

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

THURSDAY



A24 \*A7BØLUD6\*  
26/07/2018 #336  
COMPANIES HOUSE

### 1 Company details

Company number 09375920  
Company name in full Cambridge Analytica (UK) Limited

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

### 2 Administrator's name

Full forename(s) Vincent John  
Surname Green

### 3 Administrator's address

Building name/number 4  
Street Mount Ephraim Road  
Post town Tunbridge Wells  
County/Region Kent  
Postcode TN11EE  
Country United Kingdom

### 4 Administrator's name <sup>①</sup>

Full forename(s) Mark  
Surname Newman

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

### 5 Administrator's address <sup>②</sup>

Building name/number 4  
Street Mount Ephraim Road  
Post town Tunbridge Wells  
County/Region Kent  
Postcode TN11EE  
Country United Kingdom

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

AM07

Notice of creditor's decision on administrator's proposals

6

**Purpose of procedure or meeting**

To approve the Joint Administrators' proposals and specific resolutions.

7

**Description of procedure or meeting<sup>①</sup>**

Decision by Correspondence.

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

# AM07

## Notice of creditor's decision on administrator's proposals

9	<b>Other platform for decision procedure or meeting<sup>9</sup></b>	
	Decision by correspondence.	<p>● 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</p>
10	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
11	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>i). That the Administrators' proposals be approved.</p> <p>ii). That the Administrators' fees be approved on a fixed fee basis, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure.</p> <p>iii). That the Administrators be permitted to recover category 2 disbursements.</p>	
12	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p> <p>i). That the Administrators' proposals be approved.</p> <p>ii). That the Administrators' fees be approved on a fixed fee basis, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure.</p> <p>iii). That the Administrators be permitted to recover category 2 disbursements.</p>	

AM07

Notice of creditor's decision on administrator's proposals

**13** Date and time of decision made or resolution passed

Date	d	1	d	1	m	0	m	7	y	2	y	0	y	1	y	8
Time	h	2	h	3	:	m	5	m	9							

**14** Sign and date

Administrator's  
signature

Signature

X



X

Signature date	d	2	d	3	m	0	m	7	y	2	y	0	y	1	y	8
----------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

AM07

## Notice of creditor's decision on administrator's proposals

**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 **Vincent John Green**

Company name **Crowe U.K. LLP**

Address **4 Mount Ephraim Road**

Post town **Tunbridge Wells**

County/Region **Kent**

Postcode **T N 1 1 E E**

Country **United Kingdom**

DX

Telephone **01892 700 200**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**