



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RENTUU LIMITED**

Company Number: **10754055**



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X7FVK03F

Company Name: **RENTUU LIMITED**

Company Number: **10754055**

Confirmation **03/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112926
Currency:	GBP	Aggregate nominal value:	112.926

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Class of Shares:	SEED	Number allotted	22283
	PREFERRED	Aggregate nominal value:	22.283
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SEED PREFERRED SHARES RANK EQUALLY WITH OTHER CLASSES OF SHARE IN THE COMPANY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: SEED PREFERRED SHARES RANK EQUALLY WITH OTHER CLASSES OF SHARE IN THE COMPANY FOR ANY DIVIDENDS DECLARED ON SUCH SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: HOLDERS OF SEED PREFERRED SHARES HAVE PRIORITY ON ANY DISTRIBUTION MADE ON A WINDING UP (AS FURTHER PARTICULARISED IN THE ARTICLES). REDEEMABLE SHARES: THE SEED PREFERRED SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135209
		Total aggregate nominal value:	135.209
		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:	100000 transferred on 2018-01-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MIBZ SRL
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GUZZONI
Shareholding 3:	7530 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS ITRI HELDERMAN
Shareholding 4:	2039 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PAOLA SCOTTI CAMUZZI
Shareholding 5:	874 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	RICCARDO LORENZINI
Shareholding 6:	1631 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CLEVERSOFT HOLDINGS GMBH
Shareholding 7:	437 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	DUCCIO VITALI
Shareholding 8:	495 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ROSA ROSNATI
Shareholding 9:	583 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	VICTOR LEVIT
Shareholding 10:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	FEDERICO GUZZONI
Shareholding 11:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ALBERTO GENNARINI

Shareholding 12:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ANDREA GENNARINI
Shareholding 13:	2564 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	SERGII ARABADZHI
Shareholding 14:	583 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO CERRONE
Shareholding 15:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ORLANDO BARUCCI
Shareholding 16:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	MATTIA SEGRE
Shareholding 17:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	GABRIELLA MAIOCCHI
Shareholding 18:	291 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX RICHTER
Shareholding 19:	291 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PAUL HELDERMAN
Shareholding 20:	1748 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	MASSIMO GUZZONI
Shareholding 21:	7264 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PILABS VC
Shareholding 22:	204 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	GIACOMO GARBAGNATI
Shareholding 23:	612 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	MARIA GUZZONI

Shareholding 24: **1795 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **BOOST HEROES S.P.A.**

Shareholding 25: **1258 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUDOVIA BERARDI**

Shareholding 26: **816 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBAN ROGER**

Shareholding 27: **612 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH WILLEY**

Shareholding 28: **612 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRIE HEPTONSTALL**

Shareholding 29: **816 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKKU KOPPINEN**

Shareholding 30: **408 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE BRISTOW**

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