



APEX FUND AND CORPORATE SERVICES (GUERNSEY) LIMIT

923491302

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | APEX FUND AND CORPORATE SERVICES (GUERNSEY) LIMIT | <b>Number</b>      | 923491302   |
| <b>Postcode</b>                    | GY1 1EJ   | <b>Address</b>     | Western Suite Ground Floor Mill Court La Charroter St. Peter Port Guernsey Guernsey |
| <b>Date of birth</b>               |   | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2   |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ABERDEEN INFRASTRUCTURE II (EUROPE) LIMITED | 10850938 | Active - Accounts Filed | 05/07/2017 |           | Company Secretary |
| EASTERN & ORIENTAL PLC                      | 00128757 | Active - Accounts Filed | 14/08/2015 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ANDEAN SOCIAL INFRASTRUCTURE (NO. 1) LIMITED | 12078889 | Active - Accounts Filed | 01/07/2019 | 31/08/2020 | Company Secretary |
| ABERDEEN INFRASTRUCTURE GP II LIMITED        | 09168490 | Active - Accounts Filed | 30/09/2016 | 01/08/2020 | Company Secretary |
| ABERDEEN INFRASTRUCTURE II LIMITED           | 09172323 | Active - Accounts Filed | 30/09/2016 | 10/08/2020 | Company Secretary |
| SUNBEAM HOLDINGS LIMITED                     | 09536518 | Company is dissolved    | 28/09/2015 |            | Company Secretary |
| 2015 SUNBEAM LIMITED                         | 09536729 | Active - Accounts Filed | 28/09/2015 | 25/08/2017 | Company Secretary |
| SUNBEAM ASSET HOLDINGS LIMITED               | 09536637 | Company is dissolved    | 28/09/2015 |            | Company Secretary |
| ACCESS CAPITAL (SCOTTISH) GP LIMITED         | SC358909 | Company is dissolved    | 30/04/2009 |            | Company Secretary |