

### **Second Filing of a Previously Filed Document**

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

Company Number: SC521321

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#### **Description of the original document**

Document type: RP04CS01

Date of registration of 21/06/2017

original document:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS (INCLUDING DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

### 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: 1000 transferred on 2016–12–05

O ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: AVIVA PUBLIC PRIVATE FINANCE LIMITED