



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIVE ISLANDS CAPITAL LIMITED**

Company Number: **11691093**



Received for filing in Electronic Format on the: **27/04/2021**

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Company Name: **FIVE ISLANDS CAPITAL LIMITED**

Company Number: **11691093**

Confirmation **27/04/2021**

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: **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: **PETER JOSEPH MCNULTY**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SCOTT OLIVER**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRITESHKUMAR MURJI PANKHANIA**

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

Name: **TIMOTHY RUSSELL HAILES**

Shareholding 6: **208543 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MAXIMILIAN LUBIN**

Shareholding 7: **40228 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUPO MALTZAHN**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HEAD**

Shareholding 9: **5644 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIGITAL ASSEMBLY DOO**

Shareholding 10: **83670 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL LUBIN**

Shareholding 11: **83670 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN LUBIN**

Shareholding 12: **416 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STONEHAVEN INTERNATIONAL LIMITED**

Shareholding 13: **55046 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEXAPOINT (UK) LIMITED**

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