



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RENTUU LIMITED**

Company Number: **10754055**



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XA2HZ9N7

Company Name: **RENTUU LIMITED**

Company Number: **10754055**

Confirmation **24/03/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>109729</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>109.729</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1602</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>1.602</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3794</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>3.794</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4397</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>4.397</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>654</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>0.654</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>392</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>0.392</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>982</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>0.982</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3927</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>3.927</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>324</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>0.324</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>422</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>0.422</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5717</b>
	<b>GBP0.001</b>	Aggregate nominal value:	<b>5.717</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>7718</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>7.718</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>2564</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>2.564</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>SEED</b>	<b>Number allotted</b>	<b>495</b>
	<b>PREFERRED</b>	<b>Aggregate nominal value:</b>	<b>0.495</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>SEED</b>	<b>Number allotted</b>	<b>7264</b>
	<b>PREFERRED</b>	<b>Aggregate nominal value:</b>	<b>7.264</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		
<b>Currency:</b>	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>SEED</b>	<b>Number allotted</b>	<b>4242</b>
	<b>PREFERRED</b>	<b>Aggregate nominal value:</b>	<b>4.242</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>SEED</b>	<b>Number allotted</b>	<b>1772</b>
	<b>PREFERRED</b>	<b>Aggregate nominal value:</b>	<b>1.772</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		
<b>Currency:</b>	<b>GBP</b>		



**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.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>155995</b>
		Total aggregate nominal value:	<b>155.995</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>100000 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA GUZZONI</b>
Shareholding 2:	<b>7530 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS ITRI HELDERMAN</b>
Shareholding 3:	<b>275 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICCARDO LORENZINI</b>
Shareholding 4:	<b>1217 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SERGII ARABADZHI</b>
Shareholding 5:	<b>583 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO CERRONE</b>
Shareholding 6:	<b>137 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLA MAIOCCHI</b>
Shareholding 7:	<b>325 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX RICHTER</b>
Shareholding 8:	<b>412 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MASSIMO GUZZONI</b>
Shareholding 9:	<b>1258 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUDOVICA BERALDI</b>
Shareholding 10:	<b>816 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALBAN ROGER</b>
Shareholding 11:	<b>612 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WILLEY</b>

Shareholding 12:	<b>612 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE HEPTONSTALL</b>
Shareholding 13:	<b>1091 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARKKU KOPPINEN</b>
Shareholding 14:	<b>408 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BRISTOW</b>
Shareholding 15:	<b>1374 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VARVARA LEVIT</b>
Shareholding 16:	<b>412 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE KERSHAW</b>
Shareholding 17:	<b>422 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO BOLGIANI</b>
Shareholding 18:	<b>687 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SAIPE</b>
Shareholding 19:	<b>327 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELE BRAHA</b>
Shareholding 20:	<b>982 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GIANCARLO AUGUSTONI</b>
Shareholding 21:	<b>327 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO POZZESSERE</b>
Shareholding 22:	<b>2199 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ABOAT LONDON LTD</b>
Shareholding 23:	<b>5683 ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>

Shareholding 24: **324 ORDINARY GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **AMGP S.R.L.**

Shareholding 25: **3927 ORDINARY GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **EASYGROUP LTD**

Shareholding 26: **2039 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **PAOLA SCOTTI CAMUZZI**

Shareholding 27: **874 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **RICCARDO LORENZINI**

Shareholding 28: **1631 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **CLEVERSOFT HOLDING GMBH**

Shareholding 29: **437 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **DUCCIO VITALI**

Shareholding 30: **495 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **ROSA ROSNATI**

Shareholding 31: **583 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **VICTOR LEVIT**

Shareholding 32: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **FEDERICO GUZZONI**

Shareholding 33: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **ALBERTO GENNARINI**

Shareholding 34: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREA GENNARINI**

Shareholding 35: **2564 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **SERGII ARABADZHI**

Shareholding 36: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **ORLANDO BARUCCI**

Shareholding 37: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **MATTIA SEGRE**

Shareholding 38: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **GABRIELLA MAIOCCHI**

Shareholding 39: **291 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL HELDERMAN**

Shareholding 40: **1748 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **MASSIMO GUZZONI**

Shareholding 41: **7264 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **PI LABS LIMITED**

Shareholding 42: **204 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **GIACOMO GARBAGNATI**

Shareholding 43: **612 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **MARIA GUZZONI**

Shareholding 44: **1795 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **BOOST HEROES S.P.A**

Shareholding 45: **1772 SEED PREFERRED GBP0.001 SHARES** shares held as at the date of this confirmation statement  
Name: **NOLO VENTURE SRL**

## **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