

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 2 9 8 9 4 0

Company name in full 2pure 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 8 7 2 3

3 Administrator's name

Full forename(s) Michelle

Surname Elliot

4 Administrator's address

Building name/number Level 2, The Beacon

Street 176 St Vincent Street

Post town Glasgow

County/Region

Postcode G 2 5 S G

Country

5 Administrator's email address or telephone number ^①

Email address cp.glasgow@frpadvisory.com

Telephone number +44 (0)330 055 5455


^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 2 2 7 5 0

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7	Administrator's name ¹		
Full forename(s)	Stuart		1 Other administrator Use this section to tell us about another administrator.
Surname	Robb		
8	Administrator's address ²		
Building name/number	Level 2, The Beacon		2 Other administrator Use this section to tell us about another administrator.
Street	176 St Vincent Street		
Post town	Glasgow		
County/Region			
Postcode	G 2 5 S G		
Country			
9	Administrator's email address or telephone number ³		
Email address	cp.glasgow@frpadvisory.com		4 You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	+44 (0)330 055 5455		
10	Insolvency practitioner number		
Insolvency practitioner number	1 9 4 5 0		
11	Statement of appointment		
	I confirm the appointment of the administrator(s) on		
Date	1 8 0 5 2 0 2 3		
12	Name of person, body or court appointing administrator		
Person, body or court name	Court of Session		
13	Sign and date		
Administrator's signature	<div>Signature</div> <div>  </div>		
Signature date	1 9 0 5 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 Michelle Elliot

Company name FRP Advisory Trading Limited

Address Level 2, The Beacon

176 St Vincent Street

Post town Glasgow

County/Region

Postcode G 2 5 S G

Country

DX cp.glasgow@frpadvisory.com

Telephone +44 (0)330 055 5455



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)(ii))

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

(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

Company registered name

2PURE LIMITED

(aa) Company registered number

SC298940

(aaa) In the

Court of Session

For court use only

Court case number

P387/23

(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 (ISCVAAR 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 ISCVAAR 2018.

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

(c) Michelle Marie Elliot and Stuart Charles Robb of FRP Advisory Trading Limited, Level 2 The Beacon, 176 St Vincent Street, Glasgow, G2 5SG as administrators of the company.

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: (j)

- 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) 10 May 2023 (kk) and 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.

10. I (n) John Robert Wardlaw, a director of 2Pure Limited, Coralinn House 4 Royston Road, Deans, Livingston, Scotland, EH54 8AH 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 LIVINGSTON

by way of video conference

Signed 

This 17th day of MAY 2023

before me


SHIRLEY LI-TING, SOLICITOR & NOTARY PUBLIC, BRODIES LLP, 110 QUEEN STREET
A Notary Public or Justice of the Peace or other duly authorised officer via video conference which I GLASGOW
attended from Brodies LLP, 110 Queen Street, Glasgow G1 3BX. 91 854

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 18 May 2023
at 09:14am



