

AM07

Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A9KIP8DU

A25

23/12/2020

#79

COMPANIES HOUSE

1 Company details

Company number 1 1 5 9 4 3 9 7

Company name in full Genero Renewables Ltd

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

2 Administrator's name

Full forename(s) John Anthony

Surname Lowe

3 Administrator's address

Building name/number Ashcroft House

Street Ervington Court

Post town Meridian Business Park

County/Region Leicester

Postcode L E 1 9 1 W L

Country

4 Administrator's name ^①

Full forename(s) Nathan

Surname Jones

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

5 Administrator's address ^②

Building name/number Ashcroft House

Street Ervington Court

Post town Meridian Business Park

County/Region Leicester

Postcode L E 1 9 1 W L

Country

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

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Purpose of procedure or meeting

1. For the approval of the Joint Administrators' proposals
2. That a creditors' committee is not established

7

Description of procedure or meeting^⑨

Decision Procedure by Vote

⑨ 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

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Other platform for decision procedure or meeting^①

Correspondence

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:

1. For the approval of the Joint Administrators' proposals
2. That a creditors' committee is not established

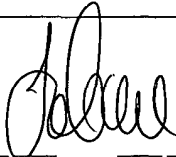
12

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 1	^d 7		^m 1	^m 2		^y 2	^y 0	^y 2	^y 0	
Time		^h 2	^h 3	:	^m 5	^m 9						
14		Sign and date										
Administrator's signature		<div>Signature</div> <div>X  X</div>										
Signature date		^d 1	^d 8		^m 1	^m 2		^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 Cooper
Company name	FRP Advisory Trading Limited
Address	Ashcroft House Ervington Court
Post town	Meridian Business Park
County/Region	Leicester
Postcode	L E 1 9 1 W L
Country	
DX	cp.leicester@frpadvisory.com
Telephone	0116 303 3337

**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