

AM07

Notice of creditor's decision on administrator's proposals



Companies House

TUESDAY



A01 *A741S2WA* 17/04/2018 #78
COMPANIES HOUSE

35E
se

1 Company details

Company number 09019506

Company name in full Cella Energy Limited

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

2 Administrator's name

Full forename(s) Frank

Surname Wessely

3 Administrator's address

Building name/number 81

Street Station Road

Post town Marlow

County/Region Bucks

Postcode SL7 1NS

Country United Kingdom

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 81

Street Station Road

Post town Marlow

County/Region Bucks

Postcode SL7 1NS

Country United Kingdom

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 Joint Administrators' Proposals

7

Description of procedure or meeting^②

Deemed Consent

② 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 meeting¹	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? <input 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: The Joint Administrators' Proposals were deemed to have been approved by creditors without modification.	
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	<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="0"/>	<input type="text" value="4"/>	<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="8"/>		
Time	<input type="text" value="2"/>	<input type="text" value="3"/>	:	<input type="text" value="5"/>	<input type="text" value="9"/>					
14		Sign and date								
Administrator's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>									
Signature date	<input type="text" value="1"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="4"/>	<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="1"/>	<input type="text" value="8"/>		

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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

Gareth Rees

Company name

Quantuma LLP

Address

81 Station Road

Post town

Marlow

County/Region

Bucks

Postcode

S L 7 1 N S

Country

DX

Telephone

01628 478 100

 **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