



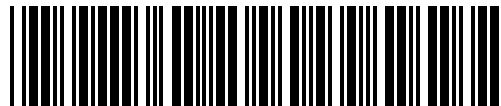
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NPLMarkets Limited**

Company Number: **11311251**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFHBG0

Company Name: **NPLMarkets Limited**

Company Number: **11311251**

Confirmation **09/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140721
	A	Aggregate nominal value:	17.590125
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS. NO RIGHTS REGARDING DISTRIBUTIONS.

Class of Shares:	PREFERENCE	Number allotted	36167
Currency:	GBP	Aggregate nominal value:	4.520875

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176888
		Total aggregate nominal value:	22.111
		Total aggregate amount	0
		unpaid:	

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: **12666 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WALEED EL AMIR**

Shareholding 2: **1213 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIM BENSCHOP**

Shareholding 3: **3275 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RODOLFO MASSIMILIANO LODOVICO DIOTALLEVI**

Shareholding 4: **147 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MAURO FERONE**

Shareholding 5: **1213 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW GAZITUA**

Shareholding 6: **36650 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BURKHARD HEPPE**

Shareholding 7: **4256 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL HOGERS**

Shareholding 8: **367 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AMIR HOVEYDA**

Shareholding 9: **13124 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FULVIO PELARGONIO**

Shareholding 10: **1226 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD PRAGER**

Shareholding 11: **48668 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GIANLUCA SAVELLI**

Shareholding 12:	735 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY SKEET
Shareholding 13:	1201 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOACHIM SONNE
Shareholding 14:	7350 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAELA SULKE-TREZEK
Shareholding 15:	735 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARC TEMPELMAN
Shareholding 16:	918 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN TYLER
Shareholding 17:	3675 ORDINARY A shares held as at the date of this confirmation statement
Name:	HERMANN WATZINGER
Shareholding 18:	3302 ORDINARY A shares held as at the date of this confirmation statement
Name:	JIAWEI XU
Shareholding 19:	412 PREFERENCE shares held as at the date of this confirmation statement
Name:	MASSIMILIANO ARMELLINI
Shareholding 20:	309 PREFERENCE shares held as at the date of this confirmation statement
Name:	GUBER BANCA
Shareholding 21:	309 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTEO BERLUCCHI
Shareholding 22:	9286 PREFERENCE shares held as at the date of this confirmation statement
Name:	BLUE (SEED) COLLECTIVE II, L.P.
Shareholding 23:	1379 PREFERENCE shares held as at the date of this confirmation statement
Name:	CORTIA INVESTMENT GMBH
Shareholding 24:	309 PREFERENCE shares held as at the date of this confirmation statement

Name: **LINDA LORRAINE DIOTALLEVI**

Shareholding 25: **487 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BASSMA EL-AMIR**

Shareholding 26: **371 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW GAZITUA**

Shareholding 27: **1032 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AMIR HOVEYDA**

Shareholding 28: **1548 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEDELCHO NEDELCHIEV**

Shareholding 29: **162 PREFERENCE shares held as at the date of this confirmation statement**
Name: **FULVIO PELARGONIO**

Shareholding 30: **3396 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD PRAGER**

Shareholding 31: **1379 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GIANLUCA SAVELLI**

Shareholding 32: **206 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARCELLO SILVESTRI**

Shareholding 33: **412 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STEFANO TITTARELLI**

Shareholding 34: **14758 PREFERENCE shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 35: **412 PREFERENCE shares held as at the date of this confirmation statement**
Name: **VS S.R.L**

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