



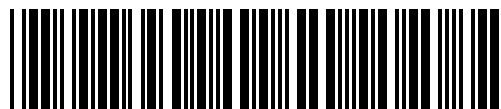
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TRANSFERGO HOLDINGS LIMITED**

Company Number: **09790070**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJKWE3

Company Name: **TRANSFERGO HOLDINGS LIMITED**

Company Number: **09790070**

Confirmation **29/12/2021**

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: **640136 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **PRACTICA VENTURE CAPITAL KUB**

Shareholding 2: **57864 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **REVO CAPITAL FUND I B.V.**

Shareholding 3: **128000 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **BALTIC SEA BRIDGE S.A.**

Shareholding 4: **14000 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **HARD YAKA INC.**

Shareholding 5: **55000 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **PRACTICA SEED CAPITAL KUB**

Shareholding 6: **42000 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **VYTAUTAS SINIUS**

Shareholding 7: **642000 A3 PREFERRED shares held as at the date of this confirmation statement**

Name: **PRACTICA SEED CAPITAL KUB**

Shareholding 8: **601202 A4 PREFERRED shares held as at the date of this confirmation statement**

Name: **VEF CYPRUS LIMITED**

Shareholding 9: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**

Name: **AGFM INVESTMENTS S.R.L**

Shareholding 10: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**

Name: **ANYA CAPITAL S.R.L.**

Shareholding 11: **2892 A5 PREFERRED shares held as at the date of this confirmation statement**

Name: **SERGIO BIASIOTTO**

Shareholding 12: **11569 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **BOREALIS TECH INVESTMENTS S.R.L.**

Shareholding 13: **11569 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PAOLO BOSANI**

Shareholding 14: **2892 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GIUSEPPE CADEL**

Shareholding 15: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **EMANUEL COLOMBINI**

Shareholding 16: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **IVO COLOMBINI**

Shareholding 17: **7259 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CONNECT INNOVATION 2015**

Shareholding 18: **93715 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CONNECT-INNOVATION 2016-2017**

Shareholding 19: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ALESSANDRO COPPO**

Shareholding 20: **2892 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARCO DE DAVIDE**

Shareholding 21: **232550 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **DIGITAL OPPORTUNITIES FUND**

Shareholding 22: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ELLEDIPI S.R.L.**

Shareholding 23: **520634 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **HARD YAKA INC.**

Shareholding 24: **3470 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **INVEFIN S.R.L.**

Shareholding 25: **19089 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **LUCHI FIDUCIARIA S.R.L.**

Shareholding 26: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **RICCARDO MARZORATI**

Shareholding 27: **13565 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MASSERAN INNOVATION VIII**

Shareholding 28: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MLTS S.R.L.**

Shareholding 29: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MOSCHINI S.P.A.**

Shareholding 30: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PIETRO DE NARDIS**

Shareholding 31: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NAVIA HOLDINGS LTD**

Shareholding 32: **1735 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NENETS INVESTORS S.S.**

Shareholding 33: **2892 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **BENEDETTA PIOVAN**

Shareholding 34: **5784 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GIOVANNI PIOVAN**

Shareholding 35: **28924 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PRACTICA VENTURE CAPITAL KUB**

Shareholding 36: **11569 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **REMI PROVENDIER**

Shareholding 37: **11569 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **RADICIFIN S.A.P.A.**

Shareholding 38: **257876 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **REVO CAPITAL FUND I B.V.**

Shareholding 39: **11569 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **TREOTTO INVESTMENTS S.R.L.**

Shareholding 40: **695945 A5 PREFERRED shares held as at the date of this confirmation statement**  
Name: **VEF CYPRUS LIMITED**

Shareholding 41: **66000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUILLAUME AMBLARD**

Shareholding 42: **91178 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANSAB CAPITAL CORPORATION (BVI)**

Shareholding 43: **79432 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERRY RAE L BLACHER**

Shareholding 44: **11450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL PETER BRONSTEIN**

Shareholding 45: **24954 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VYTAUTAS BUTKUS**

Shareholding 46: **29000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CAMPIN**

Shareholding 47: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT CHOW**

Shareholding 48:	<b>86000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIK DOLENEC</b>
Shareholding 49:	<b>590000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAUMANTAS DVILINSKAS</b>
Shareholding 50:	<b>41270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VORIA FATTAHI</b>
Shareholding 51:	<b>12477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIKA GESTAUTAITE</b>
Shareholding 52:	<b>64000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARD YAKA INC.</b>
Shareholding 53:	<b>43000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN JOHNSON</b>
Shareholding 54:	<b>29000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE KAHN</b>
Shareholding 55:	<b>12477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IOANNIS KARAGIANNIDIS</b>
Shareholding 56:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH KNIGHT</b>
Shareholding 57:	<b>6719 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIEDRIUS KOKSTA</b>
Shareholding 58:	<b>623000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTINAS LASEVICIUS</b>
Shareholding 59:	<b>382000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNAS LUKOSEVICIUS</b>

Shareholding 60:	<b>182355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MELNICK</b>
Shareholding 61:	<b>4799 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEVGENIJUS POPOVAS</b>
Shareholding 62:	<b>43000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH PRIESTLEY</b>
Shareholding 63:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAUTHAM RADHAKRISHNAN</b>
Shareholding 64:	<b>122184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK OLIVER RANSFORD</b>
Shareholding 65:	<b>69761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REVO CAPITAL FUND I B.V.</b>
Shareholding 66:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELE RONCORONI</b>
Shareholding 67:	<b>41270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RUTLAND</b>
Shareholding 68:	<b>53000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARUNAS SAVICIANSKAS</b>
Shareholding 69:	<b>75032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 70:	<b>597931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDVINAS SERSNIOVAS</b>
Shareholding 71:	<b>91178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMD3 LLC</b>

Shareholding 72:	<b>20155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS SNITKA</b>
Shareholding 73:	<b>182355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUTHERN POWER LTD</b>
Shareholding 74:	<b>16316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTA SURVILO</b>
Shareholding 75:	<b>27834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TUDOR</b>
Shareholding 76:	<b>182355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WATERVILLE HOLDINGS INVESTMENTS LTD</b>
Shareholding 77:	<b>1013243 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HARD YAKA INC.</b>
Shareholding 78:	<b>27770 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TG2021 LLC</b>
Shareholding 79:	<b>347454 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VEF CYPRUS LIMITED</b>
Shareholding 80:	<b>43004 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>REVO CAPITAL</b>
Shareholding 81:	<b>133463 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DIGITAL OPPORTUNITIES FUND</b>
Shareholding 82:	<b>39839 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CONNECT-INNOVATION 2016-2017</b>
Shareholding 83:	<b>16868 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MASSERAN INNOVATION VIII</b>



Shareholding 84:	<b>9026 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CONNECT INNOVATION 2015</b>
Shareholding 85:	<b>1781 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO COPPO</b>
Shareholding 86:	<b>1736 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LUCHI FIDUCIARIA S.R.L.</b>
Shareholding 87:	<b>531173 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STARSPLAY TRADING LIMITED</b>
Shareholding 88:	<b>531173 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BRV SPECIAL OPPORTUNITIES FUND</b>
Shareholding 89:	<b>227645 A6 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>UNLIMINT HOLDING EU LTD</b>
Shareholding 90:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGARDO EZEQUIEL SAVOY</b>
Shareholding 91:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA ROE</b>
Shareholding 92:	<b>875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMONAS SKREBE</b>

## **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