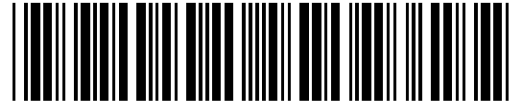




Confirmation Statement

Company Name: **Acorn Venture Limited**

Company Number: **02319525**



Received for filing in Electronic Format on the: **25/04/2017**

X653LEM0

Company Name: **Acorn Venture Limited**

Company Number: **02319525**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27500
	A	Aggregate nominal value:	27500
Currency:	GBP		

Prescribed particulars

**EACH ORDINARY A SHARE TYPE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY
OTHER DISTRIBUTION EACH ORDINARY A SHARE IS NOT ENTITLED PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

Class of Shares:	ORDINARY	Number allotted	11250
	B	Aggregate nominal value:	11250
Currency:	GBP		

Prescribed particulars

**EACH ORDINARY B SHARE TYPE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
EACH ORDINARY B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY
OTHER DISTRIBUTION EACH ORDINARY B SHARE IS NOT ENTITLED PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Class of Shares:	PREFERENCE	Number allotted	11250
Currency:	GBP	Aggregate nominal value:	11250

Prescribed particulars

EACH PREFERENCE SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/04/2016**

Name: **MR ANDREW MICHAEL GARDINER**

Service Address: **22 WORCESTER STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1AN**

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

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Notification Details

Date of becoming a
registrable RLE: **19/04/2016**

Name: **ACORN VENTURE HOLDINGS LIMITED**

Registered or Principal
Office Address: **22 WORCESTER ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1AN**

Legal Form: **UK LIMITED COMPANY**

Governing Law: **CA 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07780328**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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