

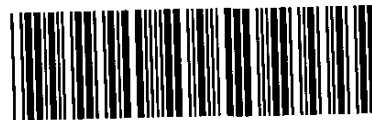
AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A8WFK3C1

A11

11/01/2020

#117

COMPANIES HOUSE

1 Company details

Company number 0 7 6 8 7 2 3 1

Company name in full Betteshanger Sustainable Park Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Mark

Surname Newman

3 Administrator's address

Building name/number 4

Street Mount Ephraim Road

Post town Tunbridge Wells

County/Region Kent

Postcode T N 1 1 E E

Country

4 Administrator's name ^①

Full forename(s) Vincent John

Surname Green

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 4

Street Mount Ephraim Road

Post town Tunbridge Wells

County/Region Kent

Postcode T N 1 1 E E

Country

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

Consideration of the Joint Administrators' Proposals

7

Description of procedure or meeting³

Decision by Correspondence

³ 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

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:

- That the Joint Administrators' Statement of Proposals be approved.
- That the unpaid pre-Administration costs set out in the Joint Administrators' Proposals be approved and paid as an expense of the Administration.
- That the Joint Administrators' fees be charged on a fixed fee basis, and fixed at £80,000.
- That the Joint Administrators be authorised to recover Category 2 disbursements.
- That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of the Joint Administrators ceases to have effect, as defined by the Act, unless the Court specifies a time.

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 0	^d 3	^m 0	^m 1	^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

ML

X

Signature date

^d 1	^d 0	^m 0	^m 1	^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 **Tess Whitney**

Company name

Address **4 Mount Ephraim Road**

Post town **Tunbridge Wells**

County/Region **Kent**

Postcode **T N 1 1 E E**

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