



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUB WEST SCOTLAND HOLDCO (NO.3) LIMITED**

Company Number: **SC497487**



Received for filing in Electronic Format on the: **26/02/2024**

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Company Name: **HUB WEST SCOTLAND HOLDCO (NO.3) LIMITED**

Company Number: **SC497487**

Confirmation Statement date: **10/02/2024**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	30
	B	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	60
	C	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	7 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EAST RENFREWSHIRE COUNCIL
Shareholding 2:	23 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HCF INVESTMENTS LIMITED
Shareholding 3:	10 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SCOTTISH FUTURES TRUST INVESTMENTS LIMITED
Shareholding 4:	60 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BLACKMEAD HUB WEST LIMITED
Shareholding 5:	60 transferred on 2023-06-20 0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WELLSPRING PARTNERSHIP LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor