



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUB NORTH SCOTLAND (I&F) HOLDINGS LIMITED**

Company Number: **SC520033**



Received for filing in Electronic Format on the: **21/06/2017**

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Company Name: **HUB NORTH SCOTLAND (I&F) HOLDINGS LIMITED**

Company Number: **SC520033**

Confirmation **21/06/2017**

Statement date:

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: **600 C SHARES shares held as at the date of this confirmation statement**

Name: **ACP: NORTH HUB LIMITED**

Shareholding 2: **100 A SHARES shares held as at the date of this confirmation statement**

Name: **SCOTTISH FUTURES TRUST INVESTMENTS LIMITED**

Shareholding 3: **100 B SHARES shares held as at the date of this confirmation statement**

Name: **GRAMPIAN HEALTH BOARD**

Shareholding 4: **200 B SHARES shares held as at the date of this confirmation statement**

Name: **HCF INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/11/2016**

Name: **SCOTTISH FUTURES TRUST LIMITED**

Registered or Principal Office Address: **11 - 15 THISTLE STREET
EDINBURGH
SCOTLAND
EH2 1DF**

Legal Form: **LISTED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC348382**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **ACP: NORTH HUB LIMITED**

New Details

Date of Change: **06/04/2016**

New Name: **ACP: NORTH HUB LIMITED**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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