



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIVE ISLANDS CAPITAL LIMITED**

Company Number: **11691093**



Received for filing in Electronic Format on the: **21/02/2022**

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Company Name: **FIVE ISLANDS CAPITAL LIMITED**

Company Number: **11691093**

Confirmation **21/02/2022**

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: **249117 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER LUBIN**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SCOTT OLIVER**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY RUSSELL HAILES**

Shareholding 4: **208543 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MAXIMILIAN LUBIN**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUPO MALTZAHN**

Shareholding 6: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HEAD**

Shareholding 7: **5644 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIGITAL ASSEMBLY DOO**

Shareholding 8: **83670 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL LUBIN**

Shareholding 9: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN LUBIN**

Shareholding 10: **55046 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEXAPOINT (UK) LIMITED**

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM AITKEN**

Shareholding 12: **83670 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADVANCE PROPERTY & INVESTMENTS PTY LIMITED**

Shareholding 13: **10400 transferred on 2022-02-20**
54828 ORDINARY shares held as at the date of this confirmation statement
Name: **FIVE ISLANDS CAPITAL LIMITED (TREASURY)**

Shareholding 14: **10400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY BREMNER**

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