



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OVAL MONEY LTD**

Company Number: **09990597**



Received for filing in Electronic Format on the: **18/06/2020**

X97HE63M

Company Name: **OVAL MONEY LTD**

Company Number: **09990597**

Confirmation **18/06/2020**

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: **107759 transferred on 2020-06-02  
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: **19343 transferred on 2020-05-09**  
**1830490 C INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **CROWDCUBE**

Shareholding 28: **10320214 PREFERRED D SHARES** shares held as at the date of this confirmation statement  
Name: **NEVA FINVENTURES SPA**

Shareholding 29: **107456 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **FILIPPO MARIA SIGNORETTI**

Shareholding 30: **5079421 PREFERRED D SHARES** shares held as at the date of this confirmation statement  
Name: **EURIZON CAPITAL SPA**

Shareholding 31: **1193950 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **BERTOLDI HOLDING S.R.L.**

Shareholding 32: **19343 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **FEDERICO ISENBURG**

Shareholding 33: **107759 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **ALESSANDRO CIAFFREDO**

Shareholding 34: **675381 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **SEEDRS NOMINEE LIMITED**

Shareholding 35: **40984 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **EAGLE CAPITAL VENTURES S.R.L.**

Shareholding 36: **14344 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **RAICAR IMMOBILIARE S.R.L.**

Shareholding 37: **16393 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **ALFREDO GRAVAGNUOLO**

Shareholding 38: **16393 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **IMPRENDO S.R.L.**

Shareholding 39: **20081 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **YOANN BELMERE**

Shareholding 40: **8348 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **FABIO BUSATTO**

Shareholding 41: **1583 EMPLOYEES ORDINARY** shares held as at the date of this confirmation statement  
Name: **USMAN AHMED**

Shareholding 42: **5000 EMPLOYEES ORDINARY** shares held as at the date of this confirmation statement  
Name: **ANDREA CAU**

Shareholding 43: **48750 EMPLOYEES ORDINARY** shares held as at the date of this confirmation statement  
Name: **ELENA CAPACCIONI**

Shareholding 44: **6000 EMPLOYEES ORDINARY** shares held as at the date of this confirmation statement  
Name: **MARTINA ZANERO**

# 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