

# 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)

<b>1</b>		<b>Company details</b>
Company number	S C 1 0 9 0 3 8	
Company name in full	Electro-Flow Controls Limited	
		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
<b>2</b>		<b>Court details</b>
Court name	Court of Session	
Court number	P 1 0 5 5 / 2 0	
<b>3</b>		<b>Administrator's name</b>
Full forename(s)	Michelle	
Surname	Elliot	
<b>4</b>		<b>Administrator's address</b>
Building name/number	Leonard Curtis	
Street	4th Floor	
	58 Waterloo Street	
Post town	Glasgow	
County/Region		
Postcode	G 2 7 D A	
Country		
<b>5</b>		<b>Administrator's email address or telephone number <sup>①</sup></b>
Email address		
Telephone number	0141 212 2060	
		<b>①</b> You must give an email address or telephone number. All information on this form will appear on the public record.
<b>6</b>		<b>Insolvency practitioner number</b>
Insolvency practitioner number	2 2 7 5 0	

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<b>7</b>	<b>Administrator's name <sup>①</sup></b>	
Full forename(s)	Stuart	
Surname	Robb	
		<b>① Other administrator</b> Use this section to tell us about another administrator.
<b>8</b>	<b>Administrator's address <sup>②</sup></b>	
Building name/number	Leonard Curtis	
Street	4th Floor	
	58 Waterloo Street	
Post town	Glasgow	
County/Region		
Postcode	G 2     7 D A	
Country		
		<b>② Other administrator</b> Use this section to tell us about another administrator.
<b>9</b>	<b>Administrator's email address or telephone number <sup>③</sup></b>	
Email address		
Telephone number	0141 212 2060	
		<b>③ You must give an email address or telephone number. All information on this form will appear on the public record.</b>
<b>10</b>	<b>Insolvency practitioner number</b>	
Insolvency practitioner number	1 9 4 5 0	
<b>11</b>	<b>Statement of appointment</b>	
	I confirm the appointment of the administrator(s) on	
Date	<sup>d</sup> 1 <sup>d</sup> 4 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0	
<b>12</b>	<b>Name of person, body or court appointing administrator</b>	
Person, body or court name	Directors	
<b>13</b>	<b>Sign and date</b>	
Administrator's signature	Signature X <i>Stuart Robb</i> X	
Signature date	<sup>d</sup> 1 <sup>d</sup> 6 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 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 **Emma Cameron**

Company name **Leonard Curtis**

Address **4th Floor**

**58 Waterloo Street**

**Glasgow**

Post town

County/Region

Postcode

**G 2 7 D A**

Country

DX

Telephone **0141 212 2060**



### 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.

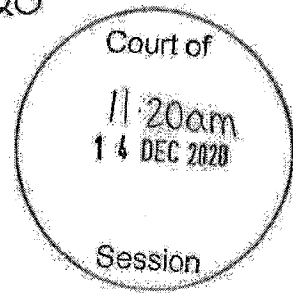


### Further information

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)**

P1055/20



Form 1.1 (1.1.20) - Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

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

Name of Company <b>Electro-flow Controls Limited</b>	Company number <b>SC10903B</b>
In the Court of Session, Edinburgh	For court use only Court case number

This notice of appointment is given in accordance with the requirements of rule 3.25 of the Insolvency (Scotland) (Company Voluntary Arrangement and Administration) Rules 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 Insolvency (Scotland) (Company Voluntary Arrangement and Administration) Rules 2018, and to sections of the IA 1986.

1. The directors of the company (the appointer) hereby give notice that they have appointed the following named persons as administrators of the company: (i) Stuart Robb and Michelle Marie Elliot both of Leonard Curtis Recovery Limited, 4<sup>th</sup> Floor, 58 Waterloo Street, Glasgow, G2 7DA;
2. A copy of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. The company has not within the preceding 12 months been:
  - (i) in administration;
  - (ii) the subject of a moratorium under Schedule A1 IA 1986 which ended on a date when no CVA was in force; or
  - (iii) the subject of a CVA which was made during a moratorium under Schedule A1 IA 1986 and which ended prematurely within the meaning of section 78.
6. 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.
7. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
8. The proceedings flowing from the appointment will be (i) main and the reasons for so stating are as follows:
  - (1) the Company is a company incorporated in Scotland with its registered office at 6 Queens Road, Aberdeen, AB15 4ZT and (2) the Company's centre of main interests is in Scotland.

9. This notice is accompanied by a record of the decision of the directors to appoint an administrator.

10. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the 1986 partly or individually.

I, I. Tom Dixon, Director of Electro-flow Controls Limited, 6 Queens Road, Aberdeen, AB15 4ZT 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 paragraphs 5 and 6 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 Schedule 4, part 7 of the Coronavirus (Scotland) (No. 2) Act 2020 (in force from 27 May 2020).

Declared at ABERDEEN and by way of video conference with Siân Elizabeth Margaret Aitken, Solicitor, CMS Cameron McKenna Nabarro Olswang LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN in accordance with Schedule 4, part 7 of the Coronavirus (Scotland) (No. 2) Act 2020 (in force from 27 May 2020).

Signed [Signature]

This 14th day of December 2020

before me [Signature] a solicitor, by way of video conference, in accordance with Schedule 4, part 7 of the Coronavirus (Scotland) (No. 2) Act 2020 (in force from 27 May 2020).

A solicitor, an advocate or notary public.

The administrators' appointment was made on the date and time this Notice was filed at court.

Endorsement to be completed by the court

This notice was filed Monday 14th December 2020 at 11:20am

[Signature]

