



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALEPH FINANCE GROUP PLC**

Company Number: **06469680**



X95C1SEH

Received for filing in Electronic Format on the: **18/05/2020**

Company Name: **ALEPH FINANCE GROUP PLC**

Company Number: **06469680**

Confirmation **30/04/2020**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10529477
Currency:	GBP	Aggregate nominal value:	52647.385
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10529477
		Total aggregate nominal value:	52647.385
		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: **48091 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIO MASTROIANNI**

Shareholding 2: **66290 transferred on 2019-10-23
66291 transferred on 2019-10-23
66290 transferred on 2019-10-23
66290 transferred on 2019-10-23
30000 transferred on 2019-11-04
8713639 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENRICO DANIELETTO**

Shareholding 3: **991200 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEALTHPRO LTD**

Shareholding 4: **66290 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALESSANDRO ARIOLDI**

Shareholding 5: **66291 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANPAOLO ARIOLDI**

Shareholding 6: **66290 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA CANTU**

Shareholding 7: **66290 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEGO ZANCHI**

Shareholding 8: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERTO ZAMBELLI**

Shareholding 9: **38473 ORDINARY shares held as at the date of this confirmation statement**

Name: **SONIA ANSELMO**

Shareholding 10:	20679 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA VITTORIA BRUSCOLI
Shareholding 11:	12503 ORDINARY shares held as at the date of this confirmation statement
Name:	BIAGIO CAMPISI
Shareholding 12:	1923 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENZO CICERO
Shareholding 13:	48091 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA DI STEFANO
Shareholding 14:	72137 ORDINARY shares held as at the date of this confirmation statement
Name:	CLELIA FARINOLA
Shareholding 15:	9618 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMELA FUGAZZOTTO
Shareholding 16:	7213 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO GIORDANO
Shareholding 17:	16831 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARIA IANNELLI
Shareholding 18:	9618 ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE LOMBARDO
Shareholding 19:	36068 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFFAELE ADDAMO LUCA
Shareholding 20:	4809 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LULLI
Shareholding 21:	4809 ORDINARY shares held as at the date of this confirmation statement
Name:	GIORGIO MAGGIULLI

Shareholding 22: **6251 ORDINARY shares held as at the date of this confirmation statement**
Name: **FABRIZIO PAPA**

Shareholding 23: **88969 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LAURIA ROSARIO**

Shareholding 24: **16831 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUISEPPE SANTI'ANTONIO**

Shareholding 25: **9618 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEO SCACCHI**

Shareholding 26: **28854 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSETTA SORBELLO**

Shareholding 27: **48091 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO SOTTILE**

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