

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A11 *A8DBXZ14* #420
05/09/2019
COMPANIES HOUSE

1 Company details

Company number	0 6 1 3 8 8 1 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	ETAIREIA INVESTMENTS PLC	

2 Administrator's name

Full forename(s)	HUGH FRANCIS
Surname	JESSEMAN

3 Administrator's address

Building name/number	ANTONY BATTY & COMPANY LLP
Street	3 FIELD COURT GRAY'S INN
Post town	LONDON
County/Region	
Postcode	W C 1 R 5 E F
Country	UK

4 Administrator's name ^①

Full forename(s)	WILLIAM ANTONY	① Other administrator Use this section to tell us about another administrator.
Surname	BATTY	

5 Administrator's address ^②

Building name/number	ANTONY BATTY & COMPANY LLP	② Other administrator Use this section to tell us about another administrator.
Street	3 FIELD COURT GRAY'S INN	
Post town	LONDON	
County/Region		
Postcode	W C 1 R 5 E F	
Country	UK	

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6 Purpose of procedure or meeting

The purpose of the meeting was to agree the Joint Administrators' proposals, the Joint Administrators' pre appointment costs, The Joint Administrators' fees on a timecost basis and that the Joint Administrators be permitted to charge Category 2 disbursements.

7 Description of procedure or meeting^③

Virtual Meeting

^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

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9 Other platform for decision procedure or meeting¹

The Meeting was completed by conference call

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 proposals were agreed with no modifications

12 Details of any resolutions passed

Give details of any resolutions which were passed.

i). That the Administrators' proposals be approved

ii). That the Administrators' Pre-Administration costs, the details of which are set out in the Administrators' proposals and issued with the notice of the meeting, be approved.

iii). That the Administrators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrators' proposals and issued with the notice of the meeting.

iv). That the Administrators be permitted to recover category 2 disbursements.


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13 Date and time of decision made or resolution passed

Date	<input type="text" value="0"/>	<input type="text" value="4"/>	<input type="text" value="0"/>	<input type="text" value="9"/>	<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="9"/>	
Time	<input type="text" value="1"/>	<input type="text" value="1"/>	:	<input type="text" value="0"/>	<input type="text" value="0"/>				

14 Sign and date

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

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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 **Marc Evans**

Company name **Antony Batty & Company LLP**

Address **3 Field Court**

Gray's Inn

Post town **London**

County/Region

Postcode

W	C	1	R	5	E	F
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Country **UK**

DX


Telephone **020 7831 1234**

 **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