

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A91YDS08

A15

31/03/2020

#34

COMPANIES HOUSE

1 Company details

Company number 0 7 2 8 4 4 3 7

Company name in full Intercept Services Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) David Frederick

Surname Wilson

3 Administrator's address

Building name/number 29

Street Park Square West

Post town Leeds

County/Region

Postcode L S 1 2 P Q

Country

4 Administrator's name ^①

Full forename(s)

Surname

^① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number

Street

Post town

County/Region

Postcode

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 Schedule B1
Insolvency Act 1986 and Rule 3.38 Insolvency (England & Wales)
Rules 2016

7

Description of procedure or meeting^①

Decision by 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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9 Other platform for decision procedure or meeting¹

Decision by Correspondence to consider the Administrator's Proposals, remuneration and other resolutions.

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	^d 1	^d 2	^m 0	^m 3	^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 1	^d 9	^m 0	^m 3	^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 **Sam Booth**

Company name **DFW Associates**

Address **29 Park Square West**

Post town **Leeds**

County/Region

Postcode

L	S	1		2	P	Q
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Country

DX

Telephone **0113 3907940**

**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

RESOLUTIONS PASSED

Resolution 1

That the Administrator's Proposals be approved (detailed below);

Resolution 2

That the unpaid pre-administration costs as detailed in the Administrator's Statement of Proposal's be approved for payment as an expense of the Administration;

Resolution 3

In the absence of a creditors' committee, the remuneration of the Administrator be fixed by reference to time properly spent by him and his staff in attending to matters as set out in the Statutory Fee Estimate (for an amount not exceeding ,£54,253);

Resolution 4

That the basis for recharge of the Administrator's category 2 disbursements be fixed by reference to the rates set out in the Administrator's Statement of Proposals and that they be authorised to be reimbursed such disbursements as and when funds permit; and

Resolution 5

That the Administrator be discharged from liability in respect action(s) of his as Administrator pursuant to the provisions of 98(2)(b) of Schedule B1 to the Insolvency Act 1986, immediately upon his appointment ceasing to have effect.

ADMINISTRATOR'S PROPOSALS FOR ACHIEVING THE PURPOSE OF THE ADMINISTRATION

- (i) The Administrator continues to manage the affairs and property of the Company in such manner as he considers, with a view to achieving the statutory purpose for which the Company was placed into Administration;
- (ii) If the Administrator considers it appropriate, he may seek creditor approval to extend the period of the Administration or apply to Court under the provisions of Paragraph 76 (2) (a) of Schedule B1 to the Act for an order that his term of office be extended;
- (iii) The Administrator be authorised to apply provisions at Paragraph 83 to Schedule B1 of the Act, enabling the Company to move from Administration to Creditors Voluntary Liquidation in the likely event of there being sufficient funds to distribute to unsecured creditors other than by virtue of the Prescribed Part. It is proposed that the Administrator be appointed as Liquidator. Creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made before the proposals are approved;
- (iv) 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. It is proposed that the Administrator be appointed as Liquidator. Creditors may nominate a different person as the proposed Liquidator, provided that the nomination is made before the proposals are approved;
- (v) The Administrator be authorised to apply to Court under Paragraph under Paragraph 65(3) of Schedule B1 to the Insolvency Act for permission to make a distribution to the unsecured creditors within the Administration;
- (vi) In the event that there are no monies remaining to be distributed to creditors as soon as all matters relating to the Administration have been completed, the Administrator be authorised to apply provisions at Paragraph 84 to Schedule B1 to the Act enabling a Notice to be filed at the Registrar of Companies to enable the Company to move from Administration to dissolution;
- (vii) The Administrator investigates and, if appropriate, pursue any claims that he 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;

- (viii) The Administrator shall do all such other things and generally exercise all of his powers as contained in Schedule B1 of the Act, as he considers desirable or expedient to achieve the statutory purpose of the Administration; and
- (ix) The Administrator will be discharged from liability in accordance with Paragraph 98(1) of Schedule B1 of the Act immediately upon his appointment as Administrator ceasing to have effect.