In accordance with Rule 3.27 of the Insolvency (England & Wales) Rules 2016 & paragraph 46(4) of Schedule B1 to the Insolvency Act 1986.

AM01

Notice of administrator's appointment



20/11/2018 A08 COMPANIES HOUSE **Company details** 2 → Filling in this form 8 Company number Please complete in typescript or in Company name in full Kmera Limited bold black capitals. **Court details** Court name Business and Property Court in Manchester Court number 0 4 5 2 0 1 8 Administrator's name Full forename(s) **Christopher David** Surname Horner 4 Administrator's address Building name/number 47-49 Duke Street Street Darlington Post town County Durham County/Region Postcode Country Administrator's email address or telephone number • 1 You must give an email address or **Email address** telephone number. All information Telephone number on this form will appear on the 01325 365 950 public record. Insolvency practitioner number Insolvency practitioner | 1 6 1 5 0 number

AM01

Notice of administrator's appointment

7	Administrator's name •	
Full forename(s)		Other administrator
Surname		Use this section to tell us about another administrator.
8	Administrator's address @	
Building name/number		Other administrator
Street		Use this section to tell us about another administrator.
Post town		
County/Region		
Postcode		
Country		
9	Administrator's email address or telephone number	
Email address		• You must give an email address or telephone number. All information
Telephone number	01325 365 950	on this form will appear on the public record.
10	Insolvency practitioner number	
Insolvency practitioner number		
11	Statement of appointment	· · · · · · · · · · · · · · · · · · ·
	I confirm the appointment of the administrator(s) on	
Date	2 5 7 7 7 2 7 8 E	
12	Name of person, body or court appointing administrator	
Person, body or court name	Nic Gorini	
13	Sign and date	
Administrator's signature	Signature	

AM01

Notice of administrator's appointment

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	Christopher David Horner
Company name	Robson Scott Associates Ltd
Address	47-49 Duke Street
	Darlington
Post town	County Durham
County/Region	
Postcode	D L 3 7 S D
Country	
DX	
Telephone	01325 365 950

✓ 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 and dated 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

Rule 3.25

Notice of appointment of an administrator by company or direct

(where a notice of intention to appoint)

Name of Company

Kmera Limited

In the Business and Property Courts in Manchester

(full name of court)

Company number

For court use only

3045 of 2018

(a) Insert name and address of registered office of the company

1. Notice is given that, in respect of (a)

Kmera Limited

Apartment 27 Montford Mansion Battersea Park Road London ('the company')

the directors of the company ('the appointor') hereby appoints (b)

(b) Give name(s) and address(es) of administrator(s)

Christopher David Horner, Robson Scott Associates Ltd 47-49 Duke Street, Darlington, County Durham, DL3 7SD

ninistrator(s)

as administrator(s) of the company.

*Delete as applicable

- 2. The written statement in Rule 3.2 Statement of Proposed administrator is attached,
- 3. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the insolvency Act 1986.
- 4. This appointment is in accordance with Schedule B1 to the insolvency Act 1986.
- 5. The company has not, within the last twelve months:-
- (i) been in administration
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.
- 6. In relation to the company there is no:
- (i) petition for winding up which has been presented but not yet disposed of
- (ii) administration application which has not yet been disposed of, or
- (III) administrative receiver in office.

*Delete as applicable

7. The company is not an insurance undertaking/a credit institution/an investment undertaking providing services involving the holding of funds or securities for third parties/or a collective investment undertaking under Article 1.2 of the EC Regulation.

(c) Insert whether main or territorial proceedings

8. For the following reasons it is considered that the EC Regulation will. If it does apply, these proceedings will be (c) main proceedings as defined in Article 3 of the EC Regulation: The company's centre of main interest is in England and Wales.

*Delete as applicable

9. Attached to this notice is a record of the decision of the directors to appoint an administrator.

(d) Insert name and address of person making declaration

I (d) Nic Gorini, Apartment 27 Montford Mansion, Battersea Park Road, London, England, SW11

(if making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

hereby do solemnly and sincerely declare that:

- the company is or Is likely to become unable to pay its debts
- (11) the company is not in liquidation, and
- the statements in paragraphs 5 and 6 are, so far as I am able to ascertain, true,

and that the information provided in this notice is to the best of my knowledge and belief true,

AND I make this solemn declaration conscientiously believing the same to be true and by

virtue of the Statutory Declarations Act 1835

Hodders Solicitors The Old Bank 24 Battersea Park Road London SW114HY

High Court

Signed

Declared at

GILBERT ATO CRENTSIL

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duly **Authorised Officer**

(e) Insert date and time

Endorsement to be completed by court

This notice was filed (e) 29 10 18

12:15