



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVESTMENT IN MEDICAL MARIJUANA PLC**

Company Number: **09122488**

Date of this return: **09/07/2015**

SIC codes: **86900**

Company Type: **Public limited company**

Situation of Registered Office: **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **LEWIS**

Former names:

Service Address: **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **LEWIS**

Former names:

Service Address: **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Corporate**

Name: **ROMAN NOMINEES LIMITED**

*Registered or
principal address:* **CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6694777**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-30

Name: **CHRISTINE LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.