

NETHERGATE LIMITED

ACTIVE

United Kingdom · SC347287

SUMMARY

NETHERGATE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2008 (about 18 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2024 accounts report equity of €82k. Signals for review: its annual accounts are overdue; it has 7 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC347287
KYBE ID	GB-SC347287
Legal form	Private Limited Company
Incorporated	2008-08-19
Status	active
Registered address	102-104 BONNYGATE, CUPAR, KY15 4LF

RISK ASSESSMENT

6/100

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.

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

Mrs Tahmina Ismail 75-100% shares · 75-100% voting · significant influence/control · Bangladeshi · beneficial owner