



HUB PENSION SOLUTIONS LIMITED
(Formerly HUB Transfer Solutions Limited)

REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2017

COMPANY NUMBER 10459817

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HUB PENSION SOLUTIONS LIMITED

DIRECTOR'S REPORT

The Director presents his first report and financial statements of HUB Pension Solutions Limited (the Company) for the period from incorporation on 2 November 2016 to 31 December 2017. The Company was incorporated on 2 November 2016 as Transfer Right Limited. The Company changed its name to HUB Transfer Solutions Limited on 21 July 2017 and then to HUB Pension Solutions Limited on 30 April 2018.

PRINCIPAL ACTIVITY

The Company was incorporated in England and Wales on 2 November 2016 and is non-trading.

RESULTS FOR THE YEAR

The Company has been dormant since incorporation.

DIRECTORS

The Director who held office during the period and to the reporting date is listed below:

David Cooper (appointed 2 November 2016)

DIRECTORS' INSURANCE AND INDEMNITIES

The Director and Officer of the Company benefit from an indemnity provision in the Company's Articles of Association against any liability they may incur in relation to the Company's affairs, subject to the provisions of the Companies Act 2006 as amended. Each director of the Company benefits from a deed of indemnity in respect of the costs of defending claims against him or her and third party liabilities (the terms of which are in accordance with the Companies Act 2006 as amended). Such qualifying third party indemnity provision remains in force at the date of this report. Directors' and Officers' liability insurance cover was maintained throughout the period and remains in force at the date of this report.

DIRECTOR'S INTERESTS

The Director who held office at 31 December 2017 had no interests in the ordinary shares of the Company.

The Director is remunerated by a fellow group undertaking, Just Retirement Management Services Limited.

BY ORDER OF THE BOARD



Simon O'Hara
Company Secretary

3 July 2018

Registered office:
Vale House
Roebuck Close
Bancroft Road
Reigate
Surrey
RH2 7RU

Registered in England and Wales
Number 10459817

HUB PENSION SOLUTIONS LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2017

Company number 10459817

	Notes	2017 £
Current assets		
Debtors		1
		<hr/>
		1
Capital and reserves		
Called up share capital	2	1
		<hr/>
Equity shareholder's funds		<hr/> 1

Audit exemption statement

For the period ended 31 December 2017, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities

The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Company has been dormant throughout the financial period.

These financial statements were approved by the Board of Directors on 3 July 2018 and signed on its behalf by:



David Cooper

Director

HUB PENSION SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting policies

These financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union and those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

2. Share capital

	2017 £
Authorised	
Ordinary shares of £1 each	<u>1</u>
Allotted and fully paid	
Ordinary shares of £1 each	<u>1</u>

1 ordinary £1 share was issued at par on incorporation of the Company for a consideration of £1.

3. Profit and loss account

The Company has been dormant throughout the period and accordingly a profit and loss account has not been prepared.

4. Immediate and ultimate parent company

The Company's immediate parent company is Just Retirement (Holdings) Limited, a company incorporated in England and Wales. The Company's ultimate parent undertaking and largest group for which consolidated accounts are drawn up is Just Group plc, a company incorporated in England and Wales.