

SH02

Notice of consolidation, sub-division, redemption of
shares or re-conversion of stock into shares

✓ **What this form is for**
You may use this form to
give notice of consolidation,
sub-division, redemption of
shares or re-conversion of
stock into shares

✗ **What this form is NOT for**
You cannot use this form to
give notice of a conversion
into stock

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11/06/2010

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COMPANIES HOUSE

1 Company details

Company number

0 2 3 1 9 5 2 5

Company name in full

ACORN VENTURE LIMITED

→ **Filling in this form**
Please complete in typescript
or in bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of resolution

Date of resolution

1 9 0 3 2 0 1 0

3 Consolidation

Please show the amendments to each class of share

Class of shares (E g Ordinary/Preference etc)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

4 Sub-division

Please show the amendments to each class of share

Class of shares (E g Ordinary/Preference etc)	Previous share structure		New share structure	
	Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share

5 Redemption

Please show the class number and nominal value of shares that have been redeemed
Only redeemable shares can be redeemed

Class of shares (E g Ordinary/Preference etc)	Number of issued shares	Nominal value of each share
REDEEMABLE PREFERENCE	11,250	£1 00

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Re-conversion

Please show the class number and nominal value of shares following re-conversion from stock

New share structure			
Value of stock	Class of shares (E g Ordinary/Preference etc)	Number of issued shares	Nominal value of each share

Statement of capital

Section 7 (also Section 8 and Section 9 if appropriate) should reflect the company's issued capital following the changes made in this form

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Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each share classes held in pound sterling

If all your issued capital is in sterling, only complete Section 7 and then go to Section 10

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
ORDINARY A	£1 00		27,500	£ 27,500
ORDINARY B	£1 00		11,250	£ 11,250
				£
				£
Totals			38,750 00	£ 38,750 00

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Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value
Totals				

¹ Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

² Total number of shares issued in this class

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value

Total aggregate nominal value

Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8

Class of share

Prescribed particulars

ORDINARY A

Each ordinary share carries equal rights to vote as an Ordinary B share, to receive dividends when declared as an Ordinary B share and to participate in a distribution on the winding up of a company as an Ordinary B share and no share may be redeemed by the company or a shareholder

Class of share

Prescribed particulars

ORDINARY B

Each ordinary share carries equal rights to vote as an Ordinary A share, to receive dividends when declared as an Ordinary A share and to participate in a distribution on the winding up of a company as an Ordinary A share and no share may be redeemed by the company or a shareholder

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are
a particulars of any voting rights including rights that arise only in certain circumstances
b particulars of any rights as respects dividends, to participate in a distribution,
c particulars of any rights, as respects capital to participate in a distribution (including on winding up), and
d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Please use a Statement of Capital continuation page if necessary

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Class of share		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of Capital continuation page if necessary
Prescribed particulars		
Class of share		
Prescribed particulars		

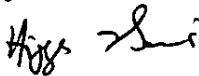
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Signature

Signature

I am signing this form on behalf of the company

Signature



This form may be signed by
Director, Secretary, Person authorised, Administrator, Administrative receiver,
Receiver, Receiver manager, CIC manager

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name SUSHEEL GUPTA REF 1983610

Company name
HIGGS & SONS

Address
3 WATERFRONT BUSINESS PARK

Post town BRIERLEY HILL

County/Region WEST MIDLANDS

Postcode D Y 5 1 L X

Country ENGLAND

DX 744590 Brierley Hill 5

Telephone 0845 111 5050



Checklist

Forms completed incorrectly or with information missing may be returned

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of resolution in Section 2
- ☐ Where applicable, you have completed Section 3, 4, 5 or 6
- ☐ You have completed the statement of capital
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh,
Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk