



ABRDN HOLDINGS LIMITED

900081826

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | ABRDN HOLDINGS LIMITED | <b>Number</b>      | 900081826                                      |
| <b>Postcode</b>                    | EH2 2LL                | <b>Address</b>     | 1 George Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                     |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| TRITAX MANAGEMENT LLP                                 | OC326500 | Active - Accounts Filed | 01/04/2021 |            | LLP Designated Member |
| ABRDN EUROPEAN LOGISTICS INCOME PLC                   | 11032222 | Active - Accounts Filed | 08/11/2017 |            | Company Secretary     |
| ABRDN DIVERSIFIED INCOME AND GROWTH PLC               | SC003721 | Active - Accounts Filed | 10/02/2017 |            | Company Secretary     |
| ABERDEEN PROPERTY INVESTORS UK LIMITED                | 01024227 | Other                   | 30/05/2008 | 25/05/2004 | Company Secretary     |
| ABERDEEN REAL ESTATE (UK) LIMITED                     | 05084259 | Other                   | 30/05/2008 |            | Company Secretary     |
| SHIRES INCOME PLC                                     | 00386561 | Active - Accounts Filed | 16/05/2008 |            | Company Secretary     |
| DUNEDIN INCOME GROWTH INVESTMENT TRUST PLC            | SC000881 | Active - Accounts Filed | 01/06/2006 |            | Company Secretary     |
| ABERDEEN ASSET MANAGEMENT INVESTMENT SERVICES LIMITED | 01069282 | Other                   | 01/12/2005 |            | Company Secretary     |
| ABERDEEN FUND MANAGEMENT LIMITED                      | 01942566 | Other                   | 30/09/2005 |            | Company Secretary     |
| ABRDN NEW INDIA INVESTMENT TRUST PLC                  | 02902424 | Active - Accounts Filed | 09/12/2004 |            | Company Secretary     |
| ABERDEEN PRIVATE INVESTORS LIMITED                    | SC112020 | Other                   | 30/09/2001 |            | Company Secretary     |
| MURRAY INCOME TRUST PLC                               | SC012725 | Active - Accounts Filed | 01/08/2001 |            | Company Secretary     |
| ABRDN ASIA FOCUS PLC                                  | 03106339 | Active - Accounts Filed | 20/09/1995 |            | Company Secretary     |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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|---|----------|-------------------------|------------|------------|-------------------|
| ABERDEEN STANDARD GULF CARRY GP LIMITED   | SC682437 | Non-Trading             | 30/11/2020 | 31/08/2022 | Company Secretary |
| ASPER STRATFORD VILLAGE LTD   | 12536676 | Active - Accounts Filed | 27/03/2020 | 30/09/2021 | Company Secretary |
| ASI (GOLD) LIMITED  | 11188103 | Company is dissolved    | 28/01/2020 | 31/12/2020 | Company Secretary |
| G PARK MANAGEMENT COMPANY LIMITED   | 06878047 | Active - Accounts Filed | 06/12/2019 | 16/12/2020 | Company Secretary |
| ICENI NOMINEES (NO. 2) LIMITED  | 04266393 | Non-Trading             | 06/12/2019 | 16/10/2020 | Company Secretary |
| STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB III) LIMITED | 10139077 | Non-Trading             | 06/12/2019 | 31/12/2020 | Company Secretary |
| GALLIONS REACH SHOPPING PARK (NOMINEE) LIMITED                                    | 05777118 | Non-Trading             | 06/12/2019 | 16/10/2020 | Company Secretary |
| STANDARD LIFE INVESTMENTS BRENT CROSS GENERAL PARTNER LIMITED                     | SC503913 | Active - Accounts Filed | 06/12/2019 | 03/08/2020 | Company Secretary |
| INHOCO 3107 LIMITED   | 05188136 | Non-Trading             | 06/12/2019 | 01/05/2020 | Company Secretary |
| SELECT JAPAN (TK HOLDINGS UK) LIMITED   | SC478343 | Active - Accounts Filed | 06/12/2019 | 16/10/2020 | Company Secretary |
| ABRDN INVESTMENTS (GENERAL PARTNER UK SHOPPING CENTRE FEEDER FUND LP) LIMITED     | 06014728 | Non-Trading             | 06/12/2019 | 03/08/2020 | Company Secretary |
| ABRDN (GENERAL PARTNER CRED) LIMITED  | 09050164 | Active - Accounts Filed | 06/12/2019 | 16/10/2020 | Company Secretary |
| STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB) LIMITED     | 08839395 | Active - Accounts Filed | 06/12/2019 | 31/03/2020 | Company Secretary |
| SELECT JAPAN (GK HOLDINGS UK) LIMITED   | SC478340 | Active - Accounts Filed | 06/12/2019 | 16/10/2020 | Company Secretary |
| STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB II) LIMITED  | 09558172 | Active - Accounts Filed | 06/12/2019 | 31/03/2020 | Company Secretary |
| SLIF PROPERTY INVESTMENT GP LIMITED   | SC388872 | Active - Accounts Filed | 06/12/2019 | 03/08/2020 | Company Secretary |
| ABRDN (GENERAL PARTNER EPGF) LIMITED  | SC193443 | Non-Trading             | 06/12/2019 | 31/03/2020 | Company Secretary |
| WELBRENT PROPERTY INVESTMENT COMPANY LIMITED                                      | 04617102 | Non-Trading             | 06/12/2019 | 31/08/2020 | Company Secretary |
| LGT WEALTH MANAGEMENT LIMITED   | SC317950 | Active - Accounts Filed | 07/11/2019 | 03/09/2020 | Company Secretary |



