



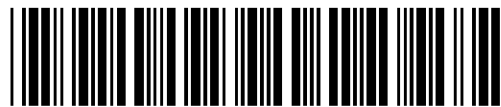
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC521321**



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

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

Company Number: **SC521321**

Confirmation **21/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACP: NORTH HUB LIMITED**

Registered or Principal Office Address: **PO Box 17452
2 LOCHSIDE VIEW
EDINBURGH
SCOTLAND
EH12 1LB**

Legal Form: **LISTED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC369531**

Nature of control

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

Changes to PSC details

Details Prior to Change

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

New Details

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

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.

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