



MBM SECRETARIAL SERVICES LIMITED

913315790

Director Information

Title		Honours	
Name	MBM SECRETARIAL SERVICES LIMITED	Number	913315790
Postcode		Address	
Date of birth		Nationality	
Total current directorships	333		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLOXWEAVER LTD	SC807578	Active - Newly Incorporated	19/04/2024		Company Secretary
SYNACTI LIMITED	15215526	Active - Newly Incorporated	15/04/2024		Company Secretary
AMYTIS LTD	SC699152	Active - Accounts Filed	11/04/2024		Company Secretary
RELYO TECHNOLOGIES LTD	SC660484	Active - Accounts Filed	26/03/2024		Company Secretary
MOONSTER PRODUCTS LTD	09448671	Active - Accounts Filed	19/03/2024		Company Secretary
T.R & C. CARPENTERS LIMITED	15315156	Active - Newly Incorporated	01/03/2024		Company Secretary
CARRIT CONSULTING LTD	SC801217	Active - Newly Incorporated	01/03/2024		Company Secretary
T.R & C. CARPENTERS HOLDING LIMITED	15313707	Active - Newly Incorporated	01/03/2024		Company Secretary
TRICKLE DATA INSIGHTS LIMITED	SC567746	Active - Accounts Filed	26/02/2024		Company Secretary
N-OCEAN LIMITED	SC800374	Active - Newly Incorporated	23/02/2024		Company Secretary
CONDOR UK BIDCO LTD	14821313	Active - Newly Incorporated	19/02/2024		Company Secretary
FEDERATION FOR INDUSTRY SECTOR SKILLS & STANDARDS	SC175918	Active - Accounts Filed	08/02/2024		Company Secretary
POGO DIGITAL HEALTHCARE LTD	SC797564	Active - Newly Incorporated	02/02/2024		Company Secretary
POGO STUDIO AGENCY LTD	SC797565	Active - Newly Incorporated	02/02/2024		Company Secretary
QUEMETECH LTD.	15435237	Active - Newly Incorporated	23/01/2024		Company Secretary



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CELTIC RENEWABLES GRANGEMOUTH LIMITED	SC582830	Active - Accounts Filed	22/12/2023	Company Secretary
PROJECT SOURCE EBT LIMITED	15332390	Active - Newly Incorporated	22/12/2023	Company Secretary
MEDUSA ALTO LIMITED	13491153	Non-Trading	19/12/2023	Company Secretary
CUANTEC LIMITED	SC531370	Active - Accounts Filed	04/12/2023	Company Secretary
FOCALISE LIMITED	SC768069	Active - Newly Incorporated	30/11/2023	Company Secretary
GENACTIS HEALTH PANELS LIMITED	14435567	Active - Newly Incorporated	26/10/2023	Company Secretary
WELCOME BRAIN CONSULTING LTD.	SC787111	Active - Newly Incorporated	26/10/2023	Company Secretary
RHIZOCORE TECHNOLOGIES LTD	SC704085	Active - Accounts Filed	13/10/2023	Company Secretary
MANUS NEURODYNAMICA LTD	06672976	Active - Accounts Filed	09/10/2023	Company Secretary
TRAVELTEK GROUP LIMITED	SC505941	Active - Accounts Filed	25/08/2023	Company Secretary
TRAVELTEK GROUP HOLDINGS LIMITED	SC544831	Active - Accounts Filed	25/08/2023	Company Secretary
TRAVELTEK LTD.	SC169803	Active - Accounts Filed	25/08/2023	Company Secretary
ARRAYJET LIMITED	SC209936	Active - Accounts Filed	24/08/2023	Company Secretary
HEART&FEINTS LIMITED	SC472668	Active - Accounts Filed	16/08/2023	Company Secretary
CONTAGIOUS (UK) LIMITED	SC223455	Active - Accounts Filed	16/08/2023	Company Secretary
CONTAGIOUS PUBLISHING LIMITED	SC331366	Non-Trading	16/08/2023	Company Secretary
WEREWOLF DESIGN LTD	SC523015	Non-Trading	16/08/2023	Company Secretary
SEAWEED ENTERPRISES LIMITED	SC771242	Active - Newly Incorporated	11/08/2023	Company Secretary
KYREXA LTD	SC776157	Active - Newly Incorporated	18/07/2023	Company Secretary
MBM LAW LIMITED	15004688	Non-Trading	14/07/2023	Company Secretary
AVERY RESTAURANT LIMITED	SC775692	Active - Newly Incorporated	13/07/2023	Company Secretary



