Company Name: WILLOW TECHNOLOGIES LIMITED
Company Number: 02413000

Received for filing in Electronic Format on the: 09/01/2017

Company Name: WILLOW TECHNOLOGIES LIMITED
Company Number: 02413000

Confirmation Statement date: 07/01/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>361</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NON</td>
<td>Aggregate nominal value:</td>
<td>361</td>
</tr>
<tr>
<td></td>
<td>VOTING</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Currency:               | GBP      |                 |       |

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10361</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10361</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 6500 ORDINARY shares held as at the date of this confirmation statement
Name: MARK DEL GIUDICE

Shareholding 2: 3500 ORDINARY shares held as at the date of this confirmation statement
Name: MARTIN JOHN PEARCE

Shareholding 3: 23 transferred on 2015-04-09
212 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name: MARK DEL GIUDICE
Name: MARK DEL GIUDICE

Shareholding 4: 149 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name: MARTIN JOHN PEARCE
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR MARK STEPHEN DEL GIUDICE

Service Address:
2 MILLBROOK HILL
NUTLEY
UCKFIELD
ENGLAND
TN22 3HR

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1960

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
Notification Details
Date that person became registrable: 06/04/2016

Name: MR MARTIN JOHN PEARCE

Service Address: 8 STANDEN CLOSE
FELBRIDGE
EAST GRINSTEAD
ENGLAND
RH19 2RL

Country/State Usually Resident: ENGLAND
Date of Birth: **/10/1963
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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