



Companies House

AR01 (ef)

Annual Return



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X4HWCSHK

Company Name: **RENTIFY LTD**

Company Number: **07723819**

Date of this return: **15/07/2015**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON MUNTON**

Surname: **BULLIVANT**

Former names:

Service Address: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY BRIAN**

Surname: **BUNTING**

Former names:

Service Address: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

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

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON ANGUS**

Surname: **GUILD**

Former names:

Service Address: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GREG SEAN**

Surname: **JACKSON**

Former names:

Service Address: **12 STANDISH ROAD
LONDON
ENGLAND
W6 9AL**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GABRIELE**

Surname: **MAROSO**

Former names:

Service Address: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

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

Date of Birth: ****/09/1989**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR STRUAN GEORGE**

Surname: **MCRAE SPENCER**

Former names:

Service Address: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

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

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **PATEMAN**

Former names:

Service Address: **FOURTH FLOOR 6-8 LONG LANE
LONDON
ENGLAND
EC1A 9HF**

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 103600 |
| | | <i>Aggregate nominal value</i> | 1036 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 32600 |
| | | <i>Aggregate nominal value</i> | 44860.86 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.3761 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 29100 |
| | | <i>Aggregate nominal value</i> | 80164.68 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2.7548 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80700 |
| | | <i>Aggregate nominal value</i> | 287703.57 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 3.5651 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 861 |
| | | <i>Aggregate nominal value</i> | 30257.06397 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.14177 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 28442 |
| | | <i>Aggregate nominal value</i> | 999986.02076 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.15878 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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|------------------------|-----------------|--------------------------------|---------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3555 |
| | | <i>Aggregate nominal value</i> | 124988.28975 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.15845 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14222 |
| | | <i>Aggregate nominal value</i> | 500000.0096 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.1568 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17777 |
| | | <i>Aggregate nominal value</i> | 625000.03283 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.15779 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8532 |
| | | <i>Aggregate nominal value</i> | 299955.00204 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.15647 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-------------------|--------------------------------|----------------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 121991 |
| | | <i>Aggregate nominal value</i> | 1999999.74815 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 16.39465 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-------------------|--------------------------------|----------------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 28686 |
| | | <i>Aggregate nominal value</i> | 1008561.89448 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.15868 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|---------------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 7111 |
| | | <i>Aggregate nominal value</i> | 250011.73795 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 35.15845 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 477177 |
| | | <i>Total aggregate nominal value</i> | 6252524.90953 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60312 ORDINARY shares held as at the date of this return**
5688 shares transferred on 2015-02-27

Name: **STRUAN GEORGE MCRAE SPENCER**

Shareholding 2 : **22200 ORDINARY shares held as at the date of this return**
Name: **SIMON TAVIS BURROWS GRICE**

Shareholding 3 : **23300 ORDINARY shares held as at the date of this return**
Name: **JOSHUA FELDBERG**

| | |
|--|--|
| <i>Shareholding 4</i> <i>Name:</i> | : 77300 ORDINARY shares held as at the date of this return SIMON BULLIVANT |
| <i>Shareholding 5</i> <i>Name:</i> | : 16000 ORDINARY shares held as at the date of this return GREG SEAN JACKSON |
| <i>Shareholding 6</i> <i>Name:</i> | : 7400 ORDINARY shares held as at the date of this return BASTRUST CORPORATION |
| <i>Shareholding 7</i> <i>Name:</i> | : 1400 ORDINARY shares held as at the date of this return NICK KEEGAN |
| <i>Shareholding 8</i> <i>Name:</i> | : 1400 ORDINARY shares held as at the date of this return DANIEL SMITH |
| <i>Shareholding 9</i> <i>Name:</i> | : 8861 ORDINARY shares held as at the date of this return DAVID RUPERT ARMSTRONG ASHE |
| <i>Shareholding 10</i> <i>Name:</i> | : 4200 ORDINARY shares held as at the date of this return PETER DIAMOND |
| <i>Shareholding 11</i> <i>Name:</i> | : 2800 ORDINARY shares held as at the date of this return SIMON ANGUS GUILD |
| <i>Shareholding 12</i> <i>Name:</i> | : 8000 ORDINARY shares held as at the date of this return ROBERT SUSS |
| <i>Shareholding 13</i> <i>Name:</i> | : 8000 ORDINARY shares held as at the date of this return DAVID TABIZEL |
| <i>Shareholding 14</i> <i>Name:</i> | : 150677 ORDINARY A shares held as at the date of this return BALDERTON CAPITAL IV, L.P |
| <i>Shareholding 15</i> <i>Name:</i> | : 28442 ORDINARY shares held as at the date of this return KARL PETERSON |
| <i>Shareholding 16</i> <i>Name:</i> | : 27020 ORDINARY shares held as at the date of this return JONATHAN GREEN |
| <i>Shareholding 17</i> <i>Name:</i> | : 7111 ORDINARY A shares held as at the date of this return JONATHAN GREEN |
| <i>Shareholding 18</i> <i>Name:</i> | : 14222 ORDINARY shares held as at the date of this return MICHAEL SHERWOOD |

Shareholding 19 : 2844 ORDINARY shares held as at the date of this return
Name: JAMES HILTON

Shareholding 20 : 2844 ORDINARY shares held as at the date of this return
Name: DANIEL PELTZ

Shareholding 21 : 2844 ORDINARY shares held as at the date of this return
Name: OLIVER HEMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.