

License for Forensic Business Operations

Issued to: HILLS FINANCIAL GROUP
19 Main Street, Larne, Northern Ireland, BT40 1JQ

Incorporated on: 11 August 2020

Company reg. number NI671695

License Details:

This license certifies that HILLS FINANCIAL GROUP, a duly incorporated entity under UK law, is authorized to engage in forensic financial investigations and related activities within the scope of its declared business purpose.

Key Information:

- Nature of Business (SIC): 64999 - Financial intermediation not elsewhere classified.
- Director: Anna Victoria Hill
 - Nationality: British
 - Date of Birth: July 1973
 - Appointed on: 11 August 2020
 - Address: 19 Main Street, Larne, United Kingdom, BT40 1JQ

Operational Compliance:

1. The license holder must adhere to all UK statutory and regulatory requirements pertaining to forensic financial operations.
2. The company's accounts and records are to be maintained accurately and submitted as per the deadlines below:
 - Next accounts due: 5 January 2025 (for the period ending 5 April 2024).
 - Confirmation statement due: 6 May 2025.

Authorized Scope of Activities:

This license permits the investigation, analysis, and reporting of financial irregularities, compliance verification, and expert financial testimony within legal proceedings, as aligned with Section 64999 of the SIC classification.

Terms and Conditions:

- The company is bound to operate transparently and ethically.
- Misuse or misrepresentation of the licensed activities will result in revocation.

Effective Date:

This license is effective as of the issuance date and subject to annual review aligned with compliance requirements.

Authorized 19 August 2020

