

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 0 9 7 0 1 5 0 9

Company name in full Brightmet Investment 1 Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Peter David

Surname Dickens

3 Administrator's address

Building name/number 1

Street Hardman Square

Post town Manchester

County/Region

Postcode M 3 3 E B

Country United Kingdom

4 Administrator's name ^①

Full forename(s) Toby Scott

Surname Underwood

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number Central Square

Street 8th Floor

29 Wellington Street

Post town Leeds

County/Region

Postcode L S 1 4 D L

Country United Kingdom

② Other administrator

Use this section to tell us about
another administrator.

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Purpose of procedure or meeting

To approve the administrators' proposals dated 22 November 2019

7

Description of procedure or meeting^③

Decision by 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

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9 Other platform for decision procedure or meeting^①

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 the administrators' proposals dated 22 November 2019 be approved;

(2) THAT a creditors' committee SHOULD NOT be established

12 Details of any resolutions passed

Give details of any resolutions which were passed.

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Date and time of decision made or resolution passed

Date	^d 1	^d 0	^m 1	^m 2	^y 2	^y 0	^y 1	^y 9	
Time	^h 2	^h 3	:	^m 5	^m 9				

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Sign and date

Administrator's signature	Signature 								
Signature date	^d 1	^d 9	^m 1	^m 2	^y 2	^y 0	^y 1	^y 9	

**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 **James Moran**

Company name **PricewaterhouseCoopers LLP**

Address **Central Square**

29 Wellington Street

Post town **Leeds**

County/Region

Postcode

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Country **United Kingdom**

DX

Telephone **0113 289 4067**

**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