



Martin James Gilbert

900004882

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin James Gilbert | <b>Number</b>      | 900004882                                |
| <b>Postcode</b>                    | EH2 3AH              | <b>Address</b>     | 7 Castle Street<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | July 1955            | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 16                   |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SVM ASSET MANAGEMENT HOLDINGS LIMITED           | SC715451 | Non-Trading             | 31/10/2022 |            | Director              |
| BUYSIDE TRADING SOLUTIONS LIMITED               | 13744850 | Active - Accounts Filed | 29/09/2022 |            | Director              |
| SCOTLAND INTERNATIONAL                          | SC147547 | Non-Trading             | 05/08/2022 |            | Director              |
| REVOLUT GROUP HOLDINGS LTD                      | 12743269 | Active - Accounts Filed | 28/04/2022 |            | Director              |
| BEACH TREE CATERING LIMITED                     | SC612892 | Active - Accounts Filed | 28/02/2022 |            | Director              |
| TOSCAFUND ASSET MANAGEMENT LLP                  | OC320318 | Active - Accounts Filed | 17/06/2021 |            | LLP Member            |
| MARYCULTER HOUSE LIMITED                        | SC113882 | Active - Accounts Filed | 15/02/2021 | 13/04/2013 | Director              |
| TEMPLAR HOTELS LIMITED                          | SC091156 | Active - Accounts Filed | 15/02/2021 | 13/04/2013 | Director              |
| ASSETCO PLC                                     | 04966347 | Active - Accounts Filed | 25/01/2021 |            | Director              |
| DAGG LLP  | OC432000 | Active - Accounts Filed | 05/06/2020 |            | LLP Designated Member |
| OLD OAK HOLDINGS LIMITED                        | 05248512 | Active - Accounts Filed | 09/03/2020 |            | Director              |
| REVOLUT LTD                                     | 08804411 | Active - Accounts Filed | 01/01/2020 |            | Director              |
| MAVEN CAPITAL (TELFER HOUSE) LLP                | SO304751 | Active - Accounts Filed | 03/04/2014 |            | LLP Member            |
| THE HADDEO LAND LLP                             | OC363912 | Active - Accounts Filed | 15/04/2011 |            | LLP Designated Member |
| COBALT DATA CENTRE 2 LLP                        | OC361003 | Active - Accounts Filed | 31/03/2011 |            | LLP Member            |
| ABERDEEN EMERGING ASIA INVESTMENT TRUST LIMITED | FC019209 | Other                   | 23/05/1996 |            | Director              |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| SVM ASSET MANAGEMENT LIMITED | SC125817 | Active - Accounts Filed | 31/10/2022 | 28/02/2023 | Director |
| SIGMA PRIVATE OFFICE LIMITED | SC180545 | Active - Accounts Filed | 30/07/2021 | 27/04/2022 | Director |
| SCOTTISH GOLF LIMITED        | SC308709 | Active - Accounts Filed | 07/03/2021 | 19/05/2024 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FLOTATION ENERGY LIMITED                            | SC597702 | Active - Accounts Filed | 25/02/2021 | 11/11/2022 | Director |
| RIVER AND MERCANTILE GROUP LIMITED                  | 04035248 | Active - Accounts Filed | 06/01/2021 | 14/06/2022 | Director |
| QBE UNDERWRITING LIMITED                            | 01035198 | Active - Accounts Filed | 22/12/2020 | 30/06/2021 | Director |
| QBE UK LIMITED                                      | 01761561 | Active - Accounts Filed | 22/12/2020 | 30/06/2021 | Director |
| NET ZERO TECHNOLOGY CENTRE LIMITED                  | SC531384 | Active - Accounts Filed | 03/06/2020 | 12/07/2023 | Director |
| THE HEATHER CLUB LIMITED                            | 10917885 | Active - Accounts Filed | 20/04/2018 | 08/03/2024 | Director |
| ABRDN INVESTMENT MANAGEMENT LIMITED                 | SC123321 | Active - Accounts Filed | 12/12/2017 | 12/05/2020 | Director |
