

Business Organisations

View Online



[1]

(Staughton , Millett and Otton L.J.):July 24, 1996 Bristol & West Building Society v Mothew.

[2]

/00Extra Division, Inner House, Court of Session26 May 2017 Lord Bracadale Lord Malcolm Lord McGhie26 May 2017Crown copyright Ecclesiastical Insurance Office plc v Whitehouse-Grant-Christ [2017] CSIH 33.

[3]

4High Court of Justice Queen's Bench Division14 June 2013Before: His Honour Judge Ralls QC (sitting as a High Court Judge)Date: 14/6/13Crown copyright Invicta UK v International Brands Ltd [2013] EWHC 1564 (QB).

[4]

6High Court of Justice Queen's Bench Division Newcastle Upon Tyne District Registry Mercantile List17 May 2010Before : HH Judge Behrens sitting as a Judge of the High CourtDate: 17th May 2010Crown copyright McQuillan v McCormick [2010] EWHC 1112 (QB).

[5]

14th July 1993(c) Scottish Council of Law Reporting AIB Finance Ltd v Bank of Scotland (1993 SC 588).

[6]

14th July 1993(c) Scottish Council of Law Reporting AIB Finance Ltd v Bank of Scotland (1993 SC 588).

[7]

14th July 1993(c) Scottish Council of Law Reporting AIB Finance Ltd v Bank of Scotland (1993 SC 588).

[8]

14th July 1993(c) Scottish Council of Law Reporting AIB Finance Ltd v Bank of Scotland (1993 SC 588).

[9]

23 September 2011(c) Scottish Council of Law Reporting Cheshire Mortgage Corporation v Grandison [2012] CSIH 66; 2013 SC 160.

[10]

30 April 2013(c) Scottish Council of Law Reporting Parks of Hamilton Holdings Ltd v Campbell [2014] CSIH 36; 2014 SC 726.

[11]

-000084High Court of Justice Queen's Bench Division Mercantile Court2 November 2015Before: Mr. Justice Teare Date: Monday 2nd November 2015Crown copyright Brand Studio Ltd v St John Knits Inc [2015] EWHC 3143 (QB).

[12]

-000087High Court of Justice Queen's Bench Division Commercial Court13 July 2017Before : The Hon. Mr Justice Popplewell Date: 13/07/2017Crown copyright W Nagel (a firm) v Pluczenik Diamond Co NV [2017] EWHC 1750 (Comm).

[13]

-000087High Court of Justice Queen's Bench Division Commercial Court13 July 2017Before : The Hon. Mr Justice Popplewell Date: 13/07/2017Crown copyright W Nagel (a firm) v Pluczenik Diamond Co NV [2017] EWHC 1750 (Comm).

[14]

-000241High Court of Justice Queen's Bench Division London Mercantile Court1 July 2016Before: Honour Judge Waksman QC (sitting as a Judge of the High Court)Date: 1 July 2016Crown copyright Software Incubator Ltd v Computer Associates Ltd [2016] EWHC 1587 (QB).

[15]

-000241High Court of Justice Queen's Bench Division London Mercantile Court1 July 2016Before: Honour Judge Waksman QC (sitting as a Judge of the High Court)Date: 1 July 2016Crown copyright Software Incubator Ltd v Computer Associates Ltd [2016] EWHC 1587 (QB).

[16]

/1408Court of Appeal (Civil Division)13 February 2009Before: The Rt Hon Lord Justice Mummery The Rt Hon Lord Justice Dyson and The Rt Hon Lord Justice Jacob Date: 13/02/2009Crown copyright Imageview Management v Jack Ltd [2009] EWCA Civ 63.

[17]

/2720 and 3286Court of Appeal (Civil Division)27 July 2012Before: The Master of the Rolls Lord Justice Moses and Lord Justice Rimer Date: 27/07/2012Crown copyright Rossetti Marketing Ltd v Diamond Sofa Co Ltd [2012] EWCA Civ 1021.

[18]

Banks, R.C.I. and Lindley, N.L. 2017. Lindley & Banks on partnership. Sweet & Maxwell.

[19]

Banks, R.C.I. and Lindley, N.L. 2017. Lindley & Banks on partnership. Sweet & Maxwell.

[20]

Banks, R.C.I. and Lindley, N.L. 2017. Lindley & Banks on partnership. Sweet & Maxwell.

[21]

Banks, R.C.I. and Lindley, N.L. 2017. Lindley & Banks on partnership. Sweet & Maxwell.

[22]

Banks, R.C.I. and Lindley, N.L. 2017. Lindley & Banks on partnership. Sweet & Maxwell.

[23]

Banks, R.C.I. and Lindley, N.L. 2017. Lindley & Banks on partnership. Sweet & Maxwell.

[24]

Bell, G.J. and M'Laren, J. Commentaries on the law of Scotland, and on the principles of mercantile jurisprudence. T. & T. Clark.

[25]

Bell, G.J. and M'Laren, J. Commentaries on the law of Scotland, and on the principles of mercantile jurisprudence. T. & T. Clark.

[26]

Bell, G.J. and M'Laren, J. Commentaries on the law of Scotland, and on the principles of mercantile jurisprudence. T. & T. Clark.

[27]

Bowstead, W. and Reynolds, F.M.B. 2018. Bowstead and Reynolds on agency. Sweet & Maxwell/Thomson Reuters.

[28]

Bowstead, W. and Reynolds, F.M.B. 2018. Bowstead and Reynolds on agency. Sweet & Maxwell/Thomson Reuters.

[29]

Bowstead, W. and Reynolds, F.M.B. 2018. Bowstead and Reynolds on agency. Sweet & Maxwell/Thomson Reuters.

[30]

(c) Scottish Council of Law Reporting Hunter v Hanley 1955 SC 200.

[31]

(c) Scottish Council of Law Reporting International Sponge Importers Ltd v Andrew Watt & Sons 1911 SC (HL) 57.

[32].

(c) Scottish Council of Law Reporting Sharp v Thomson 1997 SC (HL) 66.

[33].

(c) Scottish Council of Law Reporting Sharp v Thomson 1997 SC (HL) 66.

