

AM19 (Scot)

Notice of extension of period of administration




Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1	Company details	
Company number	S C 0 3 6 3 6 8	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Meridian Realisations Ltd (Formerly Mackays Stores Ltd)	
2	Court details	
Court name	Court of Session, Edinburgh	
Court number	P 5 7 0 - 2 0	
3	Administrator's name	
Full forename(s)	Clare	
Surname	Boardman	
4	Administrator's address	
Building name/number	3rd Floor, The Colmore Building	
Street	20 Colmore Circus, Queensway,	
Post town		
County/Region	Birmingham	
Postcode	B 4 6 A T	
Country		

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5	Administrator's name ①		① Other administrator Use this section to tell us about another administrator.																
Full forename(s)	Gavin George Scott																		
Surname	Park																		
6	Administrator's address ②		② Other administrator Use this section to tell us about another administrator.																
Building name/number	100 W George St																		
Street	Glasgow																		
Post town	G2 1PP																		
County/Region																			
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																		
Country																			
7	Administration extended until																		
Date	<table><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>0</td><td>4</td><td>0</td><td>2</td><td>2</td><td>0</td><td>2</td><td>4</td></tr></table>			^d	^d	^m	^m	^y	^y	^y	^y	0	4	0	2	2	0	2	4
^d	^d	^m	^m	^y	^y	^y	^y												
0	4	0	2	2	0	2	4												
8	Extension of period of administration																		
The period of administration was extended:																			
<input checked="" type="checkbox"/> By order of the court																			
<input type="checkbox"/> With the consent of the company's creditors																			
9	Sign and date																		
Signature			X																
Signature date	<table><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>2</td><td>5</td><td>0</td><td>7</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>			^d	^d	^m	^m	^y	^y	^y	^y	2	5	0	7	2	0	2	3
^d	^d	^m	^m	^y	^y	^y	^y												
2	5	0	7	2	0	2	3												

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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 **Arjan Beghal**

Company name **Teneo Financial Advisory Ltd**

Address **The Colmore Building**
20 Colmore Circus Queensway

Post town **Birmingham**

County/Region

Postcode **B 4 6 A T**

Country

DX

Telephone **+44 121 619 0120**



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 and dated 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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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

18 July 2023

Lord Sandison

The Lord Ordinary, having considered the note and in respect that the noters intimated to the creditors by letter dated 21 June 2023, production no. 9 of process, that they would apply for an extension of the administration, and provided the creditors with a reasonable date by which any objections to such an extension were to be received and no objections have been received, and the sole secured creditor having been repaid in full and therefore having no further interest in the administration, its specific consent has not been sought,

1. dispenses with service, intimation and advertisement of the note;
2. orders that the term in office of the noters as the joint administrators of Meridian Realisations Limited (in administration), a limited company registered under the Companies Acts (with registered number SC036368) shall be extended up to and including 4 February 2024, in terms of paragraph 76(2)(a) & 77(1)(a) of Schedule B1 to the Insolvency Act 1986;
3. finds the expenses of, and incidental to, this note to be expenses in the administration and decerns.

Author: Dorothy Allen