



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW ISLA LIMITED**

Company Number: **SC340005**



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XC0S8MFM

Company Name: **NEW ISLA LIMITED**

Company Number: **SC340005**

Confirmation **22/03/2023**

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:	276814 transferred on 2023-01-09 276814 transferred on 2023-01-09 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	AJ GAMMELL M/C TRUST
Shareholding 2:	9875 ORDINARY shares held as at the date of this confirmation statement
Name:	ARDARGIE FARMS PARTNERSHIP
Shareholding 3:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARITABLE ASSETS TRUST
Shareholding 4:	251130 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARITABLE ASSETS TRUST
Shareholding 5:	94000 ORDINARY shares held as at the date of this confirmation statement
Name:	FORTER TRUST
Shareholding 6:	4292040 PREFERENCE shares held as at the date of this confirmation statement
Name:	FORTER TRUST
Shareholding 7:	12700 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN GAMMELL
Shareholding 8:	9132 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW JOHN GAMMELL
Shareholding 9:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MARLIS GAMMELL
Shareholding 10:	276814 PREFERENCE shares held as at the date of this confirmation statement
Name:	FIONA MARLIS GAMMELL

Shareholding 11:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD BOWRING GAMMELL
Shareholding 12:	45660 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES EDWARD BOWRING GAMMELL
Shareholding 13:	1655175 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES RODERICK GAMMELL
Shareholding 14:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER GAMMELL
Shareholding 15:	31000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIT JONATHAN GAMMELL
Shareholding 16:	1415460 PREFERENCE shares held as at the date of this confirmation statement
Name:	KIT JONATHAN GAMMELL
Shareholding 17:	505114 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW DAVID MALCOLM GAMMELL
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DAVID MALCOM GAMMELL
Shareholding 19:	31000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KRISTOPHER BOWRING GAMMELL
Shareholding 20:	1415460 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL KRISTOPHER BOWRING GAMMELL
Shareholding 21:	1004520 PREFERENCE shares held as at the date of this confirmation statement
Name:	RORY GEOFFREY GAMMELL
Shareholding 22:	1088 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH M GAMMELL
Shareholding 23:	49655 PREFERENCE shares held as at the date of this confirmation statement

Name:	SARAH M GAMMELL
Shareholding 24:	25000 transferred on 2023-03-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	SIR BILL GAMMELL AS NOMINEE FOR KIT GAMMELL
Shareholding 25:	1141500 transferred on 2023-03-22
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIR BILL GAMMELL AS NOMINEE FOR KIT GAMMELL
Shareholding 26:	25000 transferred on 2023-03-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	SIR BILL GAMMELL AS NOMINEE FOR MICHAEL GAMMELL GAMMELL
Shareholding 27:	1141500 transferred on 2023-03-22
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIR BILL GAMMELL AS NOMINEE FOR MICHAEL GAMMELL GAMMELL
Shareholding 28:	702023 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIR WILLIAM BENJAMIN BOWRING GAMMELL
Shareholding 29:	730560 PREFERENCE shares held as at the date of this confirmation statement
Name:	TESSA MAIRI GAMMELL
Shareholding 30:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BENJAMIN BOWRING GAMMELL
Shareholding 31:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE JEAN GRIFFIN
Shareholding 32:	178074 PREFERENCE shares held as at the date of this confirmation statement
Name:	KATHERINE JEAN GRIFFIN
Shareholding 33:	1586685 PREFERENCE shares held as at the date of this confirmation statement
Name:	JEB GAMMELL M/C TRUST
Shareholding 34:	2712 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL B JOHNSTON
Shareholding 35:	9703 PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIEL B JOHNSTON

Shareholding 36:	36250 ORDINARY shares held as at the date of this confirmation statement
Name:	JR GAMMELL 1999 DISC TRUST
Shareholding 37:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DAVID LEGGATE
Shareholding 38:	61640 PREFERENCE shares held as at the date of this confirmation statement
Name:	BENJAMIN DAVID LEGGATE
Shareholding 39:	228300 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW GAMMELL 2002 DISC TRUST
Shareholding 40:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	MORHAM TRUST
Shareholding 41:	161000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARTITION HOLDINGS PTY LTD
Shareholding 42:	7351260 PREFERENCE shares held as at the date of this confirmation statement
Name:	PARTITION HOLDINGS PTY LTD
Shareholding 43:	31250 transferred on 2023-03-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK JOHN PATERSON
Shareholding 44:	34750 ORDINARY shares held as at the date of this confirmation statement
Name:	SC GAMMELL 2008 DISC TRUST
Shareholding 45:	1021643 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE AUCHAVAN TRUST
Shareholding 46:	71000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FOXHALL WA TRUST
Shareholding 47:	3241860 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE FOXHALL WA TRUST
Shareholding 48:	15375 ORDINARY shares held as at the date of this confirmation statement

Name: **THE GLENISLA TRUST**

Shareholding 49: **12125 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GOSHAWK TRUST**

Shareholding 50: **456600 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE GOSHAWK TRUST**

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