



**ABRDN CORPORATE SECRETARY LIMITED**

**926817263**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABRDN CORPORATE SECRETARY LIMITED	<b>Number</b>	926817263
<b>Postcode</b>	EH2 2LL	<b>Address</b>	1 George Street Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	85		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
6 SAS 3 LIMITED	08953131	Non-Trading	30/09/2022		Company Secretary
ADVISEROS PLATFORM LIMITED	08952849	Non-Trading	30/09/2022		Company Secretary
ADVISEROS TRUSTEE COMPANY LIMITED	08952973	Non-Trading	30/09/2022		Company Secretary
6 SAS 2 LIMITED	SC559545	Non-Trading	30/09/2022		Company Secretary
6 SAS 1 LIMITED	SC559544	Non-Trading	30/09/2022		Company Secretary
ADVISEROS LIMITED	08953042	Non-Trading	30/09/2022		Company Secretary
30 STMA 5 LIMITED	08953022	Non-Trading	30/09/2022		Company Secretary
ABRDN PREMISES SERVICES LIMITED	SC332171	Active - Accounts Filed	30/09/2022		Company Secretary
30 STMA 4 LIMITED	08953028	Non-Trading	30/09/2022		Company Secretary
ABRDN FINANCE LIMITED	SC327917	Non-Trading	30/09/2022		Company Secretary
ABERDEEN STANDARD GULF CARRY GP LIMITED	SC682437	Non-Trading	31/08/2022		Company Secretary
ABRDN (IL INFRASTRUCTURE DEBT) GP LIMITED	14313126	Active - Accounts Filed	23/08/2022		Company Secretary
ABRDN INVESTMENTS GROUP LIMITED	01709014	Active - Accounts Filed	30/06/2022		Company Secretary
ABERDEEN CORPORATE SERVICES LIMITED	SC271355	Active - Accounts Filed	25/03/2022		Company Secretary



## ABRDN CORPORATE SECRETARY LIMITED

926817263

FINIMIZE LIMITED	10328011	Active - Accounts Filed	14/03/2022	Company Secretary
MYS LIVING LIMITED	SC723211	Active - Accounts Filed	28/02/2022	Company Secretary
TENON NOMINEES LIMITED	SC106595	Non-Trading	31/12/2021	Company Secretary
ABRDN (CRED II) GP LIMITED	SC717034	Active - Accounts Filed	07/12/2021	Company Secretary
ABERDEEN UK INFRASTRUCTURE CARRY GP LIMITED	SC427797	Non-Trading	30/09/2021	Company Secretary
AEROF CRAIGHOUSE LIMITED	SC627745	Active - Accounts Filed	30/09/2021	Company Secretary
ABERDEEN EUROPEAN INFRASTRUCTURE CARRY GP LIMITED	SC390150	Non-Trading	30/09/2021	Company Secretary
ABERDEEN INVESTMENT COMPANY LIMITED	SC175112	Non-Trading	30/09/2021	Company Secretary
AEROF HENLEY LIMITED	10361702	Active - Accounts Filed	30/09/2021	Company Secretary
ABERDEEN GLOBAL INFRASTRUCTURE CARRY GP LIMITED	SC442360	Non-Trading	30/09/2021	Company Secretary
ABRDN FOUNDER CO LIMITED	SC705757	Non-Trading	04/08/2021	Company Secretary
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	31/07/2021	Company Secretary
ABRDN FINANCIAL PLANNING LIMITED	09756952	Active - Accounts Filed	03/06/2021	Company Secretary
EDINBURGH FUND MANAGERS GROUP LIMITED	SC157875	Active - Accounts Filed	01/04/2021	Company Secretary
SLTM LIMITED	SC075550	In Liquidation	31/03/2021	Company Secretary
FRASER HEATH FINANCIAL MANAGEMENT LIMITED	04357058	In Liquidation	01/03/2021	Company Secretary
ABRDN (SLSPS) PENSION TRUSTEE COMPANY LTD	SC605880	Non-Trading	27/01/2021	Company Secretary
ABERDEEN PENSION TRUSTEES LIMITED	SC186542	Non-Trading	01/01/2021	Company Secretary
STANDARD LIFE INVESTMENTS (GENERAL PARTNER GFS) LIMITED	SC529947	Non-Trading	31/12/2020	Company Secretary
ABRDN (GENERAL PARTNER SCF I) LIMITED	SC574254	Active - Accounts Filed	31/12/2020	Company Secretary