[34]

(c) Scottish Council of Law Reporting Tomlinson v Scottish Amalgamated Silks Liquidator 1935 SC (HL) 1.

[35]

(c) Scottish Council of Law Reporting Walker, Fraser & Steele v Fraser's Trs 1910 SC 222.

[36]

(c) W. Green & Son Limited *McAdam v Boxpak Ltd* 2006 SLT 217.

[37]

Cabrelli, D. 2005. The Case against the Floating Charge in Scotland. *Edinburgh Law Review* . 9, 3 (Sep. 2005), 407–438. DOI:<https://doi.org/10.3366/elr.2005.9.3.407>.

[38]

Companies House - GOV.UK:
<https://www.gov.uk/government/organisations/companies-house>.

[39]

Crown copyright *Ham v Ham* [2013] EWCA Civ 1301.

[40]

Davidson et al, F. 2016. *Commercial law in Scotland*. W. Green/Thomson Reuters.

[41]

Davidson et al, F. 2016. *Commercial law in Scotland*. W. Green/Thomson Reuters.

[42]

Davidson et al, F. 2016. *Commercial law in Scotland*. W. Green/Thomson Reuters.

[43]

Davidson et al, F. 2016. *Commercial law in Scotland*. W. Green/Thomson Reuters.

[44]

Davidson, F. et al. 2016. Commercial law in Scotland. W. Green/Thomson Reuters.

[45]

Davidson, F. et al. 2016. Commercial law in Scotland. W. Green/Thomson Reuters.

[46]

Davidson, F. et al. 2016. Commercial law in Scotland. W. Green/Thomson Reuters.

[47]

Davidson, F. et al. 2016. Commercial law in Scotland. W. Green/Thomson Reuters.

[48]

Davidson, F. et al 2018. Commercial law in Scotland. Thomson Reuters.

[49]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[50]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[51]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[52]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[53]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[54]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[55]

Davies, P.L. et al. 2016. Gower's principles of modern company law. Sweet & Maxwell.

[56]

Finch, V. 2012. Corporate rescue: a game of three halves. *Legal Studies*. 32, 02 (Jun. 2012), 302–324. DOI:<https://doi.org/10.1111/j.1748-121X.2012.00230.x>.

[57]

Finch, V. 2000. Is pari passu passe? *Insolvency Lawyer*. 5, (2000), 194–210.

[58]

Finch, V. and Milman, D. 2017. *Corporate insolvency law: perspectives and principles*. Cambridge University Press.

[59]

Finch, V. and Milman, D. 2017. *Corporate insolvency law: perspectives and principles*. Cambridge University Press.

[60]

Finch, V. and Milman, D. 2017. *Corporate insolvency law: perspectives and principles*. Cambridge University Press.

[61]

Finch, V. and Milman, D. 2017. Corporate insolvency law: perspectives and principles. Cambridge University Press.

[62]

Finch, V. and Milman, D. 2017. Corporate insolvency law: perspectives and principles. Cambridge University Press.

[63]

F.M.B. Reynolds The ultimate apparent authority. Law Quarterly Review.

[64]

Folio 1553 High Court of Justice Queen's Bench Division Commercial Court 22 July 2016 Before: David Foxton QC (sitting as a Deputy Judge of the High Court) Date: 22/07/2016 Crown copyright Monk v Largo Foods Ltd [2016] EWHC 1837 (Comm).

[65]

FRC: <https://www.frc.org.uk/>.

[66]

French, D. ed. 2019. Blackstone's statutes on company law 2019-2020. Oxford University Press.

[67]

Gloag, W.M. 1929. The law of contract: a treatise on the principles of contract in the law of Scotland. Green.

[68]

Gloag, W.M. and Henderson, R.C. 2017. Gloag and Henderson: the law of Scotland. W. Green.

[69]

Goode, R.M. 2016. Goode on commercial law. LexisNexis.

[70]

Goode, R.M. 2018. Goode on principles of corporate insolvency law. Sweet & Maxwell, Thomson Reuters.

[71]

Goode, R.M. 2018. Goode on principles of corporate insolvency law. Sweet & Maxwell, Thomson Reuters.

[72]

Goode, R.M. 2018. Goode on principles of corporate insolvency law. Sweet & Maxwell, Thomson Reuters.

[73]

Goode, R.M. 2018. Goode on principles of corporate insolvency law. Sweet & Maxwell, Thomson Reuters.

[74]

Goode, R.M. 2018. Goode on principles of corporate insolvency law. Sweet & Maxwell, Thomson Reuters.

[75]

Gretton, G. L. 2003. Reception without Integration - Floating Charges and Mixed Systems. Tulane Law Review. (2003).

[76]

Gretton, G.L. 2002. Registration of Company Charges. *Edinburgh Law Review*. 6, 2 (May 2002), 146–175.

[77]

Gretton, G.L. 2002. Registration of Company Charges. *Edinburgh Law Review*. 6, 2 (May 2002), 146–175.

[78]

Hardman, J. 2017. Some Legal Determinants of External Finance in Scotland: A Response to Lord Hodge. *Edinburgh Law Review*. 21, 1 (Jan. 2017), 30–54.
DOI:<https://doi.org/10.3366/elr.2017.0388>.

[79]

HH Judge Waksman QC (sitting as a High Court judge) Judgment delivered 1 July 2016
Software Incubator Ltd v Computer Associates Ltd [2016] 2 CLC 77.

[80]

HH Judge Waksman QC (sitting as a High Court judge) Judgment delivered 1 July 2016
Software Incubator Ltd v Computer Associates Ltd [2016] 2 CLC 77.

[81]

Hudson, A. and Dawson Books 2018. *Understanding company law*. Routledge.

[82]

Hudson, A. and Dawson Books 2018. *Understanding company law*. Routledge.

[83]

Hudson, A. and Dawson Books 2018. *Understanding company law*. Routledge.

[84]

Hudson, A. and Dawson Books 2018. Understanding company law. Routledge.

[85]

Hudson, A. and Dawson Books 2018. Understanding company law. Routledge.

[86]

Hudson, A. and Taylor & Francis Group 2018. Understanding company law. Routledge.

