

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

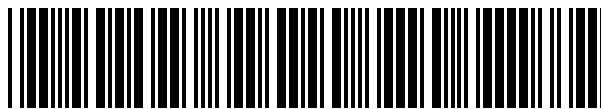
Company Number **705757**

The Registrar of Companies for Scotland, hereby certifies that

**ABRDN FOUNDER CO LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **4th August 2021**



\*NSC705757M\*



**Companies House**



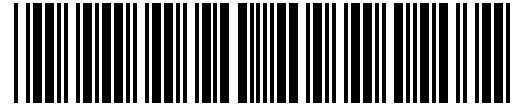
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/08/2021**

XAA6TAHS

*Company Name in full:* **ABRDN FOUNDER CO LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM EH2 2LL**

*Sic Codes:* **66290**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** SLA CORPORATE SECRETARY LIMITED

**Principal / Business Address:** 1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM EH2 2LL

### ***UK Limited Company***

**Registration Number:** SC559540

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **MARK ALBERT**

*Surname:* **FOSTER**

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM EH2 2LL**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/05/1977**                      *Nationality:*        **BRITISH**

*Occupation:*       **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **JASON DAVID**

*Surname:* **SINCLAIR**

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM EH2 2LL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1972**                      *Nationality:*        **BRITISH**

*Occupation:*       **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **DOUGLAS FORBES**

*Surname:*                                **VICK**

*Service Address:*                      **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM EH2 2LL**

*Country/State Usually  
Resident:*                                **UNITED KINGDOM**

*Date of Birth:*      **\*\*/10/1977**                      *Nationality:*      **BRITISH**

*Occupation:*      **CHARTERED ACCOUNTANT**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>ABERDEEN ASSET MANAGEMENT PLC</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>10 QUEEN'S TERRACE ABERDEEN ABERDEENSHIRE UNITED KINGDOM AB10 1XL</b>	<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ABERDEEN ASSET MANAGEMENT PLC**

*Service Address:* **10 QUEEN'S TERRACE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB10 1XL**

*Legal Form:* **PUBLIC LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM (SCOTLAND)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **SCOTLAND**

*Registration Number:* **SC082015**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ABERDEEN ASSET MANAGEMENT PLC**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of ABRDN FOUNDER CO LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
ABERDEEN ASSET MANAGEMENT PLC	Authenticated Electronically

Dated: 04/08/2021