

In accordance with Rule 3.54(7) of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018 & Paragraph 77(2) or 78(5)(b) of Schedule B1 to the Insolvency Act 1986.

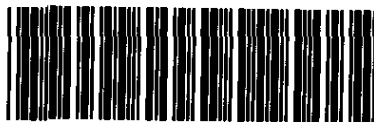
AM19 (Scot)

Notice of extension of period of administration



Companies House

SATURDAY



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14/12/2019

#399

COMPANIES HOUSE

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

1 Company details

Company number **S C 2 1 1 7 9 1**

Company name in full **Northwind Leisure Limited**

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

2 Court details

Court name **The Court of Session**

Court number **0 - P 1 1 9 7 - 1 5**

3 Administrator's name

Full forename(s) **Gary Paul**

Surname **Shankland**

4 Administrator's address

Building name/number **31st Floor**

Street **40 Bank Street**

Post town **London**

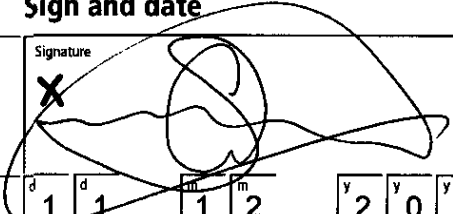
County/Region

Postcode **E 1 4 5 N R**

Country

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5	Administrator's name ●	
Full forename(s)	Kenneth Wilson	● Other administrator Use this section to tell us about another administrator.
Surname	Pattullo	
6	Administrator's address ●	
Building name/number	Second Floor, Excel House	● Other administrator Use this section to tell us about another administrator.
Street	30 Semple Street	
Post town	Edinburgh	
County/Region		
Postcode	E H 3 8 B L	
Country		
7	Administration extended until	
Date	d 0 2 m 1 1 y 2 0 y 2 0	
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	X
Signature date	d 1 1 m 1 2 y 2 0 y 1 9	

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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 **Jack Caten**

Company name **Begbies Traynor (London) LLP**

Address **31st Floor**

40 Bank Street

Post town **London**

County/Region

Postcode **E 1 4 5 N R**

Country

DX **london@begbies-traynor.com**

Telephone **020 7516 1500**



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

P1049/17 Pet: Northwind Leisure Limited to extend admin

Brodies LLP

30 October 2019

Lady Wolffe

The Lord Ordinary, on the motion of the petitioners, having considered the petition and in respect that the petitioners intimated to the creditors by letter, no. 6/20 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 that the Santander UK Plc, being the secured creditor, has confirmed its consent thereto by letter dated 22 October 2019, no. 6/22 of process:

1. dispenses with intimation of the motion;
2. allows the petition to be amended by deletion of the words "12 month period until 2 November 2018" where they appear in line 17 of crave (ii) of the petition and the substitution therefor the words "24 month period until 2 November 2020";
3. orders that the term in office of the petitioners as joint administrators of Northwind Leisure Limited (Company number SC211791) ("the company") shall be extended until 02 November 2020, in terms of paragraph 76(2)(a) and 77(1) of Schedule B1 to the Insolvency Act 1986;
4. finds the expenses of, and incidental to, this motion to be expenses in the administration of the company, and decerns.