[87]

Hudson, A. and Taylor & Francis Group 2018. Understanding company law. Routledge.

[88]

Judge Ralls QC, sitting as a High Court Judge 14 June 2013 *Invicta UK v International Brands Ltd* [2013] ECC 30.

[89]

Keay, A. 2008. Ascertaining The Corporate Objective: An Entity Maximisation and Sustainability Model. *Modern Law Review*. 71, 5 (Sep. 2008), 663–698.
DOI:<https://doi.org/10.1111/j.1468-2230.2008.00711.x>.

[90]

Kershaw, D. 2012. *Company law in context: text and materials*. Oxford University Press.

[91]

Kershaw, D. 2012. *Company law in context: text and materials*. Oxford University Press.

[92]

Kershaw, D. 2012. Company law in context: text and materials. Oxford University Press.

[93]

Kershaw, D. 2012. Company law in context: text and materials. Oxford University Press.

[94]

L. J. Macgregor 2013. The Law of Agency in Scotland.

[95]

Laura Macgregor Apparent authority in agency: Gregor Homes Ltd v Emlick. Edinburgh Law Review.

[96]

Law Key Databases List:

[http://eleanor.lib.gla.ac.uk/search~S6?/mLaw/mlaw/1,2,42,B/exact&FF=mlaw key databases&1,8,](http://eleanor.lib.gla.ac.uk/search~S6?/mLaw/mlaw/1,2,42,B/exact&FF=mlaw+key+databases&1,8,)

[97]

Ld. Anderson , Lord Justice-Clerk (Scott Dickson) , Lord Salvesen , Lord Ormidale , Lord Hunter 10 June 1922(c) Scottish Council of Law Reporting Graham v United Turkey Red 1922 SC 533.

[98]

Ld. Chancellor (Cairus) Ld. O'Hagan Lord Blackburn Lord Gordon.3 Dec. 1877(c) Scottish Council of Law Reporting M'Pherson's Trs v Watt (1877) 5 R (HL) 9.

[99]

Ld. Mackenzie July 10 1830 Stein's Assignees v Brown (1830) 8 S 1064.

[100]

Lord Bingham of Cornhill , Lord Hoffmann , Lord Hope of Craighead , Lord Hobhouse of Woodborough and Lord Rodger of Earlsferry 4 March 2004(c) Scottish Council of Law Reporting Burnett's Tr v Grainger 2004 SC (HL) 19.

[101]

Lord Bingham of Cornhill , Lord Hoffmann , Lord Hope of Craighead , Lord Hobhouse of Woodborough and Lord Rodger of Earlsferry 4 March 2004(c) Scottish Council of Law Reporting Burnett's Tr v Grainger 2004 SC (HL) 19.

[102]

Lord Brodie , Lady Clark of Calton and Lord McGhie Lord Tyre 28 April 2016(c) Scottish Council of Law Reporting MacRoberts LLP v McCrindle Group Ltd [2016] CSIH 27.

[103]

Lord Drummond Young 19 November 2004(c) W. Green & Son Limited Whitbread Group plc v Goldapple (No 2) 2005 SLT 281.

[104]

Lord Gifford. 1.Jan.191871 Fernie v Robertson (1871) 9 M 437.

[105]

Lord Hodge 23 March 2012(c) W. Green & Son Limited Joint Administrators of Rangers Football Club Plc, Noters 2012 S.L.T. 599.

[106]

Lord Keith of Kinkel , Lord Ackner , Lord Browne-Wilkinson , Lord Mustill and Lord Slynn of Hadley 1992 June 2, 3; Oct. 19(c) Incorporated Council of Law Reporting for England & Wales Kelly v Cooper [1993] AC 205.

[107]

Lord Keith of Kinkel, Lord Brandon of Oakbrook, Lord Templeman, Lord Griffiths and Lord Oliver of Aylmerton Stephenson, Dunn and Robert Goff L.JJ. *Armagas v Mundogas SA (The Ocean Frost)* [1986] AC 717.

[108]

Lord Mackenzie . M'K .June 21. 1825. *Robb v Kinnear's Trs* (1825) 4 S 106.

[109]

Lords Bracadale , Malcolm and McGhie 26 May 2017(c) W. Green & Son Limited *Ecclesiastical Insurance Office plc v Whitehouse-Grant-Christ* 2017 SLT 697.

[110]

Macgregor, L. 2020. *Commercial law in Scotland* / Laura J. MacGregor, Dennis J. Garrity, Jonathan Hardman, Alistair D. J. Macpherson, Lorna Richardson. Sweet & Maxwell.

[111]

Macgregor, L. et al. 2013. *The law of agency in Scotland*. W. Green/Thomson Reuters.

[112]

Macgregor, L. et al. 2013. *The law of agency in Scotland*. W. Green/Thomson Reuters.

[113]

Macgregor, L. et al. 2013. *The law of agency in Scotland*. W. Green/Thomson Reuters.

[114]

Macgregor, L. et al. 2013. *The law of agency in Scotland*. W. Green/Thomson Reuters.

[115]

Macgregor, L. et al. 2013. The law of agency in Scotland. W. Green/Thomson Reuters.

[116]

Macgregor, L. et al. 2013. The law of agency in Scotland. W. Green/Thomson Reuters.

[117]

Macgregor, L.J. and Whitty, N.R. 2011. Payment of Another's Debt, Unjustified Enrichment and Agency. *Edinburgh Law Review*. 15, 1 (Jan. 2011), 57-87.
DOI:<https://doi.org/10.3366/elr.2011.0004>.

[118]

Macleod, J. ed. 2017. *Avizandum statutes on Scots commercial and consumer law 2018-2019*. Avizandum Publishing.

[119]

MacNeil, I. ed. 2014. *Scots commercial law*. Avizandum Publishing Ltd.

[120]

MacNeil, I. ed. 2014. *Scots commercial law*. Avizandum Publishing Ltd.

[121]

MacNeil, I. ed. 2014. *Scots commercial law*. Avizandum Publishing Ltd.

[122]

MacNeil, I. ed. 2014. *Scots commercial law*. Avizandum Publishing Ltd.

