



Companies House

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

## Confirmation Statement

Company Name: **Pactum Investments Holdings Limited**

Company Number: **08302504**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3MAPN

Company Name: **Pactum Investments Holdings Limited**

Company Number: **08302504**

Confirmation **21/11/2021**

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: **19000 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **RICCARDO BANCHETTI**

Shareholding 2: **2715 transferred on 2021-09-03  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENZO CHIESA**

Shareholding 3: **205 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMONE DRAGONE**

Shareholding 4: **8615 ORDINARY shares held as at the date of this confirmation statement**

Name: **EIDOS PARTNERS S.R.L**

Shareholding 5: **5430 ORDINARY shares held as at the date of this confirmation statement**

Name: **PACTUM INVESTMENTS HOLDINGS LIMITED (IN TREASURY)**

Shareholding 6: **2375 "B" SHARES shares held as at the date of this confirmation statement**

Name: **ARNALDO GRIMALDI**

Shareholding 7: **4750 "C" SHARES shares held as at the date of this confirmation statement**

Name: **PACTUM INVESTMENTS HOLDINGS LIMITED (IN TREASURY)**

Shareholding 8: **6650 "D" SHARES shares held as at the date of this confirmation statement**

Name: **RICCARDO BANCHETTI**

Shareholding 9: **5225 "E" SHARES shares held as at the date of this confirmation statement**

Name: **SIMONE DRAGONE**

Shareholding 10: **7125 "F" SHARES shares held as at the date of this confirmation statement**

Name: **PACTUM INVESTMENTS HOLDINGS LIMITED (IN TREASURY)**

Shareholding 11: **22250 transferred on 2021-09-03  
0 "G" SHARES shares held as at the date of this confirmation statement**

Name: **PACTUM INVESTMENTS LIMITED**

Shareholding 12: **33250 "G" SHARES** shares held as at the date of this confirmation statement  
Name: **PACTUM INVESTMENTS HOLDINGS LIMITED (IN TREASURY)**

Shareholding 13: **2375 "H" SHARES** shares held as at the date of this confirmation statement  
Name: **GAP S.R.L**

Shareholding 14: **2714 "I" SHARES** shares held as at the date of this confirmation statement  
Name: **EIDOS PARTNERS S.R.L**

Shareholding 15: **5429 transferred on 2021-09-03**  
**0 "J" SHARES** shares held as at the date of this confirmation statement  
Name: **ENZO CHIESA**

Shareholding 16: **5429 "J" SHARES** shares held as at the date of this confirmation statement  
Name: **PACTUM INVESTMENTS HOLDINGS LIMITED (IN TREASURY)**

Shareholding 17: **5429 "K" SHARES** shares held as at the date of this confirmation statement  
Name: **PACTUM INVESTMENTS HOLDINGS LIMITED (IN TREASURY)**

Shareholding 18: **5429 transferred on 2021-09-03**  
**0 "K" SHARES** shares held as at the date of this confirmation statement  
Name: **MASSIMILIANO VENEZIANI**

## **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