



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRUELAYER LIMITED**

Company Number: **10278251**



Received for filing in Electronic Format on the: **19/08/2020**

X9BR2ZBM

Company Name: **TRUELAYER LIMITED**

Company Number: **10278251**

Confirmation **13/07/2020**

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:	34615 transferred on 2019-08-09 465385 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO SIMONESCHI
Shareholding 2:	34615 transferred on 2019-08-09 465385 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA MARTINETTI
Shareholding 3:	228676 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 4:	44218 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 5:	17151 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	SCGV5 LLC
Shareholding 6:	5040 A PREFERENCE shares held as at the date of this confirmation statement
Name:	THE SOCIAL+CAPITAL PARTNERSHIP III LP
Shareholding 7:	5717 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	GRAPH VENTURES 5 LLC
Shareholding 8:	5717 transferred on 2019-08-09 0 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	ERIC NADALIN
Shareholding 9:	5717 transferred on 2019-08-09 5717 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	TONY JAMOUS

Shareholding 10: **9191 transferred on 2019-08-09**
2243 SEED PREFERENCE shares held as at the date of this confirmation statement
Name: **MOFFU LABS SRL**

Shareholding 11: **9147 transferred on 2019-08-09**
0 SEED PREFERENCE shares held as at the date of this confirmation statement
Name: **FEDERICO FILIPPO POMI**

Shareholding 12: **1388 transferred on 2019-08-09**
1300 A PREFERENCE shares held as at the date of this confirmation statement
Name: **FEDERICO FILIPPO POMI**

Shareholding 13: **1143 SEED PREFERENCE shares held as at the date of this confirmation statement**
Name: **FILIPPO PRIVITERA**

Shareholding 14: **202 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **FILIPPO PRIVITERA**

Shareholding 15: **1143 SEED PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMONE BRUNOZZI**

Shareholding 16: **3430 transferred on 2019-08-09**
0 SEED PREFERENCE shares held as at the date of this confirmation statement
Name: **MICHELE ATTISANI**

Shareholding 17: **336 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMONE BRUNOZZI**

Shareholding 18: **1143 SEED PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTONIO TOMARCHIO**

Shareholding 19: **605 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MICHELE ATTISANI**

Shareholding 20: **4497 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE BEN BOYER TRUST**

Shareholding 21:	202 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTONIO TOMARCHIO
Shareholding 22:	36002 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED
Shareholding 23:	270479 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHEMIS VENTURE FUND I LP
Shareholding 24:	3493 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 25:	3463 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHEMIS VENTURE FUND I LP
Shareholding 26:	82457 B PREFERENCE shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 27:	81735 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHEMIS VENTURE FUND I LP
Shareholding 28:	356456 B PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTHZONE VIII L.P.
Shareholding 29:	305639 C PREFERENCE shares held as at the date of this confirmation statement
Name:	IMAGE FRAME INVESTMENT (HK) LIMITED
Shareholding 30:	251762 C PREFERENCE shares held as at the date of this confirmation statement
Name:	OSSA INVESTMENTS PTE. LTD
Shareholding 31:	125881 C PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTHZONE VIII L.P.
Shareholding 32:	75529 C PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHEMIS VENTURE FUND I LP

Shareholding 33: **11117 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED**

Shareholding 34: **773 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX KASKASOLI**

Shareholding 35: **6696 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NORMAN**

Shareholding 36: **6969 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOFFU LABS SRL**

Shareholding 37: **475 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICKI CLARK**

Shareholding 38: **1339 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALUCA LEHADUS**

Shareholding 39: **2231 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICCARDO ARVIZZIGNO**

Shareholding 40: **69230 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANTANDER FINTECH LIMITED**

Shareholding 41: **21652 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **SANTANDER FINTECH LIMITED**

Shareholding 42: **1388 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **SANTANDER FINTECH LIMITED**

Shareholding 43: **33202 SEED PREFERENCE shares held as at the date of this confirmation statement**
Name: **SANTANDER FINTECH LIMITED**

Shareholding 44: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN BAILDON**

Shareholding 45: **2446 ORDINARY shares held as at the date of this confirmation statement**

Name: **VEDIKA JAIN**

Shareholding 46: **100705 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **VISA INTERNATIONAL SERVICE ASSOCIATION**

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