[123]

MacNeil, I. ed. 2014. Scots commercial law. Avizandum Publishing Ltd.

[124]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[125]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[126]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[127]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[128]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[129]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[130]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[131]

MacNeill, I.G. ed. 2020. Scots commercial law. Avizandum Publishing.

[132]

March 2, 3; April 25; June 7, 8, 9, 13; Nov. 3.(c) Incorporated Council of Law Reporting for England & Wales Boardman v Phipps [1967] 2 AC 46.

[133]

McNair J.1955 June 7, 8, 10.(c) Incorporated Council of Law Reporting for England & Wales Martin-Baker Aircraft Co Ltd v Canadian Flight Equipment Ltd [1955] 2 QB 556.

[134]

Morris, C. 2017. The private fund limited partnership: the reform company lawyers have been waiting for? *Company Lawyer*. 38, 6 (2017), 192-194.

[135]

Nourse , Steyn and Evans LJJ. First Energy (UK) Ltd v Hungarian International Bank Ltd [1993] BCC 533.

[136]

Nov. 9, 10, 11; 18; Dec. 18(c) Incorporated Council of Law Reporting for England & Wales Bolksiah v KPMG [1999] 2 AC 222.

[137]

Palmer, F.B. et al. 2009. *Palmer's company law*. Sweet & Maxwell.

[138]

Palmer, F.B. et al. 2009. *Palmer's company law*. Sweet & Maxwell.

[139]

Palmer, F.B. et al. 2009. *Palmer's company law*. Sweet & Maxwell.

[140]

Palmer, F.B. et al. 2009. Palmer's company law. Sweet & Maxwell.

[141]

Palmer, F.B. et al. 2009. Palmer's company law. Sweet & Maxwell.

[142]

Palmer, F.B. et al. 2009. Palmer's company law. Sweet & Maxwell.

[143]

'People with Significant Control' Companies House register goes live:
<https://www.gov.uk/government/news/people-with-significant-control-companies-house-register-goes-live>.

[144]

Peter Gibson , Mummery and Latham L JJ. Judgment delivered 9 October 2000 [2002] B.C.C. 247 Commissioners of Inland Revenue v Adam & Partners Ltd.

[145]

Peter Watts Q.C. 2017. The insolvency of agents. Law Quarterly Review. (2017).

[146]

PSC requirements for companies and limited liability partnerships - GOV.UK:
<https://www.gov.uk/government/publications/guidance-to-the-people-with-significant-control-requirements-for-companies-and-limited-liability-partnerships>.

[147]

Scottish Law Commission Report on Sharp v Thomson (SLC No 208, 2007).

[148]

Scottish Law Commission Report on Sharp v Thomson (SLC No 208, 2007).

[149]

Scottish Law Commission Discussion Paper on Moveable Transactions (SLC DP No 151, 2011).

[150]

Scottish Law Commission Discussion Paper on Moveable Transactions (SLC DP No 151, 2011).

[151]

St. Clair, J. and Drummond Young, J.E. 2011. The law of corporate insolvency in Scotland. Thomson/W. Green.

[152]

St. Clair, J. and Drummond Young, J.E. 2011. The law of corporate insolvency in Scotland. Thomson/W. Green.

[153]

st Division.9 February 1860 Sheriff of Lanarkshire. C.Feb. 9 1860 Robertson v Foulds (1860) 22 D 714.

[154]

st Division.17 February 1860 Lord Neaves. C.Feb. 17 1860 Millar v Mitchell (1860) 22 D 833.

[155]

Temporary Judge T G Coutts, QC2 July 2004(c) W. Green & Son Limited Woodhouse v Wright Johnston & Mackenzie 2004 SLT 911.

[156]

The Gazette | Official Public Record: <https://www.thegazette.co.uk/>.

[157]

The Law Commission and The Scottish Law Commission 2003. Partnership law: report on a reference under section 3(1)(e) of the Law Commission Act 1965.

[158]

Umfreville, C. 2018. Review of the pre-pack industry measures: reconsidering the connected party sale before the sun sets. *Insolvency Intelligence*. 31, 2 (2018), 58–63.

[159]

Wee, M.S. 2015. Understanding Commercial Insolvency and its Justifications as a Test for Winding-Up. *Lloyd's Maritime and Commercial Law Quarterly*. 62, (2015).

[160]

Willmer, Pearson and Diplock L.JJ. 1963 Dec. 9, 10, 11. 1964 Jan. 24.(c) Incorporated Council of Law Reporting for England & Wales *Freeman & Lockyer v Buckhurst Park Properties (Mangal) Ltd* [1964] 2 QB 480.

[161]

Willmer, Pearson and Diplock L.JJ. 1963 Dec. 9, 10, 11. 1964 Jan. 24.(c) Incorporated Council of Law Reporting for England & Wales *Freeman & Lockyer v Buckhurst Park Properties (Mangal) Ltd* [1964] 2 QB 480.

[162]

Worthington, S. et al. 2016. *Sealy and Worthington's text, cases, and materials in company law*. Oxford University Press.

[163]

Worthington, S. et al. 2016. Sealy and Worthington's text, cases, and materials in company law. Oxford University Press.

[164]

Worthington, S. et al. 2016. Sealy and Worthington's text, cases, and materials in company law. Oxford University Press.

[165]

Worthington, S. et al. 2016. Sealy and Worthington's text, cases, and materials in company law. Oxford University Press.

[166]

Worthington, S. et al. 2016. Sealy and Worthington's text, cases, and materials in company law. Oxford University Press.

[167]

Worthington, S. et al. 2016. Sealy and Worthington's text, cases, and materials in company law. Oxford University Press.

[168]

Worthington, S. et al. 2016. Sealy and Worthington's text, cases, and materials in company law. Oxford University Press.

[169]

[2017] CSOH 124.

[170]

2017 GWD 31-499.

[171]

Accentuate Ltd v Asigra [2009] EWHC 2655 (QB); [2010] 2 All ER (Comm) 738.].

[172]

Adam v Newbigging (1888) 13 App Cas 308.

[173]

2013. Analysis. (Jan. 2013).

[174]

Anderson v Croall & Sons Ltd (1903) 6 F 153.

