

Return of Allotment of Shares

Company Name: RENTUU LIMITED

Company Number: 10754055

X9YZALIR

Received for filing in Electronic Format on the: 24/02/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/11/2020

Class of Shares: ORDINARY Number allotted 1649

Currency: GBP Nominal value of each share 0.001

Amount paid: 36.38

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 6279

Currency: GBP Nominal value of each share 0.001

Amount paid: 50.932

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2199

Currency: GBP Nominal value of each share 0.001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED IN EXCHANGE FOR THE PROVISION OF SERVICES TO THE COMPANY

Class of Shares: SEED Number allotted 1772

PREFERRED Nominal value of each share 0.001

Currency: GBP Amount paid: 53.25

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 126257

Currency: GBP Aggregate nominal value: 126.257

Prescribed particulars

ORDINARY SHARES RANK EQUALLY 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. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH ORDINARY SHARES. ORDINARY SHARES RANK BEHIND SEED PREFERENCE SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP (AS FURTHER PARTICULARISED IN THE ARTICLES). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: SEED Number allotted 24055

PREFERRED Aggregate nominal value: 24.055

Currency: GBP

Prescribed particulars

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. SEED PREFERRED SHARES RANK EQUALLY WITH OTHER CLASSES OF SHARE IN THE COMPANY FOR ANY DIVIDENDS DECLARED ON SUCH SHARES. HOLDERS OF SEED PREFERRED SHARES HAVE PRIORITY ON (I) ANY DISTRIBUTION MADE ON A WINDING UP; (II) THE CONSIDERATION PAYABLE ON THE SALE OF ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY; AND (III) ANY DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY FOLLOWING THE DISPOSAL BY THE COMPANY OF ALL OR SUBSTANTIALLY ALL OF ITS UNDERTAKING AND ASSETS (AS FURTHER PARTICULARISED IN THE ARTICLES). THE SEED PREFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150312

Total aggregate nominal value: 150.312

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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