



**STRONACHS SECRETARIES LIMITED**

**912959257**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	STRONACHS SECRETARIES LIMITED	<b>Number</b>	912959257
<b>Postcode</b>	AB10 1YL	<b>Address</b>	28 Albyn Place Aberdeen United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	637		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SLLP 432 LIMITED	SC824152	Active - Incorporated	Newly 27/09/2024		Company Secretary
TROJAN CRATES HOLDINGS LIMITED	SC824140	Active - Incorporated	Newly 27/09/2024		Company Secretary
SLLP 430 LIMITED	SC824141	Active - Incorporated	Newly 27/09/2024		Company Secretary
SLLP 431 LIMITED	SC824147	Active - Incorporated	Newly 27/09/2024		Company Secretary
KAELO STAND-ALONE LIMITED	15914432	Active - Incorporated	Newly 23/08/2024		Company Secretary
GREYHOPE BAY ENTERPRISE LIMITED	SC817385	Active - Incorporated	Newly 24/07/2024		Company Secretary
MOD HOLDINGS LIMITED	SC817375	Active - Incorporated	Newly 24/07/2024		Company Secretary
SOPHIE'S PAWTIQUE & SPA LIMITED	SC817373	Active - Incorporated	Newly 24/07/2024		Company Secretary
SLLP 424 LIMITED	SC817378	Active - Incorporated	Newly 24/07/2024		Company Secretary
BLACK THISTLE DISTILLERIES LTD	SC558406	Active - Accounts Filed	24/05/2024		Company Secretary
KARON PROPERTIES LIMITED	SC066965	Active - Accounts Filed	22/05/2024		Company Secretary
BMS HOLDCO LIMITED	SC810238	Active - Incorporated	Newly 13/05/2024		Company Secretary
BRAEMAR MOUNTAIN SPORTS LIMITED	SC810242	Active - Incorporated	Newly 13/05/2024		Company Secretary
MAKARS WARE LIMITED	SC810235	Active - Incorporated	Newly 13/05/2024		Company Secretary



## STRONACHS SECRETARIES LIMITED

912959257

CIRRUS WORKSPACES LIMITED	SC805501	Active - Incorporated	Newly	03/04/2024	Company Secretary
SLLP 417 LIMITED	SC802196	Active - Incorporated	Newly	08/03/2024	Company Secretary
ARCTICSHIPS LTD	SC802189	Active - Incorporated	Newly	08/03/2024	Company Secretary
SLLP 416 LIMITED	SC802194	Active - Incorporated	Newly	08/03/2024	Company Secretary
SLLP 413 LIMITED	SC798197	Active - Incorporated	Newly	07/02/2024	Company Secretary
MACLENNAN PROPERTIES LIMITED	SC798214	Active - Incorporated	Newly	07/02/2024	Company Secretary
SLLP 414 LIMITED	SC798165	Active - Incorporated	Newly	07/02/2024	Company Secretary
PIPER SEAFOODS LIMITED	SC095061	Active - Accounts Filed		05/12/2023	Company Secretary
BRANCH LV LIMITED	SC789428	Active - Incorporated	Newly	15/11/2023	Company Secretary
SLLP 409 LIMITED	SC789454	Active - Incorporated	Newly	15/11/2023	Company Secretary
R G ELECTRICAL TRUSTEE LIMITED	SC784672	Non-Trading		03/10/2023	Company Secretary
JIQ HOLDINGS LIMITED	SC784682	Active - Incorporated	Newly	03/10/2023	Company Secretary
HYDRAWELL UK LIMITED	SC532595	Active - Accounts Filed		14/09/2023	Company Secretary
ENVOY ESTATES LIMITED	SC779033	Active - Incorporated	Newly	14/08/2023	Company Secretary
HSB HOLDINGS LIMITED	SC260511	Active - Accounts Filed		18/07/2023	Company Secretary
HUTCHEON SERVICES LIMITED	SC071884	Active - Accounts Filed		18/07/2023	Company Secretary
G P SMART & SON LTD	SC774071	Active - Incorporated	Newly	28/06/2023	Company Secretary
AQUATERRA INTEGRATED SERVICES LIMITED	SC772216	Active - Incorporated	Newly	09/06/2023	Company Secretary
JOHN ROSS (ARDERSIER) LIMITED	SC769561	Active - Incorporated	Newly	16/05/2023	Company Secretary
GEG INVESTMENT HOLDINGS LTD	SC769559	Non-Trading		16/05/2023	Company Secretary
JOHN ROSS (CHEMISTS) LIMITED	SC209292	Active - Accounts Filed		29/03/2023	Company Secretary