[175]

Angove's Pty Ltd v Bailey [2016] UKSC 47.

[176]

Bank of Beirut SAL v Prince El-Hashemite [2015] EWHC 1451 (Ch); [2016] Ch 1.

[177]

Bank of Scotland v Brunswick Developments Ltd.

[178]

Bank of Scotland v Butcher [2003] 2 All ER (Comm) 557.

[179]

Bank of Scotland v Butcher [2003] EWCA Civ 67.

[180]

Bankruptcy and Diligence etc. (Scotland) Act 2007.

[181]

Bankruptcy and Diligence etc. (Scotland) Act 2007.

[182]

Bankruptcy and Diligence etc. (Scotland) Act 2007.

[183]

Bankruptcy and Diligence etc. (Scotland) Act 2007.

[184]

Bankruptcy and Diligence etc. (Scotland) Act 2007.

[185]

Bankruptcy (Scotland) Act 2016. Statute Law Database.

[186]

Bates van Winkelhof v Clyde & Co LLP [2014] UKSC 32; [2014] 1 WLR 2047.

[187]

Black v Cornelius (1879) 6 R 581.

[188]

Blisset v Daniel (1853) 10 Hare 493; 68 ER 1022.

[189]

Bolton Partners v Lambert (1889) 41 Ch D 295.

[190]

Boston Deep Sea Fishing and Ice Co Ltd v Farnham (1 WLR 1051).

[191]

2016. Brand Studio Ltd v St John Knits Inc [2016] 1 All ER (Comm) 1163.

[192]

Buchanan v Nolan [2013] CSIH 38.

[193]

Carmichael v Evans [1904] 1 Ch 486.

[194]

Casey Oils Ltd v Wood [2018] CSOH 42.

[195]

Certain Limited Partners in Henderson PFI Secondary Fund II LP v Henderson PFI Secondary Fund II LP [2012] EWHC 3259 (Comm); [2013] QB 934.

[196]

CitizenM LND St Paul's Properties BV v Chil Ltd [2016] EWCA Civ 771.

[197]

Clark v Jamieson 1909 S.C. 132.

[198]

Clark v Watson 1982 SLT 450.

[199]

Commercial Agents (Council Directive) Regulations 1993 (SI 1993/3053).

[200]

Companies Act 1985.

[201]

Companies Act 1985.

[202]

Companies Act 1985.

[203]

Companies Act 1985.

[204]

Companies Act 1985.

[205]

Companies Act 1985.

[206]

Companies Act 1985.

[207]

Companies Act 1985.

[208]

Companies Act 1985.

[209]

Companies Act 1985.

[210]

Companies Act 1985.

[211]

Companies Act 1985.

[212]

Companies Act 2006.

[213]

Companies Act 2006.

[214]

Companies Act 2006.

[215]

Companies Act 2006.

[216]

Companies Act 2006.

[217]

Companies Act 2006.

[218]

Companies Act 2006.

[219]

Companies Act 2006.

[220]

Companies Act 2006.

[221]

Companies Act 2006.

[222]

Companies Act 2006.

[223]

Companies Act 2006.

[224]

Companies Act 2006.

[225]

Companies Act 2006.

[226]

Companies Act 2006.

[227]

Companies Act 2006.

[228]

Companies Act 2006.

[229]

Companies Act 2006.

[230]

Company Directors Disqualification Act 1986.

[231]

David Logan & Sons v Schuldt (1903) 10 SLT 598.

[232]

Draft Statutory Guidance on the meaning of "significant influence or control" over Limited Liability Partnerships in the context of the Register of People with Significant Control.

[233]

Dubai Aluminium Co Ltd v Salaam [2002] UKHL 48; [2003] 2 AC 366.

[234]

Duncan v MFV Marigold PD145 [2006] CSOH 128; 2006 SLT 975.

[235]

Duncan v MFV Marigold PD145 [2006] CSOH 128; 2006 SLT 975.

[236]

Duncan v MFV Marigold PD145 [2006] CSOH 128; 2006 SLT 975.

[237]

Duncan v The MF Marigold Pd145.

[238]

Dyce v Fairgrieve [2013] CSOH 155.

[239]

Dyster v Randall & Sons [1926] Ch 932, 939.

[240]

Eason v Miller [2016] CSOH 59.

[241]

Eason v Miller [2016] CSOH 59.

[242]

Enterprise Act 2002.

[243]

European Commercial Cases.

[244]

Factors Act 1889.

[245]

Factors Act 1889.

[246]

F&C Alternative Investments (Holdings) Ltd v Barthelemy [2011] EWHC 1731 (Ch); [2012] Ch 613.

[247]

Ferrier v Dods (1865) 3 M 561.

[248]

FHR European Ventures LLP v Mankarious [2015] AC 250.

[249]

FHR European Ventures LLP v Mankarious [2014] UKSC 45.

[250]

Financial Conduct Authority v Asset LI Inc and others [2016] 3 All ER 93.

[251]

Financial Services and Markets Act 2000 s 235.

[252]

Financial Services Authority v Asset LI Inc (t/ a Asset Land Investment Inc) [2016] UKSC 17.

[253]

Forman & Co Pty v The Liddesdale [1900] AC 190.

[254]

Forster v Ferguson & Foster [2010] CSIH 38; 2010 SLT 867.

[255]

Frape v Emreco International 2002 SLT 371.

[256]

2004. Gailey v. Environmental Waste Controls and Others; Outer House, Court of Session, 5 December 2003. European Law Reports. (2004).

[257]

Gillies v M'Lean (1885) 13 R 12.

[258]

Gilmour v Clark (1853) 15 D. 478.

[259]

Goodall v Bilsland 1909 SC 1152.

[260]

Goodall v Bilsland 1909 SC 1152.

[261]

Gray v Braid Logistics (UK) Ltd.

[262]

Gray v Braid Logistics (UK) Ltd.

[263]

Gray's Trs v Drummond and Reid (1881) 8 R 956.

[264]

Green v Moran 2002 SC 575.

[265]

Gregor Homes Ltd v Emlick (2012) S.L.T. (Sh Ct) 5.

[266]

Guidance on personal debt relief options, company liquidation, investigation and enforcement. - GOV.UK.

