



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACP: North Hub Limited**

Company Number: **SC369531**



X6KPNWOO

Received for filing in Electronic Format on the: **06/12/2017**

Company Name: **ACP: North Hub Limited**

Company Number: **SC369531**

Confirmation **06/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ANDERSON	Number allotted	300
	C1	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:	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:	I&F C1	Number allotted	300
	SHARES	Aggregate nominal value:	300

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:	I&F C2	Number allotted	300
	SHARES	Aggregate nominal value:	300

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:	O&C C1	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

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
Currency:	GBP	Aggregate nominal value:	300

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
Currency:	GBP	Aggregate nominal value:	102

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
	C1	Aggregate nominal value:	300
Currency:	GBP		

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
	C2	Aggregate nominal value:	300
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.

Class of Shares:	WICK C1	Number allotted	300
	SHARES	Aggregate nominal value:	300
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:	WICK C2	Number allotted	300
	SHARES	Aggregate nominal value:	300
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:	3702
		Total aggregate nominal value:	3702
		Total aggregate amount unpaid:	0

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