



Confirmation Statement

Company Name: **HLN HOLDINGS LIMITED**

Company Number: **06422149**



X62BQR6I

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **HLN HOLDINGS LIMITED**

Company Number: **06422149**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

ORDINARY CLASS A SHARES

Class of Shares:	B	Number allotted	2
	SHARE	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY CLASS B SHARES

Class of Shares:	C	Number allotted	2
	SHARE	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY CLASS C SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS O'BRIEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MICHAEL JOSEPH O'BRIEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DAVID CALLAGHAN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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