



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OVAL MONEY LTD**

Company Number: **09990597**



Received for filing in Electronic Format on the: **08/10/2020**

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Company Name: **OVAL MONEY LTD**

Company Number: **09990597**

Confirmation **08/10/2020**

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: **5261240 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **CLAUDIO BEDINO**

Shareholding 2: **5261240 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **EDOARDO BENEDETTO**

Shareholding 3: **5261240 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **BENEDETTA ARESE LUCINI**

Shareholding 4: **1281400 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: **191030 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **THE FAMILY (FELLOWSHIP) LLP**

Shareholding 7: **86207 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ROBERTO FERRARI**

Shareholding 8: **100000 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **HB SRL**

Shareholding 9: **646551 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **A & B TRUSTEE PARTNERS LTD**

Shareholding 10: **203999 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MARIA MANUELA GREPPI**

Shareholding 11: **86207 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **GGEC SRL**

Shareholding 12: **177797 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CAPITAL SPA**

Shareholding 13: **94828 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **SAF VENTURE SRL**

Shareholding 14: **189655 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BOOST HEROES SPA**

Shareholding 15: **187843 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **PAOLA BIANCHI**

Shareholding 16: **86207 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **MANAGEMENT CONSULTING SRL**

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

Shareholding 18: **217831 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **W8 INVESTIMENTI SRL**

Shareholding 19: **290441 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BERTOLDI HOLDING SRL**

Shareholding 20: **107456 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **NAVEEN PATHA**

Shareholding 21: **184737 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **JACOPO MORETTI**

Shareholding 22: **128947 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **PAOLO CHIODA**

Shareholding 23: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **TOMMASO MANSUTTI**

Shareholding 24: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **ANTONIO BRAMBILLA DI CIVESIO**

Shareholding 25: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **PIERRE THEODORE VERHAEGEN ORLANDO CASTELLANO**

Shareholding 26: **85965 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **EMANUELE MASSIMO VISCONTI**

Shareholding 27: **1830490 C INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CROWDCUBE**

Shareholding 28: **107456 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **FILIPPO MARIA SIGNORETTI**

Shareholding 29: **5331896 PREFERRED D SHARES** shares held as at the date of this confirmation statement
Name: **EURIZON CAPITAL SPA**

Shareholding 30: **1193950 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **BERTOLDI HOLDING S.R.L.**

Shareholding 31: **19343 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **FEDERICO ISENBURG**

Shareholding 32: **107759 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **ALESSANDRO CIAFFREDO**

Shareholding 33: **675381 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEE LIMITED**

Shareholding 34: **40984 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **EAGLE CAPITAL VENTURES S.R.L.**

Shareholding 35: **14344 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **RAICAR IMMOBILIARE S.R.L.**

Shareholding 36:	16393 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ALFREDO GRAVAGNUOLO
Shareholding 37:	16393 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	IMPRENDO S.R.L.
Shareholding 38:	20081 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	YOANN BELMERE
Shareholding 39:	8348 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	FABIO BUSATTO
Shareholding 40:	1583 EMPLOYEES ORDINARY shares held as at the date of this confirmation statement
Name:	USMAN AHMED
Shareholding 41:	5000 EMPLOYEES ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CAU
Shareholding 42:	48750 EMPLOYEES ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA CAPACCIONI
Shareholding 43:	6000 EMPLOYEES ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINA ZANERO
Shareholding 44:	10320214 PREFERRED D SHARES shares held as at the date of this confirmation statement
Name:	INTESA SANPAOLO S.P.A.
Shareholding 45:	10500 EMPLOYEES ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA PACINO

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