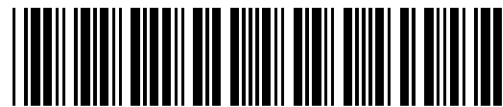




Return of Allotment of Shares

Company Name: **RENTIFY LTD**

Company Number: **07723819**



Received for filing in Electronic Format on the: **13/10/2015**

X4HWHHNV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/10/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **5688**

Nominal value of each share **35.15779**

Amount paid: **35.15779**

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103600
Currency:	GBP	Aggregate nominal value:	1036
		Amount paid per share	0.01
		Amount unpaid per share	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	Number allotted	32600
Currency:	GBP	Aggregate nominal value:	44860.86
		Amount paid per share	1.3761
		Amount unpaid per share	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	Number allotted	29100
Currency:	GBP	Aggregate nominal value:	80164.68
		Amount paid per share	2.7548
		Amount unpaid per share	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	Number allotted	80700
Currency:	GBP	Aggregate nominal value:	287703.57
		Amount paid per share	3.5651

Amount unpaid per share 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	Number allotted	861
Currency:	GBP	Aggregate nominal value:	30257.06397
		Amount paid per share	35.14177
		Amount unpaid per share	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	Number allotted	28442
Currency:	GBP	Aggregate nominal value:	999986.02076
		Amount paid per share	35.15878
		Amount unpaid per share	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	Number allotted	3555
Currency:	GBP	Aggregate nominal value:	124988.28975
		Amount paid per share	35.15845
		Amount unpaid per share	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	Number allotted	14222
Currency:	GBP	Aggregate nominal value:	500000.0096
		Amount paid per share	35.1568
		Amount unpaid per share	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	Number allotted	23465
Currency:	GBP	Aggregate nominal value:	824977.54235
		Amount paid per share	35.15779
		Amount unpaid per share	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	Number allotted	8532
Currency:	GBP	Aggregate nominal value:	299955.00204
		Amount paid per share	35.15647
		Amount unpaid per share	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	Number allotted	121991
	A	Aggregate nominal value:	1999999.74815
Currency:	GBP	Amount paid per share	16.39465
		Amount unpaid per share	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	Number allotted	28686
	A	Aggregate nominal value:	1008561.89448
Currency:	GBP	Amount paid per share	35.15868
		Amount unpaid per share	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	Number allotted	7111
	A	Aggregate nominal value:	250011.73795
Currency:	GBP	Amount paid per share	35.15845
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	482865
		Total aggregate nominal value:	6452502.41905

Authorisation

Authenticated

This form was authorised by one of the following:

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