## ABRDN CORPORATE SECRETARY LIMITED

926817263

MURRAY JOHNSTONE LIMITED	SC045989	Non-Trading	31/12/2020	Company Secretary
STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB III) LIMITED	10139077	Active - Accounts Filed	31/12/2020	Company Secretary
ABRDN PORTFOLIO SOLUTIONS LIMITED	08948895	Active - Accounts Filed	21/12/2020	Company Secretary
ABERDEEN UK INFRASTRUCTURE CARRY LIMITED	SC427796	Active - Accounts Filed	21/12/2020	Company Secretary
ABERDEEN EUROPEAN INFRASTRUCTURE CARRY LIMITED	SC390152	Active - Accounts Filed	21/12/2020	Company Secretary
EDINBURGH UNIT TRUST MANAGERS LIMITED	SC051269	Non-Trading	14/12/2020	Company Secretary
ABERDEEN UNIT TRUST MANAGERS LIMITED	SC017546	Non-Trading	14/12/2020	Company Secretary
ABERDEEN TRUST LIMITED	SC120675	Non-Trading	14/12/2020	Company Secretary
ARTHUR HOUSE (NO 6) LIMITED	01486589	Non-Trading	14/12/2020	Company Secretary
ABERDEEN DIRECT PROPERTY (HOLDING) LIMITED	09796259	Non-Trading	14/12/2020	Company Secretary
ABRDN INVESTMENTS (HOLDINGS) LIMITED	SC298143	Active - Accounts Filed	10/12/2020	Company Secretary
ABRDN INVESTMENTS HOLDINGS EUROPE LIMITED	02834212	Active - Accounts Filed	13/11/2020	Company Secretary
ABRDN ALTERNATIVE HOLDINGS LIMITED	SC336918	Active - Accounts Filed	21/10/2020	Company Secretary
GRIFFIN NOMINEES LIMITED	05157387	Non-Trading	16/10/2020	Company Secretary
GALLIONS REACH SHOPPING PARK (NOMINEE) LIMITED	05777118	Non-Trading	16/10/2020	Company Secretary
ABRDN (GENERAL PARTNER CRED) LIMITED	09050164	Active - Accounts Filed	16/10/2020	Company Secretary
ICENI NOMINEES (NO. 2) LIMITED	04266393	Non-Trading	16/10/2020	Company Secretary
SELECT JAPAN (TK HOLDINGS UK) LIMITED	SC478343	Active - Accounts Filed	16/10/2020	Company Secretary
SELECT JAPAN (GK HOLDINGS UK) LIMITED	SC478340	Active - Accounts Filed	16/10/2020	Company Secretary
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	02/10/2020	Company Secretary
FOCUS BUSINESS SOLUTIONS LIMITED	02874302	Active - Accounts Filed	02/10/2020	Company Secretary



## ABRDN CORPORATE SECRETARY LIMITED

926817263

EDINBURGH FUND MANAGERS PLC	SC046848	Non-Trading	30/09/2020	Company Secretary
ABRDN PORTFOLIO INVESTMENTS LIMITED	SC359190	Active - Accounts Filed	30/09/2020	Company Secretary
ABRDN ALTERNATIVE FUNDS LIMITED	SC111488	Active - Accounts Filed	24/09/2020	Company Secretary
WELBRENT PROPERTY INVESTMENT COMPANY LIMITED	04617102	Non-Trading	31/08/2020	Company Secretary
SLIF PROPERTY INVESTMENT GP LIMITED	SC388872	Active - Accounts Filed	03/08/2020	Company Secretary
ABRDN INVESTMENTS (GENERAL PARTNER UK SHOPPING CENTRE FEEDER FUND LP) LIMITED	06014728	Non-Trading	03/08/2020	Company Secretary
STANDARD LIFE INVESTMENTS BRENT CROSS GENERAL PARTNER LIMITED	SC503913	Active - Accounts Filed	03/08/2020	Company Secretary
STANDARD LIFE ABERDEEN TRUSTEE COMPANY LIMITED	SC598052	Non-Trading	31/07/2020	Company Secretary
SLCP (GENERAL PARTNER INFRASTRUCTURE I) LIMITED	SC473803	Active - Accounts Filed	30/06/2020	Company Secretary
SLIPC (GENERAL PARTNER INFRASTRUCTURE II LTP 2017) LIMITED	SC582274	Non-Trading	30/06/2020	Company Secretary
ABRDN LIFE AND PENSIONS LIMITED	03526143	Active - Accounts Filed	17/06/2020	Company Secretary
ABRDN FUND MANAGERS LIMITED	00740118	Active - Accounts Filed	01/06/2020	Company Secretary
SLCP (GENERAL PARTNER INFRASTRUCTURE SECONDARY I) LIMITED	SC487633	Active - Accounts Filed	31/05/2020	Company Secretary
ABRDN REAL ESTATE OPERATIONS LIMITED	SC169791	Active - Accounts Filed	13/05/2020	Company Secretary
INHOCO 3107 LIMITED	05188136	Non-Trading	01/05/2020	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THREESIXTY SERVICES LIMITED	15731965	Active - Incorporated	Newly 21/05/2024	02/07/2024	Company Secretary
PATRIA EUROPE 2 LIMITED	SC780183	Active - Incorporated	Newly 24/08/2023	29/04/2024	Company Secretary
PATRIA EUROPE 1 (GP) LIMITED	SC776441	Active - Incorporated	Newly 20/07/2023	29/04/2024	Company Secretary



