

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A24 *A7A3GJSG* 13/07/2018 #119
COMPANIES HOUSE

1 Company details

Company number 0 2 7 6 7 7 1 1

Company name in full Como Lario Limited

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

2 Administrator's name

Full forename(s) Phillip

Surname Sykes

3 Administrator's address

Building name/number 9th Floor

Street 25 Farringdon Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Matthew Robert

Surname Haw

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

5 Administrator's address ^②

Building name/number 9th Floor

Street 25 Farringdon Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country United Kingdom

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

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6	Purpose of procedure or meeting	
	To approve the Joint Administrators' proposals by way of the deemed consent procedure.	
7	Description of procedure or meeting^③	
	Deemed consent, no request for physical meeting received, no objections to deemed consent procedure received.	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	N/A	
Street		
Post town		
County/Region		
Postcode		
Country		

AM07

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9

Other platform for decision procedure or meeting^①

Proposals delivered to creditors, deemed consent procedure for approval of Proposals, no physical meeting requests received, no objections to deemed consent decision received.

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:

By deemed consent procedure, creditors approved the Joint Administrators' proposals.

12

Details of any resolutions passed

Give details of any resolutions which were passed.







(1)The Joint Administrators should continue to realise the assets of the Company for the benefit of the creditors on such terms they consider appropriate.(2)The Joint Administrators should arrange to distribute available funds from the realised assets to those creditors entitled to them in such manner as they consider will lead to an early distribution of the available assets in an economic manner.(3)The Joint Administrators be authorised to make such application to court for directions as they consider appropriate with a view to achieving the purposes of the Administration or their proposals. (4) Subject to paragraph 10 below, the Company exits the Administration by way of Dissolution. If any asset is identified a result of which it is anticipated that a distribution will be made to unsecured creditors, which is not a prescribed part distribution, then the Company shall exit Administration by Creditors' Voluntary Liquidation. (5) Should the Company exit by way of Creditors' Voluntary Liquidation, that Phillip Sykes and Matthew Haw of RSM Restructuring Advisory LLP, be appointed Joint Liquidators of the Company following the cessation of the Administration. The Joint Liquidators will have the power to act jointly and severally. (6)For creditors to consider whether to

appoint a creditors committee to assist the Joint Administrators and subsequent Joint Liquidators.

04/17 Version 1.0

AM07

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13	Date and time of decision made or resolution passed																	
Date	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table>	d	0	d	9	m	0	m	7	y	2	y	0	y	1	y	8	
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14	Sign and date																	
Administrator's signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X												
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d	1	d	2	m	0	m	7	y	2	y	0	y	1	y	8			

AM07

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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 Joseph Boulton

Company name RSM Restructuring Advisory LLP

Address 9th Floor

25 Farringdon Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country United Kingdom

DX

Telephone 020 3201 8000



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