| ABRDN PORTFOLIO INVESTMENTS LIMITED                 | SC359190 | Active - Accounts Filed | 08/12/2017 | 18/10/2019 | Director |
| ABRDN INVESTMENTS (HOLDINGS) LIMITED                | SC298143 | Active - Accounts Filed | 14/08/2017 | 12/05/2020 | Director |
| ABRDN PLC   | SC286832 | Active - Accounts Filed | 14/08/2017 | 12/05/2020 | Director |
| 51 NORTH OPERATIONS LTD                             | 09499512 | Active - Accounts Filed | 20/03/2016 | 01/03/2017 | Director |
| OPPORTUNITY NORTH EAST LIMITED                      | SC520110 | Active - Accounts Filed | 30/11/2015 | 20/11/2018 | Director |
| PIP INFRASTRUCTURE MANAGERS LIMITED                 | SC327270 | Active - Accounts Filed | 14/05/2014 | 26/06/2014 | Director |
| ABERDEEN MULTI-MANAGER LIMITED                      | 05582499 | Company is dissolved    | 07/04/2014 | 26/06/2014 | Director |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED               | 00794936 | Active - Accounts Filed | 07/04/2014 | 26/06/2014 | Director |
| ABERDEEN ASSET FUND MANAGEMENT LIMITED              | 00406604 | Company is dissolved    | 07/04/2014 | 26/06/2014 | Director |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED               | SC106723 | Company is dissolved    | 07/04/2014 | 26/06/2014 | Director |
| ABRDN INVESTMENTS GROUP LIMITED                     | 01709014 | Non-Trading             | 01/04/2014 | 26/06/2014 | Director |
| ABERDEEN PRIVATE EQUITY ADVISERS LIMITED            | 03368611 | Company is dissolved    | 31/07/2013 | 30/06/2015 | Director |
| ABERDEEN PRIVATE EQUITY MANAGERS LIMITED            | 05981098 | Company is dissolved    | 31/07/2013 | 30/06/2015 | Director |
| SKY LIMITED   | 02247735 | Active - Accounts Filed | 29/11/2011 | 09/10/2018 | Director |
| ABRDN FUND MANAGERS LIMITED                         | 00740118 | Active - Accounts Filed | 09/09/2011 | 26/06/2014 | Director |
| ABERDEEN EMERGING MARKETS SMALLER COMPANIES LIMITED | 07613834 | Company is dissolved    | 23/05/2011 | 17/11/2014 | Director |
| WORLDWRITES HOLDINGS LIMITED                        | 07253213 | Active - Accounts Filed | 22/09/2010 | 11/02/2012 | Director |
| ENTIER LIMITED                                      | SC342922 | Active - Accounts Filed | 23/11/2009 | 20/12/2012 | Director |
| PETERS FRASER & DUNLOP LIMITED                      | 02185448 | Active - Accounts Filed | 14/07/2008 | 22/09/2010 | Director |



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|--|----------|-------------------------|------------|------------|------------|
| PFD AGENTS LIMITED                                     | 06516109 | Company is dissolved    | 08/04/2008 | 22/09/2010 | Director   |
| SUTHERLAND HOLDINGS LIMITED                            | SC194668 | Company is dissolved    | 24/08/2007 | 30/06/2011 | Director   |
| GLASGOW INVESTMENT MANAGERS LIMITED                    | SC100167 | Company is dissolved    | 24/08/2007 | 11/11/2011 | Director   |
| GIM HOLDINGS LIMITED                                   | SC194667 | Company is dissolved    | 24/08/2007 | 12/09/2011 | Director   |
| ST. JULEGAR LIMITED                                    | SC321997 | Active - Accounts Filed | 27/04/2007 | 30/06/2016 | Director   |
| WM LIBRARY HOLDINGS LIMITED                            | 05509856 | Active - Accounts Filed | 27/03/2007 | 10/09/2015 | Director   |
| STADIUM ABERDEEN LIMITED                               | SC299691 | Active - Accounts Filed | 13/04/2006 | 25/06/2012 | Director   |
| ADC ZEROS 2010 PLC                                     | SC285064 | Company is dissolved    | 20/05/2005 | 16/09/2011 | Director   |
| ADC ZEROS 2012 PLC                                     | SC285067 | Company is dissolved    | 20/05/2005 | 16/09/2011 | Director   |
| FUND DISTRIBUTION LIMITED                              | 05304334 | Company is dissolved    | 22/12/2004 |            | Director   |
| MAVEN INCOME AND GROWTH VCT 4 PLC                      | SC272568 | Active - Accounts Filed | 01/09/2004 | 06/08/2008 | Director   |
| ADC ZEROS 2005 PLC                                     | SC272212 | Company is dissolved    | 20/08/2004 |            | Director   |
| THEFIRSTCALL LIMITED                                   | SC211810 | Company is dissolved    | 08/12/2003 | 25/10/2010 | Director   |
| MOUNTWEST 480 LIMITED                                  | SC252011 | Company is dissolved    | 08/12/2003 | 25/10/2010 | Director   |
| EDINBURGH FUND MANAGERS GROUP LIMITED                  | SC157875 | Active - Accounts Filed | 24/10/2003 | 11/11/2011 | Director   |
| THE ENHANCED ZERO TRUST PLC                            | 03706914 | Company is dissolved    | 28/03/2003 | 10/07/2017 | Director   |
| THE INVICTA FILM PARTNERSHIP NO.14, LLP                | OC302756 | Company is dissolved    | 05/03/2003 | 25/03/2020 | LLP Member |
| OLD MUTUAL SERVICES COMPANY (ISLE OF MAN) LIMITED      | 02294607 | Company is dissolved    | 16/01/2002 | 31/07/2002 | Director   |
| MAVEN INCOME AND GROWTH VCT 3 PLC                      | 04283350 | Active - Accounts Filed | 07/09/2001 | 16/07/2008 | Director   |
| ASSET VALUE INVESTORS LIMITED                          | 01881101 | Active - Accounts Filed | 29/08/2001 | 07/10/2003 | Director   |
| REGENT RETAIL PARKS (ST JOHN'S WOLVERHAMPTON) LIMITED  | 03938371 | Company is dissolved    | 20/06/2001 | 03/03/2003 | Director   |
| PROPERTY PARTNERS (TWO RIVERS) LIMITED                 | 04146177 | Active - Accounts Filed | 20/06/2001 | 03/03/2003 | Director   |
| G DEVELOPMENTS LTD                                     | 02466293 | Company is dissolved    | 01/06/2001 | 28/07/2004 | Director   |
| GRESHAM UNIT TRUST MANAGEMENT LIMITED                  | 02936815 | Company is dissolved    | 01/06/2001 | 27/07/2004 | Director   |
| UAM EUROPE HOLDINGS LIMITED                            | SC190389 | Company is dissolved    | 25/05/2001 | 26/02/2002 | Director   |
| ABERDEEN REAL ESTATE INVESTORS OPERATIONS (UK) LIMITED | 03338080 | Company is dissolved    | 02/05/2001 | 25/05/2004 | Director   |
| ABRDN REAL ESTATE OPERATIONS LIMITED                   | SC169791 | Active - Accounts Filed | 26/04/2001 | 03/03/2003 | Director   |
| MURRAY JOHNSTONE INTERNATIONAL LIMITED                 | SC116219 | Company is dissolved    | 23/02/2001 | 27/07/2006 | Director   |
| ABERDEEN PRIVATE INVESTORS LIMITED                     | SC112020 | Other                   | 23/02/2001 | 17/08/2004 | Director   |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MURRAY JOHNSTONE HOLDINGS LIMITED               | SC088936 | Company is dissolved | 23/02/2001 | 11/11/2011 | Director |
| MURRAY JOHNSTONE UNIT TRUST MANAGEMENT LIMITED  | SC065167 | Company is dissolved | 23/02/2001 | 28/07/2004 | Director |
| MURRAY JOHNSTONE LIMITED                        | SC045989 | Non-Trading          | 05/02/2001 | 11/11/2011 | Director |
| MAVEN INCOME AND GROWTH VCT 2 PLC               | 04135802 | Company is dissolved | 11/01/2001 | 16/07/2008 | Director |
| ABERDEEN GROWTH VCT II LIMITED                  | 04135792 | Company is dissolved | 11/01/2001 | 25/04/2002 | Director |
| THEMIS INVESTMENT MANAGEMENT LIMITED            | 03535408 | Company is dissolved | 21/12/2000 | 17/09/2004 | Director |
| ABERDEEN PROPERTY INVESTORS UK LIMITED          | 01024227 | Other                | 20/10/2000 | 12/07/2002 | Director |
| REGENT PROPERTY PARTNERS (RESIDENTIAL) LIMITED  | 03866441 | Company is dissolved | 20/10/2000 | 03/03/2003 | Director |
| PROPERTY PARTNERS (WHITGIFT) LIMITED            | 02102601 | Company is dissolved | 20/10/2000 | 03/03/2003 | Director |
| PROPERTY MANAGEMENT EMPLOYMENT SERVICES LIMITED | 04000458 | Company is dissolved | 20/10/2000 | 03/03/2003 | Director |
| REGENT PROPERTY PARTNERS (RETAIL PARKS) LIMITED | 02604024 | Company is dissolved | 20/10/2000 | 03/03/2003 | Director |
| MOMENTUM MULTI-ASSET VALUE TRUST PLC            | 03173591 | In Liquidation       | 22/03/2000 | 15/09/2004 | Director |