



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPPORTUNITY NETWORK HOLDINGS LIMITED**

Company Number: **09516905**



Received for filing in Electronic Format on the: **17/04/2020**

X934ZK68

Company Name: **OPPORTUNITY NETWORK HOLDINGS LIMITED**

Company Number: **09516905**

Confirmation **30/03/2020**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **4MY22 LP**

Shareholding 2: **2143 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACHERNAR PARTNERS LIMITED**

Shareholding 3: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AKABAS & SPROULE**

Shareholding 4: **7500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN AMIRAM**

Shareholding 5: **2105 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANSONIA FINANCE CORP.**

Shareholding 6: **17858 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BCG HOLDING CORP.**

Shareholding 7: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERO ALESSANDRO BEONIO-BROCCHIERI**

Shareholding 8: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANO BISON**

Shareholding 9: **389 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BOWER**

Shareholding 10: **12500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCO CARTOLARI**

Shareholding 11: **2143 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLASSICS COVEST OPPORTUNITY FUND**

Shareholding 12:	887 A ORDINARY shares held as at the date of this confirmation statement
Name:	ED COHEN
Shareholding 13:	887 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN COHEN
Shareholding 14:	331 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLLECTIVE ACCESS SERVICES LLC
Shareholding 15:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	FEDERICO COLOMBARA
Shareholding 16:	1932 A ORDINARY shares held as at the date of this confirmation statement
Name:	COMPAGNIE FINANCIERE MONTCHOISI SPF SA
Shareholding 17:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO COPPOLA
Shareholding 18:	1046 transferred on 2019-07-19 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CORUM FUND SCA SICAV SIF
Shareholding 19:	3267 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROSSWALL LTD
Shareholding 20:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ELVEY
Shareholding 21:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIACOMO GALLETTTO
Shareholding 22:	415 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRASAD SRINIVASAN GANESAN
Shareholding 23:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GERGOLET

Shareholding 24: **13576 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GERSON**

Shareholding 25: **15423 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IPGL LIMITED**

Shareholding 26: **15013 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KUANTUM PARTNERS SL**

Shareholding 27: **1786 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHIEU LE TOURNEUR D'ISON**

Shareholding 28: **6750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA LIBERTI**

Shareholding 29: **1660 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUMENARY HOLDINGS, LLC**

Shareholding 30: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MANN**

Shareholding 31: **12500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANILO CASADEI MASSARI**

Shareholding 32: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELE MASSERINI**

Shareholding 33: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ATTILO MAZZILLI**

Shareholding 34: **2740 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALVARO MARIN MELERO**

Shareholding 35: **3000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIEH MIMRAN**

Shareholding 36:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NACHSON MIMRAN
Shareholding 37:	2594 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO MORETTI
Shareholding 38:	3190 A ORDINARY shares held as at the date of this confirmation statement
Name:	OPPORTUNITY NETWORK HOLDINGS LIMITED
Shareholding 39:	3125 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDGAR ORTEGA
Shareholding 40:	18368 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAGSGROUP LLC
Shareholding 41:	92 A ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO PARISI
Shareholding 42:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICKE HOLDING AG
Shareholding 43:	35000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO ROHR
Shareholding 44:	400 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKASZ ROZYNSKI
Shareholding 45:	1236 A ORDINARY shares held as at the date of this confirmation statement
Name:	FILIPPO SABATINI
Shareholding 46:	3131 transferred on 2020-03-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANDBRO HOLDING LTD
Shareholding 47:	73 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SERATT

Shareholding 48:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE SERSALE
Shareholding 49:	700 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN T SHADDEN
Shareholding 50:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ENRICA SIGHINOLFI
Shareholding 51:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARRETT SMITH
Shareholding 52:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STANTON
Shareholding 53:	3125 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRANDON STODDARD
Shareholding 54:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENZA STRAZZA
Shareholding 55:	344 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRONTO INC.
Shareholding 56:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	WINSTON ZACHARIA
Shareholding 57:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN AMIRAM
Shareholding 58:	667300 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ALESSANDRO JAMES PALLAS
Shareholding 59:	45000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PUIG CABANE

Shareholding 60:	2500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	FABRIZIO REALE
Shareholding 61:	500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO VITTADINI
Shareholding 62:	330 C5 ORDINARY shares held as at the date of this confirmation statement
Name:	GIULIA MARIA ANNA BERTOLOTTI
Shareholding 63:	600 C5 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE FRANCOIS
Shareholding 64:	35 C5 ORDINARY shares held as at the date of this confirmation statement
Name:	YAZAN MASARWEH
Shareholding 65:	203 C5 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SERATT
Shareholding 66:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER DOMENECH AGUILERA
Shareholding 67:	90 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERVASIO GARI BADO
Shareholding 68:	1786 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLEFINVEST S.A. SPF
Shareholding 69:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANO CUFRE DELGADO
Shareholding 70:	14 A ORDINARY shares held as at the date of this confirmation statement
Name:	OXANA EVSEENA
Shareholding 71:	90 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALESANDRO FERNANDEZ

Shareholding 72:	399 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAI SHYAM GANATRA
Shareholding 73:	17 A ORDINARY shares held as at the date of this confirmation statement
Name:	DZIANIS GILYOV
Shareholding 74:	395 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER GLOBAL PARTNERS, LLC
Shareholding 75:	18 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANA GUINDOLAIN LEBRERO
Shareholding 76:	49 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN ENRIQUE GALLEGOS MAC-DONALD
Shareholding 77:	23 A ORDINARY shares held as at the date of this confirmation statement
Name:	YAZAN MASARWEH
Shareholding 78:	148 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO MAZZA
Shareholding 79:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIONEL ASTER MENA
Shareholding 80:	90 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL MENA
Shareholding 81:	225 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT MIQUEL
Shareholding 82:	74 A ORDINARY shares held as at the date of this confirmation statement
Name:	OFFICIO-1, S.L.
Shareholding 83:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATH2SUCCESS SL

Shareholding 84: **1429 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN REID**

Shareholding 85: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN STEINBERG**

Shareholding 86: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TATE CONSULTANCY LIMITED**

Shareholding 87: **6250 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENRICA SIGHINOLFI**

Shareholding 88: **5111 C5 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFICIO-1, S.L.**

Shareholding 89: **14 C5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELVIRA SANCHEZ YEBRA**

Shareholding 90: **9767 C6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALVARO MARIN MELERO**

Shareholding 91: **4 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSE AUGUSTO DIAS DE PAIVA**

Shareholding 92: **1046 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AVIOR SA**

Shareholding 93: **31 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MINA BOUTROS**

Shareholding 94: **8 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA COLMENAREZ MORALES**

Shareholding 95: **7 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENIO CORELL**

Shareholding 96:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO CRESPI
Shareholding 97:	167 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALVADOR DE LA ROSA DOMINGUEZ
Shareholding 98:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO GONZALES
Shareholding 99:	22 A ORDINARY shares held as at the date of this confirmation statement
Name:	RORY KAVANAGH
Shareholding 100:	191 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLAKE MORRISON
Shareholding 101:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLESSIA RONN
Shareholding 102:	3131 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHUTTL INVESTORS HOLDING LTD.
Shareholding 103:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA SIGUENZA RODRIGUEZ
Shareholding 104:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TADGER SULTAN
Shareholding 105:	574 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TYRMAND
Shareholding 106:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA UMOVSKAYA
Shareholding 107:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	TITIA WESTRA VAN HOTHE

Shareholding 108: **8 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WOLLAUZ**

Shareholding 109: **13 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFREDO ZANARDI**

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