



**MBM SECRETARIAL SERVICES LIMITED**

**913315790**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MBM SECRETARIAL SERVICES LIMITED	<b>Number</b>	913315790
<b>Postcode</b>	EH4 2HS	<b>Address</b>	Suite 2, Ground Floor Orchard Brae House 30 Queensferry Road Edinburgh

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	532		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIOBRX SYSTEMS LTD.	SC754632	Non-Trading	09/01/2023		Company Secretary
THATWORKS.XYZ LIMITED	SC717218	Active - Accounts Filed	08/12/2022		Company Secretary
BIAGO LTD.	SC747240	Non-Trading	13/10/2022		Company Secretary
8WS NOMINEES LTD	SC705255	Company is dissolved	16/08/2022		Company Secretary
EFC NOMINEES LTD	13476881	Non-Trading	01/05/2022		Company Secretary
OPTIMAL CONTENT LTD	11445836	In Liquidation	26/04/2022		Company Secretary
MEDICAL DISINFECTORS LIMITED	02919842	Company is dissolved	28/01/2022		Company Secretary
HINDSTONES GOAL LTD	SC712257	Non-Trading	14/10/2021		Company Secretary
RYZE DUNDEE LIMITED	SC529147	Active - Accounts Filed	31/08/2021		Company Secretary
SHOP CIRCLE HOLDINGS LTD	13575229	Active - Accounts Filed	19/08/2021		Company Secretary
SUBMONIX LTD	SC704144	Company is dissolved	14/07/2021		Company Secretary
COSMOS FAMILY OFFICE LIMITED	13473239	Active - Accounts Filed	23/06/2021		Company Secretary
ALLGO SYN BIO LIMITED	SC645848	Company is dissolved	01/05/2021		Company Secretary
VERMILION ORTHODONTICS					



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LIMITED

SC686090 Company is dissolved

15/01/2021

Company



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Secretary



## MBM SECRETARIAL SERVICES LIMITED

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MBM NEWCO (9) LIMITED	SC685486	Company is dissolved	11/01/2021	Company Secretary
ELLYRA LTD	SC671520	Company is dissolved	20/08/2020	Company Secretary
TAY THERAPEUTICS LIMITED	SC651132	Active - Accounts Filed	28/07/2020	Company Secretary
HAMPTON TUTORS LTD.	SC666100	Active - Accounts Filed	02/07/2020	Company Secretary
AGENOR TECHNOLOGY HOLDINGS LIMITED	SC622722	Active - Accounts Filed	01/07/2020	Company Secretary
EMISSARY LIMITED	12575882	Non-Trading	28/04/2020	Company Secretary
VACGEN LIMITED	05361640	Active - Accounts Filed	25/03/2020	Company Secretary
VACGEN UHV LIMITED	04056652	Active - Accounts Filed	25/03/2020	Company Secretary
ODX INNOVATIONS LIMITED	SC549676	In Administration	25/09/2019	Company Secretary
ODX INNOVATIONS LIMITED	SC549676	In Administration	25/09/2019	Company Secretary
GRAVITRICITY LIMITED	07827384	Active - Accounts Filed	23/07/2019	Company Secretary
IPREP LIMITED	SC613452	Active - Accounts Filed	01/04/2019	Company Secretary
IPREP LIMITED	SC613452	Active - Accounts Filed	01/04/2019	Company Secretary
TURNBULL & SCOTT TRUSTEES LIMITED	SC495971	Non-Trading	01/03/2019	Company Secretary
SNAP40 LIMITED	SC614582	Company is dissolved	23/11/2018	Company Secretary
NITECH SOLUTIONS LIMITED	SC255145	Active - Accounts Filed	01/08/2018	Company Secretary
NITECH SOLUTIONS LIMITED	SC255145	Active - Accounts Filed	01/08/2018	Company Secretary
ARK - GENOMICS LIMITED	SC216783	In Liquidation	06/02/2018	Company Secretary
SAKARTA LIMITED	SC587609	Active - Accounts Filed	02/02/2018	Company Secretary
CHARRAN LTD	SC571965	Active - Accounts Filed	24/07/2017	Company Secretary
AGON HOLDINGS FOUR LIMITED	09673802	Active - Accounts Filed	11/04/2017	Company Secretary