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PLATINUM INFORMATICS LIMITED	SC593948	Active - Accounts Filed	12/07/2023	Company Secretary
HOLOXICA LIMITED	SC775172	Non-Trading	10/07/2023	Company Secretary
OAKWOOD COOPERAGE LTD	SC596065	Active - Accounts Filed	23/06/2023 08/06/2021	Company Secretary
KINETIC TECHNOLOGIES EUROPE LIMITED	SC773342	Active - Newly Incorporated	21/06/2023	Company Secretary
TEAM A GROUP LTD	SC772312	Active - Newly Incorporated	12/06/2023	Company Secretary
CARLYLE ASSOCIATES LIMITED	SC235839	Active - Accounts Filed	07/06/2023	Company Secretary
EVOLVE METALS LTD	SC770594	Active - Newly Incorporated	25/05/2023	Company Secretary
LTR INNOVATIONS LTD.	14881820	Active - Newly Incorporated	19/05/2023	Company Secretary
FRAME AGENCY LIMITED	SC117337	Active - Accounts Filed	12/05/2023	Company Secretary
FRAME CREATIVE PR LIMITED	SC483927	Active - Accounts Filed	12/05/2023	Company Secretary
FRAME GROUP LIMITED	SC346207	Non-Trading	12/05/2023	Company Secretary
IMV COMPANION ANIMAL LTD	SC768408	Non-Trading	05/05/2023	Company Secretary
WAIRE HEALTH LTD	11323471	In Liquidation	02/05/2023	Company Secretary
FRAME HOLD CO LIMITED	SC764090	Active - Newly Incorporated	29/03/2023	Company Secretary
MICROPLATE DX LIMITED	SC706330	Active - Accounts Filed	29/03/2023	Company Secretary
MNTRO UK LTD.	14757792	Active - Newly Incorporated	25/03/2023	Company Secretary
PRESYMPTOM HEALTH LIMITED	11834573	Active - Accounts Filed	23/03/2023	Company Secretary
CHARLOTTE STREET PARTNERS LIMITED	SC450325	Active - Accounts Filed	21/03/2023	Company Secretary
CASKNET LIMITED	SC761869	Active - Newly Incorporated	10/03/2023	Company Secretary
PAYTHINGS LIMITED	SC597300	Active - Accounts Filed	03/03/2023	Company Secretary
DURADIAMOND SOFTWARE LIMITED	SC414828	Active - Accounts Filed	01/03/2023	Company Secretary



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BIOLIBERTY LTD	SC663888	Active - Accounts Filed	28/02/2023	Company Secretary
CARBOGENICS LTD	SC532460	Active - Accounts Filed	27/02/2023	Company Secretary
NAMI SURGICAL LIMITED	SC716603	Active - Accounts Filed	22/02/2023	Company Secretary
HEYMIRZA LTD	12461279	Active - Accounts Filed	20/02/2023	Company Secretary
ASCENDX CLOUD LIMITED	14641432	Active - Newly Incorporated	06/02/2023	Company Secretary
ILC THERAPEUTICS LTD	SC426667	Active - Accounts Filed	03/02/2023	Company Secretary
PROJECT SOURCE BIDCO LIMITED	13781706	Active - Accounts Filed	03/02/2023	Company Secretary
BUYMATERIALS LTD	SC757358	Active - Newly Incorporated	01/02/2023	Company Secretary
CARCINOTECH LTD	SC604026	Active - Accounts Filed	23/01/2023	Company Secretary
MY SMASH LIMITED	11313377	Active - Accounts Filed	23/01/2023	Company Secretary
KAIBA DIGITAL LTD	SC751238	Active - Newly Incorporated	11/01/2023	Company Secretary
NEXABIOME LIMITED	SC373464	Active - Accounts Filed	11/01/2023	Company Secretary
BIOBRX SYSTEMS LTD.	SC754632	Active - Newly Incorporated	09/01/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEAM ESTATE LTD	SC751982	Active - Newly Incorporated	25/08/2023	25/03/2024	Company Secretary
SIMPSON & MARWICK LIMITED	SC773215	Active - Newly Incorporated	20/06/2023	25/03/2024	Company Secretary
THE SIMPSON & MARWICK GROUP LIMITED	SC772911	Non-Trading	16/06/2023	25/03/2024	Company Secretary
FEELD LTD	08916634	Active - Accounts Filed	01/09/2022	30/01/2023	Company Secretary
SCOT TROUT LIMITED	SC343449	Company is dissolved	19/08/2022		Company Secretary
8WS NOMINEES LTD	SC705255	Company is dissolved	16/08/2022		Company Secretary
8WS NOMINEES LTD	SC705255	Company is dissolved	16/08/2022		Company Secretary



