



Niall John McCallum

931973822

Director Information

Title	Mr	Honours	
Name	Niall John McCallum	Number	931973822
Postcode		Address	
Date of birth	July 1974	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LRQA GROUP LIMITED	01217474	Active - Accounts Filed	19/02/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREWDOG INTERNATIONAL LIMITED	SC580048	Active - Accounts Filed	01/02/2022	17/10/2023	Director
BREWDOG RETAIL LIMITED	SC389114	Active - Accounts Filed	01/02/2022	17/10/2023	Director
DRAFT HOUSE HOLDING LIMITED	06947531	Active - Accounts Filed	01/02/2022	17/10/2023	Director
POP SODA DRINKS LIMITED	SC719111	Company is dissolved	07/01/2022	17/10/2023	Director
BREWDOG PLC	SC311560	Active - Accounts Filed	19/10/2020	17/10/2023	Director
EMT HOLDINGS LIMITED	09915789	Active - Accounts Filed	25/02/2020	09/10/2020	Director
ELEMENT MATERIALS	09915743	Active - Accounts Filed	25/02/2020	25/06/2020	Director
TECHNOLOGY GROUP LIMITED					
ELEMENT MATERIALS	01959735	Active - Accounts Filed	24/02/2020	09/10/2020	Director
TECHNOLOGY HOLDING UK LTD					
ELEMENT MATERIALS	11371466	Active - Accounts Filed	23/12/2019	09/10/2020	Director
TECHNOLOGY SHARED SERVICES LIMITED					
ELEMENT MATERIALS	11371415	Active - Accounts Filed	20/12/2019	09/10/2020	Director
TECHNOLOGY ENVIRONMENTAL UK LIMITED					
TRAC ENVIRONMENTAL AND ANALYSIS LTD	09442637	Non-Trading	19/12/2019	09/10/2020	Director
ELEMENT MATERIALS	02536659	Active - Accounts Filed	19/12/2019	09/10/2020	Director
TECHNOLOGY WARWICK LTD					
TRAC EMC & SAFETY LIMITED	05566063	Non-Trading	19/12/2019	09/10/2020	Director
EMT 2 HOLDINGS LIMITED	09907744	Active - Accounts Filed	18/12/2019	09/10/2020	Director
ELEMENT MATERIALS	03399370	Active - Accounts Filed	17/12/2019	09/10/2020	Director
TECHNOLOGY ABERDEEN LTD					
ELEMENT MATERIALS	11371687	Active - Accounts Filed	17/12/2019	09/10/2020	Director
TECHNOLOGY AEROSPACE UK LIMITED					



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ELEMENT MATERIALS TECHNOLOGY SHEFFIELD LTD	00076383	Active - Accounts Filed	17/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY HITCHIN LIMITED	08149114	Active - Accounts Filed	17/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY OIL & GAS UK LIMITED	11371449	Active - Accounts Filed	17/12/2019	09/10/2020	Director
EMT FX USD LIMITED	10056300	Non-Trading	16/12/2019	09/10/2020	Director
EXOVA GROUP LIMITED	08907086	Active - Accounts Filed	16/12/2019	09/10/2020	Director
WARRINGTON FIRE & BUILDING PRODUCTS UK LIMITED	11371427	Active - Accounts Filed	16/12/2019	09/10/2020	Director
N.D.T. LIMITED	01992209	Non-Trading	16/12/2019	09/10/2020	Director
GREENROCK TOPCO LIMITED	10702564	Active - Accounts Filed	16/12/2019	09/10/2020	Director
EMT FX GBP LIMITED	10056317	Non-Trading	16/12/2019	09/10/2020	Director
TRAC GLOBAL LIMITED	09804216	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC1 LIMITED	09142502	Active - Accounts Filed	16/12/2019	09/10/2020	Director
EMT FX EUR LIMITED	10056173	Active - Accounts Filed	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY G.C. LTD	08613997	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC2 LIMITED	09142571	Active - Accounts Filed	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY CHINA HOLDING LIMITED	10754398	Active - Accounts Filed	16/12/2019	09/10/2020	Director
N.D.T. (HOLDINGS) LIMITED	09101923	Non-Trading	16/12/2019	09/10/2020	Director
MATERIALS ENGINEERING RESEARCH LABORATORY LIMITED	02015020	Non-Trading	16/12/2019	09/10/2020	Director
EMC PROJECTS LIMITED	01914948	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS LIMITED	09142489	Active - Accounts Filed	16/12/2019	09/10/2020	Director
WARRINGTONFIRE CONSULTING LIMITED	11371431	Non-Trading	16/12/2019	09/10/2020	Director
MERL TECHNOLOGY LIMITED	03767968	Non-Trading	16/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY WEDNESBURY LIMITED	11446650	Active - Accounts Filed	16/12/2019	09/10/2020	Director
TRAC TELECOMS & RADIO LIMITED	05579538	Non-Trading	16/12/2019	09/10/2020	Director
GREENROCK BIDCO LIMITED	10702697	Active - Accounts Filed	16/12/2019	09/10/2020	Director



