

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A911APVM

A03

17/03/2020

#57

COMPANIES HOUSE

| | | |
|--|-----------------------------------|--|
| 1 | Company details | |
| Company number | 0 9 2 5 5 1 0 4 | |
| Company name in full | Tempus Energy Technology Limited | |
| → Filing in this form Please complete in typescript or in bold black capitals. | | |
| 2 | Administrator's name | |
| Full forename(s) | Siann | |
| Surname | Huntley | |
| 3 | Administrator's address | |
| Building name/number | Leonard Curtis | |
| Street | Sophia House 28 Cathedral Road | |
| Post town | Cardiff | |
| County/Region | | |
| Postcode | C F 1 1 9 L J | |
| Country | | |
| 4 | Administrator's name * | |
| Full forename(s) | Andrew | |
| Surname | Beckingham | |
| * Other administrator Use this section to tell us about another administrator. | | |
| 5 | Administrator's address * | |
| Building name/number | Leonard Curtis | |
| Street | Sophia House 28 Cathedral Road | |
| Post town | Cardiff | |
| County/Region | | |
| Postcode | C F 1 1 9 L J | |
| Country | | |
| * Other administrator Use this section to tell us about another administrator. | | |

AM07

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6

Purpose of procedure or meeting

Initial creditors' decision by correspondence under paragraph 51 of Schedule B1 to the Insolvency Act 1986 and Rule 3.38 of the Insolvency (England and Wales) Rules 2016

7

Description of procedure or meeting^①

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

Street

Post town

County/Region

Postcode

Country

AM07

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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?

☐ Yes

☐ No

11

Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

The Company's creditors have failed to approve the Joint Administrators' proposals

12


Details of any resolutions passed

Give details of any resolutions which were passed.

No votes were received and therefore no resolutions were passed

AM07

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| | | | | | | | | | | |
|---------------------------|--|--------------|---|--------------|--------------|--|--------------|--------------|--------------|--------------|
| 13 | Date and time of decision made or resolution passed | | | | | | | | | |
| Date | '0 | '6 | | '0 | '3 | | '2 | '0 | '2 | '0 |
| Time | '2 | '3 | : | '5 | '9 | | | | | |
| 14 | Sign and date | | | | | | | | | |
| Administrator's signature | <div>Signature  X</div> | | | | | | | | | |
| Signature date | ^d | ^d | | ^m | ^m | | ^y | ^y | ^y | ^y |
| | 1 | 6 | | 0 | 3 | | 2 | 0 | 2 | 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 | Karen Over |
| Company name | Leonard Curtis |
| Address | Sophia House |
| | 28 Cathedral Road |
| | Cardiff |
| Post town | |
| County/Region | |
| Postcode | C F 1 1 9 L J |
| Country | |
| DX | |
| Telephone | 02921 921 660 |



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