



Confirmation Statement

Company Name: **HILO SERVICE LTD.**

Company Number: **06457255**



X5MDF7DM

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **HILO SERVICE LTD.**

Company Number: **06457255**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS. JANNA KRISTIN SCHICKLING**

Service Address: **2 DORFAUE
GROSSBEEREN
GERMANY
14979**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/01/1986**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR. JAN BIRK TIBURTIUS**

Service Address: **7 AM HEGEWINKEL
BERLIN
GERMANY
14169**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/10/1983**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS. ANNE SARA TIBURTIUS**

Service Address: **87 STEGLITZER DAMM
BERLIN
GERMANY
12169**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/07/1982**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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