

BAMMA INVESTMENTS LIMITED

ACTIVE

United Kingdom · SC359045

SUMMARY

BAMMA INVESTMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in Non-trading company. It has 2 registered beneficial owners. Its 2025 accounts report equity of €527. Signals for review: its registered address is shared by 216 companies. It was previously known as LEDGE 1077 LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC359045
KYBE ID	GB-SC359045
Legal form	Private Limited Company
Incorporated	2009-05-05
Status	active
Registered address	JOHNSTONE HOUSE, 52-54 ROSE STREET, ABERDEEN, AB10 1HA

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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mr Alexander David Thomson 25–50% shares · 25–50% voting · British · beneficial owner

Mr David Stuart Thomson 50–75% shares · 50–75% 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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