

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 4 8 5 5 3 1

Company name in full Qualia Care Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Stephen

Surname Hunt

3 Administrator's address

Building name/number Tavistock House North

Street Tavistock Square

Post town London

County/Region

Postcode W C 1 H 9 H R

Country

4 Administrator's name ①

Full forename(s)

Surname

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

Decision Procedure

7

Description of procedure or meeting^③

Deemed Consent

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

Microsoft Teams

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:

N/A

12 Details of any resolutions passed

Give details of any resolutions which were passed.

1. The approval of the Administrator's Statement of Proposals.
2. In the absence of a Committee to approve, that the Administrator's remuneration be calculated on the basis of time properly spent by the Administrator and their staff, subject to an agreed amount of £70,500 (net of VAT) without further recourse to creditors
3. That the unpaid pre-administration costs set out in section 13 of the Administrator's Proposal totalling £3,957.08 plus VAT and legal fees of £17,151.50 plus VAT and disbursements be approved.
4. Approval that the Administrator be discharged from liability pursuant to paragraph 98 of Schedule B1 of the IA86, immediately upon their appointment as Administrator ceasing to have effect, unless the court specifies a different time.

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Date and time of decision made or resolution passed

Date

^d0^d1^m0^m3^y2^y0^y2^y4

Time

^h1^h1 : ^m5^m9

14

Sign and date

Administrator's
signature

Signature


X

Signature date

^d1^d3^m0^m3^y2^y0^y2^y4

**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 **Eva Ogunro**

Company name **Griffins**

Address **Tavistock House North**

Tavistock Square

Post town **London**

County/Region

Postcode

W	C	1	H		9	H	R
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Country

DX

Telephone **020 7554 9600**

**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