**STRONACHS SECRETARIES LIMITED**

**912959257**

FYVIE GARAGE LIMITED	SC255659	Active - Accounts Filed	29/03/2023	Company Secretary
GEG CAPITAL HOLDINGS LTD	SC762928	Non-Trading	20/03/2023	Company Secretary
SLLP 394 LIMITED	SC762929	Active - Newly Incorporated	20/03/2023	Company Secretary
SLLP 392 LIMITED	SC760801	Non-Trading	02/03/2023	Company Secretary
GQS GROUP LIMITED	SC758822	Non-Trading	14/02/2023	Company Secretary
MCALLISTER INVESTMENT HOLDINGS LIMITED	SC758290	Active - Accounts Filed	09/02/2023	Company Secretary
SLLP 390 LIMITED	SC758242	Company is dissolved	09/02/2023	Company Secretary
MCALLISTER PLANT HIRE LIMITED	SC757243	Active - Accounts Filed	01/02/2023	Company Secretary
SLLP 387 LIMITED	SC757241	Company is dissolved	01/02/2023	Company Secretary
GJF FINANCIAL CONSULTANTS LIMITED	SC754874	Active - Accounts Filed	10/01/2023	Company Secretary
PHD SLATING LIMITED	SC753015	Active - Newly Incorporated	13/12/2022	Company Secretary
SUBSEA TECHNOLOGY & RENTALS LIMITED	SC404769	Active - Accounts Filed	21/11/2022	Company Secretary
GRN GROUP HOLDINGS LTD	SC750430	Active - Accounts Filed	15/11/2022	Company Secretary
BRM DEVELOPMENTS (SCOTLAND) LIMITED	SC750429	Non-Trading	15/11/2022	Company Secretary
ENCOMARA LIMITED	SC750434	Active - Accounts Filed	15/11/2022	Company Secretary
CAMMACHMORE BAY LIMITED	SC709749	Active - Accounts Filed	10/11/2022	Company Secretary
SLLP 428 LIMITED	14444799	Non-Trading	26/10/2022	Company Secretary
SINCLAIR BAY SUBSEA LIMITED	SC412960	Active - Accounts Filed	18/10/2022	Company Secretary
GOOSE INTERNATIONAL INVESTMENTS LIMITED	SC745815	Active - Accounts Filed	29/09/2022	Company Secretary
ONLINE GROUP HOLDINGS LTD	SC741868	Active - Accounts Filed	19/08/2022	Company Secretary
ENVOY GROUP HOLDINGS LIMITED	SC741865	Active - Accounts Filed	19/08/2022	Company Secretary



## STRONACHS SECRETARIES LIMITED

912959257

WATERMOON SCOTLAND LIMITED	SC741867	Non-Trading	19/08/2022	Company Secretary
JOHN ROSS (MONTROSE) LIMITED	SC738911	Non-Trading	21/07/2022	Company Secretary
RSE WATER TECHNOLOGIES LIMITED	SC738915	Active - Accounts Filed	21/07/2022	Company Secretary
SLLP 367 LIMITED	SC736247	Company is dissolved	22/06/2022	Company Secretary
ENVOY GROWTH PARTNERS LIMITED	SC736164	Active - Accounts Filed	21/06/2022	Company Secretary
COAST OFFSHORE LIMITED	SC734660	Active - Accounts Filed	06/06/2022	Company Secretary
EVENTS IN PARTNERSHIP (SCOTLAND) LIMITED	SC731868	Active - Accounts Filed	09/05/2022	Company Secretary
CLOUD RECRUITMENT COMPANY LTD	SC728271	Company is dissolved	01/04/2022	Company Secretary
NEWTON HEALTHCARE RECRUITMENT LTD	SC728285	Active - Accounts Filed	01/04/2022	Company Secretary
SLLP 352 LIMITED	SC719347	Company is dissolved	10/01/2022	Company Secretary
CONTROL UNION (UK) LIMITED	01141329	Active - Accounts Filed	23/12/2021	Company Secretary
STRAIK HOLDINGS LIMITED	SC712743	Active - Accounts Filed	20/10/2021	Company Secretary
HUTCHEON INVESTMENTS LIMITED	SC712711	Active - Accounts Filed	20/10/2021	Company Secretary
CARBON GROUP (U.K.) LIMITED	SC712713	Active - Accounts Filed	20/10/2021	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUSTAINABLE SOLUTIONS IR LIMITED	SC805502	Active - Incorporated	Newly 03/04/2024	08/08/2024	Company Secretary
WADE RESIDENTS LIMITED	SC789433	Active - Incorporated	Newly 15/11/2023	10/10/2024	Company Secretary
SLLP 411 LIMITED	SC784686	Company is dissolved	03/10/2023		Company Secretary
JKR GROUP (HOLDINGS) LIMITED	SC779034	Active - Incorporated	Newly 14/08/2023	08/01/2024	Company Secretary
BROCH SOLUTIONS LIMITED	SC779036	Active - Incorporated	Newly 14/08/2023	13/11/2023	Company Secretary
OEG GENISTA LIMITED	SC774067	Active - Incorporated	Newly 28/06/2023	27/10/2023	Company Secretary



