



Confirmation Statement

Company Name: **INTERNATIONAL MARKET MANAGEMENT LTD**

Company Number: **08304378**



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Company Name: **INTERNATIONAL MARKET MANAGEMENT LTD**

Company Number: **08304378**

Confirmation Statement date: **21/12/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1450
	ORDINARY	Aggregate nominal value:	1.45

Currency: **GBP**

Prescribed particulars

ALL OTHER SHARES IN ISSUE RANK PARI PASSU WITH ORDINARY SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ALL OTHER SHARES IN ISSUE RANK PARI PASSU WITH ORDINARY SHARES.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	0.3

Currency: **GBP**

Prescribed particulars

ALL OTHER SHARES IN ISSUE RANK PARI PASSU WITH ORDINARY SHARES

Class of Shares:	D	Number allotted	14584
	DEFERRED	Aggregate nominal value:	14.584

Currency: **GBP**

Prescribed particulars

ALL OTHER SHARES IN ISSUE RANK PARI PASSU WITH ORDINARY SHARES.

Class of Shares:	D	Number allotted	6250
	ORDINARY	Aggregate nominal value:	6.25

Currency: **GBP**

Prescribed particulars

ALL OTHER SHARES IN ISSUE RANK PARI PASSU WITH ORDINARY SHARES.

Class of Shares:	DEFERRED	Number allotted	14582
Currency:	GBP	Aggregate nominal value:	14.582

Prescribed particulars

ALL OTHER SHARES IN ISSUE RANK PARI PASSU WITH ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1900
Currency:	GBP	Aggregate nominal value:	1.9

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39166
		Total aggregate nominal value:	39.166
		Total aggregate amount unpaid:	0

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: **1167 DEFERRED shares held as at the date of this confirmation statement**

Name: **IMM (EBT) LIMITED**

Shareholding 2: **5444 DEFERRED shares held as at the date of this confirmation statement**

Name: **MR JASPER TIMOTHY REID**

Shareholding 3: **1944 DEFERRED shares held as at the date of this confirmation statement**

Name: **MEGAN REID**

Shareholding 4: **3694 DEFERRED shares held as at the date of this confirmation statement**

Name: **DAVID STEWART**

Shareholding 5: **1944 DEFERRED shares held as at the date of this confirmation statement**

Name: **LUCY STEWART**

Shareholding 6: **389 DEFERRED shares held as at the date of this confirmation statement**

Name: **OLIVER WAUGH**

Shareholding 7: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JASPER TIMOTHY REID**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEGAN REID**

Shareholding 9: **950 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEWART**

Shareholding 10: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY STEWART**

Shareholding 11: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER WAUGH**

Shareholding 12: **300 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IMM (EBT) LIMITED**

Shareholding 13: **2050 D DEFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD MILES HORLICK**

Shareholding 14: **2050 D DEFERRED shares held as at the date of this confirmation statement**
Name: **ALISTAIR MACDONALD-BUCHANAN**

Shareholding 15: **1917 D DEFERRED shares held as at the date of this confirmation statement**
Name: **AKSHATA MURTY**

Shareholding 16: **964 D DEFERRED shares held as at the date of this confirmation statement**
Name: **ODEY ASSET MANAGEMENT LLP (AS INVESTMENT MANAGER FOR ODEY EUROPEAN INC.)**

Shareholding 17: **453 D DEFERRED shares held as at the date of this confirmation statement**
Name: **OEI MAC INC C/O ODEY ASSEST MANAGEMENT LLP**

Shareholding 18: **2067 D DEFERRED shares held as at the date of this confirmation statement**
Name: **MARTIN SHENFIELD**

Shareholding 19: **2000 D DEFERRED shares held as at the date of this confirmation statement**
Name: **FRASER SIMON**

Shareholding 20: **1083 D DEFERRED shares held as at the date of this confirmation statement**
Name: **HUGH SLOANE**

Shareholding 21: **2000 D DEFERRED shares held as at the date of this confirmation statement**
Name: **WESTMOUNT INVESTMENT HOLDINGS LIMITED**

Shareholding 22: **100 D ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MILES HORLICK**

Shareholding 23: **100 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR MACDONALD-BUCHANAN**

Shareholding 24: **500 D ORDINARY shares held as at the date of this confirmation statement**
Name: **AKSHATA MURTY**

Shareholding 25: **1360 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ODEY ASSET MANAGEMENT LLP (AS INVESTMENT MANAGER FOR ODEY EUROPEAN INC.)**

Shareholding 26: **640 D ORDINARY shares held as at the date of this confirmation statement**
Name: **OEI MAC INC C/O ODEY ASSEST MANAGEMENT LLP**

Shareholding 27: **50 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SHENFIELD**

Shareholding 28: **250 D ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER SIMON**

Shareholding 29: **3000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SLOANE**

Shareholding 30: **250 D ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTMOUNT INVESTMENT HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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