



**MBM SECRETARIAL SERVICES LIMITED**

**913315790**

## Director Information

Title		Honours	
Name	MBM SECRETARIAL SERVICES LIMITED	Number	913315790
Postcode		Address	
Date of birth		Nationality	
Total current directorships	525		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST CARBON INVESTMENTS GROUP LTD	SC726881	Active - Accounts Filed	05/07/2024		Company Secretary
AICH2 ENERGY LIMITED	SC815476	Active - Newly Incorporated	04/07/2024		Company Secretary
AURORA AVIONICS LTD	SC762387	Active - Newly Incorporated	26/06/2024		Company Secretary
EXERGY3 LIMITED	SC641651	Active - Accounts Filed	17/06/2024	27/04/2020	Company Secretary
EPOSLY LIMITED	10894498	Active - Accounts Filed	12/06/2024		Company Secretary
ORTOO LIMITED	09557271	Active - Accounts Filed	12/06/2024		Company Secretary
KANGAROO POOLING LIMITED	15651901	Active - Newly Incorporated	11/06/2024		Company Secretary
SROE OPCO LIMITED	15651849	Active - Newly Incorporated	11/06/2024		Company Secretary
MANNERSTON INVESTMENTS LIMITED	SC778442	Active - Newly Incorporated	05/06/2024		Company Secretary
CB EAGLE TOPCO LIMITED	15576886	Active - Newly Incorporated	31/05/2024		Company Secretary
CB EAGLE MIDCO LIMITED	15579077	Non-Trading	31/05/2024		Company Secretary
CB EAGLE BIDCO LIMITED	15579389	Non-Trading	31/05/2024		Company Secretary
GAMMAZULU LTD	15076294	Active - Newly Incorporated	30/05/2024		Company Secretary
INSEMIGEN LTD	14622489	Active - Newly Incorporated	29/05/2024		Company Secretary
ANTILLION LTD	07887122	Active - Accounts Filed	24/05/2024		Company Secretary



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ANTILLION PARENT LTD	07886550	Active - Accounts Filed	24/05/2024	Company Secretary
WORKPHOTOS LTD	SC754784	Active - Newly Incorporated	08/05/2024	Company Secretary
PARAVELA LIMITED	SC783698	Active - Newly Incorporated	29/04/2024	Company Secretary
RELYO CAPITAL LIMITED	SC808282	Active - Newly Incorporated	25/04/2024	Company Secretary
BLOXWEAVER LTD	SC807578	Active - Newly Incorporated	19/04/2024	Company Secretary
SYNACTI LIMITED	15215526	Active - Newly Incorporated	15/04/2024	Company Secretary
AMYTIS LTD	SC699152	Active - Accounts Filed	11/04/2024	Company Secretary
RELYO TECHNOLOGIES LTD	SC660484	Active - Accounts Filed	26/03/2024	Company Secretary
MOONSTER PRODUCTS LTD	09448671	Active - Accounts Filed	19/03/2024	Company Secretary
T.R & C. CARPENTERS LIMITED	15315156	Active - Newly Incorporated	01/03/2024	Company Secretary
CARRIT CONSULTING LTD	SC801217	Active - Newly Incorporated	01/03/2024	Company Secretary
T.R & C. CARPENTERS HOLDING LIMITED	15313707	Active - Newly Incorporated	01/03/2024	Company Secretary
TRICKLE DATA INSIGHTS LIMITED	SC567746	Active - Accounts Filed	26/02/2024	Company Secretary
N-OCEAN LIMITED	SC800374	Active - Newly Incorporated	23/02/2024	Company Secretary
CONDOR UK BIDCO LTD	14821313	Active - Accounts Filed	19/02/2024	Company Secretary
FEDERATION FOR INDUSTRY SECTOR SKILLS & STANDARDS	SC175918	Active - Accounts Filed	08/02/2024	Company Secretary
POGO DIGITAL HEALTHCARE LTD	SC797564	Active - Newly Incorporated	02/02/2024	Company Secretary
POGO STUDIO AGENCY LTD	SC797565	Active - Newly Incorporated	02/02/2024	Company Secretary
QUEMETECH LTD.	15435237	Active - Newly Incorporated	23/01/2024	Company Secretary
PROJECT SOURCE EBT LIMITED	15332390	Active - Newly Incorporated	22/12/2023	Company Secretary
CELTIC RENEWABLES GRANGEMOUTH LIMITED	SC582830	Active - Accounts Filed	22/12/2023	Company Secretary



