

Return of Allotment of Shares

Company Name: ACORN2OAK INNOVATION SOLUTIONS LIMITED

Company Number: 06635265

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/11/2021

Class of Shares: ORDINARY Number allotted 9900

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

Non-cash consideration

BANK TRANSFER FROM FOUNDER DIRECTOR INTO COMPANY BANK ACCOUNT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

AH 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 SHARES ARE NOT LIKELY TO BE REDEEMED BY ANY SHAREHOLDER NOR OR ANY SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 100

Total aggregate amount unpaid: 99

Authorisation

Authenticated

This form was authorised by one of the following:

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