

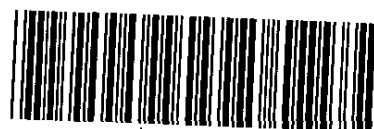
AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



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09/04/2020

#396

COMPANIES HOUSE

1 Company details

Company number 0 3 6 4 8 7 2 0

Company name in full KSR Electronic Systems Limited (In Administration)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Lucy

Surname Winterborne

3 Administrator's address

Building name/number Ernst & Young LLP

Street The Paragon

Counterslip, Avon

Post town Bristol

County/Region

Postcode B S 1 6 B X

Country United Kingdom

4 Administrator's name ①

Full forename(s) Daniel Christopher

Surname Hurd

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number Ernst & Young LLP

Street No.1 Colmore Square

Post town Birmingham

County/Region

Postcode B 4 6 H Q

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 approve the Administrators' Proposals dated 20 March 2020

7 Description of procedure or meeting^①

Deemed consent

① 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

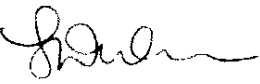
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9	Other platform for decision procedure or meeting^①	
		① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink
10	Meeting	
	If a meeting was held was the required quorum met? <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: The approval of the Joint Administrators' Proposals dated 20 March 2020	
12	Details of any resolutions passed	
	Give details of any resolutions which were passed.	

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13		Date and time of decision made or resolution passed															
Date		^d 0	^d 7			^m 0	^m 4			^y 2	^y 0	^y 2	^y 0				
Time		^h 1	^h 7	:		^m 0	^m 0										
14		Sign and date															
Administrator's signature		<div>Signature</div> <div>X  X</div>															
Signature date		^d 0	^d 9			^m 0	^m 4			^y 2	^y 0	^y 2	^y 0				

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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 **Oliver Charlesworth**

Company name **Ernst & Young LLP**

Address **The Paragon**

Counterslip, Avon

Post town **Bristol**

County/Region

Postcode **B S 1 6 B X**

Country **United Kingdom**

DX

Telephone **+44 161 234 0510**



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

Notice of creditors' decision on the administrators' proposals

Paragraph 53(2) of Schedule B1 to the Insolvency Act 1986 and Rule 3.41 of the Insolvency (England and Wales) Rules 2016

Name of court: High Court of Justice, Business and Property Courts of England and Wales (Manchester)

Case number: CR-2020MAN000054

Registered name of the company: KSR Electronic Systems Limited

Other trading name(s) or style(s) of the company: N/A

Registered number: 03648720

Registered office address: c/o Ernst & Young LLP, The Paragon, Counterslip, Avon, Bristol, BS1 6BX

Principal trading address (if different from above): Heol Y Ddraig, Penllergaer Business Park, Swansea, SA4 9HL

Date on which the company entered administration: 27 January 2020

Date of appointment of joint administrators: 27 January 2020

Details of the joint administrators

Lucy Winterborne Ernst & Young LLP The Paragon Counterslip Avon, Bristol BS1 6BX	Daniel Christopher Hurd Ernst & Young LLP No 2 Colmore Square Birmingham B4 6HQ
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Office holder numbers:
21130 20030

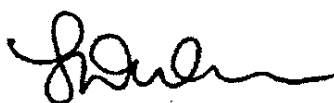
Telephone number: 0161 234 0510

Name of alternative person to contact about the administration: Oliver Charlesworth

We, the joint administrators of the above named company, give notice that on 7 April 2020 **(the decision date)** the following decisions were made by creditors by deemed consent:

1. Our proposals were approved.
2. A creditors' committee was not formed.

Signed
Lucy Winterborne
Joint Administrator



Date

9 April 2020