

MASTERS' COURTS

BANKRUPTCY AND COMPANIES

13 September 2024

The work of the **Bankruptcy and Companies Master** will continue in accordance with the arrangements and procedures set out below.

This guidance replaces the guidance for Bankruptcy and Companies Masters Courts that was published on 29 November 2023.

NEW BUSINESS

APPLICATIONS

1. As far as it is reasonably practicable to do so, new applications will be allocated a return date upon filing and progressed within normal timescales.
2. Applications stamped “Administrative Review” will, in general, be considered in the first instance on paper and standard directions given where appropriate. **Parties must not attend Court unless directed to do so.**
3. Parties should collaboratively (where possible) complete and file Form BANKCI1 (using the updated version) which is to be filed by secure email to bankruptcyoffice@courtsni.gov.uk at **least 5 days** before the court date. The subject line of the email should state “**Bankruptcy and Companies Master’s Court [Administrative] for [insert date]**”. The form should reflect any agreed directions, or submissions in relation to directions not agreed and, if relevant, confirming if and how service has been effected. Forms must be submitted in advance of all administrative reviews. Where no form is submitted, the court will make whatever order it sees fit. The current **Form BANKCI1** can be accessed [here](#).
4. When serving any application, petition or other statutory process on a private individual, the moving party **must**, in the interests of justice, include a copy of this guidance along with advice to the individual as to how to access online the latest notices and directions from the Office of the Lady Chief Justice as to arrangements for court business.

PETITIONS

Creditors' Bankruptcy Petitions

5. Until further notice, and apart from HMRC petitions, new creditors' bankruptcy petitions must continue to meet the criteria set out below in order to be presented for hearing.

Criteria

- (i) The petition debt is grounded on a court judgment, decree or other *similar* court order (i.e Certificate of Taxation, Tribunal Award). The relevant court order **MUST** accompany the petition for checking by court staff when the petition is presented; **AND**
- (ii) The petition is grounded on a statutory demand dated and served on or after **1st June 2022**. **For the sake of absolute clarity, the debt referred to in the demand must also be grounded on a judgment, decree or other similar court order.**

Petitions that do not comply with the above will not be accepted by the court office.

HEARINGS

6. Creditors' bankruptcy petitions will be heard by way of in person hearings unless the court directs otherwise.

7. In the event that a petition is incapable of being heard on the return date due to lack of service, any application for substituted service and/or a new venue may be dealt with administratively. It will be the solicitor's responsibility to email the Court to request this. The subject line of the email should read "**Bankruptcy and Companies Master's Court for [insert date]**". A stamped copy of the relevant Ordinary Application should be included with the email.

Debtors' petitions

8. These continue to be dealt with on the papers unless the court directs otherwise.

Directors' petitions

9. These continue to be dealt with on the papers unless the court directs otherwise.

Supervisors' and Administrators' petitions for winding up or bankruptcy

10. Supervisors' and Administrators' petitions for winding up or bankruptcy will be heard by way of in person hearings unless the court directs otherwise.

Ex parte petitions under the Administration of Insolvent Estates of Deceased Persons Order (Northern Ireland) 1991

11. These continue to be dealt with on the papers.

Creditors' petitions under the Administration of Insolvent Estates of Deceased Persons Order (Northern Ireland) 1991

12. See: Creditors' bankruptcy petitions above.

Creditors' winding up petitions

13. Until further notice, new creditors' winding up petitions must continue to meet the criteria set out below in order to be accepted for presentation.

Criteria

- (i) The petition is in the new form contained within the provisions of The Insolvency (Amendment) Rules (Northern Ireland) 2023;
AND
- (ii) Apart from HMRC petitions, the subject debt, both at the formal demand and petition stage, arises from a court judgment, decree or other court similar court order (e.g., a Certificate of Taxation, Tribunal Award). The relevant court order **MUST** accompany the petition for checking by court staff when the petition is presented. This requirement, however, does not apply to HMRC petitions as the subject liability is determined in law by the relevant tax legislation (i.e. by operation of statute); **AND**

- (iii) The petition is grounded on a formal demand made on or after 13 March 2023.

Petitions which do not comply with the above will not be accepted by the court office.

HEARINGS

Creditors' Winding up Petitions

14. All Creditors' winding up petitions will be heard in the Thursday Company list, and by way of an **in person hearing**, unless the Master directs otherwise.

15. In the event that a petition is incapable of being heard on the return date due to lack of service and/or advertisement, or the company has entered into a moratorium, the hearing may be converted to an administrative hearing using the BANK CI 1 form. It will be the solicitor's responsibility to email the Court to request this. The subject line of the email should read "**Bankruptcy and Companies Master's Court for [insert date]**".

CONTESTS

16. In the event that the parties cannot agree a position and there is a need for the matter to be resolved by the Court, the Master will (if circumstances and/or IT arrangements permit) facilitate a hearing via one of the following options:

- (i) Remote Hearing (using Sightlink or WebEx)
- (ii) Live Hearing
- (iii) Hybrid Hearing (partly remote/partly live)

17. Where the Master determines that a contested application will be dealt with via a remote, live or hybrid hearing, the party who issued the application will be responsible for providing the Court with case management directions and a complete electronic trial bundle. [Practice Direction 2/2022](#) (Submission and Format of E-Bundles) sets out the requirements for the submission of electronic bundles.

PUBLIC AND PRIVATE EXAMINATIONS

18. Public and Private Examinations will be listed either remotely or in person as the Master deems appropriate in all the circumstances.

COMPANIES' APPLICATIONS

19. Applications for **extension of time to register company charges** will be heard by way of an **in person hearing**.

20. Applications for the **restoration of companies to the register** continue to be listed for a paper determination by the Court. There will be **no appearances**. Practitioners will, however, have to include evidence in the application of any prior insolvency of the Company for the purpose of the paper determination. The Court will order a hearing only where, on considering the application on paper, it considers it necessary to do so.

21. Applications for **rectification of the companies register** and to extend the term of an administration will, for the time being, continue to be listed for a paper determination by the Court. There will be **no appearances**. The Court will order a hearing only where, on considering the application on paper, it considers it necessary to do so.

GENERAL

Public Health Guidance

22. Guidance published by the Lady Chief Justice's Office regarding remote, in person and hybrid attendance at court can be accessed [here](#). The Master will continue to decide whether participants in any case should attend a hearing remotely or in-person applying the "interests of justice" test in light of all the circumstances of the case.

Forms

23. Practitioners should, as far as possible, collaboratively complete and submit forms in accordance with the specified timelines. The form should also be used to vacate a matter which has been allocated a time slot for a remote hearing which subsequently is not required. In that event, the office should be notified as soon as possible.

Practitioners should ensure that they are using the correct form for the business area and that they are using the most up to date version of the form.

Case Tracking

24. It is the solicitor's responsibility to track the progress of their case and view court orders via the ICOS Case Tracking Online (ICTO) system.

Affidavits

25. Sworn affidavits must be filed unless the Master directs otherwise.

Urgent Business

26. The Master will continue to expedite the listing of urgent business where genuine urgency is demonstrated.

Costs Sanctions

27. Practitioners are reminded of the court's power to impose procedural penalties and costs sanctions where appropriate. This can include, inter alia, failure to adhere to the rules of court, failure to adhere to previous directions from the Master and failure to adhere to the protocol for creditor's winding up and bankruptcy petitions contained in this guidance.