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| ABRDN INVESTMENT MANAGEMENT LIMITED                                    | SC123321 | Active - Accounts Filed | 25/09/2019 | 31/03/2020 | Company Secretary |
| GPMS (CI GENERAL PARTNER) LIMITED                                      | SC642069 | Active - Accounts Filed | 19/09/2019 | 22/09/2020 | Company Secretary |
| ABERDEEN STANDARD INVESTMENTS CHURCHILL SQUARE GENERAL PARTNER LIMITED | SC641607 | Company is dissolved    | 13/09/2019 | 16/10/2020 | Company Secretary |
| AEROF CRAIGHOUSE LIMITED   | SC627745 | Active - Accounts Filed | 10/05/2019 | 30/09/2021 | Company Secretary |
| ABERDEEN EUROPEAN INFRASTRUCTURE GP III LIMITED                        | 11677371 | Active - Accounts Filed | 21/11/2018 | 18/12/2018 | Company Secretary |
| ASPER LIONEL HOUSE LTD   | 11678327 | Active - Accounts Filed | 14/11/2018 | 30/11/2020 | Company Secretary |
| PIP INFRASTRUCTURE MANAGERS LIMITED                                    | SC327270 | Active - Accounts Filed | 19/10/2017 | 06/12/2017 | Company Secretary |
| SELF DIRECTED HOLDINGS LTD   | 08909498 | Company is dissolved    | 06/10/2017 |            | Company Secretary |
| ASANDER INVESTMENT MANAGEMENT LIMITED                                  | 07971378 | Company is dissolved    | 06/10/2017 |            | Company Secretary |
| WEALTH HORIZON LIMITED   | 08760281 | Non-Trading             | 06/10/2017 | 30/06/2021 | Company Secretary |
| SORBIN SYSTEMS LIMITED   | 07938935 | Company is dissolved    | 06/10/2017 |            | Company Secretary |
| PARMENION CAPITAL LTD  | 07144677 | Non-Trading             | 06/10/2017 | 30/06/2021 | Company Secretary |
| SELF DIRECTED INVESTMENTS LTD  | 08081015 | Company is dissolved    | 06/10/2017 | 30/06/2021 | Company Secretary |
| PARMENION INVESTMENT MANAGEMENT LTD                                    | 08230131 | Company is dissolved    | 06/10/2017 |            | Company Secretary |
| PARMENION NOMINEES LIMITED   | 05988005 | Non-Trading             | 06/10/2017 | 30/06/2021 | Company Secretary |
| WISE TRUSTEE LIMITED   | 08480780 | Non-Trading             | 06/10/2017 | 30/06/2021 | Company Secretary |
| ABERDEEN INVESTMENTS USD LIMITED                                       | 10435982 | Company is dissolved    | 19/10/2016 |            | Company Secretary |
| ABERDEEN INVESTMENTS EURO LIMITED                                      | 10436345 | Company is dissolved    | 19/10/2016 |            | Company Secretary |
| AEROF HENLEY LIMITED   | 10361702 | Active - Accounts Filed | 06/09/2016 | 30/09/2021 | Company Secretary |
| ARDEN ASSET MANAGEMENT (UK) LIMITED                                    | 04417328 | Company is dissolved    | 27/06/2016 |            | Company Secretary |
| ABERDEEN EMERGING CAPITAL LIMITED                                      | 03272302 | Company is dissolved    | 29/04/2016 |            | Company Secretary |



