



Fraser Irvine Niven

900124589

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Fraser Irvine Niven	<b>Number</b>	900124589
<b>Postcode</b>	EH13 0ET	<b>Address</b>	30 Bonaly Avenue Edinburgh Midlothian
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOUGLAS-HAMILTON INVESTMENTS LIMITED	SC343289	Active - Accounts Filed	22/05/2008		Director
DOUGLAS-HAMILTON INVESTMENTS LIMITED	SC343289	Active - Accounts Filed	22/05/2008		Company Secretary
BRIDEPEAK LIMITED	04156169	Non-Trading	17/09/2003		Director
FIN MANAGEMENT LIMITED	SC208310	Active - Accounts Filed	24/10/2000		Director
FIN MANAGEMENT LIMITED	SC208310	Active - Accounts Filed	24/10/2000		Company Secretary
PACKSOLVE SOUTHERN LIMITED	SC151489	Company is dissolved	01/04/1998		Director
D. & O. DEVELOPMENTS LIMITED	SC108479	Company is dissolved	01/04/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KRYSTALISED LIMITED	SC642379	Company is dissolved	25/09/2020		Director
STREAMBID LIMITED	SC669503	Active - Accounts Filed	31/07/2020	22/12/2023	Director
BOXLABS.AI LTD	SC646494	Dormant	07/11/2019	21/04/2023	Director
BOX MEDIA AGENCY LTD	SC646498	Non-Trading	07/11/2019	21/04/2023	Director
BOX MEDIA HOLDINGS LIMITED	SC599266	Active - Accounts Filed	06/06/2018	21/04/2023	Director
NO.9 CORPORATE ADVISERS LTD	SC572906	Company is dissolved	04/08/2017		Director
NEATEBOX LIMITED	SC409943	Active - Accounts Filed	11/07/2017	25/05/2018	Director
THE FYNEST CAVIAR COMPANY LTD	SC547608	Company is dissolved	12/10/2016		Director
ESTATE LIFE LIMITED	SC351163	Active - Accounts Filed	01/11/2014	05/04/2017	Director
H AND K ESTATES LIMITED	SC417229	Non-Trading	17/02/2012	31/03/2014	Director
STATE OF THE ART REPRODUCTIONS LIMITED	SC401120	Company is dissolved	07/06/2011	22/08/2012	Director
RARE INDEED INVESTMENTS LIMITED	SC368963	Active - Accounts Filed	23/11/2009	01/12/2016	Director
REISSWOLF SCOTLAND LIMITED	SC316555	Company is dissolved	06/08/2009	31/03/2011	Director
110SPORT GROUP LIMITED	SC349863	Company is dissolved	24/07/2009		Director