[267]

Guidance On The Meaning Of "Significant Influence Or Control" Over Eligible Scottish Partnerships In The Context Of The Register Of People With Significant Control.

[268]

Heather Capital Ltd (in liq) v Levy & McRae [2015] CSOH 115.

[269]

Hopper v Hopper [2008] EWCA Civ 1417.

[270]

Ilott v Williams [2013] EWCA Civ 645.

[271]

2009. Imageview Management Ltd v Jack [2009] 2 All ER 666.

[272]

Ingmar GB Ltd v Eaton Leonard Inc [2001] CLC 1825.

[273]

Insolvency Act 1986.

[274]

Insolvency Act 1986.

[275]

Insolvency Act 1986.

[276]

Insolvency Act 1986.

[277]

Insolvency Act 1986.

[278]

Insolvency Act 1986.

[279]

Insolvency Act 1986.

[280]

Insolvency Act 1986.

[281]

Insolvency Act 1986.

[282]

Insolvency Act 1986.

[283]

Insolvency Act 1986.

[284]

Insolvency Act 1986 c. 45 Part I THE FIRST GROUP OF PARTS COMPANY INSOLVENCY;
COMPANIES WINDING UP COMPANY VOLUNTARY ARRANGEMENTS Consideration and
implementation of proposal.

[285]

Insolvency Act 1986 c. 45 Arrangement of Act.

[286]

Insolvency Act 1986 c. 45 Arrangement of Act.

[287]

Insolvency Act 1986 c. 45 Arrangement of Act.

[288]

Insolvency Act 1986 c. 45 Arrangement of Act.

[289]

Insolvency Act 1986 c. 45 Arrangement of Act.

[290]

Insolvency Act 1986 c. 45 Arrangement of Act.

[291]

Insolvency Act 1986 c. 45Arrangement of Act.

[292]

Insolvency Act 1986 c. 45Arrangement of Act.

[293]

Insolvency Act 1986 c. 45Arrangement of Act.

[294]

Insolvency Act 1986 c. 45Arrangement of Act.

[295]

Insolvency Act 1986 c. 45Arrangement of Act.

[296]

Insolvency Act 1986 c. 45Arrangement of Act.

[297]

Insolvency Act 1986 c. 45Arrangement of Act.

[298]

Insolvency Act 1986 c. 45Arrangement of Act.

[299]

Insolvency (Scotland) Rules 1986/1915Arrangement of SI.

[300]

Insolvency (Scotland) Rules 1986/1915Arrangement of SI.

[301]

Insolvency (Scotland) Rules 1986/1915Arrangement of SI.

[302]

Insolvency (Scotland) Rules 1986/1915Arrangement of SI.

[303]

Inversiones Frieira SL v Colyzeo Investors II LP [2011] EWHC 1762 (Ch), [2011] EWHC 1450 (Ch); [2012] Bus LR 1136.

[304]

Inversiones Frieira SL v Colyzeo Investors II LP [2012] EWHC 1450 (Ch); [2012] Bus LR 1136.

[305]

Ireland v Livingston (1871-72) LR 5 HL 395.

[306]

Jack v Jack [2016] CSIH 75; 2016 Fam LR 177.

[307]

James Richardson & Sons v The Kipp, 9 May 2017.

[308]

Keighley Maxsted & Co v Durant [1901] AC 240.

[309]

Kelly v Fraser (2012) UKPC 25.

[310]

Kennedy v Glass (1890) 17 R 1085.

[311]

Khan v Miah [2000] 1 W.L.R. 2123.

[312]

Kidd v Paull & Williamsons LLP [2017] CSOH 16 [37]ff.

[313]

Kidd v Paull & Williamsons LLP [2017] CSOH 124.

[314]

King v T Tunnock Ltd 2000 S.C. 424.

[315]

Lamont Nisbet & Co v Hamilton 1907 SC 628.

[316]

Large and Medium-sized Limited Liability Partnerships (Accounts) Regulations 2008/1913.

[317]

Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008/1911.

[318]

Limited Liability Partnerships Act 2000.

[319]

Limited Liability Partnerships Act 2000 (Commencement) Order 2000/3316.

[320]

Limited Liability Partnerships Act 2000 s 1(1).

[321]

Limited Liability Partnerships Act 2000 s 1(2).

[322]

Limited Liability Partnerships Act 2000 s 1(2).

[323]

Limited Liability Partnerships Act 2000 s 1(3).

[324]

Limited Liability Partnerships Act 2000 s 1(5).

[325]

Limited Liability Partnerships Act 2000 s 2.

[326]

Limited Liability Partnerships Act 2000 s 3.

[327]

Limited Liability Partnerships Act 2000 s 4(1)-(2).

[328]

Limited Liability Partnerships Act 2000 s 4(3).

[329]

Limited Liability Partnerships Act 2000 s 4(4).

[330]

Limited Liability Partnerships Act 2000 s 4A.

[331]

Limited Liability Partnerships Act 2000 s 5.

[332]

Limited Liability Partnerships Act 2000 s 6(1)-(2).

[333]

Limited Liability Partnerships Act 2000 s 6(3).

[334]

Limited Liability Partnerships Act 2000 s 6(4).

[335]

Limited Liability Partnerships Act 2000 s 18.

[336]

Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009/1804.

[337]

Limited Liability Partnerships Regulations 2001/1090.

[338]

Limited Liability Partnerships Regulations 2001/1090 reg 7.

[339]

Limited Liability Partnerships Regulations 2001/1090 reg 8.

[340]

Limited Liability Partnerships (Scotland) Regulations 2001.

[341]

Limited Liability Partnerships (Scotland) Regulations 2001.

[342]

Limited Liability Partnerships (Scotland) Regulations 2001/128 (Scottish SI).

[343]

Limited Partnerships Act 1907.

[344]

Limited Partnerships Act 1907.

[345]

Limited Partnerships Act 1907.

[346]

Limited Partnerships Act 1907 s 4(2)-(2A).

[347]

Limited Partnerships Act 1907 s 4(2B).

[348]

Limited Partnerships Act 1907 s 4(3).

