



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEW ISLA LIMITED**

Company Number: **SC340005**



Received for filing in Electronic Format on the: **10/04/2024**

XD0PPIZS

Company Name: **NEW ISLA LIMITED**

Company Number: **SC340005**

Confirmation **22/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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>4937 transferred on 2023-03-30</b> <b>4938 transferred on 2023-03-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDARGIE FARMS PARTNERSHIP</b>
Shareholding 2:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARITABLE ASSETS TRUST</b>
Shareholding 3:	<b>251130 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARITABLE ASSETS TRUST</b>
Shareholding 4:	<b>94000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORTER TRUST</b>
Shareholding 5:	<b>4292040 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FORTER TRUST</b>
Shareholding 6:	<b>12700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN GAMMELL</b>
Shareholding 7:	<b>9132 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN GAMMELL</b>
Shareholding 8:	<b>12438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MARLIS GAMMELL</b>
Shareholding 9:	<b>276814 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MARLIS GAMMELL</b>
Shareholding 10:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD BOWRING GAMMELL</b>
Shareholding 11:	<b>45660 PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **JAMES EDWARD BOWRING GAMMELL**

Shareholding 12: **1655175 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES RODERICK GAMMELL**

Shareholding 13: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER GAMMELL**

Shareholding 14: **31000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIT JONATHAN GAMMELL**

Shareholding 15: **1415460 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KIT JONATHAN GAMMELL**

Shareholding 16: **505114 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTHEW DAVID MALCOLM GAMMELL**

Shareholding 17: **9937 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DAVID MALCOM GAMMELL**

Shareholding 18: **31000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KRISTOPHER BOWRING GAMMELL**

Shareholding 19: **1415460 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL KRISTOPHER BOWRING GAMMELL**

Shareholding 20: **1004520 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RORY GEOFFREY GAMMELL**

Shareholding 21: **1088 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH M GAMMELL**

Shareholding 22: **49655 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SARAH M GAMMELL**

Shareholding 23: **702023 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SIR WILLIAM BENJAMIN BOWRING GAMMELL**

Shareholding 24:	<b>730560 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA MAIRI GAMMELL</b>
Shareholding 25:	<b>31250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BENJAMIN BOWRING GAMMELL</b>
Shareholding 26:	<b>3900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE JEAN GRIFFIN</b>
Shareholding 27:	<b>178074 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE JEAN GRIFFIN</b>
Shareholding 28:	<b>1586685 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JEB GAMMELL M/C TRUST</b>
Shareholding 29:	<b>2712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL B JOHNSTON</b>
Shareholding 30:	<b>9703 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL B JOHNSTON</b>
Shareholding 31:	<b>36250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JR GAMMELL 1999 DISC TRUST</b>
Shareholding 32:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DAVID LEGGATE</b>
Shareholding 33:	<b>61640 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DAVID LEGGATE</b>
Shareholding 34:	<b>228300 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GAMMELL 2002 DISC TRUST</b>
Shareholding 35:	<b>38000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORHAM TRUST</b>
Shareholding 36:	<b>161000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PARTITION HOLDINGS PTY LTD**

Shareholding 37: **7351260 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PARTITION HOLDINGS PTY LTD**

Shareholding 38: **34750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SC GAMMELL 2008 DISC TRUST**

Shareholding 39: **1021643 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE AUCHAVAN TRUST**

Shareholding 40: **71000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE FOXHALL WA TRUST**

Shareholding 41: **3241860 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE FOXHALL WA TRUST**

Shareholding 42: **15375 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GLENISLA TRUST**

Shareholding 43: **12125 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GOSHAWK TRUST**

Shareholding 44: **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