

# AM01 (Scot)

## Notice of administrator's appointment



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	S	C	1	3	2	4	5	3
Company name in full	The Edinburgh International Film Festival Limited							

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

### 2 Court details

Court name	Court of Session, Edinburgh												
Court number	P	8	3	4	/	2	2						

### 3 Administrator's name

Full forename(s)	Chad												
Surname	Griffin												

### 4 Administrator's address

Building name/number	Apex 3												
Street	95 Haymarket Terrace												
Post town	Edinburgh												
County/Region													
Postcode	E	H	1	2		5	H	D					
Country													

### 5 Administrator's email address or telephone number <sup>①</sup>

Email address	cp.edinburgh@frpadvisory.com												
Telephone number	+44 (0)330 055 5455												


① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 6 Insolvency practitioner number

Insolvency practitioner number	9	5	2	8				
-----------------------------------	---	---	---	---	--	--	--	--

## AM01 (Scot)

## Notice of administrator's appointment

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

# AM01 (Scot)

## Notice of administrator's appointment



### 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

Chad Griffin

Company name

FRP Advisory Trading Limited

Address

Apex 3

95 Haymarket Terrace

Post town

Edinburgh

County/Region

Postcode

E H 1 2 5 H D

Country

DX

cp.edinburgh@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:

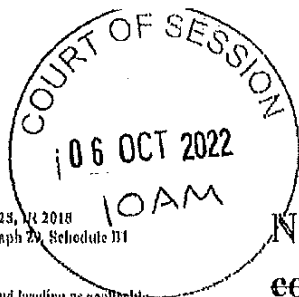
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](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)



Rule 3.25, IR 2018  
Paragraph 29, Schedule B1

(a) Amend heading as applicable.  
(Rule 3.25(1).)

(am) This notice is prepared for a company incorporated in Scotland under the Companies Act 2006 or a previous Companies Act. (Rules 3.25(1) and 1.7.)

(aas) (Rule 1.26.)

(b) Select applicable appointer  
(rule 3.25(2)(a)).

(c) Insert names and addresses of person(s) appointed as administrator(s). (Rule 3.25(2)(b).)

(d) Amend as applicable (rule 3.25(2)(c)).

(e) (Rule 3.25(2)(d)).

(f) (Rule 3.25(2)(e)).

(g) (Rule 3.25(2)(fa)).

(ga) (Rule 3.25(2)(f)).

(i) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an 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 3.25(2)(h) and 1.2.)

(j) Delete as applicable: the wording used will depend on the facts and on whether the changes to the IR 2018 made by the Insolvency (Amendment) (EU Exit) Regulations 2019 apply. (Rule 3.25(2)(i)).

## Notice of appointment of an administrator by ~~a company~~/the directors of a company (where a notice of intention to appoint has not been given) (a)

Name of Company  The Edinburgh International Film Festival Limited	(aa) Company number  SC132453
In the Court of Session  (full name of court)	For court use only Court case number  P834/22

(aan) This notice of appointment is given in accordance with the requirements of rule 3.25 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: (Thomas Campbell MacLennan and Chad Griffin) of (w) FRP Advisory Trading Limited, Apex, 3 95 Haymarket Terrace, Edinburgh, EH12 5HD.

2. (d) ~~A copy of the administrator's consent to act~~/Copies of the administrators' consents to act accompany/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. (g) There ~~is/is not~~ a moratorium in force for the company under Part A1 of the IA 1986.

6. (ga) The company has not within the preceding 12 months been in administration.

7. (h) In relation to the company there is no:

- (i) petition for winding up which has been presented but not yet disposed of;
- (ii) administration application which has not yet been disposed of; or
- (iii) administrative receiver in office.

8. The company (i) ~~is/is not~~ an Article 1.2 undertaking (as defined in rule 1.2).

9. The proceedings flowing from the appointment will be (i) ~~[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 (EC) 2015/848 of the European Parliament and of the Council on insolvency proceedings]~~ and the reasons for so stating are as follows:

(j) 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.

10. This notice is accompanied by (k) ~~a copy of the resolution of the company to appoint an administrator~~/(kk) ~~a record of the decision of the directors to appoint an administrator~~.

ACTIVE: 112038468v3

(j) Insert reasons for the statement. (Rules 3.25(2)(j) and 1.7.)

(k)/(kk) Select applicable paragraph and delete other. (Rule 3.25(2)(k).)

(l) Amend as applicable and (ll) insert time and date of appointment. (Rule 3.25(2)(l).)

(m) 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 1.25(3).)

(n) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case include capacity in which the statement is made e.g. solicitor, director). (Rule 3.25(3).)

(o) (Paragraphs 29(2) and 30 Schedule B1 and rules 3.25(2)(i) and (g).)

11. The (l) {administrator/s}/{administrators'} appointment is made (ll) with effect from the date and time stated in the endorsement completed by the court below as the date and time when the notice was filed.

[12. (m) 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 ~~(save that the administrators must exercise the following functions jointly:~~

13. (n) { BRANDON JAMES MAZONE } {Director,}

do solemnly and sincerely declare that

(i) the company is or is likely to become unable to pay its debts

(ii) the company is not in liquidation, and

(iii) the statements in (o) {paragraphs 5, 6 and 7} are, so far as I am able to ascertain, true,

and the statements made and information given in this notice of appointment are 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 and by video conference in accordance with section 39 of the Coronavirus (Recovery and Reform) Scotland Act 2022 (in force from 1 October 2022).

Declared at { PENICUIK } by  
Microsoft Teams video conference

This statutory declaration was made via Microsoft Teams video conference, I, ANDREW SCOTT, confirm that (i) I was located at an address in GLASGOW during the Microsoft Teams video conference; (ii) I was able to see and hear the appointer via video conference when they were signing this declaration; (iii) there were no technological issues with the video conference; and (iv) I have notarised a scanned copy of the original document signed by the appointer in wet ink

Signed { [Signature] }

This { 5<sup>th</sup> } day of { OCTOBER } 2022

before me { ANDREW SCOTT }

A Commissioner for Oaths or Notary Public or Justice of the Peace or duly authorised officer.

Endorsement to be completed by the court

This notice was lodged (p) 6/10/22 M. Odon 10AM



(p) Court to insert date and time of lodging.