## ABRDN CORPORATE SECRETARY LIMITED

926817263

GPMS GENERAL PARTNER 1 LIMITED	SC430252	Non-Trading	30/09/2022	29/04/2024	Company Secretary
GPMS GENERAL PARTNER 2 LIMITED	SC437873	Non-Trading	30/09/2022	29/04/2024	Company Secretary
GPMS (FOUNDER PARTNER IGNIS PRIVATE EQUITY) LIMITED	SC539322	Non-Trading	30/09/2021	29/04/2024	Company Secretary
ASPER STRATFORD VILLAGE LTD	12536676	Active - Accounts Filed	30/09/2021	28/02/2024	Company Secretary
SLCP (GENERAL PARTNER EUROPE VI) LIMITED	SC417473	Company is dissolved	30/09/2021		Company Secretary
SLCP (GENERAL PARTNER EDCASTLE) LIMITED	SC272868	Company is dissolved	30/09/2021		Company Secretary
GPMS (FOUNDER PARTNER IGNIS STRATEGIC CREDIT) LIMITED	SC539324	Non-Trading	30/09/2021	29/04/2024	Company Secretary
SLCP (GENERAL PARTNER ESF II) LIMITED	SC473814	Company is dissolved	30/09/2021		Company Secretary
STANDARD LIFE INVESTMENTS (MUTUAL FUNDS) LIMITED	SC123322	Company is dissolved	23/06/2021		Company Secretary
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	23/06/2021		Company Secretary
CASTLEPOINT GENERAL PARTNER LIMITED	03393526	Active - Accounts Filed	11/06/2021	25/08/2022	Company Secretary
CASTLEPOINT NOMINEE LIMITED	03393551	Active - Accounts Filed	11/06/2021	25/08/2022	Company Secretary
MURRAY JOHNSTONE HOLDINGS LIMITED	SC088936	Company is dissolved	15/03/2021		Company Secretary
JONES SHERIDAN HOLDINGS LIMITED	03305871	Company is dissolved	01/03/2021		Company Secretary
JONES SHERIDAN FINANCIAL CONSULTING LIMITED	04705400	Company is dissolved	01/03/2021		Company Secretary
BAIGRIE DAVIES & COMPANY LIMITED	02426924	Company is dissolved	26/02/2021		Company Secretary
THE MUNRO PARTNERSHIP LTD.	SC219557	Company is dissolved	26/02/2021		Company Secretary
BAIGRIE DAVIES HOLDINGS LIMITED	08292331	Company is dissolved	26/02/2021		Company Secretary
ABERDEEN STANDARD EUROPEAN INFRASTRUCTURE GP IV LIMITED	13144243	Active - Accounts Filed	19/01/2021	22/02/2021	Company Secretary
ABRDN (USA) LIMITED	SC215736	Company is dissolved	31/12/2020		Company Secretary
AMJPEF FOUNDER PARTNER LIMITED	04159119	Company is dissolved	31/12/2020		Company Secretary



