



Peter Archibald McKellar

923549369

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Archibald McKellar | <b>Number</b>      | 923549369                                    |
| <b>Postcode</b>                    | SW1E 5JD                 | <b>Address</b>     | 16 Palace Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1965                 | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| 3I GROUP PLC | 01142830 | Active - Accounts Filed | 01/06/2021 |           | 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 |
| SVM ASSET MANAGEMENT HOLDINGS LIMITED                   | SC715451 | Non-Trading             | 31/10/2022 | 11/06/2024 | Director |
| REVERA ASSET MANAGEMENT LIMITED                         | SC255433 | Company is dissolved    | 05/08/2022 | 30/04/2024 | Director |
| RIVER AND MERCANTILE GROUP LIMITED                      | 04035248 | Active - Accounts Filed | 14/06/2022 | 30/04/2024 | Director |
| RIVER GLOBAL HOLDINGS LIMITED                           | 08814749 | Active - Accounts Filed | 14/06/2022 | 11/06/2024 | Director |
| RGI FUND MANAGEMENT LIMITED                             | 13201097 | Non-Trading             | 28/09/2021 | 30/04/2024 | Director |
| ASSETCO ASSET MANAGEMENT LIMITED                        | 13362501 | Company is dissolved    | 28/09/2021 | 30/04/2024 | Director |
| COMPOUND EQUITY GROUP LIMITED                           | 13369091 | Non-Trading             | 28/09/2021 | 30/04/2024 | Director |
| ASSETCO INVESTMENT MANAGEMENT LIMITED                   | 13200970 | Company is dissolved    | 28/09/2021 | 30/04/2024 | Director |
| ASSETCO PLC   | 04966347 | Active - Accounts Filed | 25/01/2021 | 30/04/2024 | Director |
| GPMS GENERAL PARTNER 1 LIMITED                          | SC430252 | Non-Trading             | 06/03/2020 | 30/09/2020 | Director |
| GPMS GENERAL PARTNER 2 LIMITED                          | SC437873 | Non-Trading             | 06/03/2020 | 30/09/2020 | Director |
| GPMS (CI GENERAL PARTNER) LIMITED                       | SC642069 | Active - Accounts Filed | 19/09/2019 | 30/09/2020 | Director |
| GPMS (SOF E GP) LIMITED                                 | SC636495 | Active - Accounts Filed | 18/07/2019 | 30/09/2020 | Director |
| THE HEATHER CLUB LIMITED                                | 10917885 | Active - Accounts Filed | 19/03/2019 | 01/12/2023 | Director |
| GPMS (GENERAL PARTNER 2019 EUROPEAN PE A CARRY) LIMITED | SC618609 | Non-Trading             | 18/01/2019 | 30/09/2020 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GPMS (GENERAL PARTNER 2019 EUROPEAN PE B) LIMITED          | SC614813 | Non-Trading             | 27/11/2018 | 30/09/2020 | Director              |
| GPMS (GENERAL PARTNER SOF IV) LIMITED                      | SC613248 | Active - Accounts Filed | 09/11/2018 | 30/09/2020 | Director              |
| MOY SHEEP FARMS LLP  | SO306243 | Active - Accounts Filed | 23/08/2018 | 01/01/2023 | LLP Designated Member |
| GPMS (GENERAL PARTNER PE2) LIMITED                         | SC592629 | Non-Trading             | 05/07/2018 | 30/09/2020 | Director              |
| ASI (GOLD) LIMITED   | 11188103 | Company is dissolved    | 06/04/2018 | 28/01/2020 | Director              |
| ABERDEEN EUROPEAN INFRASTRUCTURE CARRY GP LIMITED          | SC390150 | Non-Trading             | 05/02/2018 | 30/09/2020 | Director              |
| ABERDEEN UK INFRASTRUCTURE CARRY LIMITED                   | SC427796 | Active - Accounts Filed | 05/02/2018 | 30/09/2020 | Director              |
| ABERDEEN GLOBAL INFRASTRUCTURE CARRY GP LIMITED            | SC442360 | Non-Trading             | 05/02/2018 | 30/09/2020 | Director              |
| ABERDEEN EUROPEAN INFRASTRUCTURE CARRY LIMITED             | SC390152 | Active - Accounts Filed | 05/02/2018 | 30/09/2020 | Director              |
| ABERDEEN UK INFRASTRUCTURE CARRY GP LIMITED                | SC427797 | Non-Trading             | 05/02/2018 | 30/09/2020 | Director              |
| SLIPC (GENERAL PARTNER INFRASTRUCTURE II LTP 2017) LIMITED | SC582274 | Non-Trading             | 22/11/2017 | 30/09/2020 | Director              |
| SLI SECURE CREDIT (INVESTMENTS) LIMITED                    | 10956311 | Company is dissolved    | 11/09/2017 | 30/09/2020 | Director              |
| ABRDN (GENERAL PARTNER SCF I) LIMITED                      | SC574254 | Active - Accounts Filed | 21/08/2017 | 30/09/2020 | Director              |
| SLIPC (GENERAL PARTNER PMD CO-INVEST 2017) LIMITED         | SC571252 | Company is dissolved    | 14/07/2017 | 30/09/2020 | Director              |