## STRONACHS SECRETARIES LIMITED

912959257

WELL-SAFE ASSET LIMITED	SC772218	Active - Newly Incorporated	09/06/2023	25/08/2023	Company Secretary
CHALLENGE PRODUCTS LTD	SC343018	Active - Accounts Filed	04/04/2023	02/05/2024	Company Secretary
MYXD SCOTTISH COCKTAILS LIMITED	SC754860	Active - Accounts Filed	10/01/2023	16/02/2023	Company Secretary
ONE MARCHMONT LIMITED	SC754859	Non-Trading	10/01/2023	02/02/2023	Company Secretary
ELEMENTS GLA OPS LTD	SC753016	Non-Trading	13/12/2022	29/02/2024	Company Secretary
ELEMENTS GG LTD	SC753023	Non-Trading	13/12/2022	29/02/2024	Company Secretary
BALMEDIE PHARMACY LIMITED	SC747141	Company is dissolved	12/10/2022	06/04/2023	Company Secretary
ELEMENTS GLA LTD	SC745790	Active - Accounts Filed	29/09/2022	29/02/2024	Company Secretary
HARVESTER ENERGY (UK) LIMITED	SC745826	Active - Accounts Filed	29/09/2022	13/12/2022	Company Secretary
JSM SMALLHOLDING LIMITED	SC738906	Active - Accounts Filed	21/07/2022	19/08/2022	Company Secretary
WADE ESTATE LIMITED	SC736180	Active - Accounts Filed	22/06/2022	10/10/2024	Company Secretary
FJARA HOLDINGS LIMITED	SC734652	Company is dissolved	06/06/2022	13/06/2023	Company Secretary
SLLP 410 LIMITED	SC731869	Company is dissolved	09/05/2022		Company Secretary
APOLLO OFFSHORE ENGINEERING LIMITED	SC731861	Non-Trading	09/05/2022	21/07/2022	Company Secretary
ADVENTURE CALLS LIMITED	SC728286	Active - Accounts Filed	01/04/2022	19/08/2022	Company Secretary
WELL-SAFE DEFENDER LIMITED	SC725393	Active - Accounts Filed	07/03/2022	05/05/2022	Company Secretary
JOHN ROSS (DUNDEE) LIMITED	SC725391	Non-Trading	07/03/2022	31/10/2022	Company Secretary
JOHN ROSS (INVERNESS) LIMITED	SC725392	Active - Accounts Filed	07/03/2022	31/05/2023	Company Secretary
JOHN ROSS (LOSSIEMOUTH) LIMITED	SC719346	Company is dissolved	10/01/2022	31/08/2022	Company Secretary
TORUS BGP LIMITED	SC719349	Non-Trading	10/01/2022	08/02/2023	Company Secretary
STEER ENERGY MANUFACTURING LIMITED	SC708314	Active - Accounts Filed	01/09/2021	14/10/2021	Company Secretary



