



Amardeep Singh Rai

911002850

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Amardeep Singh Rai | Number | 911002850 |
| Postcode | G75 9HZ | Address | 117 Cedar Drive East Kilbride Glasgow |
| Date of birth | January 1986 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| SCS RETAIL HOLDINGS LIMITED | SC579649 | Company is dissolved | 23/10/2017 | 28/06/2018 | Director |
| SCS RETAIL LIC LIMITED | SC537053 | Company is dissolved | 03/06/2016 | | Director |
| SCS RETAIL 004 LIMITED | SC480374 | Company is dissolved | 19/06/2014 | | Director |
| GLENFORD 102 LIMITED | SC468557 | Company is dissolved | 28/01/2014 | 24/02/2015 | Director |
| RAI PROPERTIES LIMITED | SC192414 | Company is dissolved | 20/12/2013 | | Director |
| SCS RETAIL PROPERTIES LIMITED | SC369996 | In Liquidation | 20/12/2013 | 28/06/2018 | Director |
| FLOUT LIMITED | SC461952 | Company is dissolved | 21/10/2013 | 24/02/2015 | Director |
| HIGHKEY LIMITED | SC368230 | Company is dissolved | 26/11/2009 | 30/03/2012 | Director |
| SIN SADDLE LIMITED | SC332826 | Company is dissolved | 04/04/2008 | 24/07/2008 | Director |
| MOROCCO PROPERTY FINDER LIMITED | SC333866 | Company is dissolved | 13/11/2007 | | Director |
| CLEAR DIAMONDS LIMITED | SC316705 | Company is dissolved | 22/10/2007 | 24/07/2008 | Company Secretary |
| CITI PROPERTY LIMITED | 06197224 | Company is dissolved | 02/04/2007 | | Director |
| TICINO LIMITED | SC318223 | Company is dissolved | 09/03/2007 | 24/07/2008 | Director |
| NEXT ENTERPRISE LIMITED | SC316706 | Company is dissolved | 16/02/2007 | 31/03/2007 | Company Secretary |
| NIKKI CRYSTAL LIMITED | SC316679 | Company is dissolved | 16/02/2007 | 31/03/2007 | Company Secretary |
| MARCI LIMITED | SC316680 | Company is dissolved | 16/02/2007 | 31/03/2007 | Company Secretary |
| GOLD BUSINESS LIMITED | SC316696 | Company is dissolved | 16/02/2007 | 31/03/2007 | Company Secretary |
| QUAY PROPERTIES UK LIMITED | SC309342 | Company is dissolved | 28/09/2006 | 28/09/2007 | Director |
| CITI MANAGEMENT UK LIMITED | SC309341 | Company is dissolved | 28/09/2006 | | Director |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| PARKLANE INVESTMENTS UK LIMITED | SC303954 | Company is dissolved | 13/06/2006 | | Director |
| PARKLANE INVESTMENTS UK LIMITED | SC303954 | Company is dissolved | 13/06/2006 | 13/06/2006 | Company Secretary |
| CREME DA LA MER LIMITED | SC300021 | Company is dissolved | 31/03/2006 | 01/02/2007 | Company Secretary |
| CENTRITA LIMITED | SC296699 | Company is dissolved | 06/02/2006 | 01/02/2007 | Company Secretary |
| BOUVIER LIMITED | SC291502 | Company is dissolved | 24/10/2005 | 01/06/2007 | Director |
| TIFFANY CASE LIMITED | SC291499 | Company is dissolved | 10/10/2005 | 31/03/2007 | Company Secretary |
| NAVONA LIMITED | SC270467 | Company is dissolved | 20/08/2004 | 24/07/2008 | Director |
| ROTHSTEIN LIMITED | SC266255 | Company is dissolved | 09/04/2004 | 01/01/2006 | Director |
| TORRIO LIMITED | SC266278 | Company is dissolved | 09/04/2004 | 01/01/2006 | Company Secretary |
| GREENVALE LIMITED | SC256937 | Company is dissolved | 03/10/2003 | 16/06/2004 | Director |
| SHARPLINE LIMITED | SC256932 | Company is dissolved | 01/10/2003 | | Company Secretary |
| POINT NINE LTD. | SC255097 | Company is dissolved | 01/09/2003 | 16/04/2004 | Company Secretary |