



Malcolm James Robert Donald

913901110

Director Information

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|------------------------------------|-----------------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Malcolm James Robert Donald | Number | 913901110 |
| Postcode | BS2 0ZX | Address | One Glass Wharf Bristol |
| Date of birth | June 1978 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|------------|
| BURGES SALMON LLP | OC307212 | Active - Accounts Filed | 01/11/2022 | | LLP Member |
| SLLP 277 LIMITED | SC647037 | Active - Newly Incorporated | 13/11/2019 | | Director |
| SLLP 273 LIMITED | SC638113 | Company is dissolved | 07/08/2019 | | Director |
| PRIME CONTRACTING (U.K.) LIMITED | SC638111 | Company is dissolved | 07/08/2019 | | Director |
| SLLP 260 LIMITED | SC625568 | Company is dissolved | 25/03/2019 | | Director |
| WEST END CAR PARKS LIMITED | SC583256 | Company is dissolved | 28/09/2018 | | Director |
| MOUNTWEST ACCRUE LIMITED | SC387187 | Company is dissolved | 18/10/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BALMEDIE PHARMACY LIMITED | SC747141 | Company is dissolved | 12/10/2022 | 31/10/2022 | Director |
| GOOSE INTERNATIONAL INVESTMENTS LIMITED | SC745815 | Active - Accounts Filed | 29/09/2022 | 31/10/2022 | Director |
| HARVESTER ENERGY (UK) LIMITED | SC745826 | Active - Accounts Filed | 29/09/2022 | 31/10/2022 | Director |
| ENVOY GROUP HOLDINGS LIMITED | SC741865 | Active - Accounts Filed | 19/08/2022 | 04/10/2022 | Director |
| WATERMOON SCOTLAND LIMITED | SC741867 | Non-Trading | 19/08/2022 | 13/10/2022 | Director |
| FJARA HOLDINGS LIMITED | SC734652 | Company is dissolved | 06/06/2022 | 17/08/2022 | Director |
| SLLP 410 LIMITED | SC731869 | Company is dissolved | 09/05/2022 | 31/10/2022 | Director |
| JOHN ROSS (LOSSIEMOUTH) LIMITED | SC719346 | Company is dissolved | 10/01/2022 | 26/04/2022 | Director |
| CAPSTONE CONNECT LIMITED | SC712701 | Non-Trading | 20/10/2021 | 23/03/2022 | Director |
| CARBON GROUP (U.K.) LIMITED | SC712713 | Active - Accounts Filed | 20/10/2021 | 09/05/2022 | Director |
| G H JOHNSTON BUILDING CONSULTANTS LIMITED | SC708336 | Company is dissolved | 01/09/2021 | 18/11/2021 | Director |
| NIGG OFFSHORE WIND HOLDING COMPANY LIMITED | SC705427 | Company is dissolved | 30/07/2021 | 19/10/2021 | Director |
| EURO NDT LIMITED | SC702451 | Non-Trading | 24/06/2021 | 06/09/2021 | Director |
| CHAMELEON DIGITAL ASSETS LIMITED | SC702444 | Active - Accounts Filed | 24/06/2021 | 15/11/2021 | Director |

