

AM07

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	0 6 5 3 9 4 8 4	→ Filing in this form Please complete in typescript or in bold black capitals.
Company name in full	Scentrics Information Security Technologies Limited	
2	Administrator's name	
Full forename(s)	Nicola Jayne	
Surname	Fisher	
3	Administrator's address	
Building name/number	Satago Cottage	
Street	360a Brighton Road	
Post town	Croydon	
County/Region		
Postcode	C R 2 6 A L	
Country		
4	Administrator's name ^①	
Full forename(s)	Christopher	① Other administrator Use this section to tell us about another administrator.
Surname	Herron	
5	Administrator's address ^②	
Building name/number	Satago Cottage	② Other administrator Use this section to tell us about another administrator.
Street	360a Brighton Road	
Post town	Croydon	
County/Region		
Postcode	C R 2 6 A L	
Country		

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6 Purpose of procedure or meeting

1. That the Joint Administrators' proposals be approved
2. That a Creditors Committee be established if sufficient nominations are received.
3. That the Joint Administrators' pre-Administration costs be approved.

7 Description of procedure or meeting^①

Virtual Meeting

^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

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9

Other platform for decision procedure or meeting⁹

Zoom

● 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. That the Joint Administrators' proposals be approved without any modifications
2. That a Creditors Committee should not be established.
3. That the Joint Administrators' pre-Administration costs be approved.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

That the Joint Administrators' proposals be approved

That the Joint Administrators' pre-Administration costs be approved.

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13 Date and time of decision made or resolution passed

Date

Time :

14 Sign and date

Administrator's
signature

Signature

X

[Handwritten Signature]

X

Signature date

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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 **Zac Bown**

Company name **Herron Fisher**

Address **Satago Cottage**

360a Brighton Road

Post town **Croydon**

County/Region

Postcode

C	R	2		6	A	L
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Country

DX

Telephone **020 8688 2100**



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