



Stephen Keith Percival

917901144

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Keith Percival | <b>Number</b>      | 917901144   |
| <b>Postcode</b>                    | EH1 2DH                | <b>Address</b>     | Standard Life House<br>30 Lothian Road<br>Edinburgh |
| <b>Date of birth</b>               | October 1975           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                     |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TEACHERS FINANCIAL SERVICES LIMITED                  | 03401635 | Active - Accounts Filed | 26/07/2023 |           | Director |
| LV LIFE SERVICES LIMITED                             | 04330120 | Active - Accounts Filed | 26/07/2023 |           | Director |
| TEACHERS ASSURANCE COMPANY LIMITED                   | 00314801 | Active - Accounts Filed | 26/07/2023 |           | Director |
| LIVERPOOL VICTORIA LIFE COMPANY LIMITED              | 00597740 | Active - Accounts Filed | 26/07/2023 |           | Director |
| LV PROTECTION LIMITED                                | 01799209 | Active - Accounts Filed | 26/07/2023 |           | Director |
| LV EQUITY RELEASE LIMITED                            | 01951289 | Active - Accounts Filed | 26/07/2023 |           | Director |
| LIVERPOOL VICTORIA FINANCIAL ADVICE SERVICES LIMITED | 03027145 | Active - Accounts Filed | 26/07/2023 |           | Director |
| HIGHWAY CORPORATE CAPITAL LIMITED                    | 04282996 | Dormant                 | 26/06/2023 |           | Director |
| LIVERPOOL VICTORIA FINANCIAL SERVICES LIMITED        | 12383237 | Active - Accounts Filed | 22/06/2023 |           | Director |
| LV COMMERCIAL MORTGAGES LIMITED                      | 08747294 | Active - Accounts Filed | 25/05/2023 |           | Director |
| SOVEREIGN UNIT TRUST MANAGERS LIMITED                | 02072297 | Dormant                 | 25/05/2023 |           | Director |
| TEACHERS MANAGEMENT SERVICES LIMITED                 | 03401641 | Active - Accounts Filed | 25/05/2023 |           | Director |
| AYRESBROOK LIMITED                                   | 04364241 | Non-Trading             | 25/05/2023 |           | Director |
| FRIZZELL FINANCIAL SERVICES LIMITED                  | 00194727 | Active - Accounts Filed | 25/05/2023 |           | Director |
| LV CAPITAL LIMITED                                   | 07984380 | Active - Accounts Filed | 25/05/2023 |           | Director |
| LIVERPOOL VICTORIA BANKING SERVICES LIMITED          | 00432080 | Non-Trading             | 25/05/2023 |           | Director |
| LIVERPOOL VICTORIA TRUSTEES LIMITED                  | 00899006 | Non-Trading             | 25/05/2023 |           | Director |



