

SH01 (ef)

Return of Allotment of Shares



Company Name:

Rentify Ltd

Company Number: 07723819

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/08/2011

Class of shares	ORDINARY	Number allotted Nominal value of each share	326 1
Currency	GBP	Amount paid Amount unpaid	137.61 0.0
Class of shares	ORDINARY	Number allotted Nominal value of each share	36 1
Currency	GBP	Amount paid Amount unpaid	1.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1036
Currency	GBP	Aggregate nominal value	1036
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	Number allotted	326
Currency	GBP	Aggregate nominal value	326
		Amount paid per share	137.61
		Amount unpaid per share 0	

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1362
		Total aggregate nominal value	1362

Authorisation

Authenticated

This form was authorised by one of the following:

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