

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 1 7 8 9 8 8 4

Company name in full Kent Street (HSG) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Paul

Surname Davies

3 Administrator's address

Building name/number The White Building

Street 1-4 Cumberland Place

Post town Southampton

County/Region

Postcode S O 1 5 2 N P

Country

4 Administrator's name ①

Full forename(s) Carrie

Surname James

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 93 Tabernacle Street

Street

Post town London

County/Region

Postcode E C 2 A 4 B A

Country

② Other administrator

Use this section to tell us about
another administrator.

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6

Purpose of procedure or meeting

1. For the approval of the joint administrators' proposals;
2. For deciding whether to establish a creditors' committee; and
3. For authorising the joint administrators to draw Category 2 expenses as incurred.

7

Description of procedure or meeting^③

Decision 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

By email to skavanagh@jamescowper.co.uk

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 be established
2. That the joint administrators' proposals be approved with modifications to paragraphs 8.1(a),(d) and (e) as follows:
 - 8.1 (a) Review and collect the Company's intercompany debtors, including taking any enforcement action which may be appropriate.
 - 8.1 (d) Examine, insofar as possible, the transactions relating to the transfer of land / property from the Company's direct or indirect subsidiaries.
 - 8.1 (e) If appropriate enforce the Company's rights as shareholder in respect of its subsidiary and, as far as possible, its indirect subsidiary.
3. That the joint administrators be authorised to withdraw Category 2 expenses as incurred.

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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13		Date and time of decision made or resolution passed															
Date	^d	2	^d	3	^m	1	^m	2	^y	2	^y	0	^y	2	^y	1	
Time	^h	2	^h	3	:	^m	5	^m	9								
14		Sign and date															
Administrator's signature	<div>Signature</div> <div>  </div>																
Signature date	^d	0	^d	5	^m	0	^m	1	^y	2	^y	0	^y	2	^y	2	

**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 **Paul Davies**

Company name **James Cowper Kreston**

Address **The White Building**

1-4 Cumberland Place

Post town **Southampton**

County/Region

Postcode

S

O

1

5

2

N

P

Country

DX

Telephone **02380 221222**

**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