



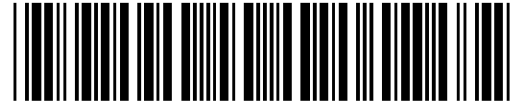
Companies House

# CS01 (ef)

**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 **21/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11068881</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11.068881</b>

Prescribed particulars

**VOTING - VOTING ON A SHOW OF HANDS UNLESS POLL DEMANDED. INCOME - ENTITLED TO DIVIDENDS ON A PRO RATA BASIS TO THEIR SHAREHOLDINGS IN THE COMPANY. CAPITAL - ENTITLED TO DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP) ON A PRO RATA BASIS TO THEIR SHAREHOLDINGS IN THE COMPANY. NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11068881</b>
		Total aggregate nominal value:	<b>11.068881</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1267724 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**
- Shareholding 2: **667276 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY STEWART**
- Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEONARD STEWART**
- Shareholding 4: **129100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER WAUGH**
- Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMM (EBT) LIMITED**
- Shareholding 6: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKSHATA MURTY**
- Shareholding 7: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR MACDONALD-BUCHANAN**
- Shareholding 8: **313050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON FRASER**
- Shareholding 9: **3450000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH SLOANE**
- Shareholding 10: **516731 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN YERBURGH**
- Shareholding 11: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SHENFIELD**

Shareholding 12: **1360000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ODEY ASSET MANAGEMENT LLP (AS INVESTMENT MANAGER FOR ODEY EUROPEAN INC.)**

Shareholding 13: **640000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OEI MAC INC C/O ODEY ASSET MANAGEMENT LLP**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MILES HORLICK**

Shareholding 15: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKSHATA MURTY**

Shareholding 16: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR MACDONALD-BUCHANAN**

Shareholding 17: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON FRASER**

Shareholding 18: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH SLOANE**

Shareholding 19: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN YERBURGH**

Shareholding 20: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SHENFIELD**

Shareholding 21: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ODEY ASSET MANAGEMENT LLP (AS INVESTMENT MANAGER FOR ODEY EUROPEAN INC.)**

Shareholding 22: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OEI MAC INC C/O ODEY ASSET MANAGEMENT LLP**

Shareholding 23: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MILES HORLICK**

Shareholding 24: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 25: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMM (EBT) LIMITED**

Shareholding 26: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY STEWART**

Shareholding 27: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGAN REID**

Shareholding 28: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER WAUGH**

Shareholding 29: **1400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPER TIMOTHY REID**

Shareholding 30: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGAN REID**

Shareholding 31: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPER TIMOTHY REID**

Shareholding 32: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATAMARAN VENTURES UK LTD**

# 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