



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rentify Ltd**

Company Number: **07723819**



Received for filing in Electronic Format on the: **06/09/2019**

X8DGP12H

Company Name: **Rentify Ltd**

Company Number: **07723819**

Confirmation **01/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3426324
Currency:	GBP	Aggregate nominal value:	3426.324

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	3056031
	A	Aggregate nominal value:	3056.031

Currency: **GBP**

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:	6482355
		Total aggregate nominal value:	6482.355
		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:	109370 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ADDERLEY
Shareholding 2:	88610 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RUPERT ARMSTRONG ASHE
Shareholding 3:	74000 ORDINARY shares held as at the date of this confirmation statement
Name:	BASTRUST CORPORATION
Shareholding 4:	773000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MUNTON BULLIVANT
Shareholding 5:	52500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN CHIU
Shareholding 6:	159389 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 7:	42000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DIAMOND
Shareholding 8:	158000 transferred on 2018-09-11 75000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA FELDBERG
Shareholding 9:	99551 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM GARMAN
Shareholding 10:	270200 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GREEN

Shareholding 11: **147000 transferred on 2018-09-11**
75000 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON TAVISBURROWS GRICE**

Shareholding 12: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ANGUS GUILD**

Shareholding 13: **42670 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GUTMAN**

Shareholding 14: **28440 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HEMSLEY**

Shareholding 15: **28440 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HILTON**

Shareholding 16: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG SEAN JACKSON**

Shareholding 17: **14230 ORDINARY shares held as at the date of this confirmation statement**
Name: **J PETER JACKSON**

Shareholding 18: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK KEEGAN**

Shareholding 19: **2844 ORDINARY shares held as at the date of this confirmation statement**
Name: **TENDENCIA NUMERICA LDA**

Shareholding 20: **603120 ORDINARY shares held as at the date of this confirmation statement**
Name: **STRUAN GEORGE MCRAE SPENCER**

Shareholding 21: **56880 ORDINARY shares held as at the date of this confirmation statement**
Name: **NUMIS SECURITIES LIMITED**

Shareholding 22: **28440 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PELTZ**

Shareholding 23:	284420 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL PETERSON
Shareholding 24:	142220 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SHERWOOD
Shareholding 25:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMITH
Shareholding 26:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SUSS
Shareholding 27:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TABIZEL
Shareholding 28:	99551 ORDINARY A shares held as at the date of this confirmation statement
Name:	B & Y VENTURE PARTNERS
Shareholding 29:	768261 ORDINARY A shares held as at the date of this confirmation statement
Name:	BACKED 1 L. P
Shareholding 30:	1781370 ORDINARY A shares held as at the date of this confirmation statement
Name:	BALDERTON CAPITAL IV L.P.
Shareholding 31:	44870 ORDINARY A shares held as at the date of this confirmation statement
Name:	BUNTING SETTLEMENT TRUST
Shareholding 32:	50488 ORDINARY A shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 33:	14230 ORDINARY A shares held as at the date of this confirmation statement
Name:	GIOVANNA DAVITTI
Shareholding 34:	71110 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN GREEN

Shareholding 35: **39250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HOD INVESTMENT SAL OFFSHORE**

Shareholding 36: **21333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JICOMI SAL**

Shareholding 37: **60730 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MERIT SAL**

Shareholding 38: **104838 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VESTRA CAPITAL**

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