



Daniel O'Neil

903545935

Director Information

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|------------------------------------|---------------|--------------------|-----------|
| Title | Mr | Honours | BSC, FFA |
| Name | Daniel O'Neil | Number | 903545935 |
| Postcode | | Address | |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| O'NEIL CONSULTANCY SERVICES LIMITED | SC509852 | Company is dissolved | 02/07/2015 | | Director |
| MFORM HOLDINGS LIMITED | SC313032 | Company is dissolved | 29/03/2007 | | Director |
| CBCRS LIMITED | SC281664 | Active - Accounts Filed | 01/01/2007 | 30/09/2015 | Director |
| GAP HOLDINGS LIMITED | SC143099 | Active - Accounts Filed | 01/01/2006 | 19/04/2020 | Director |
| GAP GROUP LIMITED | 00198823 | Active - Accounts Filed | 01/01/2006 | 19/04/2020 | Director |
| MFORM LIMITED | SC292087 | Company is dissolved | 28/10/2005 | 20/11/2007 | Director |
| BLAS LIMITED | SC231088 | Active - Accounts Filed | 13/11/2003 | 31/05/2006 | Director |
| STADIA INVESTMENT GROUP LIMITED | SC222908 | Company is dissolved | 07/08/2003 | 20/02/2004 | Director |
| GRAVITY GROUP LIMITED | SC203752 | Company is dissolved | 20/05/2003 | 12/01/2004 | Director |
| BEANSCENE LIMITED | SC199821 | Company is dissolved | 20/05/2003 | 12/01/2004 | Director |
| ARDANACH LTD. | SC241944 | Company is dissolved | 08/01/2003 | | Director |
| IGNIS LP LIMITED | SC088575 | Company is dissolved | 21/08/2001 | 01/08/2008 | Director |
| IGNIS INVESTMENTS LIMITED | SC086806 | Company is dissolved | 21/08/2001 | 01/08/2008 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 01/05/2001 | 19/02/2002 | Director |
| PEARL GROUP HOLDINGS (NO. 1) LIMITED | 03524909 | Active - Accounts Filed | 01/05/2001 | 16/01/2002 | Director |
| MORTGAGE TRUST LIMITED | 02048895 | Active - Accounts Filed | 01/05/2001 | 20/02/2002 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 01/05/2001 | 16/01/2002 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 14/01/2000 | 01/08/2008 | Director |
| IGNIS NOMINEES LIMITED | SC199918 | Company is dissolved | 07/01/2000 | 01/08/2008 | Director |
| THE RESEARCH CENTRE | SC184572 | Active - Accounts Filed | 01/09/1998 | 06/09/2004 | Director |
| BRITANNIA ASSET MANAGEMENT LIMITED | SC180624 | Company is dissolved | 01/06/1998 | 06/12/1999 | Director |
| BRITANNIA PENSION INVESTMENTS LIMITED | SC180623 | Company is dissolved | 01/06/1998 | 06/12/1999 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| MOMENTUM SCOTLAND | SC127950 | Non-Trading | 07/05/1998 | 02/06/1999 | Director |
| BRITANNIC SMALLER COMPANIES TRUST PLC | SC135670 | Company is dissolved | 01/09/1997 | 27/04/2005 | Director |
| PEARL ALASIA LIMITED | SC051555 | Company is dissolved | 08/10/1993 | 14/07/1999 | Director |
| ALBA (NO.6) LIMITED | 02091261 | Company is dissolved | 08/10/1993 | 14/07/1999 | Director |
| ALBA LAS PENSIONS MANAGEMENT LIMITED | SC060928 | Non-Trading | 08/10/1993 | 14/07/1999 | Director |
| BRITANNIA LAS NOMINEES LIMITED | SC120373 | Company is dissolved | 08/10/1993 | | Director |
| PEARL ALAS LIMITED | SC039458 | Company is dissolved | 08/10/1993 | 06/12/1999 | Director |
| ALBA SECURITIES LIMITED | 02270222 | Company is dissolved | 08/10/1993 | 14/07/1999 | Director |
| BRITANNIA LAS DIRECT LIMITED | SC122908 | Company is dissolved | 08/10/1993 | 07/10/1999 | Director |
| SWIFT MORTGAGE CENTRES LIMITED | 02324564 | Company is dissolved | 08/10/1993 | | Director |
| BRITANNIA LIFE DIRECT LIMITED | SC146287 | Company is dissolved | 06/09/1993 | 07/10/1999 | Director |
| GROWTH PROPERTY MANAGEMENT COMPANY LIMITED | 00952095 | Company is dissolved | 17/03/1993 | | Director |
| PEARL ALIS LIMITED | SC129250 | Company is dissolved | 17/03/1993 | 06/12/1999 | Director |
| PEARL ALP LIMITED | SC127574 | Company is dissolved | 17/03/1993 | 06/12/1999 | Director |
| REDEVCO BRITANNIC COURT LIMITED | SC127573 | Company is dissolved | 17/03/1993 | 06/12/1999 | Director |
| ALBA UNIT TRUST MANAGERS LIMITED | 01959472 | Company is dissolved | 06/03/1993 | 14/07/1999 | Director |
| PEARL AL LIMITED | SC004348 | Non-Trading | 01/07/1992 | 06/12/1999 | Director |
| PEARL ALMPF LIMITED | 01469264 | Company is dissolved | 01/07/1992 | 14/07/1999 | Director |
| PEARL ALH LIMITED | SC117118 | Company is dissolved | 01/07/1992 | 06/12/1999 | Director |
| ALBA LIFE TRUSTEES LIMITED | SC031475 | Active - Accounts Filed | 17/06/1992 | 06/12/1999 | Director |
| DARNAWAY VENTURE CAPITAL P L C | SC089328 | Company is dissolved | 01/09/1991 | 03/03/1995 | Director |
| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 18/05/1989 | 01/08/2008 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 18/05/1989 | 01/08/2008 | Director |