## STRONACHS SECRETARIES LIMITED

912959257

INTERVENTION HOLDINGS USA LIMITED	SC705260	Active - Accounts Filed	29/07/2021	05/09/2022	Company Secretary
CHAMELEON DIGITAL ASSETS LIMITED	SC702444	Active - Accounts Filed	24/06/2021	12/04/2022	Company Secretary
JL EQUIPMENT TRADING LIMITED	SC702454	Active - Accounts Filed	24/06/2021	30/07/2021	Company Secretary
BJK WINTON PROPERTIES LIMITED	SC695478	Active - Accounts Filed	12/04/2021	11/12/2024	Company Secretary
M & H CARRIERS (DUNDEE) LIMITED	SC210590	Company is dissolved	06/04/2021		Company Secretary
FJM INVESTMENTS LIMITED	SC690420	Non-Trading	25/02/2021	16/04/2021	Company Secretary
ARIIBA SPIRITS LIMITED	SC683347	Non-Trading	10/12/2020	20/08/2024	Company Secretary
JKR QUARRIES AND CONCRETE PRODUCTS LTD	SC677653	Active - Accounts Filed	15/10/2020	27/01/2021	Company Secretary
SHARON GILL SCHOOL OF DANCE LIMITED	SC673493	Active - Accounts Filed	08/09/2020	13/10/2020	Company Secretary
SAMSAM TRADING CO LTD	SC667934	Company is dissolved	20/07/2020		Company Secretary
WELL-SAFE PROTECTOR LIMITED	SC667031	Active - Accounts Filed	10/07/2020	07/10/2020	Company Secretary
ARATELLUS OFFSHORE LIMITED	SC661348	Active - Accounts Filed	15/05/2020	22/09/2022	Company Secretary
LEVEN ADVENTURE LIMITED	SC661357	Active - Accounts Filed	15/05/2020	25/06/2020	Company Secretary
AVANTIS HOLDCO LIMITED	SC658572	Active - Accounts Filed	31/03/2020	18/10/2022	Company Secretary
LOHCARRON HOTEL LIMITED	SC646393	Active - Accounts Filed	06/11/2019	29/01/2020	Company Secretary
CALEDONIAN LOGISTICS LIMITED	SC192621	In Administration	20/09/2019	03/10/2022	Company Secretary
WELL-SAFE FINANCE LIMITED	SC636942	Active - Accounts Filed	24/07/2019	05/03/2020	Company Secretary
ORTUS PETROLEUM LIMITED	SC633413	Company is dissolved	14/06/2019	09/10/2019	Company Secretary
DS TECHNOLOGIES LTD	SC633412	Company is dissolved	14/06/2019	06/08/2019	Company Secretary
7SENSE XR LTD	SC633401	Company is dissolved	14/06/2019	06/08/2019	Company Secretary
NEXOS SOLUTIONS LIMITED	SC633398	Active - Accounts Filed	14/06/2019	08/02/2023	Company Secretary



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912959257

LFH GROUP LIMITED	SC627881	Non-Trading	17/04/2019	24/06/2019	Company Secretary
V&V CONVENIENCE STORES LIMITED	SC627860	Active - Accounts Filed	16/04/2019	25/09/2019	Company Secretary
MOTION SPIRITS (SCOTLAND) LIMITED	SC627850	Company is dissolved	16/04/2019	20/06/2019	Company Secretary
MRDS GROUP LIMITED	SC504100	Active - Accounts Filed	31/03/2019	03/08/2020	Company Secretary
RIG SURVEYS GROUP LIMITED	SC621428	Active - Accounts Filed	15/02/2019	05/08/2021	Company Secretary
GEG CAPITAL LIMITED	SC619733	Active - Accounts Filed	31/01/2019	25/01/2024	Company Secretary
WELL-SAFE GUARDIAN LIMITED	SC619735	Active - Accounts Filed	31/01/2019	05/03/2020	Company Secretary
SEAFIELD HALL CULLEN LIMITED	SC615411	Active - Accounts Filed	04/12/2018	12/02/2019	Company Secretary
DENWELL PROPERTIES LIMITED	SC612948	Active - Accounts Filed	07/11/2018	19/12/2018	Company Secretary
WH (GERMANY) LIMITED	SC592387	Active - Accounts Filed	23/03/2018	30/05/2018	Company Secretary
ENPRO SUBSEA GROUP LIMITED	SC592391	Non-Trading	23/03/2018	20/02/2020	Company Secretary
ABRADO WELLBORE SERVICES LIMITED	SC589477	Company is dissolved	21/02/2018	08/01/2021	Company Secretary
CLNS HOLDINGS LIMITED	SC589481	In Liquidation	21/02/2018	23/05/2018	Company Secretary
NRG GROUP HOLDINGS LIMITED	SC589480	Active - Accounts Filed	21/02/2018	23/05/2018	Company Secretary
C.P.E. (HOLDINGS) LIMITED	11205131	Active - Accounts Filed	14/02/2018	01/02/2019	Company Secretary
OTT TECHNOLOGY LTD	SC584735	Active - Accounts Filed	03/01/2018	18/01/2018	Company Secretary
THE EDINBURGH BOATEL LIMITED	SC584743	Non-Trading	03/01/2018	09/01/2019	Company Secretary
FOURPHASE LTD.	SC584738	Active - Accounts Filed	03/01/2018	18/01/2018	Company Secretary
MCC 15 LIMITED	SC584742	Company is dissolved	03/01/2018	19/01/2018	Company Secretary
SUMMIT HIGHLAND LIMITED	SC583263	Active - Accounts Filed	06/12/2017	18/01/2018	Company Secretary
INTERVENTION GROUP LIMITED	SC572262	Active - Accounts Filed	27/07/2017	01/05/2018	Company Secretary



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**STRONACHS SECRETARIES LIMITED**

**912959257**

INTERVENTION RENTALS U.K.  
LIMITED

SC571008 Active - Accounts Filed

12/07/2017 01/05/2018 Company  
Secretary