



MFMAC SECRETARIES LIMITED

919565894

Director Information

| | | | |
|-----------------|---------------------------|----------------|---|
| Title | | Honours | |
| Name | MFMAC SECRETARIES LIMITED | Number | 919565894 |
| Postcode | EH3 9GL | Address | 5th Floor 2 Lister Square Quartermile Two Edinburgh Scotland |

| | | | |
|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AIRE-SALES HOLDINGS LIMITED | SC436130 | Active - Accounts Filed | 26/04/2021 | | Company Secretary |
| EWP INVESTMENTS LIMITED | SC331690 | Active - Accounts Filed | 29/09/2020 | | Company Secretary |
| ABERCASTLE PROPERTY HOLDINGS LIMITED | SC153744 | Active - Accounts Filed | 29/09/2020 | | Company Secretary |
| ABERCASTLE NV LIMITED | SC340545 | Active - Accounts Filed | 29/09/2020 | | Company Secretary |
| IMAGE ESTATES LIMITED | SC209203 | Active - Accounts Filed | 29/09/2020 | | Company Secretary |
| IMMUNOVA THERAPEUTICS LIMITED | SC545846 | Active - Accounts Filed | 01/11/2016 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| IMAGE ESTATES QUEEN STREET LIMITED | SC274562 | Company is dissolved | 29/09/2020 | 03/08/2023 | Company Secretary |
| MINES RESTORATION (GARLEFFAN AND GRIEVEHILL) LIMITED | SC647687 | Company is dissolved | 10/06/2020 | | Company Secretary |
| CRUCIBLE ST ANDREWS LIMITED | SC408827 | Company is dissolved | 23/03/2015 | | Company Secretary |
| FJORD ADVENTURES LIMITED | SC391960 | Active - Accounts Filed | 09/02/2015 | 01/09/2018 | Company Secretary |