



**MBM NOMINEES LIMITED**

**910691373**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MBM NOMINEES LIMITED	<b>Number</b>	910691373
<b>Postcode</b>	EH4 2HS	<b>Address</b>	Suite 2, Ground Floor Orchard Brae House 30 Queensferry Road Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MBM LAW LIMITED	15004688	Non-Trading	14/07/2023		Director
ELAW LIMITED	SC186054	Non-Trading	30/03/2006		Director
MBM SECRETARIAL SERVICES LIMITED	SC156630	Non-Trading	31/07/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRAME HOLD CO LIMITED	SC764090	Active - Accounts Filed	29/03/2023	12/05/2023	Director
CBS SELECTION LIMITED	SC337401	Active - Accounts Filed	07/02/2008	03/03/2008	Director
MBM SHELF CO (52) LIMITED	SC331520	Company is dissolved	27/09/2007		Director
VEGWARE LIMITED	SC331521	Active - Accounts Filed	27/09/2007	03/12/2007	Director
IAIN FRASER LIMITED	SC328687	Company is dissolved	02/08/2007	07/08/2007	Director
EDFEST.TV LIMITED	SC328349	Active - Accounts Filed	26/07/2007	27/07/2007	Director
AIR BAG STOPPER HOLDINGS LIMITED	SC327964	Active - Accounts Filed	18/07/2007	30/07/2007	Director
EDINBURGH BUILDING SUPPLIES LIMITED	SC325797	Company is dissolved	20/06/2007	07/08/2007	Director
GOOD PRACTICE (THIRD TRUSTEE) LIMITED	SC325763	Company is dissolved	19/06/2007	12/06/2015	Director
NAPIERS THE HERBALISTS LTD	SC325626	Company is dissolved	18/06/2007	02/07/2007	Director
ESEP GROUP LTD	SC323712	Company is dissolved	15/05/2007	22/05/2007	Director
ALBYN VENTURES LIMITED	SC321993	Company is dissolved	24/04/2007	27/04/2007	Director
DEEP TEK IP LIMITED	SC320998	Company is dissolved	13/04/2007	25/05/2007	Director
GEORGE FISHER HOLDINGS LIMITED	SC320996	Active - Accounts Filed	13/04/2007	24/05/2007	Director
ADC NETWORKS LIMITED	SC320352	Company is dissolved	04/04/2007	12/04/2007	Director
RENISHAW DIAGNOSTICS LIMITED	SC320353	Non-Trading	04/04/2007	18/05/2007	Director
ARCHANGEL DIRECTORS LIMITED	SC318750	Active - Accounts Filed	16/03/2007	20/03/2007	Director

