



MBM NOMINEES LIMITED

910691373

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | | Honours | |
| Name | MBM NOMINEES LIMITED | Number | 910691373 |
| Postcode | EH2 3ES | Address | 107 George Street Edinburgh Midlothian |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| MBM LAW LIMITED | 15004688 | Non-Trading | 14/07/2023 | | Director |
| ELAW LIMITED | SC186054 | Non-Trading | 30/03/2006 | | Director |
| MBM SECRETARIAL SERVICES LIMITED | SC156630 | Non-Trading | 31/07/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| FRAME HOLD CO LIMITED | SC764090 | Active - Accounts Filed | 29/03/2023 | 12/05/2023 | Director |
| CBS SELECTION LIMITED | SC337401 | Active - Accounts Filed | 07/02/2008 | 03/03/2008 | Director |
| MBM SHELF CO (52) LIMITED | SC331520 | Company is dissolved | 27/09/2007 | | Director |
| VEGWARE LIMITED | SC331521 | Active - Accounts Filed | 27/09/2007 | 03/12/2007 | Director |
| IAIN FRASER LIMITED | SC328687 | Company is dissolved | 02/08/2007 | 07/08/2007 | Director |
| EDFEST.TV LIMITED | SC328349 | Active - Accounts Filed | 26/07/2007 | 27/07/2007 | Director |
| AIR BAG STOPPER HOLDINGS LIMITED | SC327964 | Active - Accounts Filed | 18/07/2007 | 30/07/2007 | Director |
| EDINBURGH BUILDING SUPPLIES LIMITED | SC325797 | Company is dissolved | 20/06/2007 | 07/08/2007 | Director |
| GOOD PRACTICE (THIRD TRUSTEE) LIMITED | SC325763 | Company is dissolved | 19/06/2007 | 12/06/2015 | Director |
| NAPIERS THE HERBALISTS LTD | SC325626 | Company is dissolved | 18/06/2007 | 02/07/2007 | Director |
| ESEP GROUP LTD | SC323712 | Company is dissolved | 15/05/2007 | 22/05/2007 | Director |
| ALBYN VENTURES LIMITED | SC321993 | Company is dissolved | 24/04/2007 | 27/04/2007 | Director |
| DEEP TEK IP LIMITED | SC320998 | Company is dissolved | 13/04/2007 | 25/05/2007 | Director |
| GEORGE FISHER HOLDINGS LIMITED | SC320996 | Active - Accounts Filed | 13/04/2007 | 24/05/2007 | Director |
| ADC NETWORKS LIMITED | SC320352 | Company is dissolved | 04/04/2007 | 12/04/2007 | Director |
| RENISHAW DIAGNOSTICS LIMITED | SC320353 | Non-Trading | 04/04/2007 | 18/05/2007 | Director |
| ARCHANGEL DIRECTORS LIMITED | SC318750 | Active - Accounts Filed | 16/03/2007 | 20/03/2007 | Director |
| DTL DIRECTORS LIMITED | SC318746 | Company is dissolved | 16/03/2007 | 29/03/2007 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| F8 WEAR ANYWHERE LIMITED | SC318748 | Company is dissolved | 16/03/2007 | 06/06/2007 | Director |
| THE POLISH BAKING COMPANY LIMITED | SC315169 | Company is dissolved | 23/01/2007 | 06/02/2007 | Director |
| WINNETKA LIMITED | SC315171 | Company is dissolved | 23/01/2007 | 22/02/2007 | Director |
| HERBOREAL LTD. | SC315167 | Company is dissolved | 23/01/2007 | 26/01/2007 | Director |
| FASTRAC LTD. | SC315168 | Company is dissolved | 23/01/2007 | 29/01/2007 | Director |
| MANAGED ANALYTICS LIMITED | SC315172 | Company is dissolved | 23/01/2007 | 09/03/2007 | Director |
| MBM SHELF CO (42) LIMITED | SC315174 | Company is dissolved | 23/01/2007 | | Director |
| SMARTYJOBS.COM LIMITED | SC314213 | Company is dissolved | 08/01/2007 | 17/01/2007 | Director |
| ARDEN MARKETING AND DESIGN LTD | SC314210 | Company is dissolved | 08/01/2007 | 16/01/2007 | Director |
| SMARTYHOMES.COM LIMITED | SC314212 | Company is dissolved | 08/01/2007 | 17/01/2007 | Director |
| SIGMOID SOLUTIONS LTD | SC314209 | Company is dissolved | 08/01/2007 | 10/01/2007 | Director |
| CERVELLO HOLDINGS LIMITED | SC311331 | Company is dissolved | 02/11/2006 | 10/01/2007 | Director |
| CMK HEALTH MANAGEMENT LIMITED | SC311332 | Company is dissolved | 02/11/2006 | 04/01/2007 | Director |
| ADM CONSULTING LTD. | SC311329 | Company is dissolved | 02/11/2006 | 05/12/2006 | Director |
| LA GIETTAZ PROPERTIES LIMITED | SC311333 | Company is dissolved | 02/11/2006 | 03/01/2007 | Director |
| MBM SHELF CO (26) LIMITED | SC308903 | Company is dissolved | 20/09/2006 | | Director |
| MATHERS (WEST END) LIMITED | SC308904 | Active - Accounts Filed | 20/09/2006 | 27/10/2006 | Director |
| DHARMA DEVELOPMENTS LIMITED | SC308902 | Company is dissolved | 20/09/2006 | 18/10/2006 | Director |
| MATHERS (EAST END) LIMITED | SC308905 | Active - Accounts Filed | 20/09/2006 | 27/10/2006 | Director |
| SCOTAIRWAYS GROUP LIMITED | SC308007 | Non-Trading | 04/09/2006 | 13/09/2006 | Director |
| SCOTAIRWAYS LIMITED | SC308010 | Non-Trading | 04/09/2006 | 13/09/2006 | Director |
| MBM SHELF CO (24) LIMITED | SC308011 | Company is dissolved | 04/09/2006 | 13/09/2006 | Director |
| CHALLENGER INVESTMENTS LTD. | SC306472 | Company is dissolved | 08/08/2006 | 31/01/2007 | Director |
| BARDNEY NOMINEES 2 LIMITED | SC277105 | Company is dissolved | 28/07/2006 | 11/02/2008 | Director |
| MCMICHAEL CONCEPTS LTD. | SC304040 | Company is dissolved | 15/06/2006 | 08/09/2006 | Director |
| INCORPORATED TECHNOLOGIES LIMITED | SC199465 | Company is dissolved | 12/06/2006 | | Director |
| PHOTOPOINT LIMITED | SC213750 | Company is dissolved | 12/06/2006 | | Director |
| SERAPHIM CAPITAL (GP) LIMITED | 05842301 | Company is dissolved | 09/06/2006 | 12/06/2006 | Director |
| YE OLDE INN LIMITED | SC301192 | Active - Accounts Filed | 24/04/2006 | 17/08/2006 | Director |
| SPARK ENERGY LIMITED | SC301188 | Company is dissolved | 24/04/2006 | 04/08/2006 | Director |
| MONEY DASHBOARD LTD | SC301187 | Active - Accounts Filed | 24/04/2006 | 23/06/2006 | Director |
| PACHANGA REALTY LIMITED | SC301185 | Company is dissolved | 24/04/2006 | 27/04/2006 | Director |
| LANDMARK PUB COMPANY LIMITED | SC301189 | Active - Accounts Filed | 24/04/2006 | 17/08/2006 | Director |
| SPIERS BAR LIMITED | SC301190 | Active - Accounts Filed | 24/04/2006 | 17/08/2006 | Director |
| TERRY TRIM LIMITED | SC301186 | Company is dissolved | 24/04/2006 | 09/05/2006 | Director |
| MCC BUILDING SERVICES LTD | SC300671 | Company is dissolved | 12/04/2006 | 28/04/2006 | Director |
| PATES HILL COMMUNITY REGENERATION LIMITED | SC299249 | Company is dissolved | 17/03/2006 | | Director |



