

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A15 *A839G8G0* #228
12/04/2019
COMPANIES HOUSE

1 Company details

Company number	0	8	9	6	3	6	0	1
Company name in full	Patisserie Holdings Plc - in Administration							

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

2 Administrator's name

Full forename(s)	David James
Surname	Costley-Wood

3 Administrator's address

Building name/number	1 St Peters Square
Street	
Post town	Manchester
County/Region	
Postcode	M 2 3 A E
Country	United Kingdom

4 Administrator's name ^①

Full forename(s)	Blair
Surname	Nimmo

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

5 Administrator's address ^②

Building name/number	Saltire Court
Street	20 Castle Terrace
Post town	Edinburgh
County/Region	
Postcode	E 1 2 E G
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 consider our Proposals and any other proposed decisions, including that a creditors committee be formed.	

7	Description of procedure or meeting^③	
	Decision of creditors 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	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									
Country										


AM07

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9	Other platform for decision procedure or meeting¹	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
	N/A	
10	Meeting	
	If a meeting was held was the required quorum met? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11	Details of creditors' decisions	
	Details of decisions including any modifications to the proposals approved by the creditors are as follows:	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	
	The following resolutions were rejected: 1) That the Joint Administrators' proposals are rejected. 2) That the Joint Administrators' remuneration will be drawn on the basis of time properly given by us and the various grades of our staff in accordance with the fees estimate provided in Appendix 3 and the charge-out rates included in Appendix 5. 3) That disbursements for services provided by KPMG will be charged in accordance with KPMG's policy as set out in Appendix 5. 4) That unpaid pre-administration costs be an expense of the administration. 5) That the Joint Administrators be discharged from liability in respect of any action as Joint Administrators upon filing of the final receipts and payments account with the Registrar of Companies. - A creditors committee has been requested and we are in the process of forming the committee.	

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13	Date and time of decision made or resolution passed										
Date	^d 0	^d 2	^m 0	^m 4	^y 2	^y 0	^y 1	^y 9			
Time	^h 2	^h 3	:	^m 5	^m 9						

14	Sign and date										
Administrator's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>										
Signature date	^d 0	^d 4	^m 0	^m 4	^y 2	^y 0	^y 1	^y 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 Edward Kinsella

Company name KPMG LLP

Address 1 St Peters Square

Post town Manchester

County/Region

Postcode M 2 3 A E

Country United Kingdom

DX

Telephone M2 3AE



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