

## Annex C

**From:** [REDACTED]  
**Sent:** 18 August 2022 11:52  
**To:** 'Claire Middlebrook' <CMiddlebrook@middlebrooksadvice.com>; [REDACTED] <[REDACTED]@middlebrooksadvice.com>  
**Cc:** [REDACTED] <[REDACTED]@gov.scot>; [REDACTED] <[REDACTED]@gov.scot>  
**Subject:** Kapital Residential Ltd - Scottish Compulsory Liquidation 2019 - Completed Questionnaire

Good Morning

Thanks for sending this on. I have now completed the questionnaire and attached a pdf version.

It you require anything else please let me know.

Kind regards  
[REDACTED]

**From:** Claire Middlebrook <[REDACTED]@middlebrooksadvice.com>  
**Sent:** 18 August 2022 08:41  
**To:** [REDACTED] <[REDACTED]@gov.scot>; [REDACTED] <[REDACTED]@middlebrooksadvice.com>  
**Subject:** RE: Kapital Residential Ltd - Scottish Compulsory Liquidation 2019 Docs from Liquidator

Good Morning

I have to confess to sending multiple emails yesterday! Shows we are looking to make progress!

[REDACTED] did not complete the questionnaire, and I have attached a word version of the document to this email.

It would be very helpful if you are able to give responses to any of the questions as it assists me in writing a report on the directors conduct leading up to the liquidation. This set of circumstances has been rather unique in terms of getting information from the directors, so we are asking all creditors to complete what they can. If it transpires that there is nothing to be added in terms of information there is no detriment to the Governments claim.

I do hope that this helps, but do feel free to contact me should you have any queries.

Kind Regards

Claire

**Claire  
Middlebrook**  
Licensed Insolvency  
Practitioner & CEO

# Middlebrooks

**M** [REDACTED]  
**P** [REDACTED]  
**D** [REDACTED]

One Lochrin Square,  
92 Fountainbridge, Edinburgh  
EH3 9QA

[www.middlebrooksadvice.com](http://www.middlebrooksadvice.com)



**From:** [REDACTED] <[REDACTED]@gov.scot>

**Sent:** 18 August 2022 07:38

**To:** Claire Middlebrook <[REDACTED]@middlebrooksadvice.com>; [REDACTED] <[REDACTED]@middlebrooksadvice.com>

**Subject:** RE: Kapital Residential Ltd - Scottish Compulsory Liquidation 2019 Docs from Liquidator

Good morning Claire and [REDACTED]

If I had read both emails you sent it would have save two replies!

Thanks for this. On my earlier email I sent you in response to you copying me into the documents completed by [REDACTED] I didn't see a copy of a completed Creditors Questionnaire form. Can you confirm if this has already been completed by [REDACTED] and sent to you? If so can you forward a copy on to me. If not let me know and I will get this completed and returned to you if it is still required.

Kind regards  
[REDACTED]

**From:** Claire Middlebrook <[REDACTED]@middlebrooksadvice.com>

**Sent:** 17 August 2022 20:21

**To:** [REDACTED] <[REDACTED]@gov.scot>

**Cc:** [REDACTED] <[REDACTED]@middlebrooksadvice.com>

**Subject:** RE: Kapital Residential Ltd - Scottish Compulsory Liquidation 2019 Docs from Liquidator

Good Evening [REDACTED]

I trust that this email finds you well, and I apologise that I missed your call today as I was in meetings.

Please find attached a word version of the Statement of Claim form. I have also attached a Blank Creditors Questionnaire form.

I am free tomorrow (18<sup>th</sup> August) between 10.30am and 1pm if it would suit to have a call?

My colleague [REDACTED], who has also been copied into this email, has been liaising with the Government's solicitor concerning the property at Lundin Links over which I believe the security is held, and it might be that at present it is premature to complete the Statement of Claim form, but I am convinced that your legal team will ensure this is submitted at the correct time.

Please do advise if you would like a call.

Kind Regards

**Claire  
Middlebrook**  
Licensed Insolvency  
Practitioner & CEO

**Middlebrooks**

**M** [REDACTED]  
**P** [REDACTED]  
**D** [REDACTED]

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**From:** [REDACTED] <[REDACTED]@gov.scot>

**Sent:** 16 August 2022 15:45

**To:** Claire Middlebrook <[REDACTED]@middlebrooksadvice.com>

**Cc:** [REDACTED] <[REDACTED]@middlebrooksadvice.com>;  
[REDACTED]@gov.scot; [REDACTED]@gov.scot

**Subject:** Kapital Residential Ltd - Scottish Compulsory Liquidation 2019 Docs from Liquidator

Dear Claire

The attached has been forwarded to our team. Unfortunately we do not have the facilities to add details in the current format.

Could you please send this in Word format to allow me to populate. I am also a bit unsure of what is required as some of the questions seem irrelevant to the area I deal with.

Any pointers or further explanation to assist would be greatly appreciated.

Kind regards  
[REDACTED]

[REDACTED]  
Housing Innovation & Place Support Officer  
**Housing Innovation and Place Unit – More Homes Division**  
Local Government and Housing Directorate  
Russell House, King Street, Ayr, KA8 0BD

Mail: [REDACTED][@gov.scot](mailto:[REDACTED]@gov.scot)  
Phone: Via MS Teams

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