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| GABRIEL INVESTMENTS LIMITED | SC298123 | Company is dissolved | 03/03/2006 | | Director |
| ESEP GLOBAL LIMITED | SC298122 | Company is dissolved | 03/03/2006 | 21/03/2006 | Director |
| MBM DEADCO LIMITED | SC298011 | Company is dissolved | 02/03/2006 | 29/09/2006 | Director |
| GO FAST SPORTS (UK) LIMITED | SC295848 | Company is dissolved | 19/01/2006 | 23/01/2006 | Director |
| BALMORAL BIOTECH LIMITED | SC295849 | Company is dissolved | 19/01/2006 | 24/02/2006 | Director |
| TISO GROUP LIMITED | SC295846 | Non-Trading | 19/01/2006 | 28/03/2006 | Director |
| DOVECOT PROPERTIES LIMITED | SC295845 | Non-Trading | 19/01/2006 | 27/03/2006 | Director |
| ALPINE GROUP (SCOTLAND) LIMITED | SC295847 | Non-Trading | 19/01/2006 | 28/03/2006 | Director |
| PLANYS LIMITED | SC295844 | Active - Accounts Filed | 19/01/2006 | 27/03/2006 | Director |
| INNOCENT PRODUCTS LIMITED | SC295242 | Company is dissolved | 10/01/2006 | 13/01/2006 | Director |
| MAGNETIC MEDIA PRODUCTS LIMITED | 05667007 | Company is dissolved | 05/01/2006 | 11/01/2006 | Director |
| EDINBURGH ALL TRADES LIMITED | SC284869 | Company is dissolved | 06/10/2005 | 16/11/2005 | Director |
| BOYD FARMING LIMITED | SC278376 | Active - Accounts Filed | 06/10/2005 | 07/12/2005 | Director |
| PROTECTED LIMITED | SC287320 | Company is dissolved | 06/10/2005 | 29/03/2006 | Director |
| NEWCO (802) LIMITED | SC274334 | Company is dissolved | 06/10/2005 | | Director |