



Companies House

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

## Confirmation Statement

Company Name: **Acorn Venture Limited**

Company Number: **02319525**



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Company Name: **Acorn Venture Limited**

Company Number: **02319525**

Confirmation **18/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>27500</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>27500</b> |
| Currency:               | <b>GBP</b>      |                          |              |

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.**

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11250</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>11250</b> |
| Currency:               | <b>GBP</b>      |                          |              |

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**

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|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>11250</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>11250</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50000</b> |
|           |            | Total aggregate nominal value: | <b>50000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## **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