

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



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A24

28/12/2018

#46

COMPANIES HOUSE

1 Company details

Company number 1 0 1 6 7 4 4 4

Company name in full Usio Energy Supply Limited

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

2 Administrator's name

Full forename(s) Jason Daniel

Surname Baker

3 Administrator's address

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

4 Administrator's name ①

Full forename(s) Geoffrey Paul

Surname Rowley

① **Other administrator**
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

② **Other administrator**
Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To consider the Joint Administrators' proposals and any other proposed decisions, including that of a creditors' committee.

7

Description of procedure or meeting^③

Correspondence.

③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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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 meeting^①

Correspondence

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

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Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

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Details of creditors' decisions

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

1. Approval of the Joint Administrators' proposals with or without modifications;
2. That a creditors' committee is not established;
3. Approval of payment of the Joint Administrators' pre-appointment fees and expenses;
4. Approval of the basis of the Joint Administrators' remuneration;
5. Approval of the basis of the Joint Administrators' disbursements; and
6. Approval of the timing of the Joint Administrators' discharge from liability.

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Details of any resolutions passed

Give details of any resolutions which were passed.

1. For the approval of the Joint Administrators' proposals; 2. That a creditors' committee is not established; 3. the Administrators' pre-appointment fees and expenses as set out in the Administrators' proposals be paid as an expense of the administration; 4. The Joint Administrators' fees plus VAT should be approved on a time cost basis charged at the charge out rates prevailing at the time the work is undertaken, capped at the sum set out in the fees estimate without further approval. The fees estimate together with a schedule of current charge out rates are set out in Appendix B of the Administrators' proposals; 5. Mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred; and 6. The Joint Administrators' discharge from liability shall take effect in accordance with Paragraph 98 of Schedule B1 to the Insolvency Act 1986 30 days following either the Company entering liquidation or CVA or filing the notice of moving from administration to dissolution.

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13 Date and time of decision made or resolution passed

Date	d	2	d	1	m	1	m	2	y	2	y	0	y	1	y	8
Time	h	2	h	3	:	m	5	m	9							

14 Sign and date

Administrator's
signature

Signature

X 

X

Signature date

d		d		m		m		y		y		y		y	
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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 Louis Bailey

Company name FRP Advisory LLP

Address
2nd Floor

110 Cannon Street

Post town
London

County/Region

Postcode E C 4 N 6 E U

Country

DX

Telephone
020 3005 4000

**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