



Andrew Derek MacKenzie

911579953

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Derek MacKenzie | Number | 911579953 |
| Postcode | YO42 4PP | Address | The Old Cow Shed Oak Farm Laytham York England |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ONE STOP BUSINESS FINANCE SPV 3 LIMITED | 15813397 | Active - Newly Incorporated | 02/07/2024 | | Director |
| STATION ROAD (STURTON) DEVELOPMENTS LTD | 14528239 | Active - Accounts Filed | 01/12/2023 | | Director |
| ONE STOP BUSINESS FINANCE SPV 2 LIMITED | 14913766 | Non-Trading | 05/06/2023 | | Director |
| ONE STOP INVOICE FINANCE LIMITED | 13892655 | Active - Accounts Filed | 03/02/2022 | | Director |
| ONE STOP BUSINESS FINANCE 2 LIMITED | 13481779 | Active - Accounts Filed | 28/06/2021 | | Director |
| ONE STOP BUSINESS PROPERTY LIMITED | 12648837 | Active - Accounts Filed | 05/06/2020 | | Director |
| ONE STOP BUSINESS FINANCE SPV LIMITED | 11723026 | Active - Accounts Filed | 12/12/2018 | | Director |
| ONE STOP BUSINESS CAPITAL LIMITED | 11046937 | Non-Trading | 03/11/2017 | | Director |
| ONE STOP BUSINESS FINANCE LIMITED | 09139600 | Active - Accounts Filed | 21/07/2014 | | Director |
| ONE STOP FINANCE PROFESSIONALS LIMITED | 08175233 | Active - Accounts Filed | 10/08/2012 | | Director |
| ONE STOP BUSINESS GROUP LIMITED | 06235613 | Active - Accounts Filed | 02/05/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| INDEPENDENT EXECUTIVES (YORK AND HULL) LIMITED | 07996224 | Company is dissolved | 19/03/2012 | | Director |
| INTERMEDIATE SCIT LIMITED | 04393598 | Company is dissolved | 07/09/2007 | 28/05/2010 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| SCIT LIMITED | 03626652 | Company is dissolved | 07/09/2007 | 28/05/2010 | Director |
| STS COMPETENCE ASSURANCE SERVICES LIMITED | 04583823 | Company is dissolved | 07/09/2007 | 28/05/2010 | Director |
| SCIT (HOLDINGS) LIMITED | 06291061 | Company is dissolved | 31/08/2007 | 28/05/2010 | Director |
| SCIT (HOLDINGS) LIMITED | 06291061 | Company is dissolved | 31/08/2007 | 28/05/2010 | Company Secretary |
| VOLKERMATRIX LIMITED | 03298375 | Non-Trading | 22/09/2006 | 23/11/2006 | Director |