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DTL DIRECTORS LIMITED	SC318746	Company is dissolved	16/03/2007	29/03/2007	Director
F8 WEAR ANYWHERE LIMITED	SC318748	Company is dissolved	16/03/2007	06/06/2007	Director
THE POLISH BAKING COMPANY LIMITED	SC315169	Company is dissolved	23/01/2007	06/02/2007	Director
WINNETKA LIMITED	SC315171	Company is dissolved	23/01/2007	22/02/2007	Director
HERBOREAL LTD.	SC315167	Company is dissolved	23/01/2007	26/01/2007	Director
FASTRAC LTD.	SC315168	Company is dissolved	23/01/2007	29/01/2007	Director
MANAGED ANALYTICS LIMITED	SC315172	Company is dissolved	23/01/2007	09/03/2007	Director
MBM SHELFSCO (42) LIMITED	SC315174	Company is dissolved	23/01/2007		Director
SMARTYJOBS.COM LIMITED	SC314213	Company is dissolved	08/01/2007	17/01/2007	Director
ARDEN MARKETING AND DESIGN LTD	SC314210	Company is dissolved	08/01/2007	16/01/2007	Director
SMARTYHOMES.COM LIMITED	SC314212	Company is dissolved	08/01/2007	17/01/2007	Director
SIGMOID SOLUTIONS LTD	SC314209	Company is dissolved	08/01/2007	10/01/2007	Director
CERVELLO HOLDINGS LIMITED	SC311331	Company is dissolved	02/11/2006	10/01/2007	Director
CMK HEALTH MANAGEMENT LIMITED	SC311332	Company is dissolved	02/11/2006	04/01/2007	Director
ADM CONSULTING LTD.	SC311329	Company is dissolved	02/11/2006	05/12/2006	Director
LA GIETTAZ PROPERTIES LIMITED	SC311333	Company is dissolved	02/11/2006	03/01/2007	Director
MBM SHELFSCO (26) LIMITED	SC308903	Company is dissolved	20/09/2006		Director
MATHERS (WEST END) LIMITED	SC308904	Active - Accounts Filed	20/09/2006	27/10/2006	Director
DHARMA DEVELOPMENTS LIMITED	SC308902	Company is dissolved	20/09/2006	18/10/2006	Director
MATHERS (EAST END) LIMITED	SC308905	Active - Accounts Filed	20/09/2006	27/10/2006	Director
SCOTAIRWAYS GROUP LIMITED	SC308007	Non-Trading	04/09/2006	13/09/2006	Director
SCOTAIRWAYS LIMITED	SC308010	Non-Trading	04/09/2006	13/09/2006	Director
MBM SHELFSCO (24) LIMITED	SC308011	Company is dissolved	04/09/2006	13/09/2006	Director
CHALLENGER INVESTMENTS LTD.	SC306472	Company is dissolved	08/08/2006	31/01/2007	Director
BARDNEY NOMINEES 2 LIMITED	SC277105	Company is dissolved	28/07/2006	11/02/2008	Director
MCMICHAEL CONCEPTS LTD. INCORPORATED TECHNOLOGIES LIMITED	SC304040	Company is dissolved	15/06/2006	08/09/2006	Director
PHOTOPOINT LIMITED	SC199465	Company is dissolved	12/06/2006		Director
SERAPHIM CAPITAL (GP) LIMITED	SC213750	Company is dissolved	12/06/2006		Director
YE OLDE INN LIMITED	05842301	Company is dissolved	09/06/2006	12/06/2006	Director
SPARK ENERGY LIMITED	SC301192	Active - Accounts Filed	24/04/2006	17/08/2006	Director
MONEY DASHBOARD LTD	SC301188	Company is dissolved	24/04/2006	04/08/2006	Director
PACHANGA REALTY LIMITED	SC301187	Active - Accounts Filed	24/04/2006	23/06/2006	Director
LANDMARK PUB COMPANY LIMITED	SC301185	Company is dissolved	24/04/2006	27/04/2006	Director
SPIERS BAR LIMITED	SC301189	Active - Accounts Filed	24/04/2006	17/08/2006	Director
TERRY TRIM LIMITED	SC301190	Active - Accounts Filed	24/04/2006	17/08/2006	Director
MCC BUILDING SERVICES LTD	SC301186	Company is dissolved	24/04/2006	09/05/2006	Director
PATES HILL COMMUNITY REGENERATION LIMITED	SC300671	Company is dissolved	12/04/2006	28/04/2006	Director
	SC299249	Company is dissolved	17/03/2006		Director



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GABRIEL INVESTMENTS LIMITED	SC298123	Company is dissolved	03/03/2006		Director
ESEP GLOBAL LIMITED	SC298122	Company is dissolved	03/03/2006	21/03/2006	Director
MBM DEADCO LIMITED	SC298011	Company is dissolved	02/03/2006	29/09/2006	Director
GO FAST SPORTS (UK) LIMITED	SC295848	Company is dissolved	19/01/2006	23/01/2006	Director
BALMORAL BIOTECH LIMITED	SC295849	Company is dissolved	19/01/2006	24/02/2006	Director
TISO GROUP LIMITED	SC295846	Non-Trading	19/01/2006	28/03/2006	Director
DOVECOT PROPERTIES LIMITED	SC295845	Non-Trading	19/01/2006	27/03/2006	Director
ALPINE GROUP (SCOTLAND) LIMITED	SC295847	Non-Trading	19/01/2006	28/03/2006	Director
PLANYS LIMITED	SC295844	Active - Accounts Filed	19/01/2006	27/03/2006	Director
INNOCENT PRODUCTS LIMITED	SC295242	Company is dissolved	10/01/2006	13/01/2006	Director
MAGNETIC MEDIA PRODUCTS LIMITED	05667007	Company is dissolved	05/01/2006	11/01/2006	Director
EDINBURGH ALL TRADES LIMITED	SC284869	Company is dissolved	06/10/2005	16/11/2005	Director
BOYD FARMING LIMITED	SC278376	Active - Accounts Filed	06/10/2005	07/12/2005	Director
PROTECTED LIMITED	SC287320	Company is dissolved	06/10/2005	29/03/2006	Director
NEWCO (802) LIMITED	SC274334	Company is dissolved	06/10/2005		Director