



Roderick Alexander Louden Harrison

908578952

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roderick Alexander Louden Harrison | Number | 908578952 |
| Postcode | G2 5RZ | Address | St Vincent Plaza 319 St. Vincent Street Glasgow |
| Date of birth | December 1965 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MACANDREW & JENKINS (TRUSTEES) LIMITED | SC115725 | Non-Trading | 01/06/2024 | | Director |
| BMK (NOMINEES) LIMITED | SC180077 | Active - Accounts Filed | 04/01/2021 | | Director |
| BARTYS TRUSTEES LIMITED | SC287379 | Active - Accounts Filed | 04/01/2021 | | Director |
| WJM SHARE NOMINEES LIMITED | SC149711 | Non-Trading | 04/01/2021 | | Director |
| MARITIME TRUSTEES LIMITED | SC033519 | Non-Trading | 04/01/2021 | | Director |
| WRIGHT, JOHNSTON & MACKENZIE LLP | SO300336 | Active - Accounts Filed | 04/01/2021 | | LLP Designated Member |
| LYCIDAS SECRETARIES LIMITED | SC110030 | Company is dissolved | 30/07/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DEFENSOR TRUSTEES LIMITED | SC048240 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| MOORE HOUSE NOMINEES LIMITED | SC054805 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| VINDEX NOMINEES LIMITED | SC081746 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| VINDEX NOMINEES LONDON LIMITED | 09216593 | Company is dissolved | 30/07/2018 | 31/12/2020 | Director |
| VINDEX FINANCIAL SERVICES LIMITED | SC082978 | Company is dissolved | 30/07/2018 | 18/08/2020 | Director |
| VINDEX TRUSTEES LIMITED | SC026895 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| DEFENSOR TRUSTEES (2001) LIMITED | SC083874 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| LYCIDAS SECURITIES LIMITED | SC170114 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| LYCIDAS NOMINEES LIMITED | SC110029 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| LYCIDAS TRUSTEE COMPANY LIMITED | SC037535 | Non-Trading | 30/07/2018 | 31/12/2020 | Director |
| BTO SOLICITORS LLP | SO305583 | Active - Accounts Filed | 22/03/2016 | 15/06/2018 | LLP Designated Member |



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|--|----------|----------------------|-----------------------|----------|
| EGD 2000 LIMITED | SC426703 | Company is dissolved | 21/06/2012 | Director |
| W. CLARK & SON (PROPERTIES) LIMITED | SC288680 | Company is dissolved | 10/08/2005 24/11/2005 | Director |
| OMNICOMM IT LIMITED | SC288676 | Company is dissolved | 10/08/2005 | Director |
| BTO TRUSTEES LIMITED | SC239576 | Non-Trading | 14/11/2002 14/06/2018 | Director |