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WARRINGTONFIRE TESTING AND CERTIFICATION LIMITED	11371436	Active - Accounts Filed	16/12/2019	09/10/2020	Director
GREENROCK MIDCO LIMITED	10702634	Active - Accounts Filed	11/12/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY LIMITED	09915810	Active - Accounts Filed	11/12/2019	09/10/2020	Director
EXOVA 2014 LIMITED	06720350	Active - Accounts Filed	30/07/2019	09/07/2020	Director
MTS PENDAR LIMITED	01341879	Active - Accounts Filed	30/07/2019	09/10/2020	Director
INSIGHT N.D.T. LIMITED	03295903	Non-Trading	30/07/2019	09/10/2020	Director
EXOVA TREASURY LIMITED	06674383	Active - Accounts Filed	30/07/2019	09/10/2020	Director
CATALYST ENVIRONMENTAL LIMITED	06391680	Non-Trading	30/07/2019	09/10/2020	Director
WESTERN TECHNICAL SERVICES LIMITED	05451439	Non-Trading	30/07/2019	09/10/2020	Director
ELEMENT MATERIALS TECHNOLOGY (MEXICO) LTD.	06364888	Active - Accounts Filed	30/07/2019	09/10/2020	Director
ENVIRONMENTAL EVALUATION LIMITED	02648401	Non-Trading	30/07/2019	09/10/2020	Director
JONES ENVIRONMENTAL FORENSICS LIMITED	06130038	Non-Trading	30/07/2019	09/10/2020	Director
ACCUSENSE SYSTEMS LIMITED	03709547	Non-Trading	30/07/2019	09/10/2020	Director
EXOVA GROUP (UK) LIMITED	02463815	Active - Accounts Filed	30/07/2019	09/10/2020	Director
CAPITA (3522258) LIMITED	03522258	Company is dissolved	26/05/2017	15/09/2017	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	10/05/2017	15/09/2017	Director
CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED	01860772	In Liquidation	10/05/2017	15/09/2017	Director
NYS CORPORATE LTD.	01324425	Company is dissolved	25/04/2017	15/09/2017	Director
NYS HOLDINGS LIMITED	09741017	Company is dissolved	25/04/2017	15/09/2017	Director
MEDICARE FIRST EXECUTIVE LIMITED	08815378	Company is dissolved	20/12/2016	01/06/2017	Director
GLYDE LIMITED	06931699	Non-Trading	20/12/2016	15/09/2017	Director
PARKINGEYE LIMITED	05134454	Active - Accounts Filed	20/12/2016	15/09/2017	Director
CONEXIA LIMITED	03949686	Active - Accounts Filed	20/12/2016	15/09/2017	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	26/09/2016	15/09/2017	Director
THE G2G3 GROUP LTD.	SC199414	In Liquidation	26/09/2016	15/09/2017	Director
BRIGHTWAVE ENTERPRISES LIMITED	07066783	In Liquidation	17/12/2015	15/09/2017	Director
BRIGHTWAVE LIMITED	04092349	In Liquidation	17/12/2015	15/09/2017	Director
BRIGHTWAVE HOLDINGS LIMITED	07462788	In Liquidation	17/12/2015	15/09/2017	Director