

AM19 (Scot)

Notice of extension of period of administration



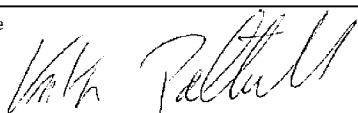
Companies House

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

1	Company details	
Company number	S C 4 4 1 2 8 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Clear Surgical Ltd	
2	Court details	
Court name	Court of Session	
Court number	P 1 0 5 - 2 3	
3	Administrator's name	
Full forename(s)	Kenneth Wilson	
Surname	Pattullo	
4	Administrator's address	
Building name/number	2 Bothwell Street	
Street		
Post town	Glasgow	
County/Region		
Postcode	G 2 6 L U	
Country		

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5	Administrator's name ①		
Full forename(s)	Kenneth Robert		① Other administrator Use this section to tell us about another administrator.
Surname	Craig		
6	Administrator's address ②		
Building name/number	2 Bothwell Street		② Other administrator Use this section to tell us about another administrator.
Street			
Post town	Glasgow		
County/Region			
Postcode	G 2 6 L U		
Country			
7	Administration extended until		
Date	d 0 8 m 0 2 y 2 0 y 2 5		
8	Extension of period of administration		
The period of administration was extended:			
<input type="checkbox"/> By order of the court			
<input checked="" type="checkbox"/> With the consent of the company's creditors			
9	Sign and date		
Signature	Signature X  X		
Signature date	d 0 5 m 0 2 y 2 0 y 2 4		

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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 **Kenneth Wilson Pattullo**

Company name **Begbies Traynor (Central) LLP**

Address **2 Bothwell Street**

Post town **Glasgow**

County/Region

Postcode **G 2 6 L U**

Country

DX

Telephone **0141 222 2230**



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

Record of a deemed consent procedure

Clear Surgical Ltd
SC441280

In the Court of Session Court

No. P105- of 23

Decision date: 2nd February 2024 at 23:59

Convenor(s): Kenneth Wilson Pattullo and Kenneth Robert Craig,

We, Kenneth Wilson Pattullo and Kenneth Robert Craig, "the convenors", confirm that the following decisions were put to creditors on 2nd February 2024 in a deemed consent procedure:

Insert decision /
resolutions sought

(1) That the administration of Clear Surgical Ltd is extended for a further 12 months

* delete as applicable

(2) That a committee of creditors will not be established unless sufficient, valid, nominations are received by the convenor, in writing, by the decision date.

* delete as applicable

No objections were received by the convenors prior to the decision date.

* delete as applicable

No objections having been received, the decision was deemed to have been made at 23:59 on 2nd February 2024

* delete as applicable

Insufficient nominations were received for the formation of a creditors committee and a committee has not, therefore, been established.

Date 05.02.2024

Signed



Email Address: glasgow@btguk.com

Telephone: 0141 222 2230

KENNETH WILSON PATTULLO
Joint Administrator
Beggies Traynor (Central) LLP
2 Bothwell Street, Glasgow, G2 6LU