



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IAM CAPITAL GROUP PLC**

Company Number: **03359615**



Received for filing in Electronic Format on the: **25/10/2022**

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Company Name: **IAM CAPITAL GROUP PLC**

Company Number: **03359615**

Confirmation **12/10/2022**

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: **507786 ORDINARY shares held as at the date of this confirmation statement**

Name: **YORSIPP (TRUSTEES) LIMITED (0824ARB)**

Shareholding 2: **16139 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ORR MACKINTOSH FOUNDATION**

Shareholding 3: **3802630 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA NOMINEES LIMITED A/C 2126900**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIDACOS NOMINEES LIMITED FGN ACCT**

Shareholding 5: **3448 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM**

Shareholding 6: **130864 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNCHWOOD NOMINEES LIMITED 2006420 ACCT**

Shareholding 7: **2750092 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARGOLIS LIMITED**

Shareholding 8: **1800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EURYDICE PREMIERE LTD**

Shareholding 9: **7891589 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHEVIOT CAPITAL (NOMINEES) LTD**

Shareholding 10: **1041891 ORDINARY shares held as at the date of this confirmation statement**

Name: **SDZ GROUPE**

Shareholding 11: **310000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STATE STREET NOMINEES LIMITED 3BD2 ACCT**

Shareholding 12:	296000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FELIX BROWDER
Shareholding 13:	158000 transferred on 2021-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ARBIB EMANUEL
Shareholding 14:	107269 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SIMON HARTLEY DAVIES
Shareholding 15:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED INP1 ACCT
Shareholding 16:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID METCALFE
Shareholding 17:	51000 ORDINARY shares held as at the date of this confirmation statement
Name:	W B NOMINEES LIMITED
Shareholding 18:	68181 ORDINARY shares held as at the date of this confirmation statement
Name:	YORSIPP (TRUSTEES) LIMITED (0825ARB)
Shareholding 19:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	BAHADUR DERRY CURRY
Shareholding 20:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN ALLEN
Shareholding 21:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL HENDERSON
Shareholding 22:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY DAVID SHANE
Shareholding 23:	27675 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTORS LTD
Shareholding 24:	21400 ORDINARY shares held as at the date of this confirmation statement

Name:	ROY NOMINEES LIMITED 712000 ACCT
Shareholding 25:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 880790 ACCT
Shareholding 26:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED CLRLUX2 ACCT
Shareholding 27:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHISTOPHER MICHAEL HARVEY
Shareholding 28:	15789 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD HARVEY POPE
Shareholding 29:	15526 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FRANCIS KNOLLYS
Shareholding 30:	19747 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 31:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA JANE THOMSON
Shareholding 32:	13100 transferred on 2020-12-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LIMITED A/C BUNS
Shareholding 33:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THOMAS SIKES HICHENS
Shareholding 34:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEEL HUNT HOLDINGS LIMITED PMPRINC ACCT
Shareholding 35:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY PAMELA BANKS
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:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES RABJOHNS
Shareholding 61:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	YAIR SALASNIK

Shareholding 62:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAW
Shareholding 63:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MARK MATHIAS
Shareholding 64:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	AGNES FLORENCE STREET
Shareholding 65:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WANDLESS
Shareholding 66:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA LEDLIE DICKSON
Shareholding 67:	2631 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL AND JANICE THOMASON
Shareholding 68:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BYRNE
Shareholding 69:	2105 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE LAWSON
Shareholding 70:	3351 ORDINARY shares held as at the date of this confirmation statement
Name:	ADMINISTRATORS OF RAINNE DANCER
Shareholding 71:	3100 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 978 ACCT
Shareholding 72:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR NOMINEE OF BAIN BRUCE
Shareholding 73:	1676 ORDINARY shares held as at the date of this confirmation statement
Name:	LIS CRANDON
Shareholding 74:	2000 ORDINARY shares held as at the date of this confirmation statement

Name:	DERRICK TRIDGELL
Shareholding 75:	1467 ORDINARY shares held as at the date of this confirmation statement
Name:	TANER VARDAL
Shareholding 76:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAMWELL BOOTH
Shareholding 77:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON AYERST
Shareholding 78:	2105 ORDINARY shares held as at the date of this confirmation statement
Name:	UBS PRIVATE BANKING NOMINEES LTD MAINPOOL ACCT
Shareholding 79:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN THOMAS BURKE
Shareholding 80:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF T. DAVIES
Shareholding 81:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH HUNTER
Shareholding 82:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA WILSON
Shareholding 83:	688 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM WHITE
Shareholding 84:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SHOEBRIDGE
Shareholding 85:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RICE
Shareholding 86:	1170 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS MARTIN

Shareholding 87:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HOWARD WESTON
Shareholding 88:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELGRAVE ASSET MANAGEMENT LIMITED
Shareholding 89:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	ISS EUROPE LIMITED
Shareholding 90:	8760 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT
Shareholding 91:	19534 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 92:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 93:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE FRASER MAYNE
Shareholding 94:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	YUET HA LI
Shareholding 95:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DI GIOIA MASSIMILIANO
Shareholding 96:	16400 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LTD -NOM
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**

Shareholding 103: **290000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN LEVI**

Shareholding 104: **580000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIGHT HOLDCO LIMITED**

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