



**Notice of Individual Person
with Significant Control**

Company Name: **BILLIONS TRADE LTD**

Company Number: **SC557198**



Received for filing in Electronic Format on the: **19/03/2018**

X720Z1AY

Notification Details

Date that person became **19/03/2018**
registrable:

Name: **MR DANIEL ADOLFO HUMBERTO LOPEZ PALACIOS**

Service Address: **33 RES DON BOSCO PJE 5
SANTA TECLA
LA LIBERTAD
EL SALVADOR**

Country/State Usually
Resident: **EL SALVADOR**

Date of Birth: ****/08/1982**

Nationality: **SALVADOREAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **19/03/2018**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor