



MBM SECRETARIAL SERVICES LIMITED

913315790

Director Information

Title		Honours	
Name	MBM SECRETARIAL SERVICES LIMITED	Number	913315790
Postcode	EH2 4AD	Address	5th Floor 125 Princes Street Edinburgh
Date of birth		Nationality	
Total current directorships	533		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASKX (UK) LTD.	16074148	Active - Newly Incorporated	12/11/2024		Company Secretary
AFTERNOON FINANCE LIMITED	SC806580	Active - Newly Incorporated	04/11/2024		Company Secretary
X-GENIX NEWCO LIMITED	SC827278	Active - Newly Incorporated	29/10/2024		Company Secretary
ECOJET AIRLINES LIMITED	SC707997	Non-Trading	24/10/2024		Company Secretary
POGO DIGITAL HEALTHCARE SOLUTIONS LTD	15961275	Active - Newly Incorporated	17/09/2024		Company Secretary
CC LITIGATION LIMITED	13761003	Active - Accounts Filed	09/09/2024		Company Secretary
ROOMR LTD	SC820732	Active - Newly Incorporated	27/08/2024		Company Secretary
LINUXRECRUIT HOLDINGS LIMITED	12210898	Active - Accounts Filed	21/08/2024		Company Secretary
ORGANIC100 LTD	06017285	Active - Accounts Filed	21/08/2024		Company Secretary
VISTABEE COLLECTIVE LIMITED	13498922	Active - Accounts Filed	21/08/2024		Company Secretary
CCI LR LIMITED	12210728	Active - Accounts Filed	21/08/2024		Company Secretary
COLLECTIVE CAPITAL LIMITED	11419467	Active - Accounts Filed	21/08/2024		Company Secretary
COEFFICIENT CAPITAL LIMITED	10605715	Active - Accounts Filed	21/08/2024		Company Secretary
CCI AIT LIMITED	12210904	Active - Accounts Filed	21/08/2024		Company Secretary
APPS IT HOLDINGS LIMITED	12210886	Active - Accounts Filed	21/08/2024		Company Secretary



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Secretary



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ZAPLEX LIMITED	SC819961	Active - Newly Incorporated	20/08/2024	Company Secretary
DRIVER SHARE LTD	SC819294	Active - Newly Incorporated	13/08/2024	Company Secretary
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 BIDCO LIMITED	15579389	Non-Trading	31/05/2024	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
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
ANTILLION PARENT LTD	07886550	Active - Accounts Filed	24/05/2024	Company Secretary
WORKPHOTOS LTD	SC754784	Active - Accounts Filed	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



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BLOXWEAVER LTD	SC807578	Active - Newly	19/04/2024	Company Secretary
SYNACTI LIMITED	15215526	Active - Newly	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	01/03/2024	Company Secretary
CARRIT CONSULTING LTD	SC801217	Active - Newly	01/03/2024	Company Secretary
T.R & C. CARPENTERS HOLDING LIMITED	15313707	Active - Newly	01/03/2024	Company Secretary
TRICKLE DATA INSIGHTS LIMITED	SC567746	Active - Accounts Filed	26/02/2024	Company Secretary
N-OCEAN LIMITED	SC800374	Active - Newly	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	02/02/2024	Company Secretary
POGO STUDIO AGENCY LTD	SC797565	Active - Newly	02/02/2024	Company Secretary
QUEMETECH LTD.	15435237	Active - Newly	23/01/2024	Company Secretary
CELTIC RENEWABLES GRANGEMOUTH LIMITED	SC582830	Active - Accounts Filed	22/12/2023	Company Secretary
PROJECT SOURCE EBT LIMITED	15332390	Active - Newly	22/12/2023	Company Secretary
CUANTEC LIMITED	SC531370	Active - Accounts Filed	04/12/2023	Company Secretary
WELCOME BRAIN CONSULTING LTD.	SC787111	Active - Newly	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



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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 - Accounts Filed	11/08/2023	Company Secretary
KYREXA LTD	SC776157	Active - Accounts Filed	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

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 Incorporated	30/11/2023	22/05/2024	Company Secretary
GENACTIS HEALTH PANELS LIMITED	14435567	Active - Accounts Filed	26/10/2023	04/07/2024	Company Secretary
TRAVELTEK LTD.	SC169803	Active - Accounts Filed	25/08/2023	29/10/2024	Company Secretary
TRAVELTEK GROUP HOLDINGS LIMITED	SC544831	Active - Accounts Filed	25/08/2023	29/10/2024	Company Secretary
TRAVELTEK GROUP LIMITED	SC505941	Active - Accounts Filed	25/08/2023	29/10/2024	Company Secretary
TEAM ESTATE LTD	SC751982	Active - Accounts Filed	25/08/2023	25/03/2024	Company Secretary



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AVERY RESTAURANT LIMITED	SC775692	Active - Incorporated	Newly	13/07/2023	06/08/2024	Company Secretary
SIMPSON & MARWICK LIMITED	SC773215	Active - Incorporated	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
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



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MORMAIR LTD	SC720176	Active - Accounts Filed	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
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 FOOD COURT CONCEPTS LIMITED	SC699518	Company is dissolved	21/05/2021	07/06/2022	Company Secretary
EIGHT CONCEPTS LTD	SC699514	Active - Accounts Filed	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



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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
STAMP FREE LIMITED	SC608907	Active - Accounts Filed	26/04/2021	22/06/2023	Company Secretary
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
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
BLOCKCHAIN TECHNOLOGY PARTNERS LIMITED	SC598737	Company is dissolved	24/02/2021		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