

#### **Second Filing of a Previously Filed Document**

Company Name: ACORN VENTURE LIMITED

Company Number: 02319525

Received for filing in Electronic Format on the: 18/08/2023

# Description of the original document

Document type: RP04CS01

Date of registration of original document:

19/04/2023

### **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 50000

value:

Total aggregate amount **0** 

unpaid:

**Electronically filed document for Company Number:** 

02319525

#### 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: 27500 ORDINARY A shares held as at the date of this confirmation

statement

Name: ACORN VENTURE HOLDINGS LIMITED

Shareholding 2: 11250 ORDINARY B shares held as at the date of this confirmation

statement

Name: ACORN VENTURE HOLDINGS LIMITED

Shareholding 3: 11250 transferred on 2022-04-19

**O PREFERENCE** shares held as at the date of this confirmation

statement

Name: **JEMIMA CATHERINE GARDINER** 

Shareholding 4: 11250 PREFERENCE shares held as at the date of this confirmation

statement

Name: ANDREW, MICHAEL GARDINER