## ABRDN CORPORATE SECRETARY LIMITED

926817263

ASI (GOLD) LIMITED	11188103	Company is dissolved	31/12/2020		Company Secretary
SLIPC (GENERAL PARTNER PMD CO-INVEST 2017) LIMITED	SC571252	Company is dissolved	31/12/2020		Company Secretary
G PARK MANAGEMENT COMPANY LIMITED	06878047	Active - Accounts Filed	16/12/2020	30/06/2022	Company Secretary
PARNELL FISHER CHILD & CO. LIMITED	01825105	Company is dissolved	14/12/2020		Company Secretary
NORTH EAST TRUSTEES LIMITED	05612335	Non-Trading	14/12/2020	09/04/2024	Company Secretary
PACE FINANCIAL SOLUTIONS LIMITED	01996761	Company is dissolved	14/12/2020		Company Secretary
PEARSON JONES & COMPANY (TRUSTEES) LIMITED	02397618	Non-Trading	14/12/2020	09/04/2024	Company Secretary
PACE MORTGAGE SOLUTIONS LTD	03944936	Company is dissolved	14/12/2020		Company Secretary
PEARSON JONES NOMINEES LIMITED	05669179	Non-Trading	14/12/2020	09/04/2024	Company Secretary
SERIN WEALTH LIMITED	07757592	Company is dissolved	14/12/2020		Company Secretary
PARNELL FISHER CHILD HOLDINGS LIMITED	03447312	Company is dissolved	14/12/2020		Company Secretary
SL CAPITAL PARTNERS (US) LIMITED	SC293349	Company is dissolved	30/11/2020		Company Secretary
PATRIA CP (HOLDINGS) LIMITED	SC293351	Non-Trading	30/11/2020	29/04/2024	Company Secretary
ASPER LIONEL HOUSE LTD	11678327	Active - Accounts Filed	30/11/2020	28/02/2024	Company Secretary
PROPERTY PARTNERS (TWO RIVERS) LIMITED	04146177	Active - Accounts Filed	31/10/2020	31/10/2023	Company Secretary
ABRDN DIGITAL SOLUTIONS LIMITED	SC615651	Company is dissolved	30/10/2020		Company Secretary
MAIDENHEAD OFFICE PARK MANAGEMENT COMPANY LIMITED	02985512	Active - Accounts Filed	30/10/2020	20/12/2021	Company Secretary
STANDARD LIFE SAVINGS NOMINEES LIMITED	SC193442	Company is dissolved	26/10/2020		Company Secretary
ABERDEEN STANDARD INVESTMENTS CHURCHILL SQUARE GENERAL PARTNER LIMITED	SC641607	Company is dissolved	16/10/2020		Company Secretary
3 ST ANDREW SQUARE APARTMENTS LIMITED	SC108543	Active - Accounts Filed	16/10/2020	30/06/2022	Company Secretary
FOCUS SOFTWARE LIMITED	03342894	Company is dissolved	02/10/2020		Company Secretary





## ABRDN CORPORATE SECRETARY LIMITED

926817263

FOCUS SOLUTIONS EBT TRUSTEE LIMITED	06032270	Company is dissolved	02/10/2020		Company Secretary
FOCUS HOLDINGS LIMITED	04416754	Company is dissolved	02/10/2020		Company Secretary
THE COACHING PLATFORM LIMITED	05011800	Company is dissolved	02/10/2020		Company Secretary
SLI SECURE CREDIT (INVESTMENTS) LIMITED	10956311	Company is dissolved	30/09/2020		Company Secretary
CGE MANAGEMENT COMPANY LIMITED	SC609746	Active - Accounts Filed	30/09/2020	30/06/2022	Company Secretary
GPMS (CI GENERAL PARTNER) LIMITED	SC642069	Active - Accounts Filed	22/09/2020	29/04/2024	Company Secretary
LGT WEALTH MANAGEMENT LIMITED	SC317950	Active - Accounts Filed	03/09/2020	01/09/2023	Company Secretary
ABRDN CLIENT MANAGEMENT LIMITED	SC193444	Active - Accounts Filed	13/07/2020	08/07/2024	Company Secretary
STANDARD LIFE CHARITY FUND	SC213596	Company is dissolved	30/06/2020		Company Secretary
GPMS (GENERAL PARTNER SOF IV) LIMITED	SC613248	Active - Accounts Filed	30/06/2020	29/04/2024	Company Secretary
FOCUS SOLUTIONS GROUP LIMITED	03911357	Company is dissolved	30/06/2020		Company Secretary
GPMS (GENERAL PARTNER 2019 EUROPEAN PE A CARRY) LIMITED	SC618609	Non-Trading	30/06/2020	29/04/2024	Company Secretary
PATRIA PRIVATE EQUITY (EUROPE) LIMITED	SC184076	Active - Accounts Filed	30/06/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER 2019 EUROPEAN PE B) LIMITED	SC614813	Non-Trading	30/06/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER PE2) LIMITED	SC592629	Non-Trading	30/06/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER) LIMITED	SC184075	Non-Trading	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER II) LIMITED	SC215737	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER ESP 2004) LIMITED	SC227033	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER NASP 2006) LIMITED	SC272867	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER ESP 2006) LIMITED	SC272871	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER SOF II) LIMITED	SC473788	Non-Trading	31/05/2020	29/04/2024	Company Secretary



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**ABRDN CORPORATE SECRETARY LIMITED**

**926817263**

GPMS (GENERAL PARTNER SOF III) LIMITED	SC525381	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (SOF E GP) LIMITED	SC636495	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER NASP 2008) LIMITED	SC293348	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary
GPMS (GENERAL PARTNER SOF I) LIMITED	SC453038	Active - Accounts Filed	31/05/2020	29/04/2024	Company Secretary