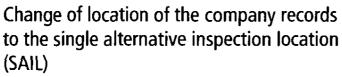
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N, 790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006

AD03





Companies House



Go online to file this information www gov uk/companieshouse

What this form is for You may use this form to tell us which of the company records are held at the SAIL What this form is NOT
You cannot use this form
us which company record
returning to the registered
do this, please use form



22 24/12

24/12/2016 #4

		COMPANIES HOUSE
1	Company details	
Company number	0 3 3 6 8 6 1 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Aberdeen Private Equity Advisers Limited	
		All fields are mandatory unless specified or indicated by *
2	Company records	
	The following records are now kept at the (SAIL) Please tick as appropriate Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland Historic register of people with significant control Historic register of members	O Important You must file form ADO2 'Notification of single alternative inspection location (SAIL)' with thus form if you have not filed one previously If you have previously filed a form ADO3, you do not need to include those records on this form
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Tevel Mg X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised Liquidato, Administrator, Administrator, Receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

AD03

following

Change of location of the company records to the single alternative inspection location (SAIL)

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name Laura Jones
Company name Ernst & Young LLP
Address G1
5 George Square
Post town
County/Region Glasgow
Postcode G 2 1 D Y
United Kingdom
DX
Telephone 0141 226 9332
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have signed the form

☐ You have ticked the relevant boxes in Section 2

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse