



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALEPH FINANCE GROUP PLC**

Company Number: **06469680**



Received for filing in Electronic Format on the: **09/06/2023**

XC5BRO12

Company Name: **ALEPH FINANCE GROUP PLC**

Company Number: **06469680**

Confirmation **30/04/2023**

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:	48091 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO MASTROIANNI
Shareholding 2:	5264739 transferred on 2023-04-11 2000720 ORDINARY shares held as at the date of this confirmation statement
Name:	ENRICO DANIELETTO
Shareholding 3:	991200 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTHPRO LTD
Shareholding 4:	66290 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO ARIOLDI
Shareholding 5:	66291 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANPAOLO ARIOLDI
Shareholding 6:	66290 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CANTU
Shareholding 7:	66290 ORDINARY shares held as at the date of this confirmation statement
Name:	DIEGO ZANCHI
Shareholding 8:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO ZAMBELLI
Shareholding 9:	38473 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA ANSELMO
Shareholding 10:	20679 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA VITTORIA BRUSCOLI
Shareholding 11:	12503 ORDINARY shares held as at the date of this confirmation statement

Name: **BIAGIO CAMPISI**

Shareholding 12: **1923 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENZO CICERO**

Shareholding 13: **48091 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSA DI STEFANO**

Shareholding 14: **72137 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLELIA FARINOLA**

Shareholding 15: **9618 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARMELA FUGAZZOTTO**

Shareholding 16: **7213 ORDINARY shares held as at the date of this confirmation statement**
Name: **FABIO GIORDANO**

Shareholding 17: **16831 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA MARIA IANNELLI**

Shareholding 18: **9618 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE LOMBARDO**

Shareholding 19: **36068 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFFAELE ADDAMO LUCA**

Shareholding 20: **4809 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA LULLI**

Shareholding 21: **4809 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIORGIO MAGGIULLI**

Shareholding 22: **6251 ORDINARY shares held as at the date of this confirmation statement**
Name: **FABRIZIO PAPA**

Shareholding 23: **88969 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LAURIA ROSARIO**

Shareholding 24:	16831 ORDINARY shares held as at the date of this confirmation statement
Name:	GUISEPPE SANTI'ANTONIO
Shareholding 25:	9618 ORDINARY shares held as at the date of this confirmation statement
Name:	THEO SCACCHI
Shareholding 26:	28854 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSETTA SORBELLO
Shareholding 27:	48091 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO SOTTILE
Shareholding 28:	5764739 ORDINARY shares held as at the date of this confirmation statement
Name:	UCAPITAL LTD
Shareholding 29:	455545 ORDINARY shares held as at the date of this confirmation statement
Name:	LIFESTAR
Shareholding 30:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	MPS
Shareholding 31:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA TENUTA
Shareholding 32:	646557 ORDINARY shares held as at the date of this confirmation statement
Name:	B-ONE
Shareholding 33:	298480 ORDINARY shares held as at the date of this confirmation statement
Name:	OTHER
Shareholding 34:	64650 ORDINARY shares held as at the date of this confirmation statement
Name:	GIAMBER

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