

## SCHEDULE 2

Regulation 4

### REGISTER OF INSOLVENCIES

#### **A. Moratorium**

Notice of intention to apply – moratorium on diligence<sup>(1)</sup> (where applicable)

#### **B. Sequestrations**

Name of debtor

Debtor's date of birth (where known)

Debtor's residence and any former residence within the past 5 years and principal place of business (if any) at date of sequestration or date of death

Date of death in case of deceased debtor

Occupation of debtor

Whether sequestration awarded by sheriff or by Accountant in Bankruptcy

Date of any order converting protected trust deed to sequestration

Whether sequestration under paragraph 1 of Schedule A1 to the 1985 Act (the Minimal Asset Process ("MAP"))

Name and address of petitioner for sequestration (where applicable)

Court by which sequestration awarded (where applicable)

Date of presentation of petition (where applicable)

Date of first order (where applicable)

Date of award of sequestration

Particulars of petition for recall of sequestration<sup>(2)</sup> (where applicable)

Date of recall of sequestration (where applicable)

Name and address of trustee and date of appointment

Level of debt when trustee's statement of debtor's affairs is produced

Level of assets when trustee's statement of debtor's affairs is produced

Name and address of trustee (or replacement trustee) and date of confirmation of appointment

Particulars of notice of public examination of debtor or relevant person<sup>(3)</sup> (where applicable)

If the MAP ceases to apply

Issue of certificate deferring debtor's discharge indefinitely<sup>(4)</sup> (where applicable)

Particulars of any application for removal of trustee<sup>(5)</sup> and any order removing trustee or declaring office vacant

Date of debtor's discharge and whether on composition or by operation of law

Date of trustee's discharge<sup>(6)</sup> and of any decision to grant or refuse certificate of discharge

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(1) As provided for in section 4A(1) or 4B(1) of the 1985 Act.

(2) As provided for in section 16(3) of the 1985 Act.

(3) As provided for in section 45(3A) of the 1985 Act.

(4) As provided for in section 54D (7) of the 1985 Act.

(5) As provided for in section 29(2)(b) of the 1985 Act.

(6) As required by section 57(6) of the 1985 Act.

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Period of any MAP bankruptcy credit restriction following discharge<sup>(7)</sup>

**C. Protected trust deeds for creditors**

Name and address of granter of trust deed

Granter's date of birth (where known)

Address of the centre of main interests and all establishments, within the meaning of the Council Regulation (EC) No 1346/2000, of the granter of the trust deed, unless the granter of the trust deed is an undertaking as described in Article 1(2) of the said Council Regulation

Whether the protected trust deed is considered to be main or territorial proceedings within the meaning of the said Council Regulation

The location and nature of any other insolvency proceedings

Name and address of trustee under deed

Date (or dates) of execution of deed

Date on which copy deed and certificate of accession was registered

Date of registration of statement indicating how the estate was realised and distributed and certificate to the effect that the distribution was in accordance with the trust deed

Date of trustee's discharge

Date of registration of copy of order of court that non-acceding creditor is not bound by trustee's discharge

**D. Bankruptcy Restrictions Orders, Interim Bankruptcy Restrictions Orders and Bankruptcy Restrictions Undertakings**

Name of debtor

Debtor's date of birth (where known)

Date of sequestration

Date of making of bankruptcy restrictions order or interim bankruptcy restrictions order

Date of acceptance of bankruptcy restrictions undertaking

Date of order varying bankruptcy restrictions order or bankruptcy restrictions undertaking (where applicable)

Date of annulment of bankruptcy restrictions order or bankruptcy restrictions undertaking (where applicable)

Date of discharge of bankruptcy restrictions undertaking (where applicable)

Date bankruptcy restrictions order, interim bankruptcy restrictions order or bankruptcy restrictions undertaking ceased to have effect

**E. Winding up and receivership of business associations**

Company number

Company name

Type of proceedings

Name of office holder(s)

Date of appointment of office holder(s)

Date of winding-up order (for compulsory liquidations)

Court by which company wound up

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(7) Under section 55A or 55B of the 1985 Act.

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