[349]

Limited Partnerships Act 1907 s 4(3A).

[350]

Limited Partnerships Act 1907 s 4(4).

[351]

Limited Partnerships Act 1907 s 5.

[352]

Limited Partnerships Act 1907 s 5.

[353]

Limited Partnerships Act 1907 s 6.

[354]

Limited Partnerships Act 1907 s 6(1).

[355]

Limited Partnerships Act 1907 s 6(1).

[356]

Limited Partnerships Act 1907 s 6(2).

[357]

Limited Partnerships Act 1907 s 6(3).

[358]

Limited Partnerships Act 1907 s 6(3A).

[359]

Limited Partnerships Act 1907 s 6(3B).

[360]

Limited Partnerships Act 1907 s 6(5).

[361]

Limited Partnerships Act 1907 s 6(5)(f).

[362]

Limited Partnerships Act 1907 s 6(6).

[363]

Limited Partnerships Act 1907 s 6A(2).

[364]

Limited Partnerships Act 1907 s 6A(2)(a).

[365]

Limited Partnerships Act 1907 s 6A(2)(f).

[366]

Limited Partnerships Act 1907 s 6A(2)(j).

[367]

Limited Partnerships Act 1907 s 6A(4).

[368]

Limited Partnerships Act 1907 s 7.

[369]

Limited Partnerships Act 1907 s 7.

[370]

Limited Partnerships Act 1907 s 8.

[371]

Limited Partnerships Act 1907 s 8.

[372]

Limited Partnerships Act 1907 s 8A.

[373]

Limited Partnerships Act 1907 s 8A.

[374]

Limited Partnerships Act 1907 s 8B.

[375]

Limited Partnerships Act 1907 s 8B.

[376]

Limited Partnerships Act 1907 s 8C.

[377]

Limited Partnerships Act 1907 s 8C.

[378]

Limited Partnerships Act 1907 s 8C(4).

[379]

Limited Partnerships Act 1907 s 8D.

[380]

Limited Partnerships Act 1907 s 8D.

[381]

Limited Partnerships Act 1907 s 9.

[382]

Limited Partnerships Act 1907 s 9.

[383]

Limited Partnerships Act 1907 s 10.

[384]

Limited Partnerships Act 1907 s 13.

[385]

Limited Partnerships Act 1907 s 13.

[386]

Limited Partnerships Act 1907 s 14.

[387]

Limited Partnerships Act 1907 s 14.

[388]

Limited Partnerships Act 1907 s 15.

[389]

Limited Partnerships Act 1907 s 15.

[390]

Lindsay v Inland Revenue 1933 S.C. 33.

[391]

Liquidator of Letham Grange v Foxworth Investments: [2011] CSOH 66.

[392]

Liquidator of Letham Grange v Foxworth Investments: [2011] CSOH 66.

[393]

1968. Lloyd's law reports. (1968).

[394]

Lonsdale v Howard & Hallam Ltd [2007] UKHL 32; [2007] 1 WLR 2055.

[395]

Lujo Properties Ltd v Green 1997 SLT 225.

[396]

MacDonald v Carnbroe Estates 2018 SLT 205 (permission to appeal granted by UK Supreme Court in October 2018).

[397]

Maillie v Swanney 2000 SLT 464.

[398]

Maillie v Swanney 2000 SLT 464.

[399]

McAdam v Boxpak Ltd [2006] CSIH 9.

[400]

Mclrvine v Mclrvine [2012] CSOH 23.

[401]

Meier and Co v Küchenmeister (1881) 8 R 642.

[402]

M'Gown v Henderson 1914 SC 839.

[403]

Negotiorum gestio. Stair Memorial Encyclopaedia.

[404]

Negotiorum gestio. Stair Memorial Encyclopaedia.

[405]

Negotiorum gestio. Stair Memorial Encyclopaedia.

[406]

Nigel Fryer Joinery Services Ltd v Ian Frith Hardware Ltd [2008] EWHC 767 (Ch).

[407]

Nordic Travel v Scotpoint 1980 SC 1.

[408]

Northampton Regional Livestock Centre Co Ltd v Cowling [2015] EWCA Civ 651.

[409]

Northampton Regional Livestock Centre Co Ltd v Cowling [2016] 1 BCLC 431.

[410]

Parks v. Esso Petroleum Co. LTD.

[411]

Partnership Act 1890.

[412]

Partnership Act 1890.

[413]

Partnership Act 1890.

[414]

Partnership Act 1890.

[415]

Partnership Act 1890.

[416]

Partnership Act 1890.

[417]

Partnership Act 1890 s 1(1).

[418]

Partnership Act 1890 s 1(2).

[419]

Partnership Act 1890 s 2.

[420]

Partnership Act 1890 s 4(2).

[421]

Partnership Act 1890 s 5.

[422]

Partnership Act 1890 s 5.

[423]

Partnership Act 1890 s 6.

[424]

Partnership Act 1890 s 7.

[425]

Partnership Act 1890 s 8.

[426]

Partnership Act 1890 s 9.

[427]

Partnership Act 1890 s 13.

[428]

Partnership Act 1890 s 14.

[429]

Partnership Act 1890 s 15.

[430]

Partnership Act 1890 s 16.

[431]

Partnership Act 1890 s 17.

[432]

Partnership Act 1890 s 19.

[433]

Partnership Act 1890 s 20.

[434]

Partnership Act 1890 s 21.

[435]

Partnership Act 1890 s 22.

[436]

Partnership Act 1890 s 24.

[437]

Partnership Act 1890 s 24.

[438]

Partnership Act 1890 s 24 (1).

[439]

Partnership Act 1890 s 24 (1).

[440]

Partnership Act 1890 s 24 (3)-(4).

[441]

Partnership Act 1890 s 24(3).

[442]

Partnership Act 1890 s 24(5).

[443]

Partnership Act 1890 s 24(6).

[444]

Partnership Act 1890 s 24(7).

[445]

Partnership Act 1890 s 24(7).

[446]

Partnership Act 1890 s 24(8).

[447]

Partnership Act 1890 s 24(9).

[448]

Partnership Act 1890 s 25.

[449]

Partnership Act 1890 s 26.

