

AM01 (Scot)

Notice of administrator's appointment



Companies House

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

1 Company details

Company number S C 0 4 5 4 7 8

Company name in full Tayside Aviation Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Court details

Court name Court of Session

Court number P 3 3 0 2 3

3 Administrator's name

Full forename(s) Geoffrey Isaac

Surname Jacobs

4 Administrator's address

Building name/number c/o Interpath Ltd

Street 5th Floor, 130 St Vincent Street

Post town Glasgow

County/Region

Postcode G 2 5 H F

Country

5 Administrator's email address or telephone number ^①

Email address

Telephone number Tel +44 (0) 141 648 4300


^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 1 4 5 9 0

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7 Administrator's name ¹		1 Other administrator Use this section to tell us about another administrator.
Full forename(s)	Blair Carnegie	
Surname	Nimmo	
8 Administrator's address ²		2 Other administrator Use this section to tell us about another administrator.
Building name/number	c/o Interpath Ltd	
Street	5th Floor, 130 St Vincent Street	
Post town	Glasgow	
County/Region		
Postcode	G 2 5 H F	
Country		
9 Administrator's email address or telephone number ³		4 You must give an email address or telephone number. All information on this form will appear on the public record.
Email address		
Telephone number	Tel +44 (0) 141 648 4300	
10 Insolvency practitioner number		
Insolvency practitioner number	8 2 0 8	
11 Statement of appointment		
I confirm the appointment of the administrator(s) on		
Date	2 0 0 4 2 0 2 3	
12 Name of person, body or court appointing administrator		
Person, body or court name	Directors	
13 Sign and date		
Administrator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	2 6 0 4 2 0 2 3	

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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

Tracey Milne

Company name

Interpath Ltd

Address

5th Floor, 130 St Vincent Street

Glasgow

Post town

G2 5HF

County/Region

Postcode

Country

DX

Telephone

Tel +44 (0) 141 648 4300



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

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

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

(aa) This notice is prepared for a company incorporated in Scotland under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.7 for identification requirements. (Rules 3.24(1)(a) and 1.7)

(aaa) (Rule 1.26)

(aaaa) (Rule 1.26)

(b) Select applicable appointer (Rule 3.24(1)(b))

(c) Insert name(s) and address(es) of person(s) appointed as administrator(s). (Rule 3.24(1)(c))

(d) Delete as applicable for sole or joint appointment (Rule 3.24(1)(d) and Paragraph 29(3) of Schedule B1)

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

(f) (Rule 3.24(1)(f))

(g) Delete as applicable. An Article 1.2 undertaking is one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking which provides services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.24(1)(g) and 1.2)

(h) Delete as applicable to state whether the proceedings are COMI proceedings, establishment proceedings or proceedings to which the EU Regulation as it has effect in the law of the UK does not apply or secondary proceedings (in a case where main proceedings were opened prior to 11pm on 31.12.20). (Rule 3.24(1)(h))

(i) Insert reasons. (Rules 3.24(1)(h) and 1.8)

(j) Insert date of lodging of notice of intention to appoint (Rule 3.24(1)(i)).

(k)/(kk) Delete as applicable. (Rule 3.24(1)(j))

(l) Keep under review. Reflects judicial comment on equivalent rule in the Insolvency (England and Wales) Rules 2016. (Rule 3.24(1)(j))

(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 3.24(2)) Prior to ISCVAAAR 2018 this statement was a separate document.

Company registered name Tayside Aviation Limited	(aa) Company registered number SC045478
(aaa) In the Court of Session	For court use only Court case number P330/23

(aaaa) This notice of appointment of an administrator is given in accordance with the requirements of rule 3.24 of the Insolvency (Scotland)(Company Voluntary Arrangements and Administration) Rules 2018 (ISCVAAAR 2018) and paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment of an administrator to rules are, unless expressly provided otherwise, references to rules of the ISCVAAAR 2018.

1. (b) The director of the company (the appointer) has appointed the following named persons as administrators of the company:

(c) Geoffrey Isaac Jacobs and Blair Carnegie Nimmo, both of Interpath Ltd, 130 St. Vincent Street, Glasgow G2 5HF.

2. (d) A copy of each administrator's consent to act accompanies 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 not an (g) Article 1.2 undertaking (as defined in rule 1.2).

6. The proceedings flowing from the appointment will be (h) COMI proceedings and the reasons for so stating are as follows: (i)

- the EU Regulation applies as "administration" falls within the definition of "insolvency proceedings" in Article 2(4) of the EU Regulation;
- the company is incorporated in Scotland, the place of its registered office is situated in Scotland and it conducts the administration of its interests on a regular basis in Scotland and this is ascertainable by third parties; and
- the appointer is not aware of any evidence to rebut the presumption that the company's centre of main interests is situated 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 lodged with the court on (j) 18 April 2023 and (kk) each person to whom the notice was given has consented to this appointment.

8. (l) The appointment by the appointer will take effect at the date and time specified below as the date and time when this notice is lodged at court.

9. (m) For the purposes of paragraph 100(2) of Schedule B1 any one or all of the administrators may exercise all and/or any of the functions conferred on them by the IA 1986.



(n) Insert name of person making the appointment or person making the declaration on behalf of that person (and in that case indicate capacity in which the person making the declaration does so e.g. solicitor, director). (Rule 3.24(4) and paragraphs 29 of Schedule B1)

10. I (n) Anthony Roiall Banks, director, do solemnly and sincerely declare that:

- (1) the appointer is entitled to make an appointment under paragraph 22 of Schedule B1;
- (2) the appointment is in accordance with Schedule B1; and
- (3) so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of intention to appoint remain accurate,

and the information provided in this notice is, 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 10A of the Requirements of Writing (Scotland) Act 1995.

Declared at Jersey by way of video conference.

Signed A. R. Banks ANTHONY ROIALL BANKS.

This 20th day of April 2023

before me [Signature] SHIRLEY LI-TING
SOLICITOR, NOTARY PUBLIC, BRODIES LLP, 110 QUEEN STREET, GLASGOW G1 3BX
A Notary Public or Justice of the Peace or other duly authorised officer via video conference which I attended from Brodies LLP, 110 Queen Street, Glasgow G1 3BX.

I confirm that I was able to see and hear the declarant when they were signing the declaration, that there were no technical issues with the video conference and that a scan of the declaration signed by the declarant was emailed to me following the video conference which I notarised on receipt.

Endorsement to be completed by the court

This notice was lodged (o) on 20 April at 14:51 L Pryde
at



(o) Date and time of lodging to be inserted by the court (Rule 3.26(3))