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CUANTEC LIMITED	SC531370	Active - Accounts Filed	04/12/2023	Company Secretary
WELCOME BRAIN CONSULTING LTD.	SC787111	Active - Newly Incorporated	26/10/2023	Company Secretary
RHIZOCORE TECHNOLOGIES LTD	SC704085	Active - Accounts Filed	13/10/2023	Company Secretary
MANUS NEURODYNAMICA LTD	06672976	Active - Accounts Filed	09/10/2023	Company Secretary
TRAVELTEK LTD.	SC169803	Active - Accounts Filed	25/08/2023	Company Secretary
TRAVELTEK GROUP HOLDINGS LIMITED	SC544831	Active - Accounts Filed	25/08/2023	Company Secretary
TRAVELTEK GROUP LIMITED	SC505941	Active - Accounts Filed	25/08/2023	Company Secretary
ARRAYJET LIMITED	SC209936	Active - Accounts Filed	24/08/2023	Company Secretary
HEART&FEINTS LIMITED	SC472668	Active - Accounts Filed	16/08/2023	Company Secretary
CONTAGIOUS (UK) LIMITED	SC223455	Active - Accounts Filed	16/08/2023	Company Secretary
CONTAGIOUS PUBLISHING LIMITED	SC331366	Non-Trading	16/08/2023	Company Secretary
WEREWOLF DESIGN LTD	SC523015	Non-Trading	16/08/2023	Company Secretary
SEAWEEED ENTERPRISES LIMITED	SC771242	Active - Newly Incorporated	11/08/2023	Company Secretary
KYREXA LTD	SC776157	Active - Newly Incorporated	18/07/2023	Company Secretary
MBM LAW LIMITED	15004688	Non-Trading	14/07/2023	Company Secretary
PLATINUM INFORMATICS LIMITED	SC593948	Active - Accounts Filed	12/07/2023	Company Secretary
HOLOXICA LIMITED	SC775172	Non-Trading	10/07/2023	Company Secretary
OAKWOOD COOPERAGE LTD	SC596065	Active - Accounts Filed	23/06/2023	08/06/2021 Company Secretary
KINETIC TECHNOLOGIES EUROPE LIMITED	SC773342	Active - Newly Incorporated	21/06/2023	Company Secretary
TEAM A GROUP LTD	SC772312	Active - Newly Incorporated	12/06/2023	Company Secretary
CARLYLE ASSOCIATES LIMITED	SC235839	Active - Accounts Filed	07/06/2023	Company Secretary



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EVOLVE METALS LTD	SC770594	Active - Newly	25/05/2023	Company Secretary
LTR INNOVATIONS LTD.	14881820	Active - Newly	19/05/2023	Company Secretary
FRAME AGENCY LIMITED	SC117337	Active - Accounts Filed	12/05/2023	Company Secretary
FRAME GROUP LIMITED	SC346207	Non-Trading	12/05/2023	Company Secretary
FRAME CREATIVE PR LIMITED	SC483927	Active - Accounts Filed	12/05/2023	Company Secretary
IMV COMPANION ANIMAL LTD	SC768408	Active - Newly	05/05/2023	Company Secretary
WAIRE HEALTH LTD	11323471	In Liquidation	02/05/2023	Company Secretary
FRAME HOLD CO LIMITED	SC764090	Active - Newly	29/03/2023	Company Secretary
MICROPLATE DX LIMITED	SC706330	Active - Accounts Filed	29/03/2023	Company Secretary
MNTRO UK LTD.	14757792	Active - Newly	25/03/2023	Company Secretary
PRESYMPTOM HEALTH LIMITED	11834573	Active - Accounts Filed	23/03/2023	Company Secretary
CHARLOTTE STREET PARTNERS LIMITED	SC450325	Active - Accounts Filed	21/03/2023	Company Secretary
CASKNET LIMITED	SC761869	Active - Newly	10/03/2023	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDUSA ALTO LIMITED	13491153	Active - Accounts Filed	19/12/2023	08/08/2024	Company Secretary
FOCALISE LIMITED	SC768069	Active - Newly	30/11/2023	22/05/2024	Company Secretary
GENACTIS HEALTH PANELS LIMITED	14435567	Active - Accounts Filed	26/10/2023	04/07/2024	Company Secretary
TEAM ESTATE LTD	SC751982	Active - Newly	25/08/2023	25/03/2024	Company Secretary
AVERY RESTAURANT LIMITED	SC775692	Active - Newly	13/07/2023	06/08/2024	Company Secretary
SIMPSON & MARWICK LIMITED	SC773215	Active - Newly	20/06/2023	25/03/2024	Company Secretary
THE SIMPSON & MARWICK GROUP LIMITED	SC772911	Non-Trading	16/06/2023	25/03/2024	Company Secretary

