

# AM07

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



Companies House

WEDNESDAY



A13 \*A8Z4M515\* 19/02/2020 #88  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 6 7 1 2 8 1

Company name in full ACTIVE SECURITIES LIMITED

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

### 2 Administrator's name

Full forename(s) Anthony

Surname Murphy

### 3 Administrator's address

Building name/number Harrisons Business Recovery & Insolvency (London) Limited

Street 20 Midtown

20 Procter Street

Post town

County/Region London

Postcode W C 1 V 6 N X

Country UK

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

Full forename(s) Paul Robert

Surname Boyle

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

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

Building name/number Harrisons Business Recovery & Insolvency (London) Limited

Street 20 Midtown

20 Procter Street

Post town

County/Region London

Postcode W C 1 V 6 N X

Country UK

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

## Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**  
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ❶  
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

### 1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

❶ You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

### 2 Insolvency practitioner's name

Full forename(s) David Michael  
Surname Clements

### 3 Insolvency practitioner's address

Building name/number Harrisons Business Recovery & Insolvency (London) Limited  
Street 20 Midtown  
20 Procter Street  
Post town  
County/Region London  
Postcode W C 1 V 6 N X  
Country

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

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## Purpose of procedure or meeting

1. The Administrators' proposals for achieving the purpose of the administration, as set out in the Administrators' Report and Statement of Proposals, were approved.
2. The unpaid pre-administration costs as detailed in the Administrators' Report and Statement of Proposals were approved for payment.
3. The basis of the Administrators' remuneration be fixed as:
  - 30% of the gross total realisations in the case, to be drawn on account during the administration.
  - An additional fixed fee of £250 per case which is reviewed for manual redress purposes as detailed in the Administrators' Report and Statement of Proposals.
4. The Administrators were authorised to draw Category 2 disbursements in accordance with their firm's published tariff.
5. The Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Insolvency Act 1986 immediately upon their appointment as Administrators ceasing to have effect.
6. Creditors did not decide to establish a creditors' committee.

7

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

Decision procedure by correspondence.

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 N/A

Street

Post town

County/Region

Postcode

Country

# AM07

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9	<b>Other platform for decision procedure or meeting<sup>1</sup></b>	
	<p>Voting by correspondence</p>	<p><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</p>
10	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>All of the resolutions in 6 (above) were approved without modifications.</p>	
12	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p> <p>All resolutions passed as set out above (11)</p>	

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

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

13	Date and time of decision made or resolution passed
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Date 

d	0
---	---

d	6
---	---

m	0
---	---

m	2
---	---

y	2
---	---

y	0
---	---

y	2
---	---

y	0
---	---

Time	$^h 2$	$^h 3$	:	$^m 5$	$^m 9$
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**14** Sign and date

Administrator's  
signature

Signature

**X**

*Almudena Kikun*

X

Signature date 

<sup>d</sup> 1	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 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 Jose Casal

Company name Harrison

Address 20 Midtown

20 Procter Street

Post town

County/Region London

Postcode W C 1 V 6 N X

Country UK

DX

Telephone 0207 317 9160



**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)