

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

Full forename(s) Gavin George Scott

Surname Park

① Other administrator
Use this section to tell us about another administrator.

6 Administrator's address ②

Building name/number 90 St Vincent Street

Street

Post town Glasgow

County/Region

Postcode G 2 5 U B'

Country

② Other administrator
Use this section to tell us about another administrator.

7 Administration extended until

Date ^d0 ^d3 ^m0 ^m8 ^y2 ^y0 ^y2 ^y4

8 Extension of period of administration

The period of administration was extended:

☒ By order of the court

☐ With the consent of the company's creditors

9 Sign and date

Signature

Signature

X

Gavin Scott

X

Signature date

^d2 ^d9 ^m0 ^m1 ^y2 ^y0 ^y2 ^y4

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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

23 January 2024

Lord Braid

Act: Tosh

The Lord Ordinary, having heard counsel for the noters at the starred motion hearing, and having considered the note and in respect that the noters intimated to the unsecured creditors by letter dated 22 December 2023 of their intention to 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. dispenses with service, intimation and advertisement of the note;
2. in terms of paragraph 76(2)(a) & 77(1)(a) of Schedule B1 to the Insolvency Act 1986, orders that the term in office of the noters as the joint administrators of Meridian Realisations Limited (Company number SC036368) ("the Company") shall be extended up to and including 3 August 2024;
3. in terms of rule 1.56(1) of the the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018 ("the 2018 Rules"), in respect of the accounting period commencing on 4 February 2024:
 - a. dispenses with the time limit in rule 3.105 of the 2018 Rules for submission of claims and in lieu thereof appoints any creditor who wishes to obtain an adjudication as to the creditor's entitlement to a dividend (so far as funds are available) out of the assets of the Company in respect of that accounting period to submit a claim to the noters within six weeks of the beginning of that accounting period (i.e., by 17 March 2024);
 - b. dispenses with the time limit in rule 3.108(1) of the 2018 Rules for acceptance or rejection of any claim submitted or deemed re-submitted under rule 3.105 of the 2018 Rules or the making of any other decision by the noters requiring to be specified under paragraph (4)(a) or (b) of rule 3.108 of the 2018 Rules and in lieu thereof appoints the noters to accept or reject every claim submitted or deemed to have been re-submitted under rule 3.105 of the 2018 Rules and make a decision on any other matter requiring to be specified under paragraph (4)(a) or (b) of rule 3.108 of the 2018 Rules within ten weeks of the beginning of that accounting period (i.e., by 14 April 2024); and
 - c. dispenses with the time limit in rule 3.108(5) of the 2018 Rules requiring any creditor who is dissatisfied with the acceptance or rejection of any claim or any decision by the noters requiring to be specified under paragraph (4)(a) or (b) of rule 3.108 of the 2018 Rules to appeal to the court not later than fourteen days before the end of that accounting period and in lieu thereof appoints any creditor who is dissatisfied with the acceptance or rejection of any claim or any decision by the noters requiring to be specified under paragraph (4)(a) or (b) of rule 3.108 of the 2018 Rules to appeal to the court within twelve weeks of the beginning of that accounting period (i.e., by 28 April 2024);
4. appoints the noters to give notice of the import of this interlocutor to creditors by way of (i) publication on the website and (ii) by email to any creditors whose email address is known or by posting a hard copy where that is the creditor's preferred method of intimation; and
5. finds the expenses of, and incidental to, this note to be expenses in the administration and decerns.

Author: Nicola Marchant