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ALETHEIA HOLDINGS TWO LIMITED	09674382	Company is dissolved	03/04/2017	Company Secretary
PLANSEA SOLUTIONS LIMITED	SC562091	Active - Accounts Filed	30/03/2017	Company Secretary
SBERNAL LIFESPHERE GROUP, LTD.	SC540364	Company is dissolved	15/07/2016	Company Secretary
SBERNAL LIFESPHERE GROUP, LTD.	SC540364	Company is dissolved	15/07/2016	Company Secretary
ELENYTICS GROUP, LTD.	SC536316	Company is dissolved	25/05/2016	Company Secretary
ELENYTICS GROUP, LTD.	SC536316	Company is dissolved	25/05/2016	Company Secretary
TURNBULL & SCOTT (ENGINEERS) LIMITED	SC334633	Active - Accounts Filed	18/12/2015	Company Secretary
TURNBULL & SCOTT (ENGINEERS) LIMITED	SC334633	Active - Accounts Filed	18/12/2015	Company Secretary
QUALITY ASSESSORS LIMITED	03045276	Company is dissolved	13/05/2015	Company Secretary
QUALITY ASSESSORS LIMITED	03045276	Company is dissolved	13/05/2015	Company Secretary
EXOVA TOPCO LIMITED	06720542	Company is dissolved	01/05/2015	Company Secretary
EXOVA TOPCO LIMITED	06720542	Company is dissolved	01/05/2015	Company Secretary
EOLA SYSTEMS LTD	SC479904	Company is dissolved	12/06/2014	Company Secretary
EOLA SYSTEMS LTD	SC479904	Company is dissolved	12/06/2014	Company Secretary
GLEN DESSARY ESCO (4) LIMITED	SC460460	Company is dissolved	01/10/2013	Company Secretary
GLEN DESSARY ESCO (4) LIMITED	SC460460	Company is dissolved	01/10/2013	Company Secretary
ARIA NETWORKS LIMITED	05604544	In Liquidation	30/04/2013	Company Secretary
ARIA NETWORKS LIMITED	05604544	In Liquidation	30/04/2013	Company Secretary
HAT TRICK CAPITAL LIMITED	SC436266	Company is dissolved	06/11/2012	Company Secretary
HAT TRICK CAPITAL LIMITED	SC436266	Company is dissolved	06/11/2012	Company Secretary
ESEP LIMITED	SC180138	Company is dissolved	19/09/2012 01/02/2012	Company Secretary



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WTEC GLOBAL LTD.	SC398499	Company is dissolved	19/07/2012	Director
WTEC GLOBAL LTD.	SC398499	Company is dissolved	19/07/2012	Director
I2EYE DIAGNOSTICS LTD	SC387359	Company is dissolved	16/05/2012	Company Secretary
I2EYE DIAGNOSTICS LTD	SC387359	Company is dissolved	16/05/2012	Company Secretary
MACKAYSER GROUP LIMITED	SC375707	Company is dissolved	26/03/2010	Company Secretary
MACKAYSER GROUP LIMITED	SC375707	Company is dissolved	26/03/2010	Company Secretary
DYNAMIC WEB DESIGN LIMITED	SC242040	Company is dissolved	01/02/2010	Company Secretary
DYNAMIC WEB DESIGN LIMITED	SC242040	Company is dissolved	01/02/2010	Company Secretary
HI-SPORTS PERFORMANCE LTD	SC366837	Company is dissolved	14/10/2009	Company Secretary
HI-SPORTS PERFORMANCE LTD	SC366837	Company is dissolved	14/10/2009	Company Secretary
AVL NOMINEES LIMITED	SC334665	Company is dissolved	29/11/2007	Company Secretary
EMPERTEC LIMITED	SC278378	Company is dissolved	13/01/2005	Company Secretary
RAESHAW FARMS LIMITED	SC199464	Active - Accounts Filed	02/09/1999	Company Secretary
ELAW LIMITED	SC186054	Non-Trading	26/05/1998	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCY PROVIDER LIMITED	SC608538	Company is dissolved	01/08/2022		Company Secretary
ENEUS ENERGY LIMITED	SC739030	Active - Accounts Filed	22/07/2022	02/11/2022	Company Secretary
DEEPQA LIMITED	SC737092	Non-Trading	30/06/2022	05/07/2023	Company Secretary
CADEMY GROUP LTD	SC627830	Active - Accounts Filed	13/06/2022	30/06/2023	Company Secretary
CHAMELEON DIGITAL ASSETS LIMITED	SC702444	Active - Accounts Filed	06/04/2022	09/01/2025	Company Secretary
POPSURE LIMITED	11395377	Active - Accounts Filed	03/09/2021	15/09/2023	Company Secretary
SSLP HOLDINGS LTD	SC699567	Active - Accounts Filed	24/05/2021	07/06/2024	Company Secretary

