



Confirmation Statement

Company Name: **WILLOW HAIR DESIGN LIMITED**

Company Number: **05784116**



Received for filing in Electronic Format on the: **29/04/2017**

X65EBV03

Company Name: **WILLOW HAIR DESIGN LIMITED**

Company Number: **05784116**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.

Class of Shares:	ORDINARY	Number allotted	10
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'B'	Aggregate nominal value:	10
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED. RIGHTS TO TAKE PART IN DISTRIBUTION OF DIVIDENDS OF SHARE CLASS ONLY. NO RIGHTS IN DISTRIBUTION IN CASE OF WIND UP.

Class of Shares:	ORDINARY	Number allotted	10
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'C'	Aggregate nominal value:	10
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED. RIGHTS TO TAKE PART IN DISTRIBUTION OF DIVIDENDS OF SHARE CLASS ONLY. NO RIGHTS IN DISTRIBUTION IN CASE OF WIND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
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Total aggregate nominal value:	120
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Total aggregate amount unpaid:	0
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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:	10 transferred on 2017-04-10
Name:	60 ORDINARY shares held as at the date of this confirmation statement MADELINE JOSE FORSDYKE
Shareholding 2:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLENA WEBB
Shareholding 3:	10 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	NICOLENA WEBB
Shareholding 4:	10 ORDINARY 'C' shares held as at the date of this confirmation statement
Name:	MADELINE JOSE FORSDYKE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MADELINE JOSE FORSDYKE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS NICOLENA WEBB**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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