



Neil Lindsay Nicholson MacHray

911180908

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Neil Lindsay Nicholson MacHray | Number | 911180908 |
| Postcode | EC4M 9HH | Address | Bow Bells House 1 Bread Street London |
| Date of birth | August 1969 | Nationality | Scottish |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| NLNM CONSULTING LIMITED | SC832439 | Active - Newly Incorporated | 22/12/2024 | | Director |
| HILL SAMUEL INVESTMENT SERVICES LIMITED | 02137613 | In Liquidation | 01/09/2007 | | Director |
| SCOTTISH WIDOWS UNIT TRUST MANAGERS | NF003741 | Other | 13/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ABRDN FUND MANAGERS LIMITED | 00740118 | Active - Accounts Filed | 07/03/2023 | 30/09/2023 | Director |
| ABRDN ALTERNATIVE FUNDS LIMITED | SC111488 | Active - Accounts Filed | 21/09/2021 | 30/09/2023 | Director |
| ABRDN INVESTMENTS GROUP LIMITED | 01709014 | Non-Trading | 15/03/2020 | 11/02/2022 | Director |
| STANDARD LIFE SAVINGS LIMITED | SC180203 | Active - Accounts Filed | 07/02/2020 | 03/02/2022 | Director |
| ELEVATE PORTFOLIO SERVICES LIMITED | 01128611 | Active - Accounts Filed | 07/02/2020 | 03/02/2022 | Director |
| ABRDN PORTFOLIO INVESTMENTS LIMITED | SC359190 | Active - Accounts Filed | 18/10/2019 | 11/02/2022 | Director |
| FOCUS BUSINESS SOLUTIONS LIMITED | 02874302 | Active - Accounts Filed | 07/08/2019 | 01/09/2021 | Director |
| STANDARD LIFE SAVINGS NOMINEES LIMITED | SC193442 | Company is dissolved | 07/08/2019 | 20/09/2021 | Director |
| FOCUS SOFTWARE LIMITED | 03342894 | Company is dissolved | 07/08/2019 | 01/09/2021 | Director |
| THE COACHING PLATFORM LIMITED | 05011800 | Company is dissolved | 07/08/2019 | 01/09/2021 | Director |
| ABRDN DIGITAL SOLUTIONS LIMITED | SC615651 | Company is dissolved | 07/08/2019 | 14/09/2021 | Director |
| FOCUS SOLUTIONS EBT TRUSTEE LIMITED | 06032270 | Company is dissolved | 07/08/2019 | 01/09/2021 | Director |
| FOCUS HOLDINGS LIMITED | 04416754 | Company is dissolved | 07/08/2019 | 01/09/2021 | Director |



