



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIBU HOLDINGS 3 LIMITED**

Company Number: **05724156**



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Company Name: **HIBU HOLDINGS 3 LIMITED**

Company Number: **05724156**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

AT EVERY GENERAL MEETING EACH SHAREHOLDER ON A SHOW OF HANDS WILL HAVE ONE VOTE; ON A POLL, ONE VOTE FOR EACH SHARE HELD. SHAREHOLDERS ARE ENTITLED TO ANY DIVIDENDS DECLARED ON THE SHARES. ALL SHARES RANK PARI PASSU WITH RIGHTS TO CAPITAL AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIBU SPAIN HOLDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HIBU SPAIN HOLDCO LIMITED**

Registered or Principal Office Address: **3 FORBURY PLACE FORBURY ROAD
READING
BERKSHIRE
ENGLAND
RG1 3YL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08815130**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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