

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A21 *A846KUWH* #63
26/04/2019
COMPANIES HOUSE

1 Company details

Company number 0 7 9 7 8 5 2 0

Company name in full Learning Enterprises Organisation Limited

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

2 Administrator's name

Full forename(s) Nicholas

Surname Cusack

3 Administrator's address

Building name/number 5th Floor, The Union Building

Street 51-59 Rose Lane

Post town Norwich

County/Region Norfolk

Postcode N R 1 1 B Y

Country United Kingdom

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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6 Purpose of procedure or meeting

Consideration of Administrator's Proposals

7 Description of procedure or meeting^⑥

Virtual Meeting

⑥ 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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9 Other platform for decision procedure or meeting¹

Telephone Conference

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:

Please see attached

12 Details of any resolutions passed

Give details of any resolutions which were passed.

Please see attached

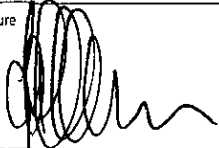
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13 Date and time of decision made or resolution passed

Date	<input type="text" value="2"/> ^d	<input type="text" value="4"/> ^d	<input type="text" value="0"/> ^m	<input type="text" value="4"/> ^m	<input type="text" value="2"/> ^y	<input type="text" value="0"/> ^y	<input type="text" value="1"/> ^y	<input type="text" value="9"/> ^y	
Time	<input type="text" value="1"/> ^h	<input type="text" value="4"/> ^h	:	<input type="text" value="0"/> ^m	<input type="text" value="0"/> ^m				

14 Sign and date

Administrator's signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>							
Signature date	<input type="text" value="2"/> ^d	<input type="text" value="5"/> ^d	<input type="text" value="0"/> ^m	<input type="text" value="4"/> ^m	<input type="text" value="2"/> ^y	<input type="text" value="0"/> ^y	<input type="text" value="1"/> ^y	<input type="text" value="9"/> ^y	

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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 Jack Walker

Company name Parker Andrews Limited

Address 5th Floor, The Union Building,
51-59 Rose Lane

Post town Norwich

County/Region Norfolk

Postcode N R 1 1 B Y

Country United Kingdom

DX

Telephone 01603 284284

 **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

Learning Enterprises Organisation Limited (in Administration)

Record of Voting at the Creditors' Meeting Held on 24 April 2019

The following decisions were considered:

1	That the Administrator's Statement of Proposals be approved.
2	That a Creditors' Committee be established if sufficient nominations are received by 23 April 2019 and those nominated are willing to be members of a Committee.
3	That the Administrator's fees be fixed by reference to the time given by him and his 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.

The following creditors voted (in person or by proxy):

Ref.	Creditor	Connected	Claim ¹ £
1	Landi Accounting	N/A	24,024.00
2	LEO Properties (Wallingford) Ltd	N/A	27,866.10
3	LEO Entrepreneurship Limited - INVALID	N/A	765,329.30

The following votes were cast:

Ref.	Decision 1			Decision 2			Decision 3		
	For	Against	Modification	For	Against	Modification	For	Against	Modification
1	✓		None		✓	None	✓		None
2	✓		None		✓	None	✓		None
3	✓		None		✓	None	✓		None

¹ Note: a claim form MUST have been received by the deadline in order for the vote to count. Claim forms submitted prior to the Notice of Decision Procedure count for these purposes.