



TURCAN CONNELL COMPANY SECRETARIES

929343266

Director Information

| | | | |
|------------------------------------|------------------------------------|--------------------|--------------------------------------------------------------|
| Title | | Honours | |
| Name | TURCAN CONNELL COMPANY SECRETARIES | Number | 929343266 |
| Postcode | EH3 9EE | Address | Princes Exchange 1 Earl Grey Street Edinburgh Scotland |
| Date of birth | | Nationality | |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------------|-----------|-------------------|
| PATERSON ATV LIMITED | SC622826 | Non-Trading | 24/10/2024 | | Company Secretary |
| NUNRAW CHAPEL LIMITED | SC815511 | Active - Incorporated | Newly 04/07/2024 | | Company Secretary |
| HMCR HOLDINGS LIMITED | SC815100 | Active - Incorporated | Newly 01/07/2024 | | Company Secretary |
| WINDWARD RE HOLDCO 2 LIMITED | 15235344 | Active - Incorporated | Newly 25/10/2023 | | Company Secretary |
| CORRAN DEARG LIMITED | SC782427 | Active - Incorporated | Newly 13/09/2023 | | Company Secretary |
| CAPTIVA SCOTTISH LANDSCAPES LIMITED | SC782343 | Active - Incorporated | Newly 12/09/2023 | | Company Secretary |
| TIGHCARGAMAN LIMITED | SC774708 | Active - Incorporated | Newly 04/07/2023 | | Company Secretary |
| BORDER CARAVANS HOLDINGS LIMITED | SC774238 | Active - Incorporated | Newly 29/06/2023 | | Company Secretary |
| LCALL HOLDINGS | SC748043 | Active - Incorporated | Newly 02/06/2023 | | Company Secretary |
| CASA TEJON LIMITED | SC771174 | Active - Incorporated | Newly 31/05/2023 | | Company Secretary |
| LANGOSTA PALOMA LIMITED | SC771045 | Active - Incorporated | Newly 30/05/2023 | | Company Secretary |
| TREES4NEXT LIMITED | SC768432 | Active - Accounts Filed | 05/05/2023 | | Company Secretary |
| THE DIVIE CHARITY | SC764851 | Active - Accounts Filed | 04/04/2023 | | Company Secretary |
| DALMAHOY TRUSTEES LIMITED | SC753181 | Non-Trading | 15/12/2022 | | Company Secretary |



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Secretary



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|---------------------------|----------|-------------------------|------------|-------------------|
| WINV 1 LIMITED | 13718717 | Active - Accounts Filed | 29/03/2022 | Company Secretary |
| WINV 2 LIMITED | 13718730 | Active - Accounts Filed | 29/03/2022 | Company Secretary |
| STORAGEFOLK LIMITED | 10978383 | Non-Trading | 29/03/2022 | Company Secretary |
| WINDWARD HOLDINGS LIMITED | 12172309 | Active - Accounts Filed | 29/03/2022 | Company Secretary |
| WINDWARD GLOBAL LIMITED | 10773770 | Non-Trading | 29/03/2022 | Company Secretary |
| WINDWARD HOLDCO LIMITED | 13465309 | Active - Accounts Filed | 29/03/2022 | Company Secretary |
| RECIRC ENERGY LIMITED | SC644028 | Active - Accounts Filed | 10/03/2022 | Company Secretary |