



30 June 2025

RentGuarantor Holdings PLC
(the "Company" or "RentGuarantor")

Holdings in the Company
Total Voting Rights

RentGuarantor (AQSE: RGG), a provider of rent guarantee services to prospective tenants across the socio-economic spectrum wishing to rent property in the UK private rental sector, provides an update on the Company's share capital following the conversion of loan notes and subscription for new shares announced during June 2025.

Holdings in the Company

To the best of the Company's knowledge, its significant shareholders are currently as follows:

Significant Shareholder	No. of Shares	% of Shares in Issue
<u>Paul</u> Foy*	46,783,110	37.51%
Paul <u>Ian</u> Victor	7,561,808	6.06%
<u>Michael</u> Kenny	5,824,215	4.67%
John <u>Paul</u> O'Donoghue**	5,447,720	4.37%
<u>Martin</u> Flatley***	5,087,627	4.08%
<u>David</u> Foy	3,775,536	3.03%

* *Paul Foy (the Company's Founder and Chief Executive Officer) is a director of, and the owner and ultimate beneficiary of Southpaw Limited which has a 31.22% interest in the Company and Ruvso Holdings Ltd which has a 4.42% interest in the Company (both of which are Gibraltar registered companies). Emma Foy is also a director of Southpaw Limited and Ruvso Holdings Ltd. Paul Foy also has a 1.76% direct interest in the Company, with his partner, Caroline Dixon (who is also a director of Southpaw Limited and Ruvso Holdings Ltd), having a 0.11% interest in the Company. Paul Foy therefore is considered to have a total interest of 37.51% in the Company.*

** *John Paul O'Donoghue is the beneficial owner, although this interest is held in his own name and in the name of Kanimambo Ltd (a Gibraltar registered company).*

****Martin Flatley is the beneficial owner, although held in the name of Muirfield Property Limited (a Gibraltar registered company).*

Total Voting Rights

The Company's issued share capital as at the date of this announcement comprises 124,723,706 ordinary shares of 10 pence each with one voting right per share ("Ordinary Shares"). The Company does not hold any shares in treasury and therefore the total number of Ordinary Shares with voting rights in the Company is 124,723,706.

The above figure of 124,723,706 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

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To engage with this announcement on our **Investor Hub**, please use the following link: <https://investorhub.rentguarantor.com/link/DP4mQy>

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About RentGuarantor

RentGuarantor provides a rent guarantee service to tenants wishing to rent property in the UK from the Private Rental Sector ("PRS"). It is an online service where applications are managed on a secure and bespoke digital platform designed and built by the Company. The goal is to make the process as simple as possible, with applications only taking a few minutes and RentGuarantor completing the application on the same day.



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