



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INTERNATIONAL MARKET MANAGEMENT LTD**

Company Number: **08304378**



Received for filing in Electronic Format on the: **28/12/2023**

XCJB9AAG

Company Name: **INTERNATIONAL MARKET MANAGEMENT LTD**

Company Number: **08304378**

Confirmation **21/12/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18225339</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18.225339</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**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>18225339</b>
		Total aggregate nominal value:	<b>18.225339</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>2039311 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEWART</b>
Shareholding 2:	<b>709849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY STEWART</b>
Shareholding 3:	<b>186216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WAUGH</b>
Shareholding 4:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKSHATA MURTY</b>
Shareholding 5:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR MACDONALD-BUCHANAN</b>
Shareholding 6:	<b>313050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET FRASER</b>
Shareholding 7:	<b>5117067 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH SLOANE</b>
Shareholding 8:	<b>5049701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ALVINGHAM</b>
Shareholding 9:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SHENFIELD</b>
Shareholding 10:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ODEY ASSET MANAGEMENT LLP (AS INVESTMENT MANAGER FOR ODEY EUROPEAN INC.)</b>
Shareholding 11:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OEI MAC INC C/O ODEY ASSET MANAGEMENT LLP</b>

Shareholding 12:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MILES HORLICK</b>
Shareholding 13:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN REID</b>
Shareholding 14:	<b>1400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASPER TIMOTHY REID</b>
Shareholding 15:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATAMARAN VENTURES UK LTD</b>
Shareholding 16:	<b>466200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONGACRE LTD</b>
Shareholding 17:	<b>585145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ORR MACKINTOSH FOUNDATION</b>
Shareholding 18:	<b>1533800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARBUTHNOT LATHAM (NOMINEES)</b>
Shareholding 19:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREASURY STOCK</b>

## **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