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|                              |          |                         |            |          |
|------------------------------|----------|-------------------------|------------|----------|
| NM PENSIONS TRUSTEES LIMITED | 04299742 | Active - Accounts Filed | 25/05/2023 | Director |
| THE AQUILA FOUNDATION        | SC660791 | Active - Accounts Filed | 12/11/2021 | Director |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NLC NAME NO. 3 LIMITED                             | 02859374 | Company is dissolved    | 26/06/2023 |            | Director |
| OCKHAM CORPORATE LIMITED                           | 03072538 | Company is dissolved    | 26/06/2023 |            | Director |
| NLC NAME NO. 2 LIMITED                             | 02859376 | Company is dissolved    | 26/06/2023 |            | Director |
| NLC NAME NO. 1 LIMITED                             | 02859405 | Company is dissolved    | 26/06/2023 |            | Director |
| NLC NAME NO. 4 LIMITED                             | 02859371 | Company is dissolved    | 26/06/2023 |            | Director |
| NLC NAME NO. 7 LIMITED                             | 03102273 | Company is dissolved    | 26/06/2023 |            | Director |
| NLC NAME NO. 5 LIMITED                             | 02859407 | Company is dissolved    | 26/06/2023 |            | Director |
| TEACHERS PROPERTY LIMITED                          | 04147719 | Company is dissolved    | 25/05/2023 |            | Director |
| LV ADMINISTRATION SERVICES LIMITED                 | 13160318 | Company is dissolved    | 25/05/2023 |            | Director |
| PHOENIX LIFE LIMITED                               | 01016269 | Active - Accounts Filed | 17/07/2019 | 31/03/2021 | Director |
| PHOENIX LIFE ASSURANCE LIMITED                     | 00001419 | Active - Accounts Filed | 17/07/2019 | 31/03/2021 | Director |
| STANDARD LIFE TRUSTEE COMPANY LIMITED              | SC076046 | Active - Accounts Filed | 31/08/2018 | 30/04/2021 | Director |
| STANDARD LIFE ASSETS AND EMPLOYEE SERVICES LIMITED | SC593510 | Active - Accounts Filed | 05/04/2018 | 12/12/2019 | Director |
| ABRDN CLIENT MANAGEMENT LIMITED                    | SC193444 | Non-Trading             | 09/06/2017 | 31/08/2018 | Director |
| VEBNET (HOLDINGS) LIMITED                          | 00792165 | Active - Accounts Filed | 31/05/2017 | 30/04/2021 | Director |
| STANDARD LIFE PENSION FUNDS LIMITED                | SC046447 | Active - Accounts Filed | 31/05/2017 | 30/04/2021 | Director |
| VEBNET LIMITED                                     | SC207389 | Active - Accounts Filed | 31/05/2017 | 30/04/2021 | Director |
| STANDARD LIFE SAVINGS LIMITED                      | SC180203 | Active - Accounts Filed | 31/05/2017 | 31/08/2018 | Director |
| ELEVATE PORTFOLIO SERVICES LIMITED                 | 01128611 | Active - Accounts Filed | 31/05/2017 | 31/08/2018 | Director |
| STANDARD LIFE SAVINGS NOMINEES LIMITED             | SC193442 | Company is dissolved    | 31/05/2017 | 31/08/2018 | Director |
| STANDARD LIFE LIFETIME MORTGAGES LIMITED           | SC193441 | Active - Accounts Filed | 31/05/2017 | 30/04/2021 | Director |
| 4TH CONTACT LIMITED                                | 03958182 | Company is dissolved    | 31/05/2017 |            | Director |
| ABRDN FINANCIAL PLANNING LIMITED                   | 09756952 | In Liquidation          | 31/05/2017 | 31/08/2018 | Director |
| STANDARD LIFE ASSURANCE LIMITED                    | SC286833 | Active - Accounts Filed | 31/05/2017 | 31/03/2021 | Director |
| STANDARD LIFE INVESTMENT FUNDS LIMITED             | SC068442 | Non-Trading             | 31/05/2017 | 30/04/2021 | Director |
| ABERDEEN CORPORATE SERVICES LIMITED                | SC271355 | Active - Accounts Filed | 31/05/2017 | 31/08/2018 | Director |

N/A\* - no information available



# Company Search

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| STANDARD LIFE OVERSEA HOLDINGS LIMITED                            | SC299660 | Company is dissolved | 08/08/2014 | 20/12/2017 | Director |
| SLACOM (NO.9) LIMITED   | SC271360 | Dormant              | 08/08/2014 | 30/04/2021 | Director |
| SLACOM (NO.10) LIMITED  | SC271362 | Dormant              | 08/08/2014 | 30/04/2021 | Director |
| THE ABRDN COMPANY 2006  | SZ000004 | Non-Trading          | 08/08/2014 | 31/08/2018 | Director |
| THE HERITABLE SECURITIES AND MORTGAGE INVESTMENT ASSOCIATION LTD. | SC000668 | Non-Trading          | 08/08/2014 | 30/04/2021 | Director |
| STANDARD LIFE PROPERTY COMPANY LIMITED                            | SC101362 | Non-Trading          | 08/08/2014 | 30/04/2021 | Director |
| STANDARD LIFE AGENCY SERVICES LIMITED                             | SC170047 | Dormant              | 08/08/2014 | 30/04/2021 | Director |
| SLACOM (NO.8) LIMITED   | SC271358 | Non-Trading          | 08/08/2014 | 30/04/2021 | Director |
| SL (NEWCO) LIMITED  | SC297006 | Non-Trading          | 12/06/2013 | 30/04/2021 | Director |
| ABRDN FINANCE LIMITED   | SC327917 | Non-Trading          | 12/06/2013 | 20/12/2017 | Director |