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ENEUS ENERGY LIMITED	SC739030	Active - Accounts Filed	22/07/2022	02/11/2022	Company Secretary
ENEUS ENERGY LIMITED	SC739030	Active - Accounts Filed	22/07/2022	02/11/2022	Company Secretary
FITABEO THERAPEUTICS LIMITED	SC737809	Active - Accounts Filed	08/07/2022	24/04/2023	Company Secretary
DEEPQA LIMITED	SC737092	Active - Newly Incorporated	30/06/2022	05/07/2023	Company Secretary
DEEPQA LIMITED	SC737092	Active - Newly Incorporated	30/06/2022	05/07/2023	Company Secretary
123 EVOLVE LTD	12520981	Company is dissolved	16/06/2022	24/02/2023	Company Secretary
CADEMY GROUP LTD	SC627830	Active - Accounts Filed	13/06/2022	30/06/2023	Company Secretary
CADEMY GROUP LTD	SC627830	Active - Accounts Filed	13/06/2022	30/06/2023	Company Secretary
FORTH POINT ANALYTICS LIMITED	SC686511	Active - Accounts Filed	01/05/2022	04/11/2022	Company Secretary
DAWNFRESH FARMING LIMITED	SC344049	Active - Accounts Filed	01/04/2022	07/02/2023	Company Secretary
BLACK GOBLIN AUDIO LTD	SC599987	Active - Accounts Filed	03/03/2022	17/04/2023	Company Secretary
CONTAINER SOLUTIONS LABS LTD	SC532022	Company is dissolved	15/02/2022		Company Secretary
IVVI ASSISTANT LTD	SC700422	Active - Accounts Filed	01/02/2022	31/05/2023	Company Secretary
MEDICAL DISINFECTORS LIMITED	02919842	Company is dissolved	28/01/2022		Company Secretary
MEDICAL DISINFECTORS LIMITED	02919842	Company is dissolved	28/01/2022	28/01/2022	Director
CELLOGY LTD	SC720871	Active - Accounts Filed	25/01/2022	15/09/2022	Company Secretary
MORMAIR LTD	SC720176	Non-Trading	18/01/2022	16/02/2023	Company Secretary
ISUMIO LTD	SC710427	Active - Accounts Filed	14/01/2022	18/05/2023	Company Secretary
MILA SERVICE UK LTD	13849845	Company is dissolved	14/01/2022		Company Secretary
MOR ENERGY LIMITED	13832903	Non-Trading	06/01/2022	30/04/2022	Company Secretary
INTERLINK ELECTRONICS LIMITED	SC711327	Active - Accounts Filed	05/10/2021	08/03/2023	Company Secretary
STORYSHARE PLATFORM LIMITED	08216191	Active - Accounts Filed	24/09/2021	16/05/2023	Company Secretary

