In accordance with Rule 3.27(4) of the insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018 & paragraph 46(4) of Schedule B1 to the Insolvency Act 1986.

AM01 (Scot) Notice of administrator's appointment



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

1	Company details		
Company number	S C 0 6 3 1 4 1	→ Filling in this form Please complete in typescript or in	
Company name in full	Binghill Estates Limited	bold black capitals.	
2	Court details		
Court name	Court of Session		
Court number			
3	Administrator's name		
Full forename(s)	Graham		
Surname	Smith		
4	Administrator's address		
Building name/number	Suite 2B, Johnstone House		
Street	52-54 Rose Street		
,			
Post town	Aberdeen		
County/Region			
Postcode	A B 1 0 1 U D		
Country			
5	Administrator's email address or telephone number •		
Email address	cp.aberdeen@frpadvisory.com	• You must give an email address or telephone number. All information on this form will appear on the public record.	
Telephone number	+44 (0)330 055 5455		
6	Insolvency practitioner number		
Insolvency practitioner number	2 7 7 1 0		

AM01 (Scot) Notice of administrator's appointment

7	Administrator's name •		
Full forename(s)	Callum Angus	Other administrator	
Surname	Carmichael	Use this section to tell us about another administrator,	
8	Administrator's address @	•	
Building name/numbe	Apex 3	9 Other administrator	
Street	95 Haymarket Terrace	Use this section to tell us about another administrator.	
Post town	Edinburgh		
County/Region			
Postcode	E H 1 2 5 H D		
Country			
9	Administrator's email address or telephone number 6		
Email address	cp.aberdeen@frpadvisory.com	4 You must give an email address or	
Telephone number	+44 (0)330 055 5455	telephone number. All information on this form will appear on the public record.	
10	Insolvency practitioner number		
Insolvency practitioner number	2 7 1 9 0		
11	Statement of appointment		
	I confirm the appointment of the administrator(s) on		
Date	9 2 b 2 3		
12	Name of person, body or court appointing administrator		
Person, body or court name	Court of Session		
13	Sign and date		
Administrator's ignature	X Relea X		
ignature date	1 2 0 2 3		

AM01 (Scot)

Notice of administrator's appointment

4

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	Graham Smith		
Company name	FRP Advisory Trading Limited		
Address	Suite 2B, Johnstone House		
	52-54 Rose Street		
Post town	Aberdeen		
County/Regian			
Postcode	A B 1 0 1 U D		
Country	,		
DX	cp.aberdeen@frpadvisory.com		
Telephone	+44 (0)330 055 5455		

✓ 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

Rule 3.24, IR 2018 Paragraph 29, Schedule BI

(a) Amend heading as applicable (Rule 3.24(1))

Notice of appointment of an administrator by {a company}/{the directors of a company} (where a notice of intention to appoint has been given) (a)

(aa) This notice is prepared for a company incorporated in Scotland under the Companies Act 2006 or a previous Companies Act (Rules 3.24(1)(a) and 1.7.

(aaa) (Rule 1.26)

(b) Select applicable appointer (rule 3 24(1) (b))

(c) Insert names and addresses of person[s] appointed as administrator[s]. (Rule 3.74(1) c))

(d) Amend as applicable (rule

(e) (Rule 3.24(1) (c) 1

(1) (Rule 3/24(1)) ft =

- (e) Delete as applicable. An Article 1.2 undertaking is, broadly one of the following varian insurance undertaking: (b) a credit institution: (c) an investment undertaking providing services involving the holding of funds or securities for third parties, or (d) a collective investment undertaking. (Rules 3.24(Ligg) and 1.2.)
- (h) Delete as applicable, the wording used will depend on the facts and on whether the change: to the IR 2018 made by the Insolvency (Amendment) (FU Exit, Regulations 2019 apply (rule 3.24c1).h))
- (lih) Insert reasons for the statement (Rules 3.24(1)(h) and 1.7).
- (i) lisert date of lodging of notice of intention to appoint (rule 3.24(1)(i))
- (1) (1) Select applicable paragraph (Rule 3/24(1)(1)) (k) Amend as applicable and
- (kk) insert time and date of appointment by company or its directors. (Rule 3.24.1)
- (i) Where there are two or more administrators appointed the notice is required to include a paragraph 100/2/ Schedule B1 statement which should be amended as applicable (Rule 3/24(2)).

Name of Company

Binghill Estates Limited

SC063141

For court use only
Court case number
P784/23

(aaa) This netice of appointment is given in accordance with the requirements of rule 3.24 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018 (IR 2018) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2018, and to sections of the IA 1986.

- 1. (b) [The company]/[the directors of the company] (the appointer) hereby appoint the following named person(s) as administrator(s) of the company: (c) [Callum Angus Carmichael] of [FRP Advisory Trading Limited, Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD] and [Graham David Smith]] of [FRP Advisory Trading Limited, Johnstone House, Rose Street, Aberdeen, AB10 1UD] as administrator(s) of the company.
- 2. (d) [A copy of the administrator's consent to act]/[Copies of the administrators' consents to act] accompan[y]/[ies] this notice.
- 3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
- 4. (f) This appointment is in accordance with Schedule B1.
- 5. The company (g) [is] [is not] an Article 1.2 undertaking (as defined in rule 1.2).
- 6. The proceedings flowing from the appointment will be (h) [[COMI proceedings]-[establishment proceedings]-[proceedings] to which the EU Regulation as it has effect in the law of the United Kingdom does not apply] OR [secondary proceedings under Regulation (EU) 2015/848 of the European Parliament and of the Council on insolvency proceedings]] and the reasons for so stating are as follows:
- (hh) [Administration is an "insolvency proceeding" in Scotland to which Article 2(4) of the EU Regulation (as it has effect in the law of the United Kingdom) applies, and the company does not fall within any of the excepted categories in Article 1.2 of the EU Regulation (as it has effect in the law of the United Kingdom). The company is registered in Scotland and it is considered that it has its centre of main interests in the United Kingdom.]
- 7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on (i) {11 September 2023} and (i) {five business days have elapsed since notice was given under paragraph 26 of Schedule B1}- (ii) {each person to whom the notice was sent has consented to this appointment}.
- 8. The (k) [administrator's]/[administrators'] appointment is made (kk) with effect from the date and time stated in the endorsement completed by the court below as the date and time when the notice is filed.
- 9. (1) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

Active: 116036578v4

rim) Insert name of appointer or person making the declaration on behalf of the appointer and in that case indicate capacity in which the statement is made e.g. solicitor, directory (Rule 3.24(4)).



10. I (m) [William Walter Mitchellf, director,]]

do solemnly and sincerely declare that the information provided in this notice and the statements made and information given in the notice of intention to appoint are, and remain, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at { ABER NE	
Signed [2. 2. 2.	ear
This {	
before me { Chi D }	<u>e</u>
A Commissioner for Oaths or Notary Publ	ic or Justice of the Peace or duly authorised office

is of from y rubite or vacation of the react of any authorition of these

Endorsement to be completed by the court

This notice was lodged (n) 11/9/23 AT 15:03 M.Orton

on Court to insert date and time of lodging