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| PET COMFORTS LIMITED | SC699150 | Active - Accounts Filed | 18/05/2021 | 02/07/2021 | Director |
| CASTLEBANK HOTELS & RESTAURANTS LIMITED | SC699156 | Active - Accounts Filed | 18/05/2021 | 08/07/2021 | Director |
| VERTECH INTEGRITY GROUP UK LTD | SC695470 | Company is dissolved | 12/04/2021 | 31/10/2022 | Director |
| BJK WINTON PROPERTIES LIMITED | SC695478 | Active - Accounts Filed | 12/04/2021 | 24/05/2021 | Director |
| O2 WORX LIMITED | SC695464 | Active - Accounts Filed | 12/04/2021 | 27/04/2021 | Director |
| GLOBAL WIND PROJECTS LIMITED | SC695461 | Non-Trading | 12/04/2021 | 31/10/2022 | Director |
| FJM INVESTMENTS LIMITED | SC690420 | Non-Trading | 25/02/2021 | 16/04/2021 | Director |
| SCOTWIND SERVICES LIMITED | SC690410 | Non-Trading | 25/02/2021 | 19/04/2021 | Director |
| M & H CARRIERS NORTH LIMITED | SC683346 | Active - Accounts Filed | 10/12/2020 | 25/02/2021 | Director |
| ARIIBA SPIRITS LIMITED | SC683347 | Non-Trading | 10/12/2020 | 05/03/2021 | Director |
| RISING STAG INVESTMENTS LIMITED | SC677649 | Active - Accounts Filed | 15/10/2020 | 06/01/2021 | Director |
| FINTECH RECRUITMENT SOLUTIONS LTD | SC677651 | Active - Accounts Filed | 15/10/2020 | 12/01/2021 | Director |
| GLOBAL ENERGY SERVICES LIMITED | SC673486 | Active - Accounts Filed | 08/09/2020 | 03/11/2020 | Director |
| SAMSAM TRADING CO LTD | SC667934 | Company is dissolved | 20/07/2020 | 06/10/2020 | Director |
| A.J.B.R.A. GROUP LIMITED | SC667933 | Company is dissolved | 20/07/2020 | 01/09/2020 | Director |
| REFORM PROPERTIES LIMITED | SC667941 | Company is dissolved | 20/07/2020 | 08/10/2020 | Director |
| WELL-SAFE PROTECTOR LIMITED | SC667031 | Active - Accounts Filed | 10/07/2020 | 21/08/2020 | Director |
| SAFE INFLUX INTERNATIONAL LIMITED | SC661626 | Active - Accounts Filed | 19/05/2020 | 08/07/2020 | Director |
| EGGE LIMITED | SC661596 | Active - Accounts Filed | 19/05/2020 | 09/07/2020 | Director |
| SOLASTA FARMS LIMITED | SC661352 | Company is dissolved | 15/05/2020 | 14/07/2020 | Director |
| ARATELLUS OFFSHORE LIMITED | SC661348 | Active - Accounts Filed | 15/05/2020 | 08/09/2020 | Director |
| PETERSON SNS LIMITED | SC661346 | Active - Accounts Filed | 15/05/2020 | 22/05/2020 | Director |
| JOHN ROSS (ABERDEEN) LIMITED | SC658569 | Non-Trading | 31/03/2020 | 20/05/2020 | Director |
| PETERSON DECOM LIMITED | SC658599 | Active - Accounts Filed | 31/03/2020 | 19/05/2020 | Director |
| AVANTIS HOLDCO LIMITED | SC658572 | Active - Accounts Filed | 31/03/2020 | 07/05/2020 | Director |
| PETERSON EDZELL LIMITED | SC655436 | Active - Accounts Filed | 24/02/2020 | 07/05/2020 | Director |
| DSQUARED MARKETING LIMITED | SC655420 | Active - Accounts Filed | 24/02/2020 | 06/04/2020 | Director |
| JASMINE (ABERDEEN) LIMITED | SC655078 | Active - Accounts Filed | 19/02/2020 | 03/04/2020 | Director |
| SMARTFIX ABERDEEN LIMITED | SC652315 | Active - Accounts Filed | 22/01/2020 | 20/02/2020 | Director |
| TETRAD ABERDEEN LIMITED | SC647038 | Active - Accounts Filed | 13/11/2019 | 19/02/2020 | Director |
| SULMARA SUBSEA MOZAMBIQUE LIMITED | SC647043 | Non-Trading | 13/11/2019 | 17/02/2020 | Director |
| DS TECHNOLOGIES LTD | SC633412 | Company is dissolved | 14/06/2019 | 06/08/2019 | Director |
| ORTUS PETROLEUM LIMITED | SC633413 | Company is dissolved | 14/06/2019 | 09/10/2019 | Director |
| LFH GROUP LIMITED | SC627881 | Non-Trading | 17/04/2019 | 24/06/2019 | Director |
| AIKEN GROUP LIMITED | SC625566 | Company is dissolved | 25/03/2019 | 31/10/2022 | Director |



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| RIG SURVEYS GROUP LIMITED | SC621428 | Active - Accounts Filed | 15/02/2019 | 23/05/2019 | Director |
| AQUATERRA INTERNATIONAL GROUP LIMITED | SC620942 | Non-Trading | 12/02/2019 | 08/04/2019 | Director |
| NEWLANDS OF FINTRAY LIMITED | SC619734 | Company is dissolved | 31/01/2019 | 19/03/2019 | Director |
| WELL-SAFE GUARDIAN LIMITED | SC619735 | Active - Accounts Filed | 31/01/2019 | 27/03/2019 | Director |
| IMPAQ TECHNOLOGIES LIMITED | SC614596 | Active - Accounts Filed | 26/11/2018 | 24/01/2019 | Director |
| FAT FREDDIE'S LIMITED | SC614599 | Company is dissolved | 26/11/2018 | 11/12/2018 | Director |
| ENVOY & PARTNERS LIMITED | SC612941 | Active - Accounts Filed | 07/11/2018 | 30/11/2018 | Director |
| SLLP 246 LIMITED | SC612946 | Active - Accounts Filed | 07/11/2018 | 18/02/2019 | Director |
| DENWELL PROPERTIES LIMITED | SC612948 | Active - Accounts Filed | 07/11/2018 | 19/12/2018 | Director |
| INTERVENTION GROUP LIMITED | SC572262 | Active - Accounts Filed | 27/07/2017 | 04/08/2017 | Director |
| SLLP 206 LIMITED | SC571475 | Company is dissolved | 21/07/2017 | 25/07/2017 | Director |
| GRAMPIAN INTERNATIONAL FREIGHT LIMITED | SC570753 | Non-Trading | 21/07/2017 | 06/07/2018 | Director |
| PURPOSE DESIGN LIMITED | SC428522 | Company is dissolved | 17/07/2012 | 20/02/2014 | Director |
| EMPIRE HR (GLASGOW) LIMITED | SC428514 | Company is dissolved | 17/07/2012 | 20/07/2012 | Director |
| AVINENT (UK) LIMITED | SC428519 | Company is dissolved | 17/07/2012 | 12/09/2012 | Director |
| 1ST HOSE LIMITED | SC428524 | Company is dissolved | 17/07/2012 | 03/10/2012 | Director |
| STRONACHS TRUSTEE COMPANY LIMITED | SC420352 | Non-Trading | 26/03/2012 | 31/10/2022 | Director |
| STRONACHS NOMINEES LIMITED | SC179581 | Non-Trading | 01/06/2009 | 31/10/2022 | Director |
| STRONACHS SECRETARIES LIMITED | SC341053 | Non-Trading | 01/06/2009 | 31/10/2022 | Director |
| STRONACHS LLP | SO301806 | Active - Accounts Filed | 01/06/2009 | 31/10/2022 | LLP Designated Member |