



Paul Bernard McKenna

904786602

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Bernard McKenna | <b>Number</b>      | 904786602                                      |
| <b>Postcode</b>                    | EH2 2LL              | <b>Address</b>     | 1 George Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | July 1964            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                   |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| ABRDN PREMISES SERVICES LIMITED      | SC332171 | Active - Accounts Filed | 08/12/2023 |           | Director |
| THE ABRDN COMPANY 2006               | SZ000004 | Non-Trading             | 20/01/2023 |           | Director |
| ABRDN INVESTMENTS (HOLDINGS) LIMITED | SC298143 | Active - Accounts Filed | 10/12/2020 |           | Director |
| ABRDN FINANCE LIMITED                | SC327917 | Non-Trading             | 07/08/2019 |           | Director |
| 6 SAS 2 LIMITED                      | SC559545 | Non-Trading             | 06/03/2017 |           | Director |
| ABRDN CORPORATE SECRETARY LIMITED    | SC559540 | Non-Trading             | 06/03/2017 |           | Director |
| 6 SAS 1 LIMITED                      | SC559544 | Non-Trading             | 06/03/2017 |           | Director |
| ADVISEROS LIMITED                    | 08953042 | Non-Trading             | 06/10/2015 |           | Director |
| ADVISEROS TRUSTEE COMPANY LIMITED    | 08952973 | Non-Trading             | 06/10/2015 |           | Director |
| 6 SAS 3 LIMITED                      | 08953131 | Non-Trading             | 06/10/2015 |           | Director |
| ADVISEROS PLATFORM LIMITED           | 08952849 | Non-Trading             | 06/10/2015 |           | Director |
| 30 STMA 4 LIMITED                    | 08953028 | Non-Trading             | 06/10/2015 |           | Director |
| 30 STMA 5 LIMITED                    | 08953022 | Non-Trading             | 06/10/2015 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| STANDARD LIFE OVERSEA HOLDINGS LIMITED           | SC299660 | Company is dissolved | 26/06/2019 |            | Director |
| ABRDN (SLSPS) PENSION TRUSTEE COMPANY LTD        | SC605880 | Non-Trading          | 21/08/2018 | 17/06/2021 | Director |
| ABERDEEN STANDARD INVESTMENTS (HOLDINGS) LIMITED | SC596373 | Company is dissolved | 04/05/2018 |            | Director |
| ABERDEEN STANDARD LIFE INVESTMENTS LIMITED       | SC564283 | Company is dissolved | 25/04/2017 |            | Director |
| ABERDEEN STANDARD LIFE ASSET MANAGEMENT LIMITED  | SC559527 | Company is dissolved | 06/03/2017 |            | Director |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| ABERDEEN STANDARD GROUP LIMITED                 | SC559520 | Company is dissolved | 06/03/2017 | Director          |
| STANDARD ABERDEEN ASSET MANAGEMENT LIMITED      | SC559514 | Company is dissolved | 06/03/2017 | Director          |
| STANDARD ABERDEEN INVESTMENTS LIMITED           | SC559543 | Company is dissolved | 06/03/2017 | Director          |
| ABERDEEN STANDARD INVESTMENTS LIMITED           | SC559529 | Company is dissolved | 06/03/2017 | Director          |
| ABERDEEN STANDARD ASSET MANAGEMENT LIMITED      | SC559521 | Company is dissolved | 06/03/2017 | Director          |
| ABERDEEN STANDARD INVESTMENT MANAGEMENT LIMITED | SC559530 | Company is dissolved | 06/03/2017 | Director          |
| ABERDEEN STANDARD LIFE LIMITED                  | SC559497 | Company is dissolved | 06/03/2017 | Director          |
| ABERDEEN STANDARD LIFE GROUP LIMITED            | SC559528 | Company is dissolved | 06/03/2017 | Director          |
| STANDARD ABERDEEN GROUP LIMITED                 | SC559541 | Company is dissolved | 06/03/2017 | Director          |
| ABERDEEN STANDARD LIMITED                       | SC559506 | Company is dissolved | 06/03/2017 | Director          |
| STANDARD ABERDEEN LIMITED                       | SC559542 | Company is dissolved | 06/03/2017 | Director          |
| STANDARD ABERDEEN INVESTMENT MANAGEMENT LIMITED | SC559522 | Company is dissolved | 06/03/2017 | Director          |
| GML COMPUTING LIMITED                           | SC159947 | Company is dissolved | 15/12/1998 | Company Secretary |
| ABBEYVIEW CONSULTANTS LIMITED                   | SC165798 | Company is dissolved | 22/05/1996 | Director          |