N/A* - no information available



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STORYSHARE HOLDINGS LIMITED	11746637	Active - Accounts Filed	24/09/2021	16/05/2023	Company Secretary
S&M SUBSIDIARY LIMITED	SC710202	Active - Accounts Filed	22/09/2021	28/06/2022	Company Secretary
ESSON & ABERDEIN LIMITED	SC710201	Active - Accounts Filed	22/09/2021	28/06/2022	Company Secretary
POPSURE LIMITED	11395377	Non-Trading	03/09/2021	15/09/2023	Company Secretary
VETSINA ANIMAL DIAGNOSTICS LIMITED	SC655268	Company is dissolved	03/09/2021	30/04/2022	Company Secretary
POPSURE LIMITED	11395377	Non-Trading	03/09/2021	15/09/2023	Company Secretary
SUBMONIX LTD	SC704144	Company is dissolved	14/07/2021		Company Secretary
SUBMONIX LTD	SC704144	Company is dissolved	14/07/2021		Company Secretary
RCAM TECHNOLOGIES LIMITED	SC699857	Active - Accounts Filed	26/05/2021	30/01/2024	Company Secretary
EIGHT FOOD COURT CONCEPTS LIMITED	SC699518	Company is dissolved	21/05/2021	07/06/2022	Company Secretary
EIGHT CONCEPTS LTD	SC699514	Active - Accounts Filed	21/05/2021	07/06/2022	Company Secretary
EATS DRIVE-THRU UK LTD	SC683248	Active - Accounts Filed	20/05/2021	30/04/2022	Company Secretary
CJN LTD	SC580189	Active - Accounts Filed	01/05/2021	30/04/2022	Company Secretary
WOODBINE LTD	SC579914	Active - Accounts Filed	01/05/2021	30/04/2022	Company Secretary
ALLGO SYN BIO LIMITED	SC645848	Company is dissolved	01/05/2021		Company Secretary
ALLGO SYN BIO LIMITED	SC645848	Company is dissolved	01/05/2021		Company Secretary
MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	26/04/2021	28/06/2022	Company Secretary
MORAY FINANCIAL LIMITED	SC694883	Company is dissolved	26/04/2021	28/06/2022	Company Secretary
STAMP FREE LIMITED	SC608907	Active - Accounts Filed	26/04/2021	22/06/2023	Company Secretary
ADVIZZO LTD	09622961	Active - Accounts Filed	23/04/2021	05/05/2023	Company Secretary
TAG GAMES LIMITED	SC300618	Active - Accounts Filed	22/04/2021	03/04/2023	Company Secretary



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EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	17/03/2021	28/06/2022	Company Secretary
EDINBURGH PRIME PROPERTY LIMITED	SC216127	Active - Accounts Filed	17/03/2021	28/06/2022	Company Secretary
MY ONLINE SCHOOLING LTD	SC553196	Active - Accounts Filed	17/03/2021	15/03/2023	Company Secretary
SECRET GARDEN DISTILLERY LIMITED	SC477651	Active - Accounts Filed	01/03/2021	13/07/2022	Company Secretary
SECRET GARDEN DISTILLERY LIMITED	SC477651	Active - Accounts Filed	01/03/2021	13/07/2022	Company Secretary
EATS DRIVE-THRU DUDDINGSTON LTD	SC416494	Active - Accounts Filed	15/02/2021	30/04/2021	Company Secretary
BLENDS LIFESTYLE LIMITED	SC688704	Non-Trading	10/02/2021	22/06/2022	Company Secretary
VERMILION ORTHODONTICS LIMITED	SC686090	Company is dissolved	15/01/2021		Company Secretary
VERMILION ORTHODONTICS LIMITED	SC686090	Company is dissolved	15/01/2021		Company Secretary
HUNIT IP LTD	12007508	Active - Accounts Filed	14/01/2021	16/06/2022	Company Secretary
HUNIT SOLUTIONS LTD	12471249	Active - Accounts Filed	14/01/2021	16/06/2022	Company Secretary
MBM NEWCO (9) LIMITED	SC685486	Company is dissolved	11/01/2021		Company Secretary
MBM NEWCO (9) LIMITED	SC685486	Company is dissolved	11/01/2021		Company Secretary
NETWORK DIAGNOSTICS LTD	12577668	Active - Accounts Filed	23/11/2020	07/06/2022	Company Secretary
EPOINT LIMITED	SC681267	Active - Accounts Filed	18/11/2020	29/07/2021	Company Secretary
EPOINT LIMITED	SC681267	Active - Accounts Filed	18/11/2020	29/07/2021	Company Secretary
FUNDADMINCHAIN LIMITED	11845957	Active - Accounts Filed	16/11/2020	04/03/2022	Company Secretary
ARLINGTON LONDON LIMITED	09016711	Active - Accounts Filed	12/11/2020	20/01/2023	Company Secretary
ARLINGTON LONDON LIMITED	09016711	Active - Accounts Filed	12/11/2020	20/01/2023	Company Secretary
DRACO DISTRIBUTION LTD	SC459440	Active - Accounts Filed	05/11/2020	12/11/2020	Company Secretary