



MBM SECRETARIAL SERVICES LIMITED

913315790

Director Information

| | | | |
|-----------------|----------------------------------|----------------|---|
| Title | | Honours | |
| Name | MBM SECRETARIAL SERVICES LIMITED | Number | 913315790 |
| Postcode | EH4 2HS | Address | Suite 2, Ground Floor Orchard Brae House 30 Queensferry Road Edinburgh |

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|------------------------------------|-----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 533 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| LZKJ LIMITED | SC834600 | Active - Newly Incorporated | 21/01/2025 | | Company Secretary |
| JUMBO SELF STORAGE LTD. | 04931394 | Active - Accounts Filed | 10/01/2025 | | Company Secretary |
| ORIGINAL ANGLE LIMITED | SC832647 | Active - Newly Incorporated | 27/12/2024 | | Company Secretary |
| BOURN TECHNOLOGIES LTD | 15582429 | Active - Newly Incorporated | 09/12/2024 | | Company Secretary |
| CHARGE FAIRY LIMITED | 12118983 | Active - Accounts Filed | 26/11/2024 | | Company Secretary |
| SONGBOX TECHNOLOGIES LTD | SC698254 | Active - Accounts Filed | 22/11/2024 | | Company Secretary |
| 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 |
| ORGANIC100 LTD | 06017285 | Active - Accounts Filed | 21/08/2024 | | Company Secretary |



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MBM SECRETARIAL SERVICES LIMITED

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Secretary



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|------------------------------------|----------|-----------------------------|------------|------------------------------|
| VISTABEE COLLECTIVE LIMITED | 13498922 | Active - Accounts Filed | 21/08/2024 | Company Secretary |
| LINUXRECRUIT HOLDINGS LIMITED | 12210898 | 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 |
| CCI LR LIMITED | 12210728 | Active - Accounts Filed | 21/08/2024 | Company Secretary |
| APPS IT HOLDINGS LIMITED | 12210886 | Active - Accounts Filed | 21/08/2024 | Company Secretary |
| 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 - Accounts Filed | 26/06/2024 | Company Secretary |
| EXERGY3 LIMITED | SC641651 | Active - Accounts Filed | 17/06/2024 | 27/04/2020 Company Secretary |
| EPOS LY 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 TOPCO LIMITED | 15576886 | Active - Newly Incorporated | 31/05/2024 | Company Secretary |
| CB EAGLE MIDCO LIMITED | 15579077 | Non-Trading | 31/05/2024 | Company Secretary |
| CB EAGLE BIDCO LIMITED | 15579389 | Non-Trading | 31/05/2024 | Company Secretary |



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| GAMMAZULU LTD | 15076294 | Active - Newly Incorporated | 30/05/2024 | Company Secretary |
| INSEMIGEN LTD | 14622489 | Active - Accounts Filed | 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 |
| BLOXWEAVER LTD | SC807578 | Active - Newly Incorporated | 19/04/2024 | Company Secretary |
| SYNACTI LIMITED | 15215526 | Active - Newly Incorporated | 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 Incorporated | 01/03/2024 | Company Secretary |
| CARRIT CONSULTING LTD | SC801217 | Active - Newly Incorporated | 01/03/2024 | Company Secretary |
| T.R & C. CARPENTERS HOLDING LIMITED | 15313707 | Non-Trading | 01/03/2024 | Company Secretary |
| TRICKLE DATA INSIGHTS LIMITED | SC567746 | Active - Accounts Filed | 26/02/2024 | Company Secretary |
| N-OCEAN LIMITED | SC800374 | Active - Newly Incorporated | 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 Incorporated | 02/02/2024 | Company Secretary |
| POGO STUDIO AGENCY LTD | SC797565 | Active - Newly Incorporated | 02/02/2024 | Company Secretary |



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|---------------------------------------|----------|-----------------------------|------------|-------------------|
| QUEMETECH LTD. | 15435237 | Active - Newly Incorporated | 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 Incorporated | 22/12/2023 | Company Secretary |
| CUANTEC LIMITED | SC531370 | Active - Accounts Filed | 04/12/2023 | Company Secretary |
| WELCOME BRAIN CONSULTING LTD. | SC787111 | Active - Newly Incorporated | 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 |
| 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 |

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 |

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|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| TEAM ESTATE LTD | SC751982 | Active - Accounts Filed | 25/08/2023 | 25/03/2024 | Company Secretary |
| AVERY RESTAURANT LIMITED | SC775692 | Active - Newly Incorporated | 13/07/2023 | 06/08/2024 | Company Secretary |
| SIMPSON & MARWICK LIMITED | SC773215 | Active - Newly Incorporated | 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 | Company is dissolved | 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 |
| CCY PROVIDER LIMITED | SC608538 | Company is dissolved | 01/08/2022 | | Company Secretary |
| CCY PROVIDER LIMITED | SC608538 | Company is dissolved | 01/08/2022 | | 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 |
| CHAMELEON DIGITAL ASSETS LIMITED | SC702444 | Active - Accounts Filed | 06/04/2022 | 09/01/2025 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHAMELEON DIGITAL ASSETS LIMITED | SC702444 | Active - Accounts Filed | 06/04/2022 | 09/01/2025 | 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 |
| 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 |
| 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 |
| 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 |

N/A* - no information available



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| 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 |
| WOODBINE LTD | SC579914 | Active - Accounts Filed | 01/05/2021 | 30/04/2022 | Company Secretary |
| TANTILLUS SYNERGY LIMITED | 06368912 | 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 |
| SCOTTISH BIOENERGY COOPERATIVE VENTURES LIMITED | SC331585 | Active - Accounts Filed | 01/05/2021 | 22/05/2024 | 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 |
| STAMP FREE LIMITED | SC608907 | Active - Accounts Filed | 26/04/2021 | 22/06/2023 | 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 |