N/A\* - no information available



## MBM SECRETARIAL SERVICES LIMITED

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HEYMIRZA LTD	12461279	Active - Accounts Filed	20/02/2023	13/06/2024	Company Secretary
ASCENT PLATFORM LIMITED	SC746611	Active - Accounts Filed	07/10/2022	10/07/2024	Company Secretary
FEELD LTD	08916634	Active - Accounts Filed	01/09/2022	30/01/2023	Company Secretary
ARBIO UK LTD.	14296913	Active - Accounts Filed	15/08/2022	06/08/2024	Company Secretary
ENEUS ENERGY LIMITED	SC739030	Active - Accounts Filed	22/07/2022	02/11/2022	Company Secretary
ENEUS ENERGY LIMITED	SC739030	Active - Accounts Filed	22/07/2022	02/11/2022	Company Secretary
FITABEO THERAPEUTICS LIMITED	SC737809	Active - Accounts Filed	08/07/2022	24/04/2023	Company Secretary
DEEPQA LIMITED	SC737092	Non-Trading	30/06/2022	05/07/2023	Company Secretary
DEEPQA LIMITED	SC737092	Non-Trading	30/06/2022	05/07/2023	Company Secretary
123 EVOLVE LTD	12520981	Company is dissolved	16/06/2022	24/02/2023	Company Secretary
CADEMY GROUP LTD	SC627830	Active - Accounts Filed	13/06/2022	30/06/2023	Company Secretary
CADEMY GROUP LTD	SC627830	Active - Accounts Filed	13/06/2022	30/06/2023	Company Secretary
HIGHFIELD FORESTRY LIMITED	01547475	Active - Accounts Filed	02/05/2022	07/06/2024	Company Secretary
FORTH POINT ANALYTICS LIMITED	SC686511	Active - Accounts Filed	01/05/2022	04/11/2022	Company Secretary
DAWNFRESH FARMING LIMITED	SC344049	Active - Accounts Filed	01/04/2022	07/02/2023	Company Secretary
BLACK GOBLIN AUDIO LTD	SC599987	Active - Accounts Filed	03/03/2022	17/04/2023	Company Secretary
IVVI ASSISTANT LTD	SC700422	Active - Accounts Filed	01/02/2022	31/05/2023	Company Secretary
MEDICAL DISINFECTORS LIMITED	02919842	Company is dissolved	28/01/2022	28/01/2022	Director
CELLOGY LTD	SC720871	Active - Accounts Filed	25/01/2022	15/09/2022	Company Secretary
MORMAIR LTD	SC720176	Non-Trading	18/01/2022	16/02/2023	Company Secretary
ISUMIO LTD	SC710427	Active - Accounts Filed	14/01/2022	18/05/2023	Company Secretary
MOR ENERGY LIMITED	13832903	Non-Trading	06/01/2022	30/04/2022	Company Secretary



