



HIGHLAND AND UNIVERSAL SECURITIES LIMITED

914173952

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HIGHLAND AND UNIVERSAL SECURITIES LIMITED	<b>Number</b>	914173952
<b>Postcode</b>	EH2 2LR	<b>Address</b>	4th Floor, 68-70 George Street Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTER TENNANT LIMITED	SC748558	Active - Accounts Filed	19/02/2024		Company Secretary
SOUTER SORRENTO LIMITED	SC730807	Active - Accounts Filed	19/02/2024		Company Secretary
SOUTER MEADOWS LIMITED	SC740297	Active - Accounts Filed	19/02/2024		Company Secretary
SOUTER CLOVER LIMITED	SC748559	Active - Accounts Filed	19/02/2024		Company Secretary
NET ZERO GREEN ENERGY LIMITED	SC766339	Non-Trading	18/04/2023		Company Secretary
SOUTER WAVE LIMITED	SC728343	Active - Accounts Filed	01/04/2022		Company Secretary
SUPERBUS SIGHTSEEING LIMITED	SC726061	Active - Accounts Filed	14/03/2022		Company Secretary
SOUTER REAL ESTATE LIMITED	SC722695	Active - Accounts Filed	10/02/2022		Company Secretary
SOUTER QUEENSFERRY LIMITED	SC710284	Active - Accounts Filed	23/09/2021		Company Secretary
SOUTER ORCHARD BRAE LIMITED	SC667779	Active - Accounts Filed	16/07/2021		Company Secretary
HGT INVESTMENTS LIMITED	SC433951	Active - Accounts Filed	05/03/2021		Company Secretary
HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED	SC353445	Active - Accounts Filed	05/03/2021		Company Secretary
SOUTER FT HOLDINGS LIMITED	SC459817	Active - Accounts Filed	05/03/2021		Company Secretary
SOUTER SBS HOLDINGS LIMITED	SC451746	Active - Accounts Filed	05/03/2021		Company Secretary
HGT FINANCE B LIMITED	SC471025	Active - Accounts Filed	05/03/2021		Company Secretary



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Secretary



## HIGHLAND AND UNIVERSAL SECURITIES LIMITED

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SI 2016 LIMITED	SC400905	Active - Accounts Filed	05/03/2021	Company Secretary
SOUTER KENT LIMITED	SC459804	Active - Accounts Filed	05/03/2021	Company Secretary
NBDP HOLDCO LIMITED	09753835	Active - Accounts Filed	05/03/2021	Company Secretary
LAKESTREAM LIMITED	SC183164	Active - Accounts Filed	05/03/2021	Company Secretary
SIEXEC 8020 LIMITED	SC671167	Active - Accounts Filed	05/03/2021	Company Secretary
SCOTAIRWAYS LIMITED	SC308010	Non-Trading	12/08/2016	Company Secretary
SCOTAIRWAYS GROUP LIMITED	SC308007	Non-Trading	12/08/2016	Company Secretary
SAND (MONTE) LLP	SO300625	Non-Trading	22/08/2005	LLP Designated Member
SAND (SAHARA) LLP	SO300624	Active - Accounts Filed	22/08/2005	LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOLPHINGSTONE DEVELOPMENTS LLP	SO306518	Company is dissolved	24/09/2018	15/01/2019	LLP Designated Member
STRATHCLYDE HOUSE TRUST LIMITED	SC169848	Active - Accounts Filed	23/02/2017	03/06/2019	Company Secretary
DMWS 986 LIMITED	SC430326	Company is dissolved	26/08/2016		Company Secretary
CALEDONIA AIRWAYS LIMITED	SC197004	Company is dissolved	12/08/2016		Company Secretary
DMWS 985 LIMITED	SC430325	Company is dissolved	12/08/2016		Company Secretary
DMWS 984 LIMITED	SC430324	Company is dissolved	08/08/2016		Company Secretary
WRC PURE INVESTMENT LLP	OC363459	Company is dissolved	13/04/2011	01/03/2013	LLP Member
SAND (VICTORIA) LLP	SO300626	Company is dissolved	22/08/2005		LLP Designated Member