



Robert James Carmichael Bain

907508214

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     | MA CA CJA   |
| <b>Name</b>                        | Robert James Carmichael Bain | <b>Number</b>      | 907508214   |
| <b>Postcode</b>                    | AB10 1XL                     | <b>Address</b>     | 6 & 7 Queens Terrace<br>Aberdeen<br>Aberdeenshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1966                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                            |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| OIYA LIMITED                  | SC742552 | Active - Newly Incorporated | 29/11/2022 |           | Director              |
| TURNSTILES PUBLISHING LIMITED | SC751812 | Non-Trading                 | 29/11/2022 |           | Director              |
| ROMSCO INVESTMENTS LIMITED    | SC681554 | Active - Accounts Filed     | 20/11/2020 |           | Director              |
| HM SECRETARIES LIMITED        | SC416621 | Non-Trading                 | 09/02/2012 |           | Director              |
| HALL MORRICE LLP              | SO303198 | Active - Accounts Filed     | 02/02/2011 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| QUANTIFY ADVISORS LTD                        | SC560046 | Non-Trading             | 09/03/2017 | 03/10/2019 | Director              |
| GRAMPIAN SOCIETY FOR THE BLIND               | SC155630 | Active - Accounts Filed | 29/05/2014 | 24/01/2017 | Director              |
| CODIFY HOLDINGS LIMITED                      | SC472334 | Company is dissolved    | 13/03/2014 | 06/03/2020 | Director              |
| MAX BUSINESS SOFTWARE LIMITED                | SC426371 | Company is dissolved    | 22/08/2012 |            | Director              |
| TESOL TRAINING SCOTLAND LIMITED              | SC343685 | Company is dissolved    | 30/05/2008 |            | Company Secretary     |
| I1 INVESTMENTS LIMITED LIABILITY PARTNERSHIP | SO301803 | Active - Accounts Filed | 18/03/2008 | 07/12/2020 | LLP Designated Member |
| HALL MORRICE SECRETARIES LIMITED             | SC278326 | Company is dissolved    | 12/02/2008 |            | Director              |
| HS CONSULTANCY SERVICES LIMITED              | SC323948 | Company is dissolved    | 18/05/2007 | 14/05/2008 | Company Secretary     |
| N.D. TESTING LIMITED                         | SC159357 | Active - Accounts Filed | 03/05/2007 | 14/05/2008 | Company Secretary     |
| PANTIN ENTERPRISES LIMITED                   | SC310888 | Company is dissolved    | 24/10/2006 | 14/05/2008 | Company Secretary     |
| CODIFY LTD.                                  | SC205314 | Company is dissolved    | 20/06/2006 | 06/03/2020 | Director              |



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|                           |          |                         |            |            |                   |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| GLENFLY LTD.              | SC189482 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| MENTAL HEALTH ABERDEEN    | SC100864 | Active - Accounts Filed | 10/12/2001 | 16/08/2004 | Director          |
| PJ FLOW SOLUTIONS LIMITED | SC217345 | Active - Accounts Filed | 27/03/2001 | 27/03/2001 | Company Secretary |