

AM07

Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A12
23/12/2017
COMPANIES HOUSE

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1 Company details

Company number 0 9 1 7 5 0 7 6

Company name in full Pinnacle (Angelgate) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Duncan

Surname Swift

3 Administrator's address

Building name/number The French Quarter

Street 114 High Street

Post town Southampton

County/Region

Postcode S O 1 4 2 A A

Country

4 Administrator's name ^①

Full forename(s) Neil

Surname Dingley

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number 1 Lakeside

Street Festival Way

Festival Park

Post town Stoke on Trent

County/Region

Postcode S T 1 5 R Y

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

1. For the consideration of the joint administrators' proposals dated 21 November 2017.
2. For the approval of the joint administrators' remuneration as set out in their proposals dated 21 November 2017.
3. For approval that the joint administrators be given their release 14 days after filing of either Form AM22 (move to creditors' voluntary liquidation) or Form AM23 (move to dissolution) with the Registrar of Companies, whichever is applicable.
4. For the establishment of a creditors' committee if sufficient creditors are willing to be members of a committee.

7

Description of procedure or meeting^③

Physical meeting (requested by creditors under Section 246ZE of the Insolvency Act 1986).

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

150 Aldersgate Street

Post town

London

County/Region

Postcode

E C 1 A 4 A B

Country

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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:

1. The joint administrators' proposals, dated 21 November 2017, were approved as circulated.
2. The remuneration of the Administrators was fixed as set out in Paragraph 9.8 of the Administrators' Proposals (subject to approval of the creditors' committee).
3. The joint administrators' release, 14 days after filing of either Form AM22 (move to creditors' voluntary liquidation) or Form AM23 (move to dissolution) with the Registrar of Companies, was approved.
4. A creditors' committee was established.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. That the Administrators' Proposals, dated 21 November 2017, be approved as circulated.
2. That the remuneration of the Administrators be fixed as set out in Paragraph 9.8 of the Administrators' Proposals (subject to approval of the creditors' committee).
3. That the joint administrators be given their release 14 days after filing of either Form AM22 (move to creditors' voluntary liquidation) or Form AM23 (move to dissolution) with the Registrar of Companies, whichever is applicable.
4. For the appointment of:
 - (i) Richard Gray;
 - (ii) Gary Douglas Langton;
 - (iii) Christopher Ian Perrin;
 - (iv) Wing Tat Lau; and,
 - (v) Chun Mo Chengas members of the creditors' committee.

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Date and time of decision made or resolution passed


Date ^d 1 ^d 1 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 7
Time ^h 1 ^h 3 : ^m 0 ^m 0

14

Sign and date

Administrator's
signature

Signature

X 

X

Signature date

^d 1 ^d 9 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 7

**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 Dawn Sherin

Company name Moore Stephens

Address The French Quarter

114 High Street

Post town Southampton

County/Region

Postcode S O 1 4 2 A A

Country

DX

Telephone 023 8082 1535

**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