



Confirmation Statement

Company Name: **ACORN UK HOLDINGS LIMITED**

Company Number: **01756653**



X5XSX76W

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **ACORN UK HOLDINGS LIMITED**

Company Number: **01756653**

Confirmation **28/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87000
Currency:	GBP	Aggregate nominal value:	87000

Prescribed particulars

THE RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION
SUPPLEMENTED BY FORM 123.**

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION
SUPPLEMENTED BY FORM 123.**

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION
SUPPLEMENTED BY FORM 123.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87003
		Total aggregate nominal value:	87003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PATRICK CROUCH**

Service Address: **104 CLIFTON STREET
SWINDON
ENGLAND
SN1 3QA**

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK CLARKE**

Service Address: **46 CHURCH ROAD
WANBOROUGH
SWINDON
ENGLAND
SN4 0BZ**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

The person 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