



HIGHLAND AND UNIVERSAL SECURITIES LIMITED

914173952

Director Information

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

914173952

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 |