

**Return of Allotment of Shares**Company Name: **ACP: North Hub Limited**Company Number: **SC369531**Received for filing in Electronic Format on the: **04/10/2016**

X5GWBCS3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/09/2016	26/09/2016

Class of Shares:	ANDERSON	Number allotted	300
	C2 SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ANDERSON	Number allotted	300
	C2	Aggregate nominal value:	300
	SHARES		

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:	ELGIN	Number allotted	300
	C1	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ELGIN C1 SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ELGIN C1 SHARE IS ENTITLED ON A SHOW OF HANDS TO 100 VOTES FOR ALL MATTERS THAT ARE RELATED TO THE ELGIN DBFM PROJECT AND ON A POLL TO 100 VOTES FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER FOR ALL MATTERS THAT ARE SPECIFICALLY RELATED TO THE ELGIN DBFM PROJECT. IF THE MATTER DOES NOT RELATE TO THE ELGIN DBFM PROJECT THEN THE HOLDERS OF ELGIN C1 SHARES ARE ENTITLED TO 1 VOTE ON A SHOW OF HANDS AND, ON A POLL, TO 1 VOTE FOR EVERY SHARE HELD. ELGIN C1 SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING AN DISTRIBUTION ON WINDING UP) IN CERTAIN CIRCUMSTANCES SPECIFIED IN THE ARTICLES. ELGIN C1 SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	ELGIN	Number allotted	300
	C2	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ELGIN C2 SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ELGIN C2 SHARE IS ENTITLED ON A SHOW OF HANDS TO 100 VOTES FOR ALL MATTERS THAT ARE RELATED TO THE ELGIN DBFM PROJECT AND ON A POLL TO 100 VOTES FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER FOR ALL MATTERS THAT ARE SPECIFICALLY RELATED TO THE ELGIN DBFM PROJECT. IF THE MATTER DOES NOT RELATE TO THE ELGIN DBFM PROJECT THEN THE HOLDERS OF ELGIN C2 SHARES ARE ENTITLED TO 1 VOTE ON A SHOW OF HANDS AND, ON A POLL, TO 1 VOTE FOR EVERY SHARE HELD. ELGIN C2 SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING AN DISTRIBUTION ON WINDING UP) IN CERTAIN CIRCUMSTANCES SPECIFIED IN THE ARTICLES. ELGIN C2 SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	O&C C1	Number allotted	300
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Currency:	GBP	Aggregate nominal value:	300
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Prescribed particulars

ALL O&C C1 SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN O&C C1 SHARE IS ENTITLED ON A SHOW OF HANDS TO 100 VOTES FOR ALL MATTERS THAT ARE RELATED TO THE O&C DBFM PROJECT AND ON A POLL TO 100 VOTES FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER FOR ALL MATTERS THAT ARE SPECIFICALLY RELATED TO THE O&C DBFM PROJECT. IF THE MATTER DOES NOT RELATE TO THE O&C DBFM PROJECT THEN THE HOLDERS OF O&C C1 SHARES ARE ENTITLED TO 1 VOTE ON A SHOW OF HANDS AND, ON A POLL, TO 1 VOTE FOR EVERY SHARE HELD. O&C C1 SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING AN DISTRIBUTION ON WINDING UP) IN CERTAIN CIRCUMSTANCES SPECIFIED IN THE ARTICLES. O&C C1 SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	O&C C2	Number allotted	300
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Currency:	GBP	Aggregate nominal value:	300
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Prescribed particulars

ALL O&C C2 SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN O&C C2 SHARE IS ENTITLED ON A SHOW OF HANDS TO 100 VOTES FOR ALL MATTERS THAT ARE RELATED TO THE O&C DBFM PROJECT AND ON A POLL TO 100 VOTES FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER FOR

ALL MATTERS THAT ARE SPECIFICALLY RELATED TO THE O&C DBFM PROJECT. IF THE MATTER DOES NOT RELATE TO THE O&C DBFM PROJECT THEN THE HOLDERS OF O&C C2 SHARES ARE ENTITLED TO 1 VOTE ON A SHOW OF HANDS AND, ON A POLL, TO 1 VOTE FOR EVERY SHARE HELD. O&C C2 SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING AN DISTRIBUTION ON WINDING UP) IN CERTAIN CIRCUMSTANCES SPECIFIED IN THE ARTICLES. O&C C2 SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	102
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Currency:	GBP	Aggregate nominal value:	102
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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:	SOTC	Number allotted	300
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C1	Aggregate nominal value:	300
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Currency:	GBP
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Prescribed particulars

ALL SOTC C1 SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN SOTC C1 SHARE IS ENTITLED ON A SHOW OF HANDS TO 100 VOTES FOR ALL MATTERS THAT ARE RELATED TO THE SOTC DBFM PROJECT AND ON A POLL TO 100 VOTES FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER FOR ALL MATTERS THAT ARE SPECIFICALLY RELATED TO THE SOTC DBFM PROJECT. IF THE MATTER DOES NOT RELATE TO THE SOTC DBFM PROJECT THEN THE HOLDERS OF SOTC C1 SHARES ARE ENTITLED TO 1 VOTE ON A SHOW OF HANDS AND, ON A POLL, TO 1 VOTE FOR EVERY SHARE HELD. SOTC C1 SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING AN DISTRIBUTION ON WINDING UP) IN CERTAIN CIRCUMSTANCES SPECIFIED IN THE ARTICLES. SOTC C1 SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	SOTC	Number allotted	300
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C2	Aggregate nominal value:	300
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Currency: **GBP**

Prescribed particulars

ALL SOTC C2 SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN SOTC C2 SHARE IS ENTITLED ON A SHOW OF HANDS TO 100 VOTES FOR ALL MATTERS THAT ARE RELATED TO THE SOTC DBFM PROJECT AND ON A POLL TO 100 VOTES FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER FOR ALL MATTERS THAT ARE SPECIFICALLY RELATED TO THE SOTC DBFM PROJECT. IF THE MATTER DOES NOT RELATE TO THE SOTC DBFM PROJECT THEN THE HOLDERS OF SOTC C2 SHARES ARE ENTITLED TO 1 VOTE ON A SHOW OF HANDS AND, ON A POLL, TO 1 VOTE FOR EVERY SHARE HELD. SOTC C2 SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING AN DISTRIBUTION ON WINDING UP) IN CERTAIN CIRCUMSTANCES SPECIFIED IN THE ARTICLES. SOTC C2 SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2202
		Total aggregate nominal value:	2202
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.