

AM07

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 0 6 6 2 7 5 9

Company name in full Prosperity UX Manchester Developments Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Andrew

Surname Watling

3 Administrator's address

Building name/number Office D Beresford House

Street Town Quay

Post town Southampton

County/Region

Postcode S O 1 4 2 A Q

Country

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 Beresford House

Street Town Quay

Post town Southampton

County/Region

Postcode S O 1 4 2 A Q

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

1. The approval of the Joint Administrators' Statement of Proposals
2. The establishing of a Creditors' Committee, if sufficient nominations are received by 28 July 2021 and those nominated are willing to be members of a Committee.
3. The basis of the Joint Administrators' fees.
4. The approval of the Joint Administrators' costs of mileage incurred as a Category 2 expense according to HMRC's calculated rate.
5. The approval of Associates' costs as a Category 2 expense as outlined in the Proposal and Expenses Estimate.
6. The approval of the pre-Administration costs.
7. The timing of the Joint Administrators' discharge.

By way of a decision procedure by correspondence

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Description of procedure or meeting^③

Decision procedure 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

9 Other platform for decision procedure or meeting^①

Decision procedure 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 the Joint Administrators' Statement of Proposals are approved. 2 That a Creditors' Committee is not established 3 That the Joint Administrators' fees are fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. 4 That the Joint Administrators are authorised to recover mileage incurred as a Category 2 expense according to HMRC's calculated rate. 5 That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal are approved. 6 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' Statement of Proposals are approved. 2 That a Creditors' Committee is not established 3 That the Joint Administrators' fees are fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken. 4 That the Joint Administrators are authorised to recover mileage incurred as a Category 2 expense according to HMRC's calculated rate. 5 That the unpaid pre-Administration costs set out in the Joint Administrators' Proposal are approved. 6 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.

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Date and time of decision made or resolution passed

Date

^d0^d4^m0^m8^y2^y0^y2^y1

Time

^h2^h3 : ^m5^m9

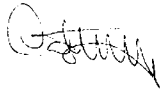
14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d0^d5^m0^m8^y2^y0^y2^y1

**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	Andrea Terraneo
Company name	Quantuma Advisory Limited
Address	Office D
Beresford House	
Town Quay	
Post town	Southampton
County/Region	
Postcode	S O 1 4 2 A Q
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