



Companies House

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

## Confirmation Statement

Company Name: **IAM CAPITAL GROUP PLC**

Company Number: **03359615**



Received for filing in Electronic Format on the: **28/10/2020**

X9GMFP29

Company Name: **IAM CAPITAL GROUP PLC**

Company Number: **03359615**

Confirmation **12/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22072245</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1103612</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22072245</b>
		Total aggregate nominal value:	<b>1103612</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:	<b>507786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YORSIPP (TRUSTEES) LIMITED (0824ARB)</b>
Shareholding 2:	<b>16139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ORR MACKINTOSH FOUNDATION</b>
Shareholding 3:	<b>3802630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURORA NOMINEES LIMITED A/C 2126900</b>
Shareholding 4:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED FGN ACCT</b>
Shareholding 5:	<b>3448 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM</b>
Shareholding 6:	<b>130864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNCHWOOD NOMINEES LIMITED 2006420 ACCT</b>
Shareholding 7:	<b>2750092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARGOLIS LIMITED</b>
Shareholding 8:	<b>1800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EURYDICE PREMIERE LTD</b>
Shareholding 9:	<b>7891589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEVIOT CAPITAL (NOMINEES) LTD</b>
Shareholding 10:	<b>1041891 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SDZ GROUPE</b>
Shareholding 11:	<b>310000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED 3BD2 ACCT</b>

Shareholding 12:	<b>296000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FELIX BROWDER</b>
Shareholding 13:	<b>158000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARBIB EMANUEL</b>
Shareholding 14:	<b>107269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SIMON HARTLEY DAVIES</b>
Shareholding 15:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED INP1 ACCT</b>
Shareholding 16:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID METCALFE</b>
Shareholding 17:	<b>51000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W B NOMINEES LIMITED</b>
Shareholding 18:	<b>68181 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YORSIPP (TRUSTEES) LIMITED (0825ARB)</b>
Shareholding 19:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAHADUR DERRY CURRY</b>
Shareholding 20:	<b>29000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN ALLEN</b>
Shareholding 21:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL HENDERSON</b>
Shareholding 22:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STANLEY DAVID SHANE</b>
Shareholding 23:	<b>27675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERACTIVE INVESTORS LTD</b>

Shareholding 24:	<b>21400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED 712000 ACCT</b>
Shareholding 25:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 880790 ACCT</b>
Shareholding 26:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED CLRLUX2 ACCT</b>
Shareholding 27:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHISTOPHER MICHAEL HARVEY</b>
Shareholding 28:	<b>15789 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD HARVEY POPE</b>
Shareholding 29:	<b>15526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS FRANCIS KNOLLYS</b>
Shareholding 30:	<b>19747 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYSHARE NOMINEES LIMITED</b>
Shareholding 31:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA JANE THOMSON</b>
Shareholding 32:	<b>13100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILTSPUR NOMINEES LIMITED A/C BUNS</b>
Shareholding 33:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMAS SIKES HICHENS</b>
Shareholding 34:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEEL HUNT HOLDINGS LIMITED PMPRINC ACCT</b>
Shareholding 35:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY PAMELA BANKS</b>

Shareholding 36: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHASE NOMINEES LIMITED**

Shareholding 37: **12631 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD MARTIN GREGORY**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE JUNO MANN.**

Shareholding 39: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENNIS MAY**

Shareholding 40: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK HAMPSON**

Shareholding 41: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE LIDSTONE**

Shareholding 42: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY MERVYN CHARLES MANSEL**

Shareholding 43: **8625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN MCCARTHY**

Shareholding 44: **8625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DYER**

Shareholding 45: **9204 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLATFORM SECURITIES NOMINEES LIMITED KKCLT ACCT**

Shareholding 46: **6500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERSHING NOMINEES LIMITED TUT ACCT**

Shareholding 47: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ITI CAPITAL NOMINEES LIMITED**

Shareholding 48: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET ISOBEL POCKLINGTON**

Shareholding 49: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PRESEL OWEN**

Shareholding 50: **5263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLSTON TRUSTEES LTD DESIGNATION 6801291**

Shareholding 51: **5263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ROBERT APPLEBY**

Shareholding 52: **5500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED COMZ3 ACCT**

Shareholding 53: **6400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN COULAM**

Shareholding 54: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART CROOK**

Shareholding 55: **5263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BURNETT MCLEAN**

Shareholding 56: **5263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURMAIL SINGH DHANOA**

Shareholding 57: **5263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE ELIZABETH COURTNEY**

Shareholding 58: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WEBB**

Shareholding 59: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MARSHALL**

Shareholding 60:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES RABJOHNS</b>
Shareholding 61:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAIR SALASNIK</b>
Shareholding 62:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAW</b>
Shareholding 63:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MARK MATHIAS</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGNES FLORENCE STREET</b>
Shareholding 65:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WANDLESS</b>
Shareholding 66:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA LEDLIE DICKSON</b>
Shareholding 67:	<b>2631 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARSHALL AND JANICE THOMASON</b>
Shareholding 68:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BYRNE</b>
Shareholding 69:	<b>2105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE LAWSON</b>
Shareholding 70:	<b>3351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADMINISTRATORS OF RAINNE DANCER</b>
Shareholding 71:	<b>3100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED 978 ACCT</b>



Shareholding 72:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTOR NOMINEE OF BAIN BRUCE</b>
Shareholding 73:	<b>1676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIS CRANDON</b>
Shareholding 74:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK TRIDGELL</b>
Shareholding 75:	<b>1467 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANER VARDAL</b>
Shareholding 76:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAMWELL BOOTH</b>
Shareholding 77:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON AYERST</b>
Shareholding 78:	<b>2105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UBS PRIVATE BANKING NOMINEES LTD MAINPOOL ACCT</b>
Shareholding 79:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN THOMAS BURKE</b>
Shareholding 80:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS OF T. DAVIES</b>
Shareholding 81:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH HUNTER</b>
Shareholding 82:	<b>860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA WILSON</b>
Shareholding 83:	<b>688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAM WHITE</b>

Shareholding 84:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SHOEBRIDGE</b>
Shareholding 85:	<b>1157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RICE</b>
Shareholding 86:	<b>1170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRANCIS MARTIN</b>
Shareholding 87:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HOWARD WESTON</b>
Shareholding 88:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELGRAVE ASSET MANAGEMENT LIMITED</b>
Shareholding 89:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISS EUROPE LIMITED</b>
Shareholding 90:	<b>8760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT</b>
Shareholding 91:	<b>19534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD</b>
Shareholding 92:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 93:	<b>650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE FRASER MAYNE</b>
Shareholding 94:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YUET HA LI</b>
Shareholding 95:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DI GIOIA MASSIMILIANO</b>
Shareholding 96:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LTD -NOM</b>

Shareholding 97: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DB LONDON (INVESTOR SERVICES) NOMINEES LIMITED 39 000904**

Shareholding 98: **11450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAYFAIR HILL, LLC**

Shareholding 99: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EITAN RODNEY SIMON**

Shareholding 100: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SILVER**

Shareholding 101: **1800000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RIVIERA SRL**

Shareholding 102: **303030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENSFORD OVERSEAS 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