

AM07

Notice of creditor's decision on administrator's proposals



Companies House



1 Company details

Company number 1 0 2 5 7 4 4 3
Company name in full Capital Cooling Refrigeration Limited

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

2 Administrator's name

Full forename(s) Carl
Surname Jackson

3 Administrator's address

Building name/number Office D
Street Beresford House
Town Quay
Post town Southampton
County/Region Hampshire
Postcode S O 1 4 2 A Q
Country United Kingdom

4 Administrator's name ①

Full forename(s) Simon
Surname Campbell

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

5 Administrator's address ②

Building name/number Office D
Street Beresford House
Town Quay
Post town Southampton
County/Region Hampshire
Postcode S O 1 4 2 A Q
Country United Kingdom

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

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Purpose of procedure or meeting

Approval of the non-establishment of a creditors' committee and the Joint Administrators' discharge by Deemed Consent.

Approval of the Joint Administrators' fees, disbursements and pre-administration fees by way of a decision procedure.

7

Description of procedure or meeting^③

Deemed Consent to consider whether a creditors' committee should be formed and to deal with the Joint Administrators' discharge from liability.

Decision procedure via a Vote by Correspondence regarding the Joint Administrators' fees, Category 2 disbursements and pre-Administration costs.

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

9 Other platform for decision procedure or meeting^①

Vote by 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

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. That a Creditors' Committee will not be established
2. 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 Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time

12 Details of any resolutions passed

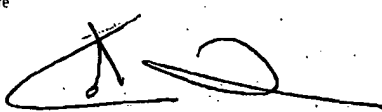
Give details of any resolutions which were passed.

1. That the Joint Administrators' fees be fixed by reference to the time properly given by the Joint Administrators and their staff in attending to matters arising in the Administration, such time to be charged at the prevailing standard hourly charge out rates used by Quantuma Advisory Ltd at the time the work is performed (plus VAT) to a limit of £20,162 plus VAT.
2. That the Joint Administrators be authorised to recover all Category 2 disbursements, calculated on the bases detailed in Quantuma Advisory Ltd's summary.
3. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal be approved.

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13	Date and time of decision made or resolution passed												
Date	d	2	d	0	m	0	m	8	y	2	y	0	
Time	h	2	h	3	:	m	5	m	9				

14	Sign and date												
Administrator's signature	<div>Signature</div> <div>X </div> <div>X</div>												
Signature date	d	2	d	4	m	0	m	8	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 **James Pike**

Company name **Quantuma Advisory Ltd**

Address **Office D**

Beresford House

Town Quay

Post town **Southampton**

County/Region **Hampshire**

Postcode

S	O	1	4		2	A	Q
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Country **United Kingdom**

DX

Telephone **02380 336464**

**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