



Fraser Irvine Niven

900124589

Director Information

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