



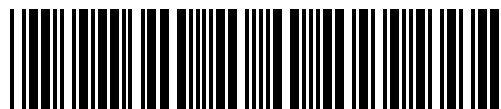
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Willow Holdco Limited**

Company Number: **10570911**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFJT8B

Company Name: **Willow Holdco Limited**

Company Number: **10570911**

Confirmation **17/01/2022**

Statement date:

# 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: **3765092 A1 shares held as at the date of this confirmation statement**  
Name: **WILLOW TOPCO LIMITED**

Shareholding 2: **961586 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **ASO LUX 3 S.À R.L**

Shareholding 3: **749 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **VINCENT EDWARD CORLEY**

Shareholding 4: **1736 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ANTHONY ROBERT DUNNING**

Shareholding 5: **1159 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **GRAHAM MARTIN HARRISON**

Shareholding 6: **1130 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **MATTHEW HEWITT**

Shareholding 7: **1156 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **JULIAN MATTHEW IRBY**

Shareholding 8: **29351 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **SEAMUS KAVANAGH**

Shareholding 9: **2883 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **PHILLIP MCCREANOR AS NOMINEE FOR THE PARTNERS OF LINCOLN INTERNATIONAL LLP**

Shareholding 10: **250 transferred on 2021-12-15**  
**0 A2 shares held as at the date of this confirmation statement**  
Name: **TIMOTHY PIERRE VAN DER SCHYFF**

Shareholding 11: **1000000 A2 shares held as at the date of this confirmation statement**  
Name: **WILLOW TOPCO LIMITED**

## **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