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MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	26/04/2021	28/06/2022	Company Secretary
EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	17/03/2021	28/06/2022	Company Secretary
SECRET GARDEN DISTILLERY LIMITED	SC477651	Active - Accounts Filed	01/03/2021	13/07/2022	Company Secretary
EPOINT LIMITED	SC681267	Active - Accounts Filed	18/11/2020	29/07/2021	Company Secretary
PREODAY LIMITED	08243191	Company is dissolved	18/11/2020	20/09/2024	Company Secretary
ARLINGTON LONDON LIMITED	09016711	In Administration	12/11/2020	20/01/2023	Company Secretary
DRACO DISTRIBUTION LTD	SC459440	Active - Accounts Filed	05/11/2020	12/11/2020	Company Secretary
HERE RIGHT NOW LTD	SC667024	Active - Accounts Filed	10/07/2020	15/07/2022	Company Secretary
MORAY LEGAL LIMITED	SC459802	Active - Accounts Filed	10/07/2020	28/06/2022	Company Secretary
MX3 COMMERCE SOLUTIONS LTD	12211533	Active - Accounts Filed	18/02/2020	27/02/2024	Company Secretary
FUREAI LTD	SC552323	Active - Accounts Filed	29/01/2020	30/04/2024	Company Secretary
GENOME THERAPEUTICS LTD	12392992	Active - Accounts Filed	08/01/2020	07/01/2025	Company Secretary
TURTLE TREE TECHNOLOGY HOLDINGS LIMITED	12377496	Company is dissolved	24/12/2019	30/04/2020	Company Secretary
CRITERION TEC HOLDINGS LTD	SC638408	Non-Trading	09/08/2019	11/09/2020	Company Secretary
ANDERSON CUSTODY CONSULTING LIMITED	SC633227	Company is dissolved	12/06/2019	27/05/2020	Company Secretary
INVESTMENT TRIBE LIMITED	SC626291	Active - Accounts Filed	01/04/2019	30/04/2021	Company Secretary
EPOINT EMBEDDED COMPUTING LIMITED	SC340421	In Liquidation	01/04/2019	29/07/2021	Company Secretary
CHILLI CONNECT LIMITED	SC549012	Company is dissolved	22/10/2018	23/09/2019	Company Secretary
THE PR MACHINE LTD	SC456172	Company is dissolved	05/04/2018	01/05/2019	Company Secretary
FORQUILLA LIMITED	SC514671	Company is dissolved	01/04/2018	03/05/2018	Company Secretary
EVOTIX LIMITED	SC164270	Active - Accounts Filed	15/02/2018	16/05/2023	Company Secretary



