

AM07

Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A10 *A9G79H3S* 22/10/2020 #60
COMPANIES HOUSE

1 Company details

Company number 1 1 4 1 2 3 3 2
Company name in full Clear Artificial Intelligence Limited

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

2 Administrator's name

Full forename(s) Nicholas
Surname Simmonds

3 Administrator's address

Building name/number 1st floor
Street 21 Station Road
Post town Watford
County/Region Herts
Postcode W D 1 7 1 A P
Country

4 Administrator's name ^①

Full forename(s) Chris
Surname Newell

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

5 Administrator's address ^②

Building name/number 1st floor
Street 21 Station Road
Post town Watford
County/Region Herts
Postcode W D 1 7 1 A P
Country

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



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Purpose of procedure or meeting

That the Joint Administrators' Proposals be approved
That a Creditors' Committee will not be established

That the Joint Administrators be 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 appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.

7

Description of procedure or meeting^③

Deemed Consent

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

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:

That the Joint Administrators' Proposals be approved
 That a Creditors' Committee will not be established
 That the Joint Administrators be 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 appointment of Joint Administrators 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.

That the Joint Administrators' Proposals be approved
 That a Creditors' Committee will not be established
 That the Joint Administrators be 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 appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.



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Date and time of decision made or resolution passed

Date ^d1 ^d3 ^m1 ^m0 ^y2 ^y0 ^y2 ^y0
Time ^h2 ^h3 : ^m5 ^m9

14

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d2 ^d0 ^m1 ^m0 ^y2 ^y0 ^y2 ^y0

**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	Glenn Adams
Company name	Quantuma Advisory Limited
Address	1st floor 21 Station Road
Post town	Watford
County/Region	Herts
Postcode	W D 1 7 1 A P
Country	
DX	
Telephone	01923 954170

**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

