the Company should be dissolved.
6. The Joint Administrators investigate and, if appropriate, pursue any claims that they or the Company may have against any directors or former directors, other third parties, officers or former officers, advisers or former advisers of the Company.
7. The Company may be placed into compulsory liquidation in circumstances where assets are still to be realised or investigations concluded yet there will be no return to unsecured creditors. In these circumstances it is further proposed that Richard Pinder and/or Sean Williams be appointed (Joint)

Liquidator(s) of the Company and that where Joint Liquidators are proposed any act required or authorised to be done by the Joint Liquidators may be exercised by both or either of them.

8. The Joint Administrators shall do all such other things and generally exercise all of his powers as contained in Schedule 1 of the Insolvency Act 1986, as he considers desirable or expedient to achieve the statutory purpose of the Administration.