



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRUELAYER LIMITED**

Company Number: **10278251**



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X8A0R42H

Company Name: **TRUELAYER LIMITED**

Company Number: **10278251**

Confirmation **13/07/2019**

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:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO SIMONESCHI
Shareholding 2:	500000 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 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	ERIC NADALIN
Shareholding 9:	11434 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	TONY JAMOUS
Shareholding 10:	11434 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	MOFFU LABS SRL
Shareholding 11:	9147 SEED PREFERENCE shares held as at the date of this confirmation statement
Name:	FEDERICO FILIPPO POMI

Shareholding 12:	2688 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 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: **244466 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**

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