

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A02 26/02/2020 #177  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 5 6 2 6 1 6

Company name in full Rockstone Cherry Limited

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

### 2 Administrator's name

Full forename(s) David

Surname Oprey

### 3 Administrator's address

Building name/number First Floor

Street 16/17 Boundary Road

Post town Hove

County/Region East Sussex

Postcode B N 3 4 A N

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Ian

Surname Defty

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

### 5 Administrator's address <sup>②</sup>

Building name/number First Floor

Street 16/17 Boundary Road

Post town Hove

County/Region East Sussex

Postcode B N 3 4 A N

Country

② Other administrator  
Use this section to tell us about  
another administrator.

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**6 Purpose of procedure or meeting**

That the Joint Administrator's Statement of Proposals be approved.

**7 Description of procedure or meeting<sup>①</sup>**

Decision Procedure by Vote

<sup>①</sup> 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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**Other platform for decision procedure or meeting<sup>1</sup>**

<sup>1</sup> 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:

12

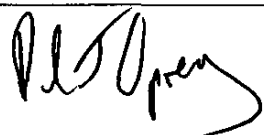
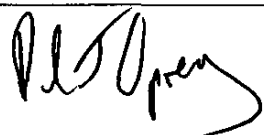
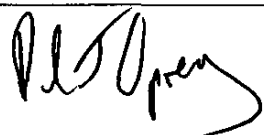
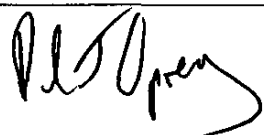
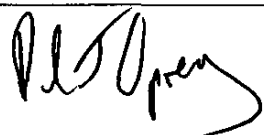
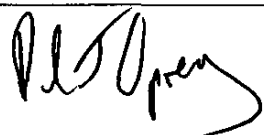
**Details of any resolutions passed**

Give details of any resolutions which were passed.

As on Continuation Sheet Attached

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<b>13</b>	<b>Date and time of decision made or resolution passed</b>												
Date	<table border="1"><tr><td>d</td><td>1</td><td>8</td><td>0</td><td>2</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	d	1	8	0	2	2	0	2	0			
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h	1	1	:	5	9								
<b>14</b>	<b>Sign and date</b>												
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### Notice of creditor's decision on administrator's proposals



#### 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	Chris Hopper
Company name	CVR Global LLP
Address	First Floor
	16/17 Boundary Road
Post town	Hove
County/Region	East Sussex
Postcode	B N 3 4 A N
Country	
DX	
Telephone	01273 421200



#### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

Continuation sheet.

**AM07 Notice of creditors' decision on administrator's proposals**

**Rockstone Cherry Limited (Company Number 07562616)**

**11. Details of creditors' decisions**

**&**

**12. Details of any resolutions which were passed**

Voting instructions for resolutions:

1. That the Joint Administrator's Statement of Proposals be approved	For
2. That a Creditors' Committee be established if sufficient creditors are willing to be members of a Committee. <sup>1</sup>	For
3. That the Joint Administrators' remuneration be fixed on a time cost basis in accordance with the time properly given by them and their staff in attending to matters arising during the Administration. Such remuneration may be drawn from time to time from administration funds. In the event of a subsequent Liquidation and in accordance with Rule 18.20 the basis of remuneration fixed in the Administration will apply in the Liquidation. The estimate for such work is £40,000 and for a subsequent Liquidation £25,000.	For
4. That the Joint Administrators be authorised to recover all Category 2 disbursements.	For
5. That the unpaid pre-Administration costs set out in the Joint Administrators' Proposals be approved.	For
6. That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.	For

I. Although a vote for a committee was received there were insufficient nominations for a committee to be formed.

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**Continuation sheet.**

**AM07 Notice of creditors' decision on administrator's proposals**

**Rockstone Cherry Limited (Company Number 07562616)**

The following proposals were approved by creditors on 18 February 2020.

- the Joint Administrators continue to manage the business, affairs and property of the Company in order to achieve the purpose of the Administration, in particular that:
  - (i) they sell the Company's assets at such time(s) and on such terms as they consider appropriate
  - (ii) they investigate and, if appropriate, pursue any claims that the Company may have against any person, firm or company, whether in contract or otherwise, including any officer or former officer of the Company or any person, firm or company that supplies or has supplied goods or services to the Company; and
  - (iii) they do all such things and generally exercise all their powers as Joint Administrators as they consider desirable or expedient at their discretion in order to achieve the purpose of the Administration or protect and preserve the assets of the Company or maximise the realisations of those assets, or of any purpose incidental to these activities.
- the Joint Administrators make distributions to any secured or preferential creditors in accordance with Paragraph 65 of Schedule B1 of the Act. Further, they may make a distribution to unsecured creditors, having first sought the court's permission in accordance with Paragraph 65(3) of Schedule B1 of the Act where necessary.
- the Joint Administrators end the Administration in one of the following ways, appropriate to the circumstances of the case at the time
  - (i) In the event that the Joint Administrators think that a distribution will be made to unsecured creditors (and they have not sought the court's permission, and are otherwise unable, to pay the distribution whilst the Company is in Administration), they shall send to the registrar of companies notice to move the Company from Administration to Creditors' Voluntary Liquidation. In such circumstances, David Oprey and Ian Defty will be appointed Joint Liquidators and will be authorised to act either jointly or separately in undertaking their duties as Joint Liquidator. Creditors may nominate a different person or persons as the proposed liquidator or liquidators in accordance with Paragraph 83(7)(a) of Schedule B1 of the Act and Rule 3.60(6)(b) of the Rules, but they must make the nomination or nominations

at any time after they receive the Statement of Proposals, but before it is approved. Information about the process of approval of the Statement of Proposals is set out at Section 8; or

**Continuation sheet.**

**AM07 Notice of creditors' decision on administrator's proposals**

**Rockstone Cherry Limited (Company Number 07562616)**

alternatively, and should there be no likely funds to distribute to unsecured creditors, the Joint Administrators may seek to place the Company into Compulsory Liquidation in order to bring proceedings that only a Liquidator may commence for the benefit of the estate. In such circumstances, David Oprey and Ian Defty may ask the court that they be appointed Joint Liquidators, to act either jointly or separately in undertaking their duties as Liquidator; or

- (ii) in the event that there is no remaining property that might permit a distribution to the Company's creditors, they shall file a notice of dissolution of the Company pursuant to Paragraph 84 of Schedule B1 of the Act.