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| UK PRS OPPORTUNITIES GENERAL PARTNER LIMITED | 10095126 | Active - Accounts Filed | 31/03/2016 | 31/03/2020 | Company Secretary     |
| PARMENION CAPITAL PARTNERS LLP               | OC322243 | Active - Accounts Filed | 11/01/2016 | 30/06/2021 | LLP Designated Member |
| ABERDEEN DIRECT PROPERTY (HOLDING) LIMITED   | 09796259 | Non-Trading             | 26/09/2015 | 14/12/2020 | Company Secretary     |
| ABERDEEN PRIVATE EQUITY ADVISERS LIMITED     | 03368611 | Company is dissolved    | 30/06/2015 |            | Company Secretary     |
| ABERDEEN PRIVATE EQUITY MANAGERS LIMITED     | 05981098 | Company is dissolved    | 30/06/2015 |            | Company Secretary     |
| ABERDEEN DORMANT 02 LIMITED                  | 09630659 | Company is dissolved    | 09/06/2015 |            | Company Secretary     |
| ABERDEEN DORMANT 01 LIMITED                  | 09630638 | Company is dissolved    | 09/06/2015 |            | Company Secretary     |
| PROPERTY CHANCERY (UK) LIMITED               | 03389615 | Company is dissolved    | 28/01/2015 |            | Company Secretary     |
| BLBP3 LIMITED                                | 04191390 | Company is dissolved    | 19/01/2015 |            | Company Secretary     |
| BEDFONT LAKES BUSINESS PARK (GP2) LIMITED    | 04191387 | Company is dissolved    | 19/01/2015 |            | Company Secretary     |
| BEDFONT LAKES BUSINESS PARK (GP1) LIMITED    | 04191386 | Company is dissolved    | 19/01/2015 |            | Company Secretary     |
| BLBP4 LIMITED                                | 04191391 | Company is dissolved    | 19/01/2015 |            | Company Secretary     |
| ABERDEEN ASSET FUND MANAGEMENT LIMITED       | 00406604 | Company is dissolved    | 19/01/2015 | 16/05/2016 | Company Secretary     |
| AIRPORT INDUSTRIAL GP LIMITED                | 04067883 | Active - Accounts Filed | 19/01/2015 | 31/03/2020 | Company Secretary     |
| UNITAIR GENERAL PARTNER LIMITED              | 05556911 | Active - Accounts Filed | 19/01/2015 | 12/05/2015 | Company Secretary     |
| AIRPORT INDUSTRIAL NOMINEES LIMITED          | 04112866 | Non-Trading             | 19/01/2015 | 31/03/2020 | Company Secretary     |
| ABERDEEN MULTI-MANAGER LIMITED               | 05582499 | Company is dissolved    | 19/01/2015 | 06/05/2016 | Company Secretary     |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED        | SC106723 | Company is dissolved    | 19/01/2015 | 31/03/2020 | Company Secretary     |
| WAVERLEY HEALTHCARE PRIVATE EQUITY LIMITED   | SC238099 | Company is dissolved    | 19/01/2015 |            | Company Secretary     |
| WAVERLEY GENERAL PRIVATE EQUITY LIMITED      | SC238100 | Company is dissolved    | 19/01/2015 |            | Company Secretary     |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED        | 00794936 | Active - Accounts Filed | 19/01/2015 | 31/03/2020 | Company Secretary     |



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|  |          |                         |            |            |                   |
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| ABRDN INVESTMENTS GROUP LIMITED                    | 01709014 | Non-Trading             | 19/01/2015 | 30/06/2022 | Company Secretary |
| AIRPORT INDUSTRIAL NOMINEES B LIMITED              | 04334824 | Non-Trading             | 19/01/2015 | 31/03/2020 | Company Secretary |
| INFRASTRUCTURE INVESTMENTS (NO 7) LIMITED          | 08164768 | Active - Accounts Filed | 22/10/2014 | 05/06/2015 | Company Secretary |
| PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED | 06399511 | Active - Accounts Filed | 22/10/2014 | 05/06/2015 | Company Secretary |
| PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED      | 08063001 | Active - Accounts Filed | 22/10/2014 | 05/06/2015 | Company Secretary |
| PIP INFRASTRUCTURE INVESTMENTS (NO 6) LIMITED      | 08062999 | Active - Accounts Filed | 22/10/2014 | 05/06/2015 | Company Secretary |
| INFRASTRUCTURE INVESTMENTS (NO 8) LIMITED          | 08164770 | Active - Accounts Filed | 22/10/2014 | 05/06/2015 | Company Secretary |
| ABERDEEN INFRASTRUCTURE II LIMITED                 | 09172323 | Active - Accounts Filed | 15/08/2014 | 05/06/2015 | Company Secretary |
| ABERDEEN INFRASTRUCTURE GP II LIMITED              | 09168490 | Active - Accounts Filed | 11/08/2014 | 05/06/2015 | Company Secretary |