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| PATRIA PRIVATE EQUITY (EUROPE) LIMITED | SC184076 | Active - Accounts Filed | 31/07/2019 | 10/12/2019 | Director |
| ABRDN INVESTMENTS LIMITED | SC108419 | Active - Accounts Filed | 31/07/2019 | 11/02/2022 | Director |
| ABRDN INVESTMENT MANAGEMENT LIMITED | SC123321 | Active - Accounts Filed | 31/07/2019 | 11/02/2022 | Director |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED | SC106723 | Company is dissolved | 31/07/2019 | 11/02/2022 | Director |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED | 00794936 | Active - Accounts Filed | 31/07/2019 | 11/02/2022 | Director |
| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading | 21/05/2012 | 31/03/2013 | Director |
| HBOS INVESTMENT FUND MANAGERS LIMITED | 00941082 | Active - Accounts Filed | 14/02/2012 | 31/03/2013 | Director |
| HALIFAX INVESTMENT SERVICES LIMITED | 02646511 | Company is dissolved | 10/02/2012 | 31/03/2013 | Director |
| HALIFAX LIFE LIMITED | 02233654 | Non-Trading | 10/02/2012 | 31/03/2013 | Director |
| SW (NO.3) LIMITED | 04996761 | Company is dissolved | 23/06/2011 | 31/03/2013 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 05/11/2010 | 31/03/2013 | Director |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED | 02792006 | Active - Accounts Filed | 24/06/2010 | 31/03/2013 | Director |
| LEGACY RENEWAL COMPANY LIMITED | SC121126 | Active - Accounts Filed | 24/06/2010 | 31/03/2013 | Director |
| CLERICAL MEDICAL FINANCIAL SERVICES LIMITED | 02114901 | In Liquidation | 24/06/2010 | 31/03/2013 | Director |
| HALIFAX FINANCIAL BROKERS LIMITED | 02367078 | Non-Trading | 24/06/2010 | 31/03/2013 | Director |
| CLERICAL MEDICAL SERVICES LIMITED | 04187813 | Company is dissolved | 28/05/2010 | | Director |
| HALIFAX FUND MANAGEMENT LIMITED | 02775386 | Company is dissolved | 28/05/2010 | | Director |
| EQUITABLE SERVICES AND CONSULTANCY LIMITED | 00013101 | Company is dissolved | 28/05/2010 | 31/03/2013 | Director |
| HECM CUSTOMER SERVICES LIMITED | 02609486 | Company is dissolved | 28/05/2010 | 31/03/2013 | Director |
| P.E.G. INVESTMENT COMPANY LIMITED | 00209582 | Company is dissolved | 28/05/2010 | | Director |
| HALIFAX EQUITABLE LIMITED | 02792001 | Company is dissolved | 28/05/2010 | 31/03/2013 | Director |
| EQUITABLE INVESTMENT MANAGERS LIMITED | 02047551 | Company is dissolved | 28/05/2010 | | Director |
| GENERAL REVERSIONARY AND INVESTMENT COMPANY(THE) | 00190717 | Non-Trading | 28/05/2010 | 31/03/2013 | Director |



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| SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED | SC113080 | Company is dissolved | 31/03/2010 | 31/03/2013 | Director |
| SCOTTISH WIDOWS (PORT HAMILTON) LIMITED | SC149388 | Company is dissolved | 31/03/2010 | 31/03/2013 | Director |
| SW NO.1 LIMITED | SC203484 | In Liquidation | 31/03/2010 | 31/03/2013 | Director |
| TSB PENSIONS LIMITED | 01625402 | Company is dissolved | 25/07/2008 | | Director |
| TSB INVESTMENT SERVICES LIMITED | 02082059 | Company is dissolved | 25/07/2008 | | Director |
| TSB LIFE LIMITED | 00910851 | Company is dissolved | 25/07/2008 | | Director |
| TARGET HOLDINGS LIMITED | 01454212 | Company is dissolved | 01/09/2007 | 31/03/2013 | Director |
| HSLA RESIDUAL ASSETS LIMITED | 00667139 | Company is dissolved | 01/09/2007 | | Director |
| FAS LIMITED | SC092688 | Company is dissolved | 01/09/2007 | | Director |
| HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED | 00680976 | Company is dissolved | 01/09/2007 | | Director |
| HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED | 02020387 | Company is dissolved | 01/09/2007 | | Director |
| SW (NO.7) LIMITED | 01758045 | Company is dissolved | 01/09/2007 | | Director |
| SW (NO.4) LIMITED | 01299559 | Company is dissolved | 01/09/2007 | | Director |
| H.S.L. FACILITIES LIMITED | 01218223 | Company is dissolved | 01/09/2007 | | Director |
| SW (NO.5) LIMITED | 02123240 | Company is dissolved | 01/09/2007 | | Director |
| LLOYDS BANK UNIT TRUST MANAGERS LIMITED | 00883670 | Company is dissolved | 13/03/2006 | | Director |
| DALROAD 1 PLC | 01789333 | Company is dissolved | 13/03/2006 | | Director |
| SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED | 01629925 | Active - Accounts Filed | 13/03/2006 | 31/03/2013 | Director |
| LLOYDS TSB FINANCIAL SERVICES HOLDINGS | 00966096 | Company is dissolved | 13/03/2006 | | Director |
| SW (NO. 6) LIMITED | 00892641 | Company is dissolved | 13/03/2006 | | Director |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading | 13/03/2006 | 31/03/2013 | Director |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED | 01132760 | Active - Accounts Filed | 13/03/2006 | 31/03/2013 | Director |