

ABERCASTLE PROPERTY HOLDINGS LIMITED

ACTIVE

United Kingdom · SC153744

SUMMARY

ABERCASTLE PROPERTY HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1994 (about 31 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Its 2024 accounts report equity of €10.2m. Signals for review: its registered address is shared by 191 companies; its annual accounts are overdue. It was previously known as APPLIED CAPITAL PROPERTY HOLDINGS LIMITED and 2 other name(s).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC153744
KYBE ID	GB-SC153744
Legal form	Private Limited Company
Incorporated	1994-10-21
Status	active
Registered address	LEVEL 5,, 9 HAYMARKET SQUARE, EDINBURGH, EH3 8RY

RISK ASSESSMENT

22

/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 191 companies

Multiple past names

+4

3 former names on record

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

OWNERSHIP & PEOPLE

Mr Alaster Patrick Cunningham 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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