



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RENTPLUS-UK LIMITED**

Company Number: **08551599**



Received for filing in Electronic Format on the: **15/06/2018**

X786AWEI

Company Name: **RENTPLUS-UK LIMITED**

Company Number: **08551599**

Confirmation **31/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	129430
	ORDINARY	Aggregate nominal value:	1294.3
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	123418
	ORDINARY	Aggregate nominal value:	1234.18
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE B ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	252848
		Total aggregate nominal value:	2528.48
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2112 transferred on 2018-02-14 60959 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD JAMES PILLAR
Shareholding 2:	109028 transferred on 2018-02-14 50575 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WESTON HALL (RP) LIMITED
Shareholding 3:	12645 transferred on 2018-02-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISTAIR WALKER
Shareholding 4:	5645 transferred on 2018-02-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN DAVISON
Shareholding 5:	11884 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID MARSHALL
Shareholding 6:	15171 transferred on 2018-02-14 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN GILDERSLEEVE
Shareholding 7:	129430 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ENIGMA HOLDINGS RENTPLUS LTD

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