



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OVAL MONEY LTD**

Company Number: **09990597**



Received for filing in Electronic Format on the: **28/02/2020**

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Company Name: **OVAL MONEY LTD**

Company Number: **09990597**

Confirmation **28/02/2020**

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:	4935000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CLAUDIO BEDINO
Shareholding 2:	4935000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	EDOARDO BENEDETTO
Shareholding 3:	4935000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	BENEDETTA ARESE LUCINI
Shareholding 4:	955160 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SIMONE MARZOLA
Shareholding 5:	1480500 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DOCOMO DIGITAL ITALY S.P.A.
Shareholding 6:	1193950 transferred on 2019-12-12 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	INDACO INVEST SRL
Shareholding 7:	191030 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	THE FAMILY (FELLOWSHIP) LLP
Shareholding 8:	86207 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ROBERTO FERRARI
Shareholding 9:	100000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	HB SRL
Shareholding 10:	754310 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	A & B TRUSTEE PARTNERS LTD

Shareholding 11: **189655 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **MARIA MANUELA GREPPI**

Shareholding 12: **86207 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **GGEC SRL**

Shareholding 13: **107759 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CAPITAL SPA**

Shareholding 14: **94828 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **SAF VENTURE SRL**

Shareholding 15: **189655 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BOOST HEROES SPA**

Shareholding 16: **181034 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **PAOLA BIANCHI**

Shareholding 17: **86207 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **MANAGEMENT CONSULTING SRL**

Shareholding 18: **86207 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BERTOLDI HOLDING SRL**

Shareholding 19: **217831 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **W8 INVESTIMENTI SRL**

Shareholding 20: **290441 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BERTOLDI HOLDING SRL**

Shareholding 21: **107456 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **NAVEEN PATHA**

Shareholding 22: **154737 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **JACOPO MORETTI**

Shareholding 23: **128947 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **PAOLO CHIODA**

Shareholding 24: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **TOMMASO MANSUTTI**

Shareholding 25: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **ANTONIO BRAMBILLA DI CIVESIO**

Shareholding 26: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **PIERRE THEODORE VERHAEGEN ORLANDO CASTELLANO**

Shareholding 27: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **EMANUELE MASSIMO VISCONTI**

Shareholding 28: **1849833 C INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CROWDCUBE**

Shareholding 29: **10320214 PREFERRED D SHARES** shares held as at the date of this confirmation statement
Name: **NEVA FINVENTURES SPA**

Shareholding 30: **107456 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **FILIPPO MARIA SIGNORETTI**

Shareholding 31: **5079421 PREFERRED D SHARES** shares held as at the date of this confirmation statement
Name: **EURIZON CAPITAL SPA**

Shareholding 32: **1193950 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BERTOLDI HOLDING S.R.L.**

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