

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	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



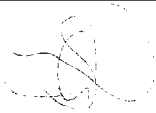
Full forename(s)	Gary Paul												
Surname	Shankland												

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		1 Other administrator Use this section to tell us about another administrator.																
Surname	Pattullo																		
6	Administrator's address 																		
Building name/number	Second Floor, Excel House		2 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	<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>2</td><td>0</td><td>7</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>			^d	^d	^m	^m	^y	^y	^y	^y	0	2	0	7	2	0	2	1
^d	^d	^m	^m	^y	^y	^y	^y												
0	2	0	7	2	0	2	1												
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	<div>Signature</div> <div>X </div>		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>0</td><td>3</td><td>1</td><td>1</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>			^d	^d	^m	^m	^y	^y	^y	^y	0	3	1	1	2	0	2	0
^d	^d	^m	^m	^y	^y	^y	^y												
0	3	1	1	2	0	2	0												

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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	
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

Brodies LLP

30 October 2020

Lord Clark

The Lord Ordinary, on the motion of the noters, having considered the note and in respect that the noters intimated to the creditors by letter dated 1 October 2020 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;

1. orders that the term in office of the noters as joint administrators of Northwind Leisure Limited (Company number SC211791) ("the company") shall be extended until 02 July 2021, in terms of paragraph 76(2)(a) and 77(1) of Schedule B1 to the Insolvency Act 1986;
2. grants an order in terms of paragraph 65(3) of Schedule B1 to the Insolvency Act 1986 declaring that the noters, as joint administrators of the Company, may make a distribution to the unsecured creditors of the Company;
3. makes an order that a decision of the unsecured creditors will approve the joint administrators' outstanding outlays and remuneration, as envisaged by the revised proposals intimated to creditors on 1 October 2020;
4. allows the noters to apply for a further order under Paragraph 76 of Schedule B1 of the Insolvency Act 1986 by way of motion in this Process;
5. finds the noters entitled to the expenses of, and incidental to, this application and directs that they be expenses in the administration;
6. and decerns.

