

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



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A03

14/08/2020

#396

COMPANIES HOUSE

1 Company details

Company number 0 2 7 6 5 2 9 1

Company name in full Mercol (Office Furniture) Limited

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

2 Administrator's name

Full forename(s) Mark

Surname Colman

3 Administrator's address

Building name/number Leonard Curtis

Street 20 Roundhouse Court
South Rings Business Park

Post town Bamber Bridge

County/Region Preston

Postcode P R 5 6 D A

Country

4 Administrator's name ①

Full forename(s) Megan

Surname Singleton

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

5 Administrator's address ②

Building name/number Leonard Curtis

Street 20 Roundhouse Court
South Rings Business Park

Post town Bamber Bridge

County/Region Preston

Postcode P R 5 6 D A

Country

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

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Purpose of procedure or meeting

Initial Creditors' Decision by Correspondence Para 51 Sch B1 (IA'86) and rule 3.38 IR16

7

Description of procedure or meeting^①

Correspondence

① 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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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:

The Joint Administrators' Proposals ("the Proposals") and associated resolutions were approved by creditors. The Proposals were adopted without amendment.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

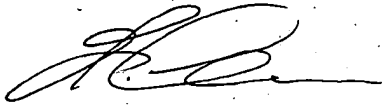
Resolution No. 1: That the Joint Administrators' Proposals are approved.

Resolution No. 2: In the absence of a creditors' committee, that the remuneration of the Joint Administrators be fixed by reference to time properly spent by them and their staff in attending to matters as set out in the Fees Estimate (for an amount not exceeding £219,194.00).

Resolution No. 3: That the unpaid pre-administration costs as detailed in the Joint Administrators' Statement of Proposals be approved for payment as an expense of the Administration.

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13		Date and time of decision made or resolution passed										
Date		^d 1	^d 1		^m 0	^m 8		^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
Signature date		^d 1	^d 4		^m 0	^m 8		^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

Alnur Miah

Company name

Leonard Curtis

Address

20 Roundhouse Court

South Rings Business Park

Bamber Bridge

Post town

Preston

County/Region

Postcode

P R 5 6 D A

Country

DX

Telephone

01772 646180

**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