[450]

Partnership Act 1890 s 27.

[451]

Partnership Act 1890 s 27.

[452]

Partnership Act 1890 s 28.

[453]

Partnership Act 1890 s 28.

[454]

Partnership Act 1890 s 29.

[455]

Partnership Act 1890 s 30.

[456]

Partnership Act 1890 s 30.

[457]

Partnership Act 1890 s 31(1).

[458]

Partnership Act 1890 s 32.

[459]

Partnership Act 1890 s 32 (b).

[460]

Partnership Act 1890 s 33.

[461]

Partnership Act 1890 s 34.

[462]

Partnership Act 1890 s 35.

[463]

Partnership Act 1890 s 36.

[464]

Partnership Act 1890 s 36(1).

[465]

Partnership Act 1890 s 37.

[466]

Partnership Act 1890 s 38.

[467]

Partnership Act 1890 s 39.

[468]

Partnership Act 1890 s 40.

[469]

Partnership Act 1890 s 41.

[470]

Partnership Act 1890 s 42.

[471]

Partnership Act 1890 s 43.

[472]

Partnership Act 1890 s 44.

[473]

Partnership Act 1890 s 45.

[474]

Partnership Act 1890 s 46.

[475]

Partnerships (Prosecution) (Scotland) Act 2013 s 5.

[476]

Pentland-Clark v Maclehose [2009] CSOH 153.

[477]

Pillans Bros v Pillans (1908) 16 SLT 611.

[478]

Pine Energy Consultants Ltd v Talisman Energy (UK) Limited [2008] CSOH 10.

[479]

2006. PJ Pipe & Valve Co. Limited v. Audco India Limited; High Court (Queen's Bench Division), 2 September 2005. European Law Reports. (2006).

[480]

Primary Health Care Centres (Broadford) Ltd v Ravangave [2008] CSOH 14; 2008 Hous LR

24.

[481]

Primary Health Care Centres (Broadford) Ltd v Ravangave [2008] CSOH 14; 2008 Hous LR 24.

[482]

Primary Healthcare Centres (Broadford) Ltd v Humphrey [2010] CSOH 129.

[483]

Purewall v Purewall [2009] CSIH 74; 2010 SLT 120.

[484]

Re Hawk Insurance Co Ltd [2001] EWCA Civ 241.

[485]

Register of People with Significant Control.

[486]

Register Of People With Significant Control Guidance For Registered And Unregistered Companies, Societates Europaeae, Limited Liability Partnerships, And Eligible Scottish Partnerships (Scottish Limited Partnerships And Scottish Qualifying Partnerships).

[487]

Reinhard v Ondra LLP [2015] EWHC 26 (Ch).

[488]

Reinhard v Ondra LLP [2015] EWHC 1869 (ch).

[489]

Reinhard v Ondra LLP [2015] EWHC 2943 (CH).

[490]

Reinhard v Ondra LLP and others [2016] 2 BCLC 571.

[491]

Report on Sharp v Thomson (SLC 208).

[492]

2013. Rossetti Marketing Ltd v Diamond Sofa Co Ltd [2013] 1 All ER (Comm) 308.

[493]

Ruddy v Monte Marco [2008] CSIH 47; 2008 SC 667.

[494]

Ruddy v Monte Marco [2008] CSIH 47; 2008 SC 667.

[495]

Said v Butt [1920] 3 KB 497.

[496]

Scottish Law Commission Report on Registration of Rights in Security by Companies (SLC No 197, 2004).

[497]

Scottish Lion Insurance Co Ltd, Petitioner [2011] CSIH 18.

[498]

Scottish Power Energy Retail Ltd v Taskforce Contracts Ltd [2008] CSOH 110; 2009 SCLR 137.

[499]

SEB Trygg Liv Holding AB v Manches.

[500]

Sharp v Thomson.

[501]

Sharpe v Carswell 1910 S.C. 391.

[502]

Sim v Howat [2012] CSOH 171.

[503]

Skandinaviska Enskilda Banken AB (Publ), Singapore Branch v Asia Pacific Breweries (Singapore) Pte Ltd (2011).

[504]

Small Limited Liability Partnerships (Accounts) Regulations 2008/1912.

[505]

Smith v Strathclyde Passenger Transport Executive 2003 SLT (Sh Ct) 97.

[506]

Stevenson & Sons v Aktiengesellschaft fur Cartonnagen-Industrie [1918] AC 239.

[507]

Stevenson v Duncan (1842) 5 D 167.

[508]

Stewart v Shannessy (1900) 2 F 1288.

[509]

Talbot Underwriting Ltd v Nausch Hogan & Murray Inc.

[510]

The Information about People with Significant Control (Amendment) Regulations 2017.

[511]

The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008.

[512]

The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

[513]

The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

[514]

The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

[515]

The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

[516]

The Limited Liability Partnerships (Register of People with Significant Control) Regulations 2016.

[517]

The private fund limited partnership: the reform company lawyers have been waiting for?
Company Lawyer.

[518]

The Register of People with Significant Control Regulations 2016.

[519]

The Scottish Partnerships (Register of People with Significant Control) Regulations 2017.

[520]

Thom's Executrix v Russel & Aitken 1983 SLT 335.

[521]

UCB Home Loans Corp Ltd v Soni [2013] EWCA Civ 62.

[522]

University Court of the University of St Andrews v Headon Holdings Ltd [2017] CSIH 61.

[523]

Walker v Somerville (1837) 16 S 217.

[524]

Welsh v Knartson 1972 SLT 96.

[525]

Welsh v Knartson 1973 SLT 66.

[526]

Wilson v Dunbar 1988 SLT 93.

[527]

Worbey v Campbell [2016] CSOH 148.

[528]

Worbey v Campbell [2016] CSOH 148; [2017] CSIH 49.

[529]

Worbey v Campbell [2017] CSIH 49.

[530]

Worbey v Campbell [2017] CSIH 49.

[531]

Worbey v Campbell [2017] CSIH 49.

[532]

Worbey v Campbell [2017] CSIH 49.

[533]

Zurich GSG Ltd v Gray & Kellas [2007] CSOH 91; 2007 SLT 917.