



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRE CIME CAPITAL LIMITED**

Company Number: **08277330**



Received for filing in Electronic Format on the: **10/11/2020**

X9HIFAPN

Company Name: **TRE CIME CAPITAL LIMITED**

Company Number: **08277330**

Confirmation **10/11/2020**

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMMASO ROMANELLI
Shareholding 2:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA TIRAPELLE
Shareholding 3:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO PERERA ANTON
Shareholding 4:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORE RANGE VENTURES LLC
Shareholding 5:	26000 transferred on 2020-11-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EISVOGEL GROUP AG
Shareholding 6:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE PINTO
Shareholding 7:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY RICHARDS JR
Shareholding 8:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK KENNY
Shareholding 9:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANITE POINT PARTNERS HOLDING
Shareholding 10:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL EGAN
Shareholding 11:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO ALESSANDRO GUIDA

Shareholding 12: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVERSIONES CABIEDES SL**

Shareholding 13: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EGLA SRL**

Shareholding 14: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE AMORY HILL PARTNERSHIP LLC**

Shareholding 15: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXIMILIANO MONKS**

Shareholding 16: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIELE BENATOFF**

Shareholding 17: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON FIDUCIARIA SPA**

Shareholding 18: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT GILFANOV**

Shareholding 19: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONN BENATOFF**

Shareholding 20: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCHEMMEL**

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