

AM01

Notice of administrator's appointment



Companies House

TUESDAY



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A10

07/01/2020

#45

COMPANIES HOUSE

1 Company details

Company number 09255104
Company name in full Tempus Energy Technology Limited

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

2 Court details

Court name High Court of Justice, Business and Property Courts in
England & Wales, Insolvency and Companies List (ChD)
Court number 09255104

3 Administrator's name

Full forename(s) Siann
Surname Huntley

4 Administrator's address

Building name/number C/O Leonard Curtis
Street Sophia House
28 Cathedral Road
Post town Cardiff
County/Region
Postcode CF119LJ
Country United Kingdom

5 Administrator's email address or telephone number ^①

Email address
Telephone number 0117 929 4900

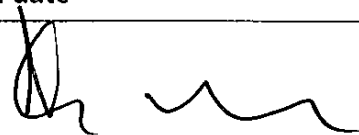
① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

6 Insolvency practitioner number

Insolvency practitioner number 19130

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7 Administrator's name ^①		① Other administrator Use this section to tell us about another administrator.
Full forename(s)	Andrew	
Surname	Beckingham	
8 Administrator's address ^②		② Other administrator Use this section to tell us about another administrator.
Building name/number	Leonard Curtis	
Street	2nd Floor 40 Queen Square	
Post town	Bristol	
County/Region		
Postcode	B S 1 4 Q P	
Country	United Kingdom	
9 Administrator's email address or telephone number ^③		③ You must give an email address or telephone number. All information on this form will appear on the public record.
Email address		
Telephone number	0117 929 4900	
10 Insolvency practitioner number		
Insolvency practitioner number	8 6 8 3	
11 Statement of appointment		
I confirm the appointment of the administrator(s) on		
Date	^d 0 ^d 6 ^m 0 ^m 1 ^y 2 ^y 0 ^y 2 ^y 0	
12 Name of person, body or court appointing administrator		
Person, body or court name	Director	
13 Sign and date		
Administrator's signature	Signature X  X	
Signature date	^d 0 ^d 6 ^m 0 ^m 1 ^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	Jordan Hammersley
Company name	Leonard Curtis
Address	2nd Floor
	40 Queen Square
	Bristol
Post town	
County/Region	
Postcode	B S 1 4 Q P
Country	United Kingdom
DX	
Telephone	0117 929 4900



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, IR 2016
Paragraph 29, Schedule B1

(a) Amend heading as applicable. (Rule 3.25(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rule 1.6.)

(aaa) (Rule 1.29)

(b) Select applicable appointer (rule 3.25(2)(a)).

(c) Insert names and addresses of person(s) appointed as administrator(s). (Rule 3.25(2)(c).)

(d) Amend as applicable (rule 3.25(2)(c))

(e) (Rule 3.25(2)(d))

(f) (Rule 3.25(2)(e))

(ff) (Rule 3.25(2)(f).)

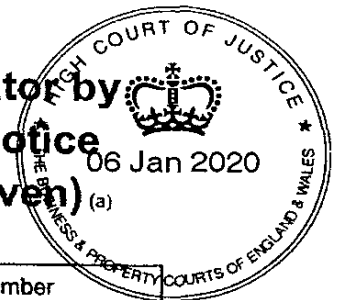
(fff) (Rule 3.25(2)(a).)

(g) Delete as applicable. An Article 1.2 undertaking is one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.25(2)(g) and 1.2.)

(h) Delete as applicable to state whether the proceedings are main, secondary or territorial proceedings under the EC Regulation or non-EC proceedings. (Rule 3.25(2)(i).)

(hh) Non-EC proceedings mean insolvency proceedings which are not main, secondary or territorial proceedings.

Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)



Name of Company TEMPUS ENERGY TECHNOLOGY LTD	(aa) Company number 09255104 CR-2020-000036
High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)	For court use only Court case number

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

1. (b) The directors of the company (the appointer) has appointed the following named persons as administrator(s) of the company: (c) Siann Rachel Huntley and Andrew Howard Beckingham both of Leonard Curtis Recovery Limited of 40 Queen Square, Bristol, BS1 4QP

and notice that this appointment has been made is hereby given.

2. (d) A copy of the administrators' consents to act accompany this notice.

3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

4. (f) This appointment is in accordance with Schedule B1.

5. (ff) The company has not within the preceding 12 months been:

(i) in administration;

(ii) the subject of a moratorium under Schedule A1 IA 1986 which ended on a date when no CVA was in force; or

(iii) the subject of a CVA which was made during a moratorium under Schedule A1 IA 1986 and which ended prematurely within the meaning of section 7B.

6. (fff) 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.

7. The company (g) is not an Article 1.2 undertaking (as defined in rule 1.2).

8. The proceedings flowing from the appointment will be (h) main and the reasons for so stating are as follows:

(i) The company's registered office and main business is in England and Wales.

9. This notice is accompanied by (j) a copy of the resolution of the company to appoint an administrator (jj).

10. The (k) administrator's appointment was made on (kk) at .

11. (l) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

12. I (m) Garry Macdonald Sharp, a director, of Highdale House, 7 Centre Court, Treforest Industrial Estate, Pontypridd, Rhondda Cynon Taff, Wales, CF37 5YR

do solemnly and sincerely declare that

(i) the company is or is likely to become unable to pay its debts

(ii) the company is not in liquidation, and

(iii) the statements in (n) paragraphs 5 and 6 are, so far as I am able to ascertain, true,

and the statements made and information given in this notice of appointment are to the best of my knowledge and belief, true,

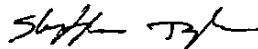
AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 14 BOWLING GREEN LANE, LONDON EC1R 0BD

Signed 

This 3RD day of January 2020

before me



S G M TAYLOR
Solicitor

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

Endorsement to be completed by the court

This notice was filed (o) on the 6 January 2020 at 10.00 hours