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50 LEATHWAITE ROAD (FREEHOLD) LIMITED	09836959	Non-Trading	04/08/2017	11/07/2022	Company Secretary
ENSWARM LTD	08207324	Company is dissolved	01/05/2017	30/04/2021	Company Secretary
SCONE PROJECT LIMITED	10364872	Company is dissolved	08/09/2016	23/06/2020	Company Secretary
WESTERN TECHNICAL SERVICES LIMITED	05451439	Non-Trading	02/12/2015	02/12/2015	Director
TOTSEAT LIMITED	SC276067	Active - Accounts Filed	28/10/2015	10/11/2017	Company Secretary
ENVIRONMENTAL EVALUATION LIMITED	02648401	Non-Trading	01/09/2015	12/03/2018	Company Secretary
ENVIRONMENTAL EVALUATION LIMITED	02648401	Non-Trading	01/09/2015	12/03/2018	Company Secretary
CLAZZOO LTD	SC508327	Company is dissolved	15/06/2015	01/05/2018	Company Secretary
PANGONIX LIMITED	SC505364	Company is dissolved	08/05/2015	13/05/2016	Company Secretary
WARRINGTON APT LABORATORIES LIMITED	00648022	Non-Trading	01/05/2015	12/03/2018	Company Secretary
WARRINGTON FIRE RESEARCH CENTRE LIMITED	01247124	Non-Trading	01/05/2015	12/03/2018	Company Secretary
WARRINGTON APT LABORATORIES LIMITED	00648022	Non-Trading	01/05/2015	12/03/2018	Company Secretary
WARRINGTON FIRE RESEARCH CENTRE LIMITED	01247124	Non-Trading	01/05/2015	12/03/2018	Company Secretary
ORIGIN MARKETS LIMITED	09463870	Company is dissolved	01/04/2015	01/05/2015	Company Secretary
QUASAR IMPORTS LIMITED	SC499145	Company is dissolved	27/02/2015	09/01/2017	Company Secretary
CASTLE STREET NOMINEES UK LIMITED	09329323	Non-Trading	26/11/2014	01/05/2016	Company Secretary
INVERLIFE LTD	SC485823	Company is dissolved	03/09/2014	07/07/2015	Company Secretary
NICOLA JOHNSTON LIMITED	SC451082	Active - Accounts Filed	29/05/2013	29/04/2016	Company Secretary
VEGWARE LIMITED	SC331521	Active - Accounts Filed	05/12/2012	01/03/2017	Company Secretary
CIRCET HOME LIMITED	SC314249	Active - Accounts Filed	19/04/2012	22/12/2022	Company Secretary
BLOXX LIMITED	SC202264	Company is dissolved	05/01/2012	30/10/2015	Company Secretary





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SNOW FACTOR LTD	05138159	In Administration	16/12/2011	01/05/2014	Company Secretary
THE ANDERSON MOUNTAIN TRAINING CENTRE	SC286592	Company is dissolved	16/12/2011	01/05/2014	Company Secretary
SNOW FACTOR LTD	05138159	In Administration	16/12/2011	01/05/2014	Company Secretary
MEDICINEAFRICA LTD	07840888	Company is dissolved	09/11/2011	13/03/2017	Company Secretary
XI RENEWABLES LTD	SC395548	Non-Trading	15/03/2011	27/05/2014	Company Secretary
XI RENEWABLES LTD	SC395548	Non-Trading	15/03/2011	27/05/2014	Company Secretary
QNOSTICS LIMITED	SC257629	Active - Accounts Filed	30/06/2009	26/01/2018	Company Secretary
HAMILTON AND KINNEIL (ARCHERFIELD) LIMITED	SC156131	Active - Accounts Filed	01/06/2008	01/02/2015	Company Secretary
H AND K ENTERPRISES LIMITED	SC106758	Active - Accounts Filed	01/06/2008	01/06/2009	Company Secretary
HAMILTON AND KINNEIL (ARCHERFIELD) LIMITED	SC156131	Active - Accounts Filed	01/06/2008	01/02/2015	Company Secretary
H AND K ENTERPRISES LIMITED	SC106758	Active - Accounts Filed	01/06/2008	01/06/2009	Company Secretary
DYNAMIC PR LIMITED	SC242044	Company is dissolved	11/03/2008	22/09/2015	Company Secretary
SUBWAY FORTH BRUNTSFIELD LIMITED	SC239602	Company is dissolved	17/11/2006	14/11/2012	Company Secretary
SUBWAY FORTH BRUNTSFIELD LIMITED	SC239602	Company is dissolved	17/11/2006	14/11/2012	Company Secretary
COGBOOKS LIMITED	SC277108	Active - Accounts Filed	15/09/2006	06/09/2021	Company Secretary
ALPINE BIKES LIMITED	SC157993	Non-Trading	24/05/2006	01/05/2011	Company Secretary
SIGNET COMMUNICATIONS LTD.	SC288666	Company is dissolved	10/08/2005	15/06/2009	Company Secretary
SIGNET COMMUNICATIONS LTD.	SC288666	Company is dissolved	10/08/2005	15/06/2009	Company Secretary
INTRELATE LIMITED	SC231801	Company is dissolved	01/06/2005	22/12/2016	Company Secretary
ROWAN TREE NURSERY LIMITED	SC266879	Company is dissolved	23/04/2004	15/02/2013	Company Secretary
CALICO JACK LIMITED	SC210118	Company is dissolved	17/08/2000	01/06/2010	Company Secretary