

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **497487**

The Registrar of Companies for Scotland, hereby certifies
that

HUB WEST SCOTLAND MIDCO (NO.3) LIMITED

is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation of
its registered office is in Scotland

Given at Companies House, Edinburgh, on **10th February 2015**



NSC497487U

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/02/2015



X40YO3PU

*Company Name
in full:*

HUB WEST SCOTLAND MIDCO (NO.3) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**SUITE 7/3, SKYPARK 1 8 ELLIOT PLACE
GLASGOW
SCOTLAND
G3 8EP**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ASSET MANAGEMENT SOLUTIONS**

Surname: **LTD**

Former names:

Service Address: **46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Consented to Act: **Y** *Date authorised:* **10/02/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR GRAHAM**

Surname: **GOURLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **10/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE PETER**

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Consented to Act: **Y** Date authorised: **10/02/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **HARROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Consented to Act: **Y** *Date authorised:* **10/02/2015** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **BADHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/02/2015** *Authenticated:* **YES**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1960** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Consented to Act: **Y** Date authorised: **10/02/2015** Authenticated: **YES**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1957** Nationality: **BRITISH**

Occupation: **ACCOMMODATION DIRECTOR**

Consented to Act: **Y** Date authorised: **10/02/2015** Authenticated: **YES**

Company Director 7

Type: **Person**

Full forename(s): **MS MARGARET BROWN PORTEOUS**

Surname: **MCCROSSAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **31/01/1961**

Nationality: **BRITISH**

Occupation: **HEAD OF ACCOUNTANCY**

Consented to Act: **Y**

Date authorised: **10/02/2015**

Authenticated: **YES**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES LEONARD**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1973**

Nationality: **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **SALLY-ANN BROOKS**

Address: **46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SALLY-ANN BROOKS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUB WEST SCOTLAND MIDCO (NO.3) LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Sally-Ann Brooks	Authenticated Electronically

Dated: 10/02/2015