



Companies House

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

## Confirmation Statement

Company Name: **NEW ISLA LIMITED**

Company Number: **SC340005**



Received for filing in Electronic Format on the: **04/05/2021**

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Company Name: **NEW ISLA LIMITED**

Company Number: **SC340005**

Confirmation **22/03/2021**

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:	<b>161000 transferred on 2020-08-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>YALGARDUP CORPORATION PTY LTD</b>
Shareholding 2:	<b>7351260 transferred on 2020-08-10</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement</b> <b>YALGARDUP CORPORATION PTY LTD</b>
Shareholding 3:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD BOWRING GAMMELL</b>
Shareholding 4:	<b>45660 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD BOWRING GAMMELL</b>
Shareholding 5:	<b>1586685 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JEB GAMMELL M/C TRUST</b>
Shareholding 6:	<b>36250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JR GAMMELL 1999 DISC TRUST</b>
Shareholding 7:	<b>1655175 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RODERICK GAMMELL</b>
Shareholding 8:	<b>34750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SC GAMMELL 2008 DISC TRUST</b>
Shareholding 9:	<b>94000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORTER TRUST</b>
Shareholding 10:	<b>4292040 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FORTER TRUST</b>

Shareholding 11:	<b>38000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORHAM TRUST</b>
Shareholding 12:	<b>15375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE GLENISLA TRUST</b>
Shareholding 13:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KRISTOPHER BOWRING GAMMELL</b>
Shareholding 14:	<b>273960 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KRISTOPHER BOWRING GAMMELL</b>
Shareholding 15:	<b>71000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FOXHALL TRUST</b>
Shareholding 16:	<b>3241860 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE FOXHALL TRUST</b>
Shareholding 17:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARITABLE ASSETS TRUST</b>
Shareholding 18:	<b>251130 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARITABLE ASSETS TRUST</b>
Shareholding 19:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MARLIS GAMMELL</b>
Shareholding 20:	<b>456600 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MARLIS GAMMELL</b>
Shareholding 21:	<b>2712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL B JOHNSTON</b>
Shareholding 22:	<b>9703 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL B JOHNSTON</b>

Shareholding 23: **12125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE GOSHAWK TRUST**

Shareholding 24: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW DAVID MALCOM GAMMELL**

Shareholding 25: **228300 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTHEW DAVID MALCOLM GAMMELL**

Shareholding 26: **228300 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTHEW GAMMELL 2002 DISC TRUST**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER GAMMELL**

Shareholding 28: **12700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN GAMMELL**

Shareholding 29: **9132 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN GAMMELL**

Shareholding 30: **1021643 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE AUCHAVAN TRUST**

Shareholding 31: **9875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARDARGIE FARMS PARTNERSHIP**

Shareholding 32: **553628 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AJ GAMMELL M/C TRUST**

Shareholding 33: **1088 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH M GAMMELL**

Shareholding 34: **49655 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SARAH M GAMMELL**

Shareholding 35:	<b>702023 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIR WILLIAM BENJAMIN BOWRING GAMMELL</b>
Shareholding 36:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DAVID LEGGATE</b>
Shareholding 37:	<b>61640 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DAVID LEGGATE</b>
Shareholding 38:	<b>3900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE JEAN GRIFFIN</b>
Shareholding 39:	<b>178074 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE JEAN GRIFFIN</b>
Shareholding 40:	<b>1004520 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RORY GEOFFREY GAMMELL</b>
Shareholding 41:	<b>730560 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA MAIRI GAMMELL</b>
Shareholding 42:	<b>31250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK JOHN PATERSON</b>
Shareholding 43:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR BILL GAMMELL AS NOMINEE FOR MICHAEL GAMMELL GAMMELL</b>
Shareholding 44:	<b>1141500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIR BILL GAMMELL AS NOMINEE FOR MICHAEL GAMMELL</b>
Shareholding 45:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR BILL GAMMELL AS NOMINEE FOR KIT GAMMELL</b>
Shareholding 46:	<b>1141500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIR BILL GAMMELL AS NOMINEE FOR KIT GAMMELL</b>

Shareholding 47: **161000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILDWOOD CAPITAL UK**

Shareholding 48: **7351260 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WILDWOOD CAPITAL UK**

Shareholding 49: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIT JONATHAN GAMMELL**

Shareholding 50: **273960 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KIT JONATHAN GAMMELL**

## **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