

DALMAHOY HOLDINGS LTD

ACTIVE

United Kingdom · SC631593

SUMMARY

DALMAHOY HOLDINGS LTD is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 7 years ago). It operates in Development of building projects. It has 2 registered beneficial owners. Its 2025 accounts report equity of €-94k. Signals for review: its registered address is shared by 56 companies; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC631593
KYBE ID	GB-SC631593
Legal form	Private Limited Company
Incorporated	2019-05-24
Status	active
Registered address	60 CONSTITUTION STREET, LEITH, EDINBURGH, Lothian, EH6 6RR

RISK ASSESSMENT

12/100

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 56 companies

OWNERSHIP & PEOPLE

- Mr Charles Fotheringham Hardy25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner
- Mrs Donna Sybil Hardy25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner