



VIALEX COMPANY SECRETARIAL SERVICES LIMITED

915773915

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | VIALEX COMPANY<br>SECRETARIAL SERVICES<br>LIMITED | <b>Number</b>      | 915773915   |
| <b>Postcode</b>                    | EH3 8HA   | <b>Address</b>     | Floor 3, 1-4 Atholl Crescent<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               |   | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 4   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| UCPC LTD                        | 08878963 | Active - Accounts Filed | 09/03/2022 |           | Company Secretary |
| DRB UK MAINTENANCE LIMITED      | SC315812 | Non-Trading             | 01/11/2021 |           | Company Secretary |
| MIRACLE MUSIC LIMITED           | SC268020 | Non-Trading             | 23/05/2016 |           | Company Secretary |
| LOCH KATRINE CONSULTING LIMITED | SC518274 | Active - Accounts Filed | 22/10/2015 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EXPLORATION & PRODUCTION INFORMATION COMPANY LIMITED | SC250241 | Active - Accounts Filed | 29/01/2019 | 05/07/2022 | Company Secretary |
| THE WELCH GROUP DEVELOPMENTS LIMITED                 | SC536134 | Active - Accounts Filed | 12/07/2017 | 20/09/2017 | Company Secretary |
| ATTERLEY.COM HOLDINGS LIMITED                        | SC548132 | In Liquidation          | 19/10/2016 | 20/09/2017 | Company Secretary |
| THE WELCH GROUP LIMITED                              | SC511059 | Active - Accounts Filed | 21/09/2016 | 20/09/2017 | Company Secretary |
| ATTERLEY.COM RETAIL LIMITED                          | SC513447 | In Liquidation          | 21/09/2016 | 20/09/2017 | Company Secretary |
| WFS TECHNOLOGIES LIMITED                             | SC247354 | Company is dissolved    | 09/09/2016 | 02/11/2017 | Company Secretary |
| PURELIFI LIMITED                                     | SC394047 | Active - Accounts Filed | 08/09/2016 | 12/10/2017 | Company Secretary |
| PUREVLC LIMITED                                      | SC460609 | Non-Trading             | 08/09/2016 | 12/10/2017 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INTELLIGENTCOMM LIMITED                       | SC274538 | Company is dissolved    | 09/09/2015 |            | Company Secretary |
| STAFFORD ICOMMS LIMITED                       | SC345861 | Company is dissolved    | 09/09/2015 |            | Company Secretary |
| INTELLIGENTCOM LIMITED                        | SC274540 | Company is dissolved    | 09/09/2015 |            | Company Secretary |
| CALERO MDSL LIMITED                           | SC225788 | Active - Accounts Filed | 09/09/2015 | 30/11/2017 | Company Secretary |
| INTELLIGENT COMMUNICATIONS MANAGEMENT LIMITED | SC274537 | Company is dissolved    | 08/07/2015 |            | Company Secretary |
| PHOENIX INTERACTIVE (UK) LTD.                 | SC458865 | Company is dissolved    | 11/09/2013 | 05/11/2018 | Company Secretary |
| THE EDINBURGH SALMON COMPANY LTD              | SC138847 | Company is dissolved    | 05/04/2012 | 03/12/2018 | Company Secretary |
| BLAIR ESTATE EVENTS LIMITED                   | SC412830 | Company is dissolved    | 08/12/2011 | 11/03/2020 | Company Secretary |
| VIBIO (UK) LTD.                               | SC340035 | Company is dissolved    | 25/01/2011 |            | Company Secretary |