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CAPITAL ANGELS CARRIED INTEREST LLP	SO302387	Company is dissolved	22/06/2009	31/03/2014	LLP Designated Member
ELEVATE YOU LIMITED	SC283591	Company is dissolved	19/03/2009	08/07/2012	Director
TERRAFORMA MX CIRCUIT DESIGN LIMITED	SC356391	Active - Accounts Filed	11/03/2009	31/03/2014	Director
LEADING SOFTWARE LIMITED	SC341454	Active - Accounts Filed	16/12/2008	31/03/2012	Director
CAPITAL ANGELS PROPERTY FUND (GENERAL PARTNER) LIMITED	SC347653	Company is dissolved	27/08/2008	31/03/2014	Director
SPACERIGHT EUROPE LIMITED	SC344257	Active - Accounts Filed	23/06/2008	13/08/2008	Director
SHORTCLEUGH	SC343237	Active - Accounts Filed	21/05/2008	23/11/2009	Director
DCOM (NEW CO) LIMITED	SC343139	Company is dissolved	20/05/2008		Director
DOUGLAS-HAMILTON VENTURES LIMITED	SC342999	Company is dissolved	16/05/2008	01/10/2009	Director
DOUGLAS-HAMILTON MANAGEMENT	SC343023	Active - Newly Incorporated	16/05/2008	01/10/2009	Director
RYVRA ENTERPRISES	SC342962	Active - Newly Incorporated	15/05/2008	01/10/2009	Director
DOUGLAS-HAMILTON (D SHARE) LIMITED	SC106760	Active - Accounts Filed	14/05/2007	31/03/2014	Director
BRANDON INVESTMENTS LIMITED	SC311861	Active - Accounts Filed	20/12/2006	31/03/2014	Director
CAPITAL ANGELS INVESTMENTS LIMITED	SC311896	Company is dissolved	24/11/2006	31/03/2014	Director
THE VIRTUAL HAMILTON PALACE TRUST	SC253452	Active - Accounts Filed	03/05/2006	06/01/2014	Director
ANTEL PLASTICS LIMITED	SC279305	Company is dissolved	20/02/2006	03/01/2007	Director
THE ELY CLOISTERS ESTATE LIMITED	05626257	Active - Accounts Filed	28/11/2005	31/03/2014	Director
HYSIS LIMITED	SC255810	Company is dissolved	23/09/2005	26/10/2007	Director
H AND K ENTERPRISES LIMITED	SC106758	Active - Accounts Filed	11/08/2005	31/03/2014	Director
HAMILTON AND KINNEIL ESTATES LIMITED	SC106761	Active - Accounts Filed	02/07/2005	31/03/2014	Director
ARCHERFIELD ESTATES LTD	SC106757	Active - Accounts Filed	27/06/2005	31/03/2014	Director
HAMILTON FARMING ENTERPRISES LIMITED	SC106759	Active - Accounts Filed	31/05/2005	31/03/2014	Director
HMT VEHICLES LIMITED	03598617	Company is dissolved	17/02/2005	23/01/2006	Director
ARCHERFIELD WILDLIFE CENTRE LIMITED	SC258707	Active - Accounts Filed	04/11/2003	29/10/2007	Director
MACDONALD LINDSAY PINDAR PLC	SC032680	Company is dissolved	09/11/1999	16/06/2000	Director
MACDONALD PUBLISHERS (EDINBURGH) LIMITED	SC115586	Company is dissolved	09/11/1999	16/06/2000	Director
PINDAR PLC	02428709	Company is dissolved	08/10/1999	16/06/2000	Director
TRAESKO 12 LIMITED	SC178001	Company is dissolved	20/03/1998	16/09/1999	Director



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PACKSOLVE PROPERTIES LIMITED	SC146434	Company is dissolved	14/08/1997	16/09/1999	Director
PACKSOLVE LIMITED	SC140802	Company is dissolved	14/08/1997	16/09/1999	Director
GRAIG MERTHYR COLLIERY LIMITED	02106936	Company is dissolved	11/07/1996		Director
GRAIG MERTHYR COLLIERY LIMITED	02106936	Company is dissolved	11/07/1996		Company Secretary
MONKTONHALL COLLIERY LIMITED	SC130014	Company is dissolved	23/04/1996		Company Secretary
FERNCLYDE LIMITED	SC145201	Company is dissolved	30/06/1993	29/12/1995	Director
COCKBURN & COMPANY (LEITH) LIMITED	SC136707	Company is dissolved	01/03/1993	29/12/1995	Director
WHL MANAGEMENT SERVICES LIMITED	SC129258	Company is dissolved	06/05/1991		Director
TAY MERCHANTS LIMITED	SC096555	Company is dissolved	01/04/1991		Director
TAY MERCHANTS LIMITED	SC096555	Company is dissolved	01/04/1991		Company Secretary
ELDON COURT PLC	SC127518	Company is dissolved	25/09/1990		Director
WILLIAMSON HOTELS LIMITED	SC082484	Company is dissolved	01/05/1990		Director
WHL HOTELS LIMITED	SC123169	Company is dissolved	01/05/1990		Director
MCALPINE LANG INVESTMENTS LIMITED	SC119409	Company is dissolved	25/10/1989	05/04/1990	Director
MCALPINE LANG DEVELOPMENTS LIMITED	SC112342	Company is dissolved	25/10/1989	08/04/1990	Director
C. & J. BROWN OF NEWINGTON (HOUSE FURNISHERS) LIMITED	SC020205	Company is dissolved	25/10/1989	05/04/1990	Director
CASTLE HOUSE FURNISHERS LIMITED	SC119104	Company is dissolved	25/10/1989	05/04/1990	Director