

AM07 (Scot)

Notice of creditor's decision on administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number S C 2 7 9 2 3 6

Company name in full Syntropharma Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Duncan

Surname Raggett

3 Administrator's address

Building name/number Kingshill View

Street Prime Four Business Park

Post town Kingswells

County/Region ABERDEEN

Postcode A B 1 5 8 P U

Country

4 Administrator's name ①

Full forename(s)

Surname

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other administrator

Use this section to tell us about
another administrator.

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6**Purpose of procedure or meeting**

To approve the Administrator's Proposals

7**Description of procedure or meeting^③**

Decision Procedure by Vote

^③ 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

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9 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. To approve the Administrator's Proposals
2. That a Creditors' Committee be established if sufficient creditors are nominated by 23:59 on 18 September 2020 and are willing to be members of a Committee. Insufficient nominations were received so no Committee was established.
3. That the Administrator's fees be fixed by reference to the time given by them and their staff in attending to matters arising in the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken.
4. That the Administrator be authorised to recover all Category 2 disbursements as outlined in the proposal document.
5. That the Administrator's interim remuneration of £4,000 plus VAT is approved and can be drawn from the funds in hand.
6. That the unpaid pre-Administration legal costs of £1,364.99 plus VAT are approved and can be paid from the funds in hand.
7. That the Administrator is discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the Administrator's appointment ceases to have effect, as defined by the Act, unless the Court specifies a time.

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

^d1^d8^m0^m9^y2^y0^y2^y0

Time

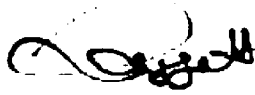
^h1^h1

:

^m5^m9**14****Sign and date**Administrator's
signature

Signature

X



X

Signature date

^d2^d2^m0^m9^y2^y0^y2^y0

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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 Duncan Raggett

Company name Anderson Anderson & Brown LLP

Address Kingshill View

Prime Four Business Park

Post town Kingswells

County/Region ABERDEEN

Postcode A B 1 5 8 P U

Country

DX

Telephone 01224 625111



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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