

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
Company name in full	Scentrics Information Security Technologies Limited							

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

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
Surname	Herron

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

5 Administrator's address ^②

Building name/number	Satago Cottage
Street	360a Brighton Road
Post town	Croydon
County/Region	
Postcode	C R 2 6 A L
Country	

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

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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	9 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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

D. J. Jones

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