

Confirmation Statement

Company Name: IXELLION TECHNOLOGIES LTD

Company Number: 09322496

X5F0583E

Received for filing in Electronic Format on the: 07/09/2016

Company Name: IXELLION TECHNOLOGIES LTD

Company Number: 09322496

Confirmation **07/09/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 29000 transferred on 2016-09-07

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: COVERAGE TECHNOLOGIES LTD

Shareholding 2: 10000 transferred on 2016-09-07

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: LIFEUP TECHNOLOGIES LTD

Shareholding 3: 14100 C ORDINARY shares held as at the date of this confirmation

statement

Name: CSP SPA

Shareholding 4: 15000 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELOGIKA LTD

Shareholding 5: 1000 B ORDINARY shares held as at the date of this confirmation

statement

Name: FEDERICO PINO

Shareholding 6: 1000 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARESCOTTI RUSPOLI

Shareholding 7: 5000 C ORDINARY shares held as at the date of this confirmation

statement

Name: INNOVATECH SOLUTIONS SA

Shareholding 8: 14000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELOGIKA LTD

Shareholding 9: 6000 transferred on 2016-09-07

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIELE GRESPAN

Shareholding 10: 2000 B ORDINARY shares held as at the date of this confirmation

statement

Name: **REAL DOMUS SP Z O.O.**

Shareholding 11: 30000 B ORDINARY shares held as at the date of this confirmation

statement

Name: CSP SPA

Shareholding 12: 165350 B ORDINARY shares held as at the date of this confirmation

statement

Name: IXELLION OU

Shareholding 13: 1000 B ORDINARY shares held as at the date of this confirmation

statement

Name: DONATELLA RAMA

Shareholding 14: 1000 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELO SCIORTINO

Shareholding 15: 1000 transferred on 2016-09-07

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: KLASNA SAGL

Shareholding 16: 5000 B ORDINARY shares held as at the date of this confirmation

statement

Name: JACOPO MORANDI

Shareholding 17: 350 transferred on 2016-09-07

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: RAFFAELE GATTI

Shareholding 18: 15150 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELISA CRISTHAL ZANAROTTO

Shareholding 19: 10000 transferred on 2016-09-07

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: DANIELE GRESPAN

Shareholding 20: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CSP SPA

Shareholding 21: 1000 transferred on 2016-09-07

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: GIACOMO GIGLIOTTI

Shareholding 22: 3500 transferred on 2016-09-07

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROLDI SRL

Shareholding 23: **500 B ORDINARY shares held as at the date of this confirmation**

statement

Name: ALBERTO CAMBRUZZI

Shareholding 24: 1500 C ORDINARY shares held as at the date of this confirmation

statement

Name: MS-TECHNOLOGIE GMBH

Shareholding 25: 37000 A ORDINARY shares held as at the date of this confirmation

statement

Name: IXELLION AERONAUTIC LTD

Shareholding 26: 1000 transferred on 2016-09-07

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: IF FIDUCIARY LTD

Shareholding 27: **37000 transferred on 2016-09-07**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: DGT HOLDING LTD

Shareholding 28: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: FALCON & PARTNERS OU

Shareholding 29: 500 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERTO BORCHIELLINI

Shareholding 30: 31400 B ORDINARY shares held as at the date of this confirmation

statement

Name: FALCON & PARTNERS OU

Shareholding 31: 3600 B ORDINARY shares held as at the date of this confirmation

statement

Name: **GSFIN LIMITED**

Shareholding 32: 133000 A ORDINARY shares held as at the date of this confirmation

statement

Name: IXELLION OU

Shareholding 33: 1000 B ORDINARY shares held as at the date of this confirmation

statement

Name: VITTORIO CORSINI

Shareholding 34: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCO INTRIERI

Shareholding 35: 57000 B ORDINARY shares held as at the date of this confirmation

statement

Name: GIUSEPPE RUGGERI

Shareholding 36: 57000 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOMMASO TAVORMINA

Shareholding 37: 5400 C ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCO INTRIERI

Shareholding 38: 22500 B ORDINARY shares held as at the date of this confirmation

statement

Name: JBC FINANCIAL ADVISORY OU

Shareholding 39: 6500 transferred on 2016-09-07

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERTO DIOMEDI

Shareholding 40: 6000 C ORDINARY shares held as at the date of this confirmation

statement

Name: IXELLION OU

Shareholding 41: 52000 B ORDINARY shares held as at the date of this confirmation

statement

Name: BOLTON FIRST CREDIT LLC

Shareholding 42: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: DIVERSIFIED WORLD CORPORATION SPA (DWC3.0 SPA)

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016** registrable:

Name: DR ANTONIO SEDINO

Service Address: 71-75 SHELTON STREET

LONDON ENGLAND WC2H 9JQ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1975

Nationality: ITALIAN

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor