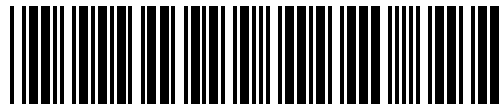


**Return of Allotment of Shares**Company Name: **ACORN2OAK INNOVATION SOLUTIONS LIMITED**Company Number: **06635265**Received for filing in Electronic Format on the: **14/07/2022**

XB887B37

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2022	

Class of Shares: ORDINARYNumber allotted **83**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **41500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10083
Currency:	GBP	Aggregate nominal value:	100.83

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS IN PROPORTION TO THE PERCENTAGE OF ORDINARY SHARES HELD RESPECTIVE TO THE TOTAL OF ALL SHARES ISSUED BY THE COMPANY. DIVIDENDS TO BE ALLOCATED TO ALL SHAREHOLDERS IN PROPORTION TO THEIR PERCENTAGE HOLDING OF ORDINARY SHARES RESPECTIVE TO THE TOTAL SHARES ISSUED BY THE COMPANY AND AS AGREED BY THE BOARD OF DIRECTORS. SHARE CAPITAL RIGHTS OF ANY SHAREHOLDER ARE IN PROPORTION TO PERCENTAGE OF ORDINARY SHARES HELD RESPECTIVE TO THE TOTAL SHARES ISSUED BY THE COMPANY AND AS AGREED BY THE BOARD OF DIRECTORS. CURRENTLY ONLY 83 SHARES ARE LIKELY TO BE REDEEMED BY A MINORITY SHAREHOLDER THESE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE MINORITY SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10083
		Total aggregate nominal value:	100.83
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.