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ONE FUNCTIONAL PERSON LTD	SC716685	Active - Accounts Filed	02/12/2021	20/05/2024	Company Secretary
IOPT LIMITED	SC531429	Active - Accounts Filed	19/11/2021	21/06/2024	Company Secretary
IOPT HOLDINGS LTD	SC590089	Active - Accounts Filed	19/11/2021	21/06/2024	Company Secretary
INTERLINK ELECTRONICS LIMITED	SC711327	Active - Accounts Filed	05/10/2021	08/03/2023	Company Secretary
STORYSHARE PLATFORM LIMITED	08216191	Company is dissolved	24/09/2021	16/05/2023	Company Secretary
STORYSHARE HOLDINGS LIMITED	11746637	Company is dissolved	24/09/2021	16/05/2023	Company Secretary
S&M SUBSIDIARY LIMITED	SC710202	Active - Accounts Filed	22/09/2021	28/06/2022	Company Secretary
ESSON & ABERDEIN LIMITED	SC710201	Active - Accounts Filed	22/09/2021	28/06/2022	Company Secretary
POPSURE LIMITED	11395377	Active - Accounts Filed	03/09/2021	15/09/2023	Company Secretary
VETSINA ANIMAL DIAGNOSTICS LIMITED	SC655268	Company is dissolved	03/09/2021	30/04/2022	Company Secretary
POPSURE LIMITED	11395377	Active - Accounts Filed	03/09/2021	15/09/2023	Company Secretary
RCAM TECHNOLOGIES LIMITED	SC699857	Active - Accounts Filed	26/05/2021	30/01/2024	Company Secretary
SSLP HOLDINGS LTD	SC699567	Active - Accounts Filed	24/05/2021	07/06/2024	Company Secretary
SSLP HOLDINGS LTD	SC699567	Active - Accounts Filed	24/05/2021	07/06/2024	Company Secretary
EIGHT CONCEPTS LTD	SC699514	Active - Accounts Filed	21/05/2021	07/06/2022	Company Secretary
EIGHT FOOD COURT CONCEPTS LIMITED	SC699518	Company is dissolved	21/05/2021	07/06/2022	Company Secretary
EATS DRIVE-THRU UK LTD	SC683248	Active - Accounts Filed	20/05/2021	30/04/2022	Company Secretary
TANTILLUS SYNERGY LIMITED	06368912	Active - Accounts Filed	01/05/2021	22/05/2024	Company Secretary
SCOTTISH BIOENERGY COOPERATIVE VENTURES LIMITED	SC331585	Active - Accounts Filed	01/05/2021	22/05/2024	Company Secretary
CJN LTD	SC580189	Active - Accounts Filed	01/05/2021	30/04/2022	Company Secretary
WOODBINE LTD	SC579914	Active - Accounts Filed	01/05/2021	30/04/2022	Company Secretary





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MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	26/04/2021	28/06/2022	Company Secretary
MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	26/04/2021	28/06/2022	Company Secretary
STAMP FREE LIMITED	SC608907	Active - Accounts Filed	26/04/2021	22/06/2023	Company Secretary
ADVIZZO LTD	09622961	Active - Accounts Filed	23/04/2021	05/05/2023	Company Secretary
TAG GAMES LIMITED	SC300618	Active - Accounts Filed	22/04/2021	03/04/2023	Company Secretary
EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	17/03/2021	28/06/2022	Company Secretary
EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	17/03/2021	28/06/2022	Company Secretary
MY ONLINE SCHOOLING LTD	SC553196	Active - Accounts Filed	17/03/2021	15/03/2023	Company Secretary
SECRET GARDEN DISTILLERY LIMITED	SC477651	Active - Accounts Filed	01/03/2021	13/07/2022	Company Secretary
SECRET GARDEN DISTILLERY LIMITED	SC477651	Active - Accounts Filed	01/03/2021	13/07/2022	Company Secretary
EATS DRIVE-THRU DUDDINGSTON LTD	SC416494	Active - Accounts Filed	15/02/2021	30/04/2021	Company Secretary
BLENDS LIFESTYLE LIMITED	SC688704	Non-Trading	10/02/2021	22/06/2022	Company Secretary
HUNIT IP LTD	12007508	Active - Accounts Filed	14/01/2021	16/06/2022	Company Secretary
HUNIT SOLUTIONS LTD	12471249	Active - Accounts Filed	14/01/2021	16/06/2022	Company Secretary
SOCONNECT LIMITED	SC391588	Active - Accounts Filed	12/01/2021	29/04/2024	Company Secretary
NETWORK DIAGNOSTICS LTD	12577668	Active - Accounts Filed	23/11/2020	07/06/2022	Company Secretary
EPOINT LIMITED	SC681267	Active - Accounts Filed	18/11/2020	29/07/2021	Company Secretary
EPOINT LIMITED	SC681267	Active - Accounts Filed	18/11/2020	29/07/2021	Company Secretary
FUNDADMINCHAIN LIMITED	11845957	Active - Accounts Filed	16/11/2020	04/03/2022	Company Secretary
ARLINGTON LONDON LIMITED	09016711	In Administration	12/11/2020	20/01/2023	Company Secretary