



VINDEX LIMITED

906455508

Director Information

| | | | |
|------------------------------------|----------------|--------------------|--|
| Title | | Honours | |
| Name | VINDEX LIMITED | Number | 906455508 |
| Postcode | G2 1AL | Address | 1 George Square Glasgow United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|----------|
| CFOTEC LIMITED | 10563821 | Company is dissolved | 13/01/2017 | | Director |
| ADVISORY SOLUTIONS LIMITED | 04419637 | Company is dissolved | 09/12/2011 | | Director |
| SECRETARIAL SOLUTIONS LIMITED | 04401031 | Company is dissolved | 09/12/2011 | | Director |
| MMS REGULATORY SOLUTIONS LIMITED | 02925333 | Company is dissolved | 09/12/2011 | | Director |
| THE CITY LAW PARTNERSHIP LIMITED | 03047480 | Company is dissolved | 13/04/2011 | | Director |
| CLP DIRECTORS LIMITED | 04046238 | Company is dissolved | 20/08/2010 | | Director |
| CLP COMPANY SECRETARIAL LIMITED | 02883141 | Company is dissolved | 20/08/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MM&S (5966) LIMITED | 10863499 | Company is dissolved | 12/07/2017 | | Director |
| MM&S (5967) LIMITED | SC571067 | Company is dissolved | 12/07/2017 | | Director |
| MM&S (5965) LIMITED | 10822083 | Company is dissolved | 16/06/2017 | | Director |
| MM&S (5964) LIMITED | SC566627 | Company is dissolved | 23/05/2017 | | Director |
| MM&S (5963) LIMITED | SC566197 | Company is dissolved | 17/05/2017 | | Director |
| MM&S (5961) LIMITED | 10740977 | Company is dissolved | 26/04/2017 | | Director |
| MM&S (5962) LIMITED | SC564307 | Company is dissolved | 26/04/2017 | | Director |
| ALTIS GROUP INTERNATIONAL (UK) LTD | 10738735 | Company is dissolved | 25/04/2017 | 15/06/2017 | Director |
| THE PRS REIT DEVELOPMENT COMPANY LIMITED | 10721759 | Active - Accounts Filed | 12/04/2017 | 24/04/2017 | Director |
| THE PRS REIT HOLDING COMPANY LIMITED | 10695914 | Active - Accounts Filed | 29/03/2017 | 24/04/2017 | Director |
| IOT ENERGY SERVICES LTD. | SC561768 | Non-Trading | 28/03/2017 | 26/04/2017 | Director |
| DELLDRUIE LIMITED | 10684484 | Active - Accounts Filed | 22/03/2017 | 12/04/2017 | Director |
| TAYRONA HOLDINGS LIMITED | 10660427 | Company is dissolved | 09/03/2017 | 29/03/2017 | Director |

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| AVUNDA (UK) LIMITED | 10660324 | Company is dissolved | 08/03/2017 | 15/03/2017 | Director |
| ZW LTD. | 10630082 | Company is dissolved | 21/02/2017 | 09/03/2017 | Director |
| PEPPERMINT TECHNOLOGY NOMINEES LIMITED | 10623779 | Non-Trading | 16/02/2017 | 07/03/2017 | Director |
| ALBOR INVESTMENTS LTD | 10563822 | Active - Accounts Filed | 13/01/2017 | 14/02/2017 | Director |
| JAMES GAMMIE & SONS LTD | SC554192 | Active - Accounts Filed | 10/01/2017 | 17/07/2017 | Director |
| ARGENTA DUNDEE LIMITED | SC553262 | Active - Accounts Filed | 22/12/2016 | 11/01/2017 | Director |
| EDRINGTON TRUSTEES (2017) LTD | SC553265 | Non-Trading | 22/12/2016 | 22/03/2017 | Director |
| P C WANNEY IP LIMITED | 10505654 | Company is dissolved | 01/12/2016 | 12/01/2017 | Director |
| OCTRIC SEMICONDUCTORS LIMITED | 10505662 | Active - Accounts Filed | 01/12/2016 | 13/01/2017 | Director |
| PFD AGENCY HOLDINGS LIMITED | 10503839 | Active - Accounts Filed | 30/11/2016 | 19/12/2016 | Director |
| CEDAR (REAL ESTATE) LTD | SC551418 | Company is dissolved | 29/11/2016 | 21/12/2016 | Director |
| MM&S (5942) LIMITED | 10485084 | Company is dissolved | 17/11/2016 | | Director |
| MM&S (5941) LIMITED | SC550382 | Company is dissolved | 16/11/2016 | | Director |
| MM&S (5940) LIMITED | 10417425 | Company is dissolved | 10/10/2016 | 17/11/2016 | Director |
| BOISDALE OF MAYFAIR PROPERTY LIMITED | 10301180 | Active - Accounts Filed | 28/07/2016 | 24/11/2016 | Director |
| MM&S (5939) LIMITED | SC541363 | Company is dissolved | 28/07/2016 | | Director |
| 0260 GROUP LTD | 10298953 | Company is dissolved | 27/07/2016 | 07/10/2016 | Director |
| NM 007 LTD | 10299148 | Company is dissolved | 27/07/2016 | | Director |
| GLASGOW (E) HAIRDRESSING LTD | SC541279 | Company is dissolved | 27/07/2016 | 09/08/2016 | Director |
| VIEWPARK EYECARE LTD | SC540876 | Active - Accounts Filed | 22/07/2016 | 22/12/2016 | Director |
| MM&S (5933) LIMITED | SC540872 | Company is dissolved | 22/07/2016 | | Director |
| MM&S (5932) LIMITED | SC540822 | Company is dissolved | 21/07/2016 | | Director |
| MM&S (5931) LIMITED | SC540820 | Company is dissolved | 21/07/2016 | | Director |
| MM&S (5930) LIMITED | 10269421 | Company is dissolved | 08/07/2016 | | Director |
| MIDSUMMER PLACE (CAMBRIDGE) PROPERTY MANAGEMENT COMPANY LIMITED | 10255791 | Active - Accounts Filed | 28/06/2016 | 18/08/2016 | Director |
| MM&S (5928) LIMITED | 10157582 | Company is dissolved | 30/04/2016 | | Director |
| THE ROMANIAN COMMUNITY AND CULTURAL CENTRE LIMITED | 10147033 | Active - Accounts Filed | 26/04/2016 | 06/05/2016 | Director |
| MM&S (5926) LIMITED | 10147026 | Company is dissolved | 26/04/2016 | | Director |
| FINTRY ESTATES (DARLINGTON) LIMITED | 10143536 | Active - Accounts Filed | 24/04/2016 | 25/04/2016 | Director |
| MM&S (5925) LIMITED | 10143785 | Company is dissolved | 24/04/2016 | | Director |
| MM&S (5923) LIMITED | SC531169 | Company is dissolved | 31/03/2016 | | Director |
| MM&S (5922) LIMITED | SC531166 | Company is dissolved | 31/03/2016 | | Director |
| RICHARD HENRY SAMPSON LIMITED | 10091243 | Company is dissolved | 30/03/2016 | 04/07/2016 | Director |
| MM&S (5921) LIMITED | 10090956 | Company is dissolved | 30/03/2016 | | Director |
| KING STREET LETTINGS LIMITED | 10045586 | Company is dissolved | 07/03/2016 | 20/04/2016 | Director |



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| REDRUTH HOLDINGS LIMITED | 10046009 | Active - Accounts Filed | 07/03/2016 | 07/04/2016 | Director |
| MM&S (5917) LIMITED | SC528041 | Company is dissolved | 26/02/2016 | | Director |
| INVERDUNNING (GOUROCK) LIMITED | SC527785 | Company is dissolved | 24/02/2016 | 01/03/2016 | Director |
| MM&S (5916) LIMITED | SC527786 | Company is dissolved | 24/02/2016 | | Director |
| MM&S (5914) LIMITED | 10001866 | Company is dissolved | 12/02/2016 | | Director |
| MERAKI RESTAURANTS LIMITED | 09984893 | Active - Accounts Filed | 03/02/2016 | 04/03/2016 | Director |
| BARAVALLA GARDEN LIMITED | SC525388 | Active - Accounts Filed | 28/01/2016 | 28/01/2016 | Director |
| HAWK PROJECT MANAGEMENT LIMITED | 09974335 | Company is dissolved | 28/01/2016 | 02/02/2016 | Director |
| MM&S (5912) LIMITED | 09975065 | Company is dissolved | 28/01/2016 | | Director |
| HAWK PROPERTY HOLDINGS LIMITED | 09960248 | Company is dissolved | 20/01/2016 | 02/02/2016 | Director |
| BELLA GP LIMITED | 09959928 | Non-Trading | 20/01/2016 | 27/01/2016 | Director |
| GARTNAGRENACH FARM LIMITED | 09913715 | Active - Accounts Filed | 11/12/2015 | 22/01/2016 | Director |
| POLLOK HOLDINGS LIMITED | 09908895 | Active - Accounts Filed | 09/12/2015 | 22/01/2016 | Director |
| AIO DESIGN LIMITED | 09899803 | Company is dissolved | 03/12/2015 | 14/01/2016 | Director |
| SYSTEMSACCOUNTANTS HOLDINGS LIMITED | 09899733 | Active - Accounts Filed | 03/12/2015 | 28/01/2016 | Director |
| EXPRESSO PROPERTY (PERTH) LIMITED | 09870360 | Active - Accounts Filed | 12/11/2015 | 02/02/2016 | Director |
| TRISCAPE LIMITED | SC519943 | Active - Accounts Filed | 10/11/2015 | 30/03/2016 | Director |
| LEWIS HOUSE HOLDINGS LIMITED | SC519931 | Non-Trading | 10/11/2015 | 02/03/2016 | Director |
| ORBIS SCIENTIFIC LIMITED | SC519397 | Non-Trading | 03/11/2015 | 17/12/2015 | Director |
| MEMSSTAR HOLDINGS LIMITED | SC517376 | Active - Accounts Filed | 07/10/2015 | 17/12/2015 | Director |
| VERDEROL LTD | SC517363 | Active - Accounts Filed | 07/10/2015 | 08/12/2015 | Director |
| MM&S (5897) LIMITED